

Board of Supervisors
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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on March 11, 2003

Reverend Dr. Raymond L. Spence, Jr., Pastor, Second Baptist Church, provided the invocation.

The minutes of the February 25, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Moody's Investor Service, one of the three agencies that rate Henrico County's bonds and financial health, has upgraded the County's Economic Development Authority Regional Jail Project Bonds, Series 1999, from a bond rating of Aa2 to a new rating of Aa1. The revised rating reflects the bonds' sound legal provisions, project essentiality, and the strong credit characteristics of the County, which has pledged to appropriate annually from its General Fund to cover debt service.

PUBLIC COMMENTS

Gatewood S. Stoneman, a resident of the Varina District, noted that National Agriculture Week will be observed March 16 ♦ 22, 2003. She also thanked the Board for requesting federal disaster relief for farmers during last year's drought, provided updated agricultural statistics for Henrico County, reported on a recent Virginia agricultural summit presentation that disputed the effectiveness of Purchase of Development Rights (PDRs) programs in managing growth and development, and expressed appreciation to the Board for supporting the relocation of Philip Morris USA's corporate headquarters to a Henrico County site.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati recognized the following Boy Scouts from Troop 585, sponsored by Manna Christian Fellowship, who were fulfilling a requirement for their Communications Merit Badges: Clyde Randolph, Darius Randolph, Sheldon Randolph, and Nicholas Skinner. Also present was their Scoutmaster, Sherman Randolph.

Mrs. O'Bannon recognized Nicholas West and Steven Wingate from Boy Scout Troop 772, sponsored by Discovery United Methodist Church.

Mr. Kaechele recognized the following Boy Scouts from Troop 763, sponsored by Elks Lodge No. 45, who were fulfilling a requirement for their Communications Merit Badges: Bobby Anderson, Paul De Nijs, Brandon Dillion, Douglas Greenwood, David Higgins, Jeff Giannasi, Franklin Lewis, Austin McCoig, and Paul Robinson. ♦ Also present were their Scoutmaster, Eric De Nijs, and Assistant Scoutmaster, Jim McCoig.

Mr. Thornton recognized a group of citizens from the Maplewood Farms Civic Association who were observing the meeting.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, and Jonathan Spiers of the *Henrico County Leader*. He also recognized Dr. Nelson Wikstrom, who is authoring a book on the history of the county manager form of government in Henrico County.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

- C-4C-03
Withdrawn** Request of Larry Willis to conditionally rezone from R-3 Residence to O-1C Office District (Conditional), Parcel 756-738-0502, containing 1.452 acres, located on the north line of Ridge Road approximately 60 feet west of Sinton Road. ♦
- C-74C-02
Approved with
Proffered
Conditions** Request of Webb L. Tyler & G. Edmond Massie, IV to conditionally rezone from A-1 Agricultural District and C-1C Conservation District (Conditional) to R-3C One Family Residence District (Conditional) and C-1C Conservation District (Conditional), Parcels 745-765-2822, 745-765-1418, 744-765-8338, 744-765-5906, and part of Historical Parcel 745-765-8941, containing approximately 22.395 acres (R-3C: 21.535 acres; C-1C: 0.86 acre), located at the northwest intersection of Dublin and Belfast Roads.
- C-3C-03
Approved with
Proffered
Conditions** Request of Webb L. Tyler & G. Edmond Massie, IV to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) and C-1 Conservation District, Parcels 744-765-2664, 744-765-0530, 743-764-8795 and 744-765-4795, containing 20.8 acres (R-3C - 8.8 acres; C-1 - 12.0 acres) located along the east line of I-295 and adjoining the west line of McDonald's Small Farms subdivision approximately 1,800 feet north of I-64.
- C-2C-03
Approved with
Proffered
Conditions** Request of James Barden to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), a part of Parcel 754-744-6868, containing 5.742 acres, located on the north line of East Ridge Road approximately 400 feet west of Three Chopt Road and 460 feet east of N. Parham Road (Ridge Cinema 7).
- C-80C-02
Deferred to
April 8, 2003
Meeting** Request of RRI, LLC to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 811-731-2493, 811-731-6048 and 812-731-4040, containing 78.679 acres, located on the north line of Creighton Road approximately 800 feet east of Harvest Crest Drive, 600 feet west of Cedar Fork Road, and at the eastern terminus of Seasons Lane and Harvest Grove Lane.
- P-3-03
Approved with
Conditions** Request of Dean E. Hawkins, ASLA for a provisional use permit under Sections 24-58.2.d and 24-122.1 of Chapter 24 of the County Code in order to allow an outside dining area at Garland's Way Restaurant, on part of Parcel 746-772-0397, containing approximately 1,265 square feet, located on the north line of Twin Hickory Road approximately 230 feet west of Nuckols Road (Twin Hickory Town Center-Phase 1).
- C-65C-02
Approved
Amendments
to Proffered
Conditions** Request of Sharon & Dwight Fortune, et al. to amend proffered conditions accepted with rezoning case C-61C-99, on Parcels 823-696-9339, 824-696-0738, 824-696-2237, 824-696-3536, 824-696-4734, 824-696-7532, 824-696-8055, 824-696-6684, 824-696-4265, 824-696-3265, 824-696-2265, 824-696-1265, 824-696-0266, 823-696-9167, 823-696-7861, 823-696-6569, 823-696-5469, 823-696-6345, 832-696-5246, located on Stansfield Court (Bewdley Subdivision).

**C-79-02
Withdrawn** Request of William R. Elliott to rezone from B-1 Business District to R-3 One Family Residence District, part of Parcel 801-703-7169, containing 0.684 acre, located on the south line of Wilderness Drive approximately 165 feet east of New Market Road.

**C-78C-02
Approved with
Proffered
Conditions** Request of William R. Elliott to rezone from O-1 Office District, B-1 Business District and R-3 One Family Residence District to R-3C One Family Residence District (Conditional), Parcel 801-703-7934, and part of Parcel 801-703-7169, containing 7.239 acres, located on the east line of New Market Road and on the south line of Wilderness Drive.

**P-2-03
Approved with
Conditions** Request of Belle Enterprises, Inc. T/A Buffalo Wild Wings for a provisional use permit in accordance with Sections 24-62.2(i) and 24-122.1 of Chapter 24 of the County Code to operate three billiards tables with extended hours (11 a.m. ♦ 1:30 a.m., 7 days a week), on part of Parcel 764-750-7286 (Old Towne Shopping Center), located at 7801 W. Broad Street, approximately 450 feet east of Hungary Spring Road (Buffalo Wild Wings Bar and Grill).

GENERAL AGENDA

Approved Introduction of Resolution for Receipt of Requests for Amendment to the 2002-03 Annual Fiscal Plan for March, 2003.

Approved Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 2003-2004 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

Approved Resolution for Award of Annual Contract for GIS Services.

Approved Resolution for Signatory Authority for Addendum to the Special Project Service Agreement for Appliance and Scrap Metal Hauling and Recycling with Central Virginia Waste Management Authority.

Approved Resolution for Support for Construction of John Rolfe Parkway from Ridgefield Parkway to Broad Street Road (Route 250). Virginia Department of Transportation Project #9999-043-189, PE101, Henrico County Project #556118-704-463-00.

Approved Resolution accepting Bradford Landing at Wyndham, Section B and a Resubdivision of Granville Estates, Section C Reserved Area, and Edgemoor, Sections A and B, located in the Three Chopt district, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.