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Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

*Published by the Henrico County Manager's Office*



## Summary of Actions Taken by the Board on December 9, 2003

Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services, provided the invocation.

The minutes of the November 25, 2003 Regular and Special Meetings and March 17 ♦ 20, 2003 Special Meeting were approved.

### MANAGER'S COMMENTS

An earthquake centered 20 to 30 miles west of Richmond struck at 3:59 p.m. on December 9, 2003 and was felt as far away as Washington, D.C. and the Maryland suburbs. The United States Geological Survey in Reston, Virginia pegged the temblor at 4.5 on the Richter scale. There were no local reports of personal injuries, roadway damage, or structural damage but three calls for gas line breaks were under investigation. Virginia's largest earthquake, which registered a magnitude of 4.8, occurred in 1875. It affected the eastern two-thirds of Virginia and a portion of North Carolina.

The International Institute of Municipal Clerks (IIMC) has awarded the designation of Certified Municipal Clerk to County of Henrico staff member Barry R. Lawrence, who serves as Assistant to the County Manager for Board Affairs and Clerk to the Board of Supervisors. Mr. Lawrence received the designation for meeting IIMC's extensive program requirements, which include completion of a career development institute or bachelor's degree in public administration, significant experience in local government, and participation in professional seminars. Before joining the County in 1992, Mr. Lawrence held administrative positions with a number of local governments throughout the Commonwealth and earned bachelor's and master's degrees from the University of Virginia.

George L. Sierra, a Security Officer with the County's Department of General Services, teamed with County Firefighter Michael P. Mollen on November 6, 2003 to help save the life of a six-month old girl who was in respiratory arrest at an apartment complex in south Richmond. Mr. Sierra served as a translator so that paramedics from the Richmond Ambulance Authority at the site of the emergency could obtain vital background information from the infant ♦s Hispanic mother. Firefighter Mollen initiated telephone contact with Mr. Sierra at the Eastern Government Center after coincidentally arriving on the scene in an off duty capacity, being approached by the paramedics for assistance, and learning that the mother could not speak English. As the result of Mr. Sierra's and Firefighter Mollen's communications, the baby's condition was stabilized, the hysterical mother was calmed, and the paramedics were able to transport both the mother and daughter to Chippenham Hospital's emergency room. Mr. Hazelett commended Mr. Sierra and Firefighter Mollen for their exemplary actions in a very difficult situation.

On November 22, 2003, Richmond International Raceway (RIR) sponsored a charity go-kart racing event at G-Force Go Karts to benefit the Henrico County Christmas Mother and The Faison School for Autism. The event was co-sponsored by the County's Economic Development Authority (EDA). The Henrico County Christmas Mother program, initiated in 1942 by a local schoolteacher, involves hundreds of volunteers who serve more than 4,000 Henrico residents by providing food, clothing, toys, books, and household goods to deserving families, the forgotten elderly, and the disabled. Mr. Kaechele and EDA Executive Director Fred Agostino joined RIR President Doug Fritz in presenting a check in the amount of \$8,500 to the 2003 Henrico County Christmas Mother, Renea Johnston.

Mr. Hazelett recognized County government Christmas Mother Program Chair, Barbara Poole of the County Manager's Office, and her Co-Chair, Nancy Drumheller of the Department of Public Utilities. Mrs. Poole, joined by Mrs. Drumheller, presented a ceremonial check in the amount of \$10,500 to Mrs. Johnston and noted the large volume of non-cash gifts on display in the Board Room that had been donated by County employees from throughout the organization. Sheriff's Office employees personally contributed 35 bicycle helmets and 45 new bicycles that were assembled by trustees of the Henrico correctional system. Department of Information Technology employees contributed over 50 blankets for distribution to elderly citizens in need.

### **PUBLIC COMMENTS**

Joseph A. Bowman, Commissioner of the Virginia Department for the Blind and Visually Impaired, requested that the Board consider providing County funds to extend Greater Richmond Transit Company (GRTC) bus service to the department's Azalea Avenue campus.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Kaechele recognized the following Webelos Scouts from Pack 736, sponsored by St. Michael's Catholic Church, who were observing the meeting with their den leaders: Evan Hughes, Tyler Hutcherson, Greg Robson, and C. J. Wheeler.

Mr. Kaechele also recognized Andrew Kuykendall from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who was 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*.

### **PUBLIC HEARING - REZONING CASES**

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| <b>C-42C-03<br/>Approved with<br/>Proffered<br/>Conditions</b>             | Request of P & F LLC to conditionally rezone from R-3 One Family Residence District to O-2C Office District (Conditional) and B-3C Business District (Conditional), Parcels 761-754-1763, 761-754-2053, and 761-754-2145 containing approximately 1.53 acres (O-2C - 1.02 acres, B-3C - .51 acre), located on the east line of Skipwith Road approximately 260 feet north of N. Parham Road and 520 feet south of West Broad Street (U.S. Route 250). |
| <b>C-49C-03<br/>Approved<br/>Amendment to<br/>Proffered<br/>Conditions</b> | Request of North Atlantic Holdings, Inc to amend proffered conditions accepted with Rezoning Case C-54C-89, on Parcel 761-754-4773, containing approximately 2.52 acres, located on the south line of W. Broad Street (U.S. Route 250) approximately 600 feet northwest of E. Parham Road.  |
| <b>C-57-03<br/>Approved</b>  | Request of Atack/Kornblau Coles Investment, L.C. to rezone from R-5C General Residence District (Conditional) to C-1 Conservation District, part of Parcel 751-766-9555, containing approximately 1.2 acres, located on the south line of Nuckols Road approximately 400 feet east of Cox Road.   |
| <b>C-65C-03<br/>Deferred to<br/>February 10, 2004<br/>Meeting</b>          | Request of Jason A. Williams to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 761-771-2932, containing 6.692 acres, located on the south line of Old Springfield Road and the east line of Staples Mill Road (U.S. Route 33).  |

## GENERAL AGENDA

- Approved** Resolution of Commendation for 2003 Glen Allen Babe Ruth 13 Year Old All Stars, located in the Brookland Magisterial District.
- Deferred to December 15, 2003 Adjourned Regular Meeting** Resolution for Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2003 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.
- Approved** Resolution for Signatory Authority for Amendment to Contract for Programming and Design Services, Osborne Park.
- Approved** Resolution for Acceptance of the Brook Road Enhancement Study, to Endorse the Intent of the Study and to Provide Direction to the County Administration in Planning and Related Activities for the Future Development of the Brook Road Commercial Corridor.
- Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Specialized Crash Team Training.
- Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Reducing the Number of Speed-Related Accidents.
- Approved** Resolution for Signatory Authority for Acquisition of Right-of-Way and Easements for Hungary Spring Road Improvement Project from John Page Rawlings and William C. Wood, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Conveyance of Easements to Verizon Virginia Inc. for Hungary Spring Road Project, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Conveyance of Easement to Verizon Virginia Inc. for the Northwest Middle School Across Dunncroft/Castle Point Park, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Deed of Easement for County Parcel 803-728-1905, located in the Fairfield District.
- Approved** Resolution for Abandonment of Portion of Diane Lane, located in the Fairfield District.
- Approved** Resolution for Award of Construction Contract for Gambles Mill and White Oak Sewage Pumping Stations Adjustable Frequency Drives (AFDs) Replacement

Project, Project No. 290114-4478.

**Approved**

Resolution for Relocation of Verizon Facilities on Hungary Spring Road from West Broad Street (Route 250) to Staples Mill Road (Route 33) (approximately 1.48 miles). Project #555540-704-154-00, located in the Brookland District.

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