

Board of Supervisors
Patricia S. O'Bannon,
Chairman
Frank J. Thornton, Vice-
Chairman
James B. Donati, Jr.
Richard W. Glover
David A. Kaechele

County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on January 27, 2004

Chaplain J. Leroy Davis provided the invocation.

The minutes of the January 13, 2004 Regular Meeting were approved.

MANAGER'S COMMENTS

Henrico County's Facilities Coordinator, Cathy Kadash, accepted a certificate of appreciation from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) for assisting FEMA with its facilities needs while FEMA was operating in the County following Hurricane Isabel. Paul Proto, Director of General Services, joined Ms. Kadash in accepting the certificate. The following representatives of FEMA presented the certificate on behalf of the President and his administration: Lou Botta, FEMA Federal Coordinating Officer (FCO); Michele Savage, FCO's Chief of Staff; Herb Adrian, Deputy Chief of Logistics; and Frank Huff, Support Services Specialist. Also participating in the presentation was Brett Burdick, Deputy State Coordinating Office for the Commonwealth of Virginia.

James W. Stewart III, Executive Director of Henrico Area Mental Health and Retardation Services (MH/MR), has accepted an appointment by Governor Mark Warner to a four-year term as Inspector General of the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services. He will assume his new duties on February 1, 2004 after 26 years with the County as head of MH/MR. Established by the Virginia General Assembly in 2000, the Office of Inspector General is charged with overseeing inspections and making policy and operational recommendations for mental health, mental retardation, and substance abuse facilities and service providers throughout the Commonwealth. Mr. Stewart expressed appreciation to the Board of Supervisors and Mr. Hazelett for the professional opportunity that had been afforded him by the County.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover noted that it was satisfying to hear FEMA publicly compliment the County on behalf of the President. He congratulated Mr. Hazelett and the County staff for their successful partnership with FEMA. Mr. Kaechele led the Board and the public in giving staff a round of applause.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon 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*.

PRESENTATIONS

Approved Resolution Congratulating the Tuckahoe Volunteer Rescue Squad on its 50th Anniversary. Mrs. O'Bannon presented the resolution to Don Brennan, President of the Tuckahoe Volunteer Rescue Squad.

Approved Resolution Commending the Douglas S. Freeman High School Rebel Brigade.

Mr. Kaechele presented the resolution to James A. Pennington III, Director of Bands for Freeman High School, in recognition of the Rebel Brigades' performance in the prestigious New Year's Day Parade – London on January 1, 2004.

APPOINTMENTS/RESIGNATION

- Approved** Resolution appointing Robert T. Royster to the Board of Building Code Appeals.
- Approved** Resolution appointing Patricia S. O'Bannon and David A. Kaechele as members, and Virgil R. Hazelett as an alternate member of the Board of Directors of the Richmond 2007 Corporation.
- Approved** Resolution accepting the resignation of Chauncey Strong from the Policy and Management Team for Youth and Families.
- Approved** Resolution appointing Marvin R. Tart, Sr. to the Transportation Safety Commission.

PUBLIC HEARING - PROVISIONAL USE PERMIT AND REZONING CASES

- P-12-03
Approved
with Conditions** Request of Innsbrook Foundation for a provisional use permit under Sections 24-62.2(f), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend provisional use permit P-4-01 to continue operating a temporary outdoor entertainment pavilion (Innsbrook Pavilion) for an additional three (3) years, on Parcel 750-768-4593, containing approximately 6.4 acres, located at the northeast intersection of Nuckols Road and Interstate 295.
- C-59C-03
Approved** Request of HCA Health Services of Virginia, Inc. to conditionally rezone from R-3 One Family Residence District and R-6 General Residence District to O-3C Office District (Conditional), part of Parcels 761-744-2028 and 760-744-5644, containing 1.554 acres located approximately 600 feet south of Forest Avenue and 350 feet west of Skipwith Road.
- C-61C-03
Approved
with Proffered
Conditions** Request of Neil Farmer to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 752-763-4795 and part of Parcel 752-763-1932, containing 10.03 acres, located at the northern terminus of Lexington Farms Drive, 528 feet southeast of the southeastern terminus of Chicopee Road, and 70 feet west of the southern terminus of Fort McHenry Parkway.
- C-62C-03
Approved
Amendment to
Proffered
Conditions** Request of Meadow Glen of West End, LP to amend proffered conditions accepted with rezoning case C-10C-99, on Parcel 749-754-2538, containing 9.95 acres, located on the northwest side of Gaskins Road approximately 750 feet from the southwest intersection of Gaskins and Three Chopt Roads.

- C-63C-03
Approved
with Proffered
Conditions** Request of Pocoshock Commons, LLC to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), Parcel 741-751-7865, containing 2.02 acres, located at the northeast intersection of Pump Road and Ridgefield Parkway and the southeast intersection of Pump Road and Kings Grant Drive.
- C-66C-03
Deferred to
March 9, 2004
Meeting** Request of Robert M. Atack to conditionally rezone from R-2 One Family Residence District and M-2 Light Industrial District to RTHC Residential Townhouse District (Conditional), Parcels 771-774-3745 and 771-774-2195, containing 8.98 acres, located on the south line of Mill Road approximately 216 feet east of LaVecchia Way and on the west line of the CSX Railway right-of-way approximately 545 feet south of Mill Road.

PUBLIC HEARING – OTHER ITEMS

- Approved** Resolution for 2010 Major Thoroughfare Plan Amendment for MTP-2-03 for Removal of Axe Handle Lane, Stone Horse Road, and Concept Road 9-1 North of Kain Road and Perrywinkle Road.
- Approved** Resolution for Signatory Authority for Conveyance of County-owned Real Estate for 167.847 acres of land, more or less, and part of Lot 16, Plan of Wedgewood Farms, located in the Varina District.
- Approved** Resolution for Signatory Authority for Host Agreement and Certification for BFI Waste Services of Virginia, LLC, located in the Varina District.
- Approved** Resolution for Signatory Authority for Deed of Conveyance for Abandoned Portion of Diane Lane and a Portion of Klehr Field, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Deed of Conveyance for Former Sewer Pumping Station Site, located in the Fairfield District.
- Approved** Ordinance for Vacation of Drainage and Utility Easement for Lot 6, Block B, Section 1, in Dominion Hills, located in the Three Chopt District.
- Approved** Ordinance for Vacation of Portions of Rights-of-Way in Highland Springs, located in the Varina District.

GENERAL AGENDA

- Approved** Resolution for Acquisition of Property at 3017 Irisdale Avenue, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Agreement of Vacation of Subdivision Entitled “Miriam Park,” located in the Three Chopt District.

- Approved** Resolution for Signatory Authority for Second Addendum to Lease for MH/MR for Charles City/New Kent Mental Health Unit, Route 60, Providence Forge, Virginia.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 2003-04 Annual Fiscal Plan for February, 2004.
- Approved** Introduction of Ordinance to Amend and Reordain Section 13-35 of the Code of the County of Henrico Titled "Profane swearing in public; public intoxication" By Increasing the Maximum Fine for Those Offenses.
- Approved** Introduction of Ordinance to Amend and Reordain the Henrico County Planning Applications Fee Schedule to Add a \$300 Fee for Chesapeake Bay Resource Protection Area Exception Requests and to Eliminate the \$150 plus \$5/acre Fee for Preliminary POD or Master Plan Review.
- Approved** Resolution for Award of Contract for Boiler Replacement in the Administration Building, Government Center.
- Approved** Resolution for Award of Construction Contract for Fire Training Burn Building.
- Approved** Resolution for Acceptance of 2003 Virginia Coastal Nonpoint Program Grant.
- Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Hungary Spring Road Improvements from West Broad Street to Staples Mill Road (approximately 1.48 miles). Project #555540-704-154-00, located in the Brookland District.
- Approved** Resolution for Award of Construction Contract for Mayland Drive Improvements from 0.17 miles east of Pemberton Road to Pemberton Road (approximately 0.17 miles). Project #555672-704-207-00, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Mayland Drive Improvements from 0.17 miles east of Pemberton Road to Pemberton Road (approximately 0.17 miles). Project #555672-704-207-00, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Amendments to Agreements with Virginia Department of Transportation for Secondary Roads Escrow Account Funds for John Rolfe Parkway. VDOT Project #9999-043-189, PE101, RW201, County Project #552117-704-463-00, located in the Three Chopt and Tuckahoe Districts.
- Approved** Resolution for Signatory Authority for Engineering Design Services for Bickerstaff Road Bridge Replacement over Almond Creek. Project #551234-701-266-00, located in the Varina District.

Proud of Our Progress; Excited About Our Future.