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Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on February 10, 2004

Rev. Joseph T. Driver, Gospel Jail Ministries, provided the invocation.

The minutes of the January 27, 2004 Regular and Special Meetings were approved.

PUBLIC COMMENTS

Rev. John E. Jones, President of the Laurel West & Mountain Wood Civic Association and a resident of the Fairfield District, thanked Mr. Thornton for his commitment to quality neighborhoods and expressed concerns about standing water, loitering, and speeding motorists in the two communities. Lisa K. Van Riper, a block captain for the association, also addressed the Board on these concerns and thanked Mr. Thornton for bringing the two communities together.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted the recent passing of Mary Brown McCain, a resident of the Fairfield District and retired Richmond Public Schools teacher and administrator. He commented that Mrs. McCain was a great educator and extended condolences to her family.

Mrs. O'Bannon recognized the following 12th grade students from Douglas S. Freeman High School, who were observing the meeting for their Government class: Lindsay Buhman, Michelle Coffey, Merritt Droste, and Sarah Irby.

Mrs. O'Bannon advised that she had met with representatives from the West Wing of the White House on Thursday, February 5 while attending a Fly-in of the National Association of Counties' Large Urban County Caucus (LUCC) in Washington, D.C. As Vice Chair of LUCC, Mrs. O'Bannon had an opportunity to discuss federal issues impacting local governments in the areas of transportation, corrections, and homeland security. During the meeting, Mrs. O'Bannon briefed a ranking official from the U.S. Department of Justice on the County's jail-based mental health and substance abuse services programs.

Mrs. O'Bannon recognized the following Boy Scouts from Troop 747, sponsored by Gayton Baptist Church, who are working on their Communications Merit Badges: Graham Givens, Dan Hardin, Kevin Hofacker, and Phillip Tickle.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Nicole Johnson of the *Richmond Times-Dispatch* and Jonathan Spiers of the *Henrico County Leader*.

PRESENTATION

Approved

Resolution to Recognize and Commemorate the 30-Year Anniversary of the County of Henrico's Equal Employment Opportunity Plan and the EEO Committee. Mr. Thornton presented the resolution to Joyce Shanko, Employee

Relations Officer for the County's Human Resources Department. Joining them were the following members of the County's EEO Committee: Allison Buschy, Department of Public Utilities; Louise Evans, Division of Recreation and Parks; William Michie, Planning Office; Richard Moore, Department of Building Construction and Inspections; Barry Nichols, Sheriff's Office; Louise Perry, Public Library; and Yvonne Russell, Mental Health and Retardation Services.

PUBLIC HEARING - REZONING CASES

C-58C-03
Approved with
Proffered
Conditions

Request of TC&P, LLC to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), part of Parcel 739-759-9539, containing 14.825 acres, located at the southeast intersection of Pump and Three Chopt Roads.

C-60C-03
Deferred to
March 9, 2004
Meeting

Request of Neil Farmer to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), part of Parcels 741-774-7210, 741-775-7309, 741-773-9074 and 742-773-2472, containing approximately 17.70 acres, located in the northern portion of the Bridlewood subdivision, just south of the southern terminus of Woolshire Court in the Hampshire subdivision.

C-67C-03
Deferred to
March 9, 2004
Meeting

Request of Clarendon Associates LLC to conditionally rezone from O/SC Office Service District (Conditional) to R-5AC General Residence District (Conditional) and R-6C General Residence District (Conditional), Parcel 762-773-4696 and part of Parcel 763-774-7122, containing 87.10 acres (R-5AC = 49.25 ac.; R-6 = 37.85 ac.), located along the north line of Interstate 295, extending northward to Hunton Park Boulevard, and from Hunton Park Lane, eastward to approximately 750 feet west of Mill Road.

C-65C-03
Approved with
Proffered
Conditions

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).

C-1C-04
Approved with
Proffered
Conditions

Request of Jason A. Williams to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 761-771-6141, containing approximately 1.435 acres, located on the south line of Old Springfield Road at Springfield Court and approximately 600 feet east of Staples Mill Road.

C-68C-03
Deferred to
March 9, 2004
Meeting

Request of F. Philip Parker, Jr. to conditionally rezone from R-1C One Family Residence District (Conditional) to RTHC Residential Townhouse District (Conditional), Parcel 808-731-7728, containing 10.328 acres, located at the southeastern corner of the intersection of N. Laburnum Avenue and Watts Lane.

C-69C-03
Approved with
Proffered
Conditions

Request of Robert M. Atack to conditionally rezone from A-1 Agricultural District and RTHC Residential Townhouse District (Conditional) to O-2C Office District (Conditional), Parcels 776-766-2949 and 776-766-3128, containing 2.176 acres, located at the southeast intersection of Woodman and Mountain Roads.

C-2C-04
Approved with
Proffered
Conditions

Request of Robert M. Atack to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 763-772-8743, containing approximately 19.2 acres, located on the south line of I-295 and on the north line of Mountain Road approximately 300 feet east of its intersection with Old Mountain Road.

C-3C-04
Approved with
Proffered
Conditions

Request of Wilton Development Corp. to conditionally rezone from A-1 Agricultural District, O-3 Office District and O-3C Office District (Conditional), to RTHC Residential Townhouse District (Conditional), part of Parcel 788-771-3457, containing approximately 75.0± acres, located approximately 2,000 feet north of the northeast intersection of I-95 and Virginia Center Parkway.

PUBLIC HEARING – OTHER ITEMS

Approved

Resolution for Amendment to the 2003-04 Annual Fiscal Plan for February, 2004.

Approved

Ordinance for Vacation of Portion of Drainage and Utility Easement for Lot 9, Block V, Section F in Broad Meadows, located in the Brookland District.

GENERAL AGENDA

Approved

Resolution for Approval of Issuance of Bonds for Colortree, Inc. of Virginia by the Economic Development Authority.

Approved

Introduction of Ordinance to Amend and Reordain Section 18-3 of the Code of the County of Henrico Entitled “Obstruction of roads, ditches or drains” To Permit Gated Subdivisions.

Approved

Resolution for Signatory Authority for License Agreement with The Country Club of Virginia, Incorporated for James River Outfall Sewer Improvements Project, located in the Tuckahoe District.

Approved

Resolution for Signatory Authority for Award of Construction Contract for James River Outfall Sewer Improvements, Project No. 290965-4364.

Approved

Resolution to Permit Additional Maximum Fine of \$200 for Speeding on Portions of Avalon Drive and Bremono Road.

Proud of Our Progress; Excited About Our Future.