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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on March 9, 2004

Rev. Darryl G. Thompson, Pastor, Mount Olive Baptist Church, provided the invocation.

The minutes of the February 24, 2004 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Governor Mark Warner has proclaimed March 16, 2004 as "Tornado Preparedness Day" in the Commonwealth of Virginia. In view of this observance, Henrico County Public Schools will conduct drill exercises throughout the day and the Divisions of Fire and Police will host a seminar that evening at Moody Middle School concerning the responsibilities of these two agencies during a tornado event. The target audience for the seminar, which is being coordinated by Captain Chris Buehren in the Division of Fire's Office of Emergency Services, is public-safety volunteer groups such as Neighborhood Watch, the Community Emergency Response Team (CERT), Seniors and Law Enforcement Together (SALT), and current and past participants in the Citizen's Fire and Police Academies.

PUBLIC COMMENTS

The following persons addressed the Board to advocate expansion of the Greater Richmond Transit Company (GRTC) Lakeside Connector bus route to Azalea Avenue, the Virginia Rehabilitation Center for the Blind and Vision Impaired (VRCBVI), and housing developments along Chamberlayne Avenue: James McDonald, member of the Virginia Disability Commission; Mark Cobb, Virginia Commonwealth University student and VRCBVI user; Penny Kerns, VRCBVI user; and Michelle Devastey, Manager of Richfield Place Apartments.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized the following Boy Scouts from Troop 795, sponsored by Glen Allen Baptist Church, who were observing the meeting to fulfill a requirement for their Citizenship in the Community merit badge: Taylor Boyd, Ben Dessart, Justin Dessart, John Ferguson, Mark Kida, John Kizer, Tom Kizer, Mason Ramsey, Alex Smythers, Alton Trainum, and Daniel Watling. Joining them were troop leaders Jerry Ferguson, Wade Kizer, and Bob Smythers.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing March 2004 as Purchasing Month. Accepting the proclamation was Cecelia Stowe, Purchasing Manager for the County's Department of General Services. Joining her from the Purchasing Section were Senior Buyers Yvonne Daniel, Carolyn Efford, and Sara Walters.

RESIGNATION/APPOINTMENTS

- 95-04**
Approved Resolution accepting the resignation of Capt. Lewis E. Shaw, Jr. from the Local Emergency Planning Committee.
- 96-04**
Approved Resolution nominating Lt. Stephen F. Alloway to the Local Emergency Planning Committee.
- 97-04**
Approved Resolution appointing Minnie R. Outlaw to the Henrico Area Mental Health and Retardation Services Board.

PUBLIC HEARING - REZONING CASES

- 65-04**
C-60C-03
Deferred to the
May 11, 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.
- 41-04**
C-66C-03
Deferred to the
April 13, 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.
- 66-04**
C-67C-03
Deferred to the
April 13, 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.
- 98-04**
C-70C-03
Deferred to the
July 13, 2004
Meeting Request of John J. and Ima M. Liesfeld Family LLC, Virginia Commonwealth University School of Engineering Foundation, and the County School Board of Henrico County to conditionally rezone from A-1 Agricultural District, 0-1 Office District, and B-3C Business District (Conditional) to O-2C and O-3C Office Districts (Conditional) and B-2C Business District (Conditional), Parcels 741-760-6979, 742-760-1598, 7866, 742-761-5510, 743-759-3484, 743-760-5660, 9645, 744-759-0218, 1131, 1315, 2099, 2249, 2228, 2613, 3047, 3326, 4055, 4211, 4242, 4561, 4922, 5068, 5176, 5485, 5633, 5898, 6242, 6761, 7358, 7490, 8271, 8498, 8979, 744-760-7404, 7418, 8832, 8908, 9016, 9125, 745-759-0189, 0898, 745-760-1419 and part of Parcels 741-760-8628, 4323, and 741-759-0697, containing 117.399 acres, located at the southwest corner of the Interstate 64 and West Broad Street interchange, extending southwestward to the north line of Three Chopt Road.
- 99-04**
C-71C-03 Request of John J. and Ima M. Liesfeld Family, LLC to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional),

**Deferred to the
July 13, 2004
Meeting**

part of Parcel 741-760-8628, containing 4.076 acres, located at the southwest intersection of Barrington Hill Drive and Three Chopt Road.

**68-04
C-68C-03
Deferred to the
March 23, 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.

**100-04
C-25C-03
Deferred to the
April 13, 2004
Meeting**

Request of Wilton Companies LLC to conditionally rezone from O-3C Office District (Conditional) to B-2C Business District (Conditional), part of Parcel 737-751-4601, containing 3.9 acres, located at the northeast intersection of Ridgefield Parkway and John Rolfe Parkway right-of-way.

**101-04
C-74C-03
Deferred to the
March 23, 2004
Meeting**

Request of Alan Braun to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcels 805-692-4564 and 806-692-0994, containing 54.073 acres, located along the north line of I-895 and at the southwest intersection of Burning Tree Road and I-895/S. Laburnum Avenue Extension.

PUBLIC HEARING – OTHER ITEMS

**102-04
Approved
as a Substitute
Ordinance**

Ordinance to Amend and Reordain Section 24-12.1 Entitled “Provisional uses permitted,” and Section 24-51.1 Entitled “Provisional uses permitted,” of the Code of the County of Henrico and to Add Section 24-13.4 Entitled “Provisional uses permitted,” All to Permit Gated Subdivisions in Certain Residential Districts and One-Family Dwellings in the R-5A General Residence District.

**103-04
Approved**

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.

**104-04
Approved**

Ordinance for Vacation of 15’ Building Line, Lot 5, Block E, Section 4, Westwood Terrace, located in the Brookland District.

GENERAL AGENDA

**105-04
Approved**

Resolution for Signatory Authority for Well Lot Dedication in Osborne Park, located in the Varina District.

**106-04
Approved**

Resolution for Signatory Authority for License Agreement for Construction of Water Line and Access Road across County Property for Broadwater Creek Sewer Pump Station, located in the Varina District.

- 107-04
Approved** Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 2004-2005 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
- 108-04
Approved** Resolution for Authorization to Apply for and Accept a Rescue Squad Assistance Fund Grant from the Virginia Office of Emergency Medical Services.
- 109-04
Approved** Resolution for Award of Contract for Operational Medical Director Services, Division of Fire.
- 110-04
Approved** Resolution for Receipt of Report and Adoption of Master Plan for Government Center.
- 111-04
Approved** Resolution to Initiate Comprehensive Plan Amendments to Provide for Orderly Growth in the County.
- 112-04
Approved** Resolution for Signatory Authority for Amendment to Special Project Service Agreement for Residential Curbside Recycling with Central Virginia Waste Management Authority.
- 113-04
Approved** Resolution for Signatory Authority for Award of Construction Contract for Gillies Creek Sewage Pumping Station and Flow Equalization Basin, Project No. 291757.
- 114-04
Approved** Resolution for Award of Contract for Engineering Services for County Communications Complex Stream Restoration Project with KCI Technologies, Inc. Project #496646-270-489-02, located in the Brookland District.
- 115-04
Approved** Resolution for Signatory Authority for Agreement with the Virginia Department of Transportation for Reimbursement of Project Costs on Creighton Road.
- 116-04
Approved** Resolution to Permit Additional Maximum Fine of \$200 for Speeding on a Portion of Horsepen Road.
- 117-04
Approved** Resolution accepting Hickory Bend Drive, Phase 1, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.