

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 March 23, 2004

Rev. Troy Matthews, Gospel Jail Ministries, provided the invocation.

The minutes of the March 9, 2004 Regular and Special Meetings were approved.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following students from Douglas S. Freeman High School, who were observing the meeting for their Government class: Lindsay Buhman, Gina Harp, Lawrence Heisler, Ben Jurgenson, Angela King, Catherine Lingerfelt, Sarah Rose, and Rebekah Wahlquist.

Mr. Kaechele recognized Graham Givens from Boy Scout Troop 747, sponsored by Gayton Baptist Church.

Mrs. O'Bannon recognized Andrew Mertens and Robert Mertens from Boy Scout Troop 702, sponsored by Second Baptist Church.

Mrs. O'Bannon recognized Dr. Nelson Wikstrom, who recently authored the book *County Manager Government in Henrico, Virginia* and Eugene T. Riley, Jr., who served as the Tuckahoe District Representative on the Board of Supervisors from 1972 – 1979.

### 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*.

### PRESENTATIONS

Mr. Hazelett announced that Mr. Kaechele and Mrs. O'Bannon would present a proclamation recognizing April 2, 2004 as William E. "Bill" Long Day at a special tribute event at the Columbian Community Center on Pump Road.

Mr. Glover presented a proclamation recognizing April 2004 as Keep Henrico Beautiful Month. Accepting the proclamation on behalf of the Keep Henrico Beautiful Committee was Chris Harris, Chairperson. Joining her were Lynn Yurchak, Committee Secretary; Doris Davis and Sharon Francisco, Committee Members; Nancy Drumheller, Program Coordinator; and Arthur Petrini, Director of Public Utilities.

Mr. Thornton presented a proclamation recognizing April 11 – 17, 2004 as Public Safety Telecommunicator's Week. Accepting the proclamation was George Thomas, Emergency Communications Manager. Joining him were Capt. C. P. "Chuck" Wade, Jr., Commander of Communications; Janine Gouldin, Communications Officer of the Year; and Col. Henry W. Stanley, Jr., Chief of Police.

### APPOINTMENT

**Approved**

Convention & Visitors Bureau Board of Directors.

**PUBLIC HEARING - REZONING CASES**

**68-04**  
**C-68C-03**  
**Approved with**  
**Proffered**  
**Conditions**

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.

**101-04**  
**C-74C-03**  
**Approved with**  
**Proffered**  
**Conditions**

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 ITEM**

**119-04**  
**Approved**

Resolution to Amend the 2010 Land Use Plan Relating to the Church Road and Pump Road Land Use Study Area.

**GENERAL AGENDA**

**85-04**  
**Approved as**  
**Amended**

Resolution for Adoption of Procedures for the Implementation of the Public-Private Education Facilities and Infrastructure Act of 2002.

**120-04**  
**Approved**

Introduction of Ordinance to Amend and Reordain Subsection (a) of Sections 23-313 and 23-314 of the Code of the County of Henrico Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, to Increase Water and Sewer Rates.

**121-04**  
**Approved**

Resolution for Signatory Authority for Award of Construction Contract for Gaskins Road Water Main, Project No. 282962-4536.

**122-04**  
**Approved**

Resolution for Signatory Authority for Amendments to Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds for Carolina Avenue Widening, VDOT Project #9999-043-190, RW201, C501, County Project #551911-704-759-00, located in the Fairfield District.

**123-04**  
**Approved**

Resolution for Signatory Authority for Amendments to Agreement with Virginia Department of Transportation for Regional State Transportation Program Funds for Richmond-Henrico Turnpike, VDOT Project #0627-045-180, PE101, RW201, County Project #555425-704-424-00, located in the Fairfield District.

**124-04**

Resolution for Signatory Authority for Amendments to Agreement with Virginia

**Approved**

Department of Transportation for Secondary Roads Escrow Account Funds for Dabbs House Road, VDOT Project #9999-043-193, PE101, RW201, C501, County Project #551994-704-248-00, located in the Varina District.

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