

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 April 13, 2004

Chaplain Wade Richmond provided the invocation.

The minutes of the March 23, 2004 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS COMMENTS

Mrs. OBannon announced that earlier in the day she had attended the third annual Community Conference on Domestic Violence, co-sponsored by the Henrico County Coalition Against Domestic Violence and Henrico Doctors Hospital. The conference was held at the Sheraton Park South Hotel in Chesterfield County.

Mr. Kaechele pointed out that National County Government Week would be observed April 18-24, 2004. He noted that Henrico County's Public Relations & Media Services Department had developed and printed a brochure advising the public of this observance and summarizing county government services on which Henrico citizens depend.

Mrs. OBannon recognized two fifth grade students from Collegiate School, John Charles Wood and Thomas Ware, who were present to observe the public hearing on the FY 2004-05 operating and capital annual fiscal plans. Master Wood is also a Boy Scout with Troop 799, sponsored by Trinity United Methodist Church.

RECOGNITION OF NEWS MEDIA

Mrs. OBannon 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. Kaechele presented a proclamation recognizing April 18-24, 2004 as Administrative Professionals Week. Accepting the proclamation on behalf of the International Association of Administrative Professionals (IAAP) was Sally Ferrell, Business Supervisor for the Henrico County Department of Public Works, Virginia Division Treasurer for IAAP, and Past President of IAAP's Old Dominion Chapter. Joining her were DaNika Robinson, Program Support Technician for the Virginia Commonwealth University Cancer Center and Chapter Co-Chairman of Administrative Professionals Week; Michelle Jackson, Executive Assistant for the Virginia Housing Development Authority and Chapter Co-Chairman of Administrative Professionals Week; and Kay McOsker, Secretary for the Department of Public Utilities and Chapter Assistant Treasurer.

Mrs. OBannon presented a proclamation recognizing April 18-24, 2004 as Crime Victims Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Victim/Witness Director for the Henrico County Commonwealth's Attorneys Office. Joining her from the County's Victim/Witness Program staff were Nikki Johnson, Program Coordinator; Nicole Mayton, Victim Advocate; and Jenelle Kirkpatrick, Program Assistant.

Mr. Thornton presented a proclamation recognizing April 18-24, 2004 as Library Week. Accepting the proclamation from the County's Library Advisory Board were Vice Chairperson Ann Kutz and Tuckahoe District representative Anne Sterling. Joining them was Gerald McKenna, Director of Libraries.

Mr. Glover presented a proclamation recognizing April 18 - 24, 2004 as Volunteer Week. Accepting the proclamation was Rhonda Majzer, Volunteer Coordinator for the Countys Department of Human Resources. Joining her was George Cauble, Jr., Director of Human Resources.

Mr. Donati presented a proclamation recognizing April 25 May 1, 2004 as Soil and Water Stewardship Week. Accepting the proclamation was Charles Curry, Secretary/Treasurer of the Henricopolis Soil & Water Conservation Board of Directors. Joining him from the Conservation Board were Gatewood Stoneman, Director At-Large, and Karen Carter, Director. Also participating was Stu Doetzer, Urban Conservationist for the Henricopolis Soil and Water Conservation District.

PUBLIC HEARING

125-04 Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal
Deferred to Year 2004-05.
April 27, 2004
Meeting

PUBLIC HEARING - REZONING CASES

100-04 Request of Wilton Companies LLC to conditionally rezone from O-3C Office
C-25C-03 District (Conditional) to B-2C Business District (Conditional), part of Parcel 737-
Deferred to 751-4601, containing 3.9 acres, located at the northeast intersection of Ridgefield
May 11, 2004 Parkway and John Rolfe Parkway right-of-way.
Meeting

126-04 Request of Don Smith to conditionally rezone from B-2C Business District
C-41C-03 (Conditional) to M-1C Light Industrial District (Conditional) and B-2C Business
Approved District (Conditional), Parcel 808-729-7538, containing 8.585 acres (M-1C 6.496
with Proffered ac.; B-2C 2.089 ac.), located at the southeast intersection of Dabbs House and
Conditions Creighton Roads.

41-04 Request of Robert M. Atack to conditionally rezone from R-2 One Family
C-66C-03 Residence District and M-2 Light Industrial District to RTHC Residential
Approved Townhouse District (Conditional), Parcels 771-774-3745 and 771-774-2195,
Amended Request containing 8.98 acres, located on the south line of Mill Road approximately 216
for R-5AC Zoning feet east of LaVecchia Way and on the west line of the CSX Railway right-of-way
with approximately 545 feet south of Mill Road.
Proffered
Conditions

66-04 Request of Clarendon Associates LLC to conditionally rezone from O/SC Office
C-67C-03 Service District (Conditional) to R-5AC General Residence District (Conditional)
Deferred to and R-6C General Residence District (Conditional), Parcel 762-773-4696 and part
April 27, 2004 of Parcel 763-774-7122, containing 87.10 acres (R-5AC = 49.25 ac.; R-6 = 37.85
Meeting 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.

127-04 Request of Hunton RTH Development Corp. to rezone from RTHC Residential

C-14-04
Approved Townhouse District (Conditional) to C-1 Conservation District, part of Parcel 764-775-1817, containing approximately 1.5 acres, located approximately 550 feet north of Hunton Park Boulevard and approximately 350 feet east of Friars Walk Lane.

PUBLIC HEARING OTHER ITEM

128-04
Approved Resolution for 2010 Major Thoroughfare Plan Amendment, MTP-1-04, Removal of Kara Drive, Forest Drive, and Concept Road 219-1 Between Yahley Mill Road and Charles City Road, located in the Varina District.

GENERAL AGENDA

129-04
Approved Resolution for Authorization to Apply for and Accept Continuation Grants for Victim/Witness Assistance Program in Commonwealth Attorney's Office.

130-04
Approved Resolution for Authorization to Apply for and Accept a 2004 Assistance to Firefighters Grant from the Federal Emergency Management Agency.

131-04
Approved Resolution for Award of Construction Contract for Roof Replacement & Roof Deck Restoration, Eastern Government Center.

132-04
Approved Resolution for Signatory Authority for Certification of the Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2004-2006).

133-04
Approved Resolution for Signatory Authority for Lease at 4070-4074 Crockett Street, located in the Brookland District.

134-04
Approved Introduction of Ordinance to Amend and Reordain Section 23-311 of the Code of the County of Henrico Titled Water connection fees and Section 23-312 Titled Sewer connection fees, to Revise the Countys Utility Credit Policy.

Proud of Our Progress; Excited About Our Future.