

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

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on May 11, 2004

Rev. Robert W. Marker, Associate Pastor, Monument Heights Baptist Church, provided the invocation.

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

MANAGER'S COMMENTS

On May 19, 2004, R. Joseph Emerson, Jr. and David D. O'Kelly, Jr. will assume new responsibilities in the County's recently reorganized Department of Planning. Mr. Emerson, who has been with the Henrico Planning Office for two years and has nearly 20 years of local government experience with four Virginia counties, will occupy the position of Assistant Director of Comprehensive Planning and Administration. Mr. O'Kelly has 36 years of experience in the Henrico Planning Office, including 27 years in supervisory level positions in the Community Development and Comprehensive Planning Divisions, and will hold the position of Assistant Director of Plan Review and Code Support.

On May 4, 2004, the County's Water Reclamation Facility Manager, Mark W. Prentice, was awarded the Water Environment Federation's (WEF's) prestigious Arthur Sidney Bedell Award in recognition of his extraordinary service of 20 years to the organization's Virginia chapter, including a term as President in 1999-2000. The WEF is an international association of professionals who work to preserve and enhance the world's water environment.

In addition to managing the operation and maintenance of the County's 60 million gallon per day treatment facility and overseeing the County's laboratory and industrial waste monitoring programs, Mr. Prentice serves as a lieutenant colonel in the United States Air Force Reserve and is currently on active duty in Iraq. On March 12, 2004, Lt. Col. Prentice and his crew with the 758th Airlift Squadron flew an American flag from Kuwait's Ali Al Salem Air Base into Baghdad during a C130-H combat mission supporting America's war on terrorism, Operation Iraqi Freedom, and Operation Enduring Freedom. Carol Isenhour, the County's Acting Water Reclamation Facility Manager, presented the flag and an accompanying certificate to the Board of Supervisors on behalf of Lt. Col. Prentice. Mrs. O'Bannon accepted this noteworthy gift on behalf of the Board.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Mike Dunavant, a U. S. History and Government Teacher in Henrico High School's International Baccalaureate program, who was observing the meeting.

Mrs. O'Bannon recognized the following students from Douglas S. Freeman High School, who were observing the meeting for their Government class: Matt Atkinson, Lindsay Buhman, Michelle Coffey, Ashley Gordon, Elizabeth Hatzimanolis, Gina Harp, Catherine Lingerfelt, and Jenny Tarasova.

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

Mrs. O'Bannon presented a proclamation recognizing May 16 - 22, 2004 as Emergency Medical Services Week. Accepting the proclamation was Chip Decker, President of the Henrico County Association of Volunteer Rescue Squads. Joining him was Tom Wilson, a member of the Tuckahoe Rescue Squad.

Mr. Thornton presented a proclamation recognizing May 16 - 22, 2004 as Public Works Week. Accepting the proclamation was Lee Priestas, Assistant Director of Public Works.

Mr. Donati presented a proclamation recognizing May 23 - 29, 2004 as Internal Auditor Week. Accepting the proclamation was Christie Arrington, President-Elect of the Central Virginia Chapter of The Institute of Internal Auditors. Joining her from the County of Henrico were Gary Martin, Director of Internal Audit; and Judy Poore and David Hubley, Auditors III.

APPOINTMENTS

148-04
Approved Resolution appointing Beth Saunders and Charles C. Colpo to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

149-04
Approved Resolution reappointing Charles M. Johnson, Bruce A. Kay, Janie Ruth Garrison Moyers, and Kirk E. Spitzer to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

65-04
C-60C-03
Deferred to
November 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.

100-04
C-25C-03
Deferred to
June 8, 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.

150-04 C-7C-
04Deferred to
June 8, 2004
Meeting Request of Anthony P. Renaldi to conditionally rezone from A-1 Agricultural District and M-1C Light Industrial District (Conditional) to R-2C (15.29 ac.) and R-2AC (48.52 ac.) One Family Residence Districts (Conditional), Parcels 813-733-7603, 814-732-6992, 815-733-0010 and part of Parcel 815-733-2040, containing approximately 63.81 acres, located on the north line of Creighton Road approximately 360 feet east of Cedar Fork Road.

151-04
P-3-04
Approved with
Conditions Request of Panera, LLC for a Provisional Use Permit under Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code in order to provide an outdoor dining area for the restaurant, on part of Parcel 737-762-4724, containing 450 square feet, located at the southeast intersection of W. Broad Street (U.S. Route 250) and Lauderdale Drive (The Shoppes At Westgate).

152-04 Request of Omnipoint Communications for a provisional use permit under

P-1-04
Approved with
Conditions

Sections 24-95(a)(3) and 24-122.1 of Chapter 24 of the County Code in order to allow a 30-foot extension of an existing 97-foot telecommunications tower and erect an associated unmanned communication equipment platform at the base of the tower, on part of Parcel 775-744-9936, containing 1,085 square feet, located on the west side of Byrdhill Road approximately 200 feet south of Oakland Avenue.

153-04
C-19C-04
Deferred to
June 8, 2004
Meeting

Request of Verizon Virginia, Inc. to conditionally rezone from O-3 Office District and R-2A One Family Residence District to RTHC Residential Townhouse District (Conditional) (18.2 acres), and R-2A One Family Residence District (0.2 acres), Parcels 767-752-5942, 767-752-7623, 767-751-5291, 767-752-3012, 767-751-0480, and part of Parcel 766-752-5952, containing approximately 18.4 acres, located on the north line of Wistar Road approximately 413 feet east of Shrader Road and at the western terminus of Topsham Road.

PUBLIC HEARING - OTHER ITEM

154-04
Approved

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 County's Utility Credit Policy.

GENERAL AGENDA

155-04
Approved

Resolution Authorizing and Providing for the Issuance of Not to Exceed Forty-Five Million Dollars (\$45,000,000) Principal Amount of General Obligation Public Improvement Bonds, Series 2004, of Henrico County, Virginia, for the Purposes of Providing Funds to Finance Certain School Capital Improvements, Library Facilities, Fire Stations, Recreation and Parks Facilities Improvements and Road Projects in the County; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of the Bonds to the Best Bidder Therefor; Ratifying and Approving the Form of and Distribution of a Preliminary Official Statement in Connection with the Sale of the Bonds; Authorizing and Approving Other Actions with Respect to the Issuance and Sale of the Bonds; and Ratifying Certain Acts and Proceedings.

156-04
Approved

Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for DUI Enforcement During Summer 2004 Holiday Periods.

157-04
Approved

Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Speed Enforcement During Summer 2004 Holiday Periods.

158-04
Approved

Resolution for Acceptance of Gift from the Pfizer Foundation Volunteer Program.

ADDED BY UNANIMOUS CONSENT

159-04
Approved

Introduction of Ordinance Approving Amendments to Certain Agreements
Relating to the Short Pump Town Center and Authorizing Their Execution.

Proud of Our Progress; Excited About Our Future.