

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 June 8, 2004

Rev. Charles R. Philips, Pastor, Overbrook Presbyterian Church, provided the invocation.

The minutes of the April 27, 2004 Regular Meeting (Corrected) and May 25, 2004 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton advised the public that he was chairing the meeting because Mrs. O'Bannon was attending the Douglas Freeman High School commencement exercises.

Mr. Glover noted that the Hermitage Panthers baseball team made history by winning the school's first Central Region baseball title on Sunday, June 6, 2004 with a win over Mills Godwin. He pointed out that both Hermitage and Mills Godwin were playing quarterfinal games in the Virginia High School League's state Group AAA baseball tournament while the Board of Supervisors meeting was in progress.

Mr. Thornton recognized Jonathan Kastenbaum from Scout Troop 702, sponsored by Second Baptist Church, who was observing the meeting with his Scoutmaster, Tom Stark.

Mr. Thornton commented on the recent passing of Ronald Reagan. He asked the public to express its compassion and humanity by observing a moment of silence in honor of this former United States president.

RECOGNITION OF NEWS MEDIA

Mr. Thornton 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*.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

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| 100-04
C-25C-03
Approved | 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-04
Deferred to
June 22, 2004
Meeting for
Decision Only | 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. |
| 153-04
C-19C-04 | Request of Verizon Virginia, Inc. to conditionally rezone from O-3 Office District and R-2A One Family Residence District to RTHC Residential Townhouse |

Approved with Proffered Conditions	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.
170-04 P-2-04 Approved with Conditions	Request of Ale House of Innsbrook, Inc. for a Provisional Use Permit under Sections 24-58.2(a), 24-58.2(d), 24-58.2(e) and 24-122.1 of Chapter 24 of the County Code to allow four (4) video games and one pool table in a restaurant with outdoor dining, along with extended operating hours for restaurant use and billiard parlor, containing 9,700 square feet (billiard parlor 900 square feet), on part of Parcel 747-760-9391, located at 4040 Cox Road (The Innsbrook Shoppes).
171-04 P-4-04 Approved with Conditions	Request of Omnipoint Communications CAP Operations LLC for a Provisional Use Permit under Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to allow construction of a 130' tall monopole communication tower with antennas at 130' RAD center and an unmanned communication equipment platform at its base, on part of Parcel 819-725-1866, containing a lease area of 4,500 square feet, located on the south line of Nine Mile Road (State Route 33) between Forest Avenue and Knight Drive.
172-04 C-10C-04 Deferred to July 13, 2004 Meeting	Request of Ukrop's Super Market, Inc. to conditionally rezone from B-2C Business District (Conditional) and O/SC Office Service District (Conditional) to B-2C Business District (Conditional), Parcels 746-773-8345 and 747-773-2781, containing approximately 14.943 acres, located on the east line of Nuckols Road between Twin Hickory Road and Wyndham Forest Drive.
173-04 C-18C-04 Approved with Conditions	Request of Gooss & Associates, AIA to conditionally rezone from R-3 One Family Residence District and B-1 Business District to B-1C Business District (Conditional), Parcels 829-715-3035, 829-715-4034, and part of Parcel 828-715-8918, containing 0.71 acre, located at 325 and 335 E. Williamsburg Road (U.S. Route 60) approximately 100 feet west of East Lake Drive.
174-04 C-20C-04 Deferred to August 10, 2004 Meeting	Request of Eric L. Walker to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), part of Parcel 807-733-6105, containing 17.827 acres, located along the west line of N. Laburnum Avenue approximately 1,360 feet southeast of its intersection with Harvie Road.
175-04 C-21C-04 Deferred to August 10, 2004 Meeting	Request of Eric L. Walker to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), part of Parcel 807-733-6105, containing 18.563 acres, located at the southeast intersection of N. Laburnum Avenue and Harvie Road.
176-04 C-23-04 Approved	Request of Eugene A. Peay III to rezone from B-1 Business District to R-3 One Family Residence District, Parcel 802-694-8618, containing 1.451 acres, located on the east line of Osborne Turnpike at its intersection with Wilton Road.

PUBLIC HEARING - OTHER ITEMS

- 177-04** Resolution for Amendment to the 2003-04 Annual Fiscal Plan for June, 2004.
Approved
- 178-04** Ordinance for Granting Property Tax Exemption to Tuckahoe Village West
Deferred to Recreation Association.
September 28, 2004
Meeting
- 179-04** Resolution for POD-35-04 for Approval of a Master Plan of Development for the
Approved with Clarke-Palmore Property, located in the Varina District.
Conditions
- 180-04** Resolution for POD-48-04 for Approval of a Revised Master Plan of
Approved Development for Four Mile Creek Park, located in the Varina District.
- 181-04** Resolution for Signatory Authority for Lease of County Property at 3017 Irisdale
Approved Avenue, located in the Brookland District.
- 182-04** Ordinance for Vacation of 35' Building Line, Lot 42, Block D, Section D, Fort
Approved Hill, located in the Three Chopt District.
- 183-04** Ordinance Approving Amendments to Certain Agreements Relating to the Short
Approved Pump Town Center and Authorizing Their Execution.

GENERAL AGENDA

- 184-04** Resolution Approving and Authorizing Execution of Hold Harmless and
Approved Indemnification Agreement and Payment Agreement Relating to the Short Pump Town Center.
- 185-04** Resolution for SIA-01-04 for Henrico County Government Center Expansion
Approved Site, Substantially in Accord with the Henrico County Comprehensive Plan.
- 186-04** Resolution for Signatory Authority for Agreement Between Virginia Department
Approved of Transportation and Henrico County for the Design and Phase I Development of the County-owned 5.4 acre Farmer/Nelson Property on New Market Road.
- 187-04** Resolution for Signatory Authority for Amendment to Contract for Engineering
Approved Design Services for John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 2.38 miles). Project #552109-701-463-00, located in the Three Chopt and Tuckahoe Districts.
- 188-04** Resolution for Signatory Authority for Engineering Design Services for Dabbs

Approved House Road Improvements from Nine Mile Road to Creighton Road (approximately 1.60 miles). County Project #551994-701-248-00; VDOT Project #9999-043-193, PE101, RW201, C501, located in the Varina District.

189-04
Approved Resolution accepting Pinedale Farms, Section 10, located in the Tuckahoe District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

190-04
Approved Introduction of Resolution for Receipt of Requests for Amendment to the 2003-04 Annual Fiscal Plan for June, 2004, Supplemental.

Proud of Our Progress; Excited About Our Future.