

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 July 13, 2004

Mrs. O'Bannon led the Board, staff, and public in reciting the Pledge of Allegiance.

Chaplain Dean Collings provided the invocation.

The Board approved the minutes of the June 22, 2004 Regular and Special Meetings.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Donati announced that it was Mr. Hazelett's birthday.

Mrs. O'Bannon recognized Katy Kasper, a rising sophomore at The Steward School, who is spending time with Mrs. O'Bannon this summer to learn more about Henrico County government and who was also celebrating a birthday.

### RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Nicole Johnson of the *Richmond Times-Dispatch*, Jonathan Spiers of the *Henrico County Leader*, and Tom Lappas of the *Henrico Citizen*. She commented that she was pleased with the media's fair and balanced reporting of Henrico County government issues.

### PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing July 18 24, 2004 as Probation, Parole, and Community Supervision Officers' Week. Accepting the proclamation were William Shannon, Pretrial Services Officer, Community Corrections Program; Mary Cosby, County Probation Officer, Community Corrections Program; Linda Thurston, Parole Unit Supervisor, Fourteenth District Juvenile Court Service Unit; and Patricia Shaw, Probation and Parole Officer, District # 32, Adult Probation and Parole Office.

### APPOINTMENTS

**221-04** Resolution appointing John A. Ficklin to the Board of Social Services.  
**Approved**

**222-04** Resolution appointing George T. Drumwright, Jr., Gary A. Hicks, Burnett Miller, III, A. Elisabeth Oxenham, John E. Mehfoud, Henry W. Stanley, Jr., Wade A. Kizer, Nancy L. Quinn, Michael L. Wade, Mac R. Beaton, Brendan T. Hayes, Frederick D. Goodwin, III, Grant L. Moffett, William M. Gibson, Donald L. Boswell, J. Douglas Freeman, and Deborah G. LaVecchia to the Community Criminal Justice Board.  
**Approved**

**223-04** Resolution reappointing James B. Donati, Jr., Charles S. Boland, William E. Lowe, James H. Atkinson, Jr., J. E. Causey Davis, and Leonard C. Cake as  
**Approved**

members of the James River Development Corporation; and renominating James B. Donati, Jr. and William E. Lowe as directors of the James River Development Corporation.

**224-04**  
**Approved** Resolution appointing GayDonna Vandergriff to the Library Advisory Board.

**225-04**  
**Approved** Resolution appointing Ruth Anna Langdon and Patricia I. Harris to the Policy and Management Team for Youth and Families.

**226-04**  
**Approved** Resolution appointing Michael J. Haubensack to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

### **PUBLIC HEARING - PROVISIONAL USE PERMIT AND REZONING CASES**

**98-04**  
**C-70C-03**  
**Deferred to**  
**August 10, 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, O-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**  
**Deferred to**  
**August 10, 2004**  
**Meeting** 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), part of Parcel 741-760-8628, containing 4.076 acres, located at the southwest intersection of Barrington Hill Drive and Three Chopt Road.

**150-04**  
**C-7C-04**  
**Approved with**  
**Proffered**  
**Conditions** 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.

**172-04**  
**C-10C-04**  
**Approved with**  
**Proffered**  
**Conditions** 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.

- 227-04**  
**P-5-04**  
**Approved with**  
**Conditions** Request of El Paso Restaurant for a Provisional Use Permit under Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code to provide 561 square feet of outside dining, on part of Parcel 783-756-9858, containing 0.556 acre, located at 910 E. Parham Road.
- 228-04**  
**C-25C-04**  
**Approved**  
**Amendments to**  
**Proffered**  
**Conditions** Request of Stewall Corporation to amend proffered conditions accepted with rezoning Case C-40C-96, on Parcel 780-749-3330, containing 0.226 acre, located at the southeast intersection of Hermitage and Hilliard Roads.
- 229-04**  
**C-26C-04**  
**Approved with**  
**Proffered**  
**Conditions** Request of Jeffrey Cappo to conditionally rezone from A-1 Agricultural District and B-3 Business District to B-3C Business District (Conditional), on part of Parcel 740-761-8451, containing 5.05 acres, located at the southeast intersection of W. Broad Street (U.S. Route 250) and Old Three Chopt Road.

### **PUBLIC HEARING - OTHER ITEMS**

- 230-04**  
**Approved** Resolution for POD-36-04 for Approval of a Plan of Development for an Addition and Renovation to Ridge Elementary School.
- 231-04**  
**Approved** Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" By Revising the Boundaries of Five Precincts, Creating Three New Precincts and Polling Places, and Changing the Polling Places for Two Precincts.
- 232-04**  
**Approved** Resolution for Signatory Authority for Deed of Conveyance for Reserved Lot, Block 1, Section A, Bryan Parkway, located in the Fairfield District.
- 233-04**  
**Approved** Ordinance for Vacation of Portion of Alley for Block C, Section 6, Highland Springs, located in the Varina District.

### **GENERAL AGENDA**

- 234-04**  
**Approved** Resolution for Authorization to Apply for and Accept Grant Funding from the 2004 State Homeland Security Program through the Virginia Department of Emergency Management Domestic Preparedness Program.
- 235-04**  
**Approved as**  
**Substitute** Introduction of Ordinance to Amend and Reordain Section 2-87 of the Code of the County of Henrico Titled "Service charge on returned checks and drafts" to Reflect Other Means of Payment and to Increase the Service Charge From \$20 to \$35.
- 236-04** Introduction of Ordinance to Amend and Reordain Section 10-3 of the Code of

- Approved** the County of Henrico Titled "Inoperable motor vehicles" By Defining the Term "shielded or screened from view" and By Permitting Additional Inoperable Vehicles During Active Repair or Restoration Under Certain Conditions.
- 237-04  
Approved** Introduction of Ordinance to Amend and Reordain Section 14-41 of the Code of the County of Henrico Titled "Firearms and other dangerous devices" By Removing the Prohibition on Possession of Firearms in County Parks.
- 238-04  
Approved** Resolution for Award of Contract for Architectural and Engineering Services for Improvements to Field #3 at RF&P Park.
- 239-04  
Approved** Introduction of Ordinance to Amend and Reordain Section 2-128 of the Code of the County of Henrico Titled "Assessment for funding of courthouse security personnel" by Providing that the Fee Assessed May Also Be Used for Equipment and Other Personal Property Used in Connection with Courthouse Security.
- 240-04  
Approved** Resolution for Signatory Authority for Quitclaim of Portions of Drainage Easement in Oakland Chase, located in the Varina District.
- 241-04  
Approved** Resolution for Award of Construction Contract for Springfield Road Landfill Groundwater Remediation Trench, Project No. 563213.
- 242-04  
Approved** Introduction of Ordinance to Amend and Reordain Section 10-32 of the Code of the County of Henrico Titled "Definitions" to Specify That Only Surface or Deep Mining Activities That Are Authorized Under a Permit Issued by the Virginia Department of Mines, Minerals and Energy Shall be Excluded From the Definition of "Land-Disturbing Activity" Under the Erosion and Sediment Control Law.
- 243-04  
Approved** Resolution accepting Hillshire at Berkeley, Section 2, located in the Three Chopt District, into the County road system for maintenance.

**ADDED BY UNANIMOUS CONSENT**

- 244-04  
Approved** Resolution for Amendment of Contract for Professional Consulting Services for Cash Proffer System to Tischler & Associates, Inc.

---

**Proud of Our Progress; Excited About Our Future.**