

Board of Supervisors
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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on August 10, 2004

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

Rev. Miguel M. Acosta, Pastor, Victory Baptist Church, provided the invocation.

The Board approved the minutes of the July 27, 2004 Regular and Special Meetings.

PUBLIC COMMENTS

Tong Wang, a resident of the Tuckahoe District, asked the Board to consider issuing a proclamation recognizing September 19 – 25, 2004 as Falun Dafa Week.

Curtis Cornell, a resident of the Brookland District, reiterated his dismay regarding the County's enforcement of the Building Code, which resulted in the demolition of a house on his property last year.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati recognized the following Boy Scouts from Troop 501, sponsored by Laurel Hill United Methodist Church and Varina Episcopal Church, who were observing the meeting to fulfill requirements for their Communications Merit Badges: William Christopher, Nelson Humphrey, Andrew Props, and Gordon Schmick. Also present were Roy Props, Assistant Scout Master and Cub Master, and Jonathan Schmick, a member of the Troop Committee.

Mrs. O'Bannon recognized a group of Mass Communications students from Virginia Commonwealth University, who were on assignment for their news writing class. The following students were in attendance: Matt Belt, Mary Daniels, Terry Downs, Joseph Gavin, Alex Glickman, Emma Hacker, Alicia Jones, Christy Kangisser, Caroline LaLonde, Carol Lesniak, Erica Moll, Gibran Saleem, James Tietjen, Strother Traylor, Jamila Williams, Kristy Williford, and Elizabeth York. Also present was Gregory J. Gilligan, Class Instructor and Retail Reporter for the *Richmond Times-Dispatch*.

Mrs. O'Bannon recognized Treyson Burke and Brock Davis from Boy Scout Troop 765, sponsored by the Church of Jesus Christ of Latter Day Saints, who were observing the meeting.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Nicole Johnson of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, Jonathan Spiers of the *Henrico County Leader*, Kim Schumaker of WRIC-TV 8, and Tim Trudell of WTVR-TV 6.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing September 2004 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation were George Hettrick, Family/Consumer Member, Henrico Area Mental Health and Retardation Services Board; Michael O'Connor, Executive Director, Henrico Area Mental Health and Retardation Services Board; The Honorable Gary Hicks, Judge, Henrico Circuit Court; Anna Powers, Administrator, Drug Court Program, Henrico Circuit Court; and The Honorable Mike Wade, Henrico County Sheriff.

Mr. Thornton presented a proclamation recognizing September 6 – 10, 2004 as Payroll Week. Accepting the proclamation were Reta Busher, the County's Director of Finance, and Christine Chen, Payroll Supervisor for the Department of Finance's Accounting Division. Joining them in the audience were the following County employees: Nancy Burnett, Mary Ann Gehm, Carolyn Snavelly, Marta Sorensen, and Regina Windsor from the Department of Finance's Accounting Division, and Mary Harris from the Department of Human Resources.

APPOINTMENTS/RESIGNATION

248-04 Resolution appointing Sheila C. Epps to the Board of Real Estate Review and Equalization.

Approved

249-04 Resolution reappointing Wilson H. Flohr, Jr. and Richard D. Ocheltree to the Board of the Short Pump Town Center Community Development Authority.

Approved

250-04 Resolution accepting the resignation of Sheila C. Epps from the Keep Henrico Beautiful Committee.

Approved

251-04 Resolution appointing S. D. Jack Pustilnik to the Keep Henrico Beautiful Committee.

Approved

PUBLIC HEARING - REZONING CASES AND PROVISIONAL USE PERMIT

98-04 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.

C-70C-03
Approved with
Proffered
Conditions

99-04 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.

C-71C-03
Approved with
Proffered
Conditions

252-04 Request of WILHOOK, LLC to conditionally rezone from A-1 Agricultural District and R-1 One-Family Residence District to R-2C One-Family Residence District (Conditional), part of Parcel 744-742-5871, containing 22.753 acres,

C-73C-03

Deferred to September 14, 2004 Meeting	located on the north line of Patterson Avenue (Route 6) approximately 1,600 feet west of Gaskins Road.
253-04 C-9C-04 Approved with Proffered Conditions	Request of Webb L. Tyler and G. Edmond Massie, IV to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) and C-1 Conservation District, Parcels 744-764-5770, 744-764-5157, 744-764-4443, 744-764-3831, 744-764-3317, 744-764-2703, 744-763-2190, 744-763-1576, part of Parcels 744-763-0961 and 744-763-0148 (McDonalds Small Farms subdivision), and Parcel 743-763-3572, containing 30.31 acres (R-3C= 28.83 ac.; C-1= 1.48 ac.), located along the west line of Belfast Road beginning at a point approximately 167 feet south of its intersection with Dublin Road and on the east line of I-295 approximately 375 feet north of I-64.
254-04 C-11C-04 Approved with Proffered Conditions	Request of Webb L. Tyler and G. Edmond Massie, IV to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) and C-1 Conservation District, Parcels 743-764-6363 and 743-764-4622, containing 20.95 acres (R-3C= 13.93 ac.; C-1= 7.02 ac.), located between Belfast Road and I-295.
255-04 C-15C-04 Approved with Proffered Conditions	Request of Joseph P. Marchetti, Jr. to rezone from A-1 Agricultural District to O-1C Office District (Conditional), Parcel 746-757-7922, containing 0.556 acre, located on the east line of Church Road approximately 140 feet north of Woodbaron Way.
256-04 C-17C-04 Approved with Proffered Conditions	Request of Darbytown Partners, LLC to conditionally rezone from B-1C Business District (Conditional) to R-2AC One-Family Residence District (Conditional) and C-1C Conservation District (Conditional), part of Parcel 807-707-6551, containing 8.7 acres (5.917 ac. – R-2AC; 2.784 ac. – C-1C), located at the southwest intersection of Darbytown and Oakland Roads.
174-04 C-20C-04 Remanded to the Planning Commission	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 Remanded to the Planning Commission	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.
257-04 C-29C-04	Request of Tree Top Service, Inc. to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), part of Parcel 821-697-6489,

- Approved with Proffered Conditions** containing 6.073 acres, located on the east line of Monahan Road 129 feet north of Darbytown Road.
- 258-04 C-30-04 Approved** Request of Gregory A. Windsor to rezone from R-2AC One-Family Residence District (Conditional) to C-1 Conservation District, part of Parcel 793-759-4718, containing 6.38 acres, located on the south side of E. Parham Road beginning approximately 900 feet east of Fredonia Road and on the northwest corner of E. Parham Road and Chamberlayne Road.
- 259-04 C-32C-04 Approved with Proffered Conditions** Request of The Rebkee Company to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcels 834-713-8189, 834-714-9609 and part of Parcel 834-714-5632, containing 8.77 acres, located at the northwest intersection of Drybridge and E. Williamsburg (U.S. Route 60) Roads.
- 260-04 C-34C-04 Approved with Proffered Conditions** Request of William W. Eudailey to conditionally rezone from R-6C General Residence District (Conditional) to O-2C Office District (Conditional), Parcel 754-747-5520, containing 0.478 acre, located on the east line of Three Chopt Road, 364 feet south of its intersection with N. Parham Road.
- 261-04 P-9-04 Deferred to September 14, 2004 Meeting** 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 construct a 140-foot wireless telecommunications tower, on part of Parcel 795-745-6496, containing 2,238 square feet, located on the northwest side of Richmond Henrico Turnpike approximately 1,200 feet north of Azalea Avenue.

PUBLIC HEARING – OTHER ITEMS

- 262-04 Approved** 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 on Returned Payments.
- 263-04 Approved as Substitute** Ordinance to Amend and Reordain Section 10-3 of the Code of 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.
- 264-04 Approved as Substitute** 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.
- 265-04 Approved** 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.
- 266-04 Approved** 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.

267-04 Ordinance for Vacation of Building Line for Lot 23, Block K, Section D, in Fort Hill, located in the Three Chopt District.
Approved

GENERAL AGENDA

268-04 Resolution for Acceptance of Work Incentive Grant for Disability Program Navigator Project.
Approved

269-04 Resolution for Award of Construction Contract for HVAC Improvements, Dorey Park.
Approved

270-04 Resolution for Henrico Juvenile Detention Home Medical Services Contract.
Approved

271-04 Resolution for Approval of the FY 2005 Community Services Board Performance Contract Between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.
Approved

272-04 Resolution to Accept the U.S. Department of Justice, Local Law Enforcement Block Grants Program Award to the County of Henrico, Division of Police, for the Purchase of Police-Related Equipment.
Approved

273-04 Resolution for Signatory Authority for Deed of Easement for Vawter Street Park/Glen Lea Recreation Area, located in the Fairfield District.
Approved

274-04 Resolution for Request to Transfer Road and Right-of-Way by Virginia Department of Transportation, located in the Three Chopt District.
Approved

275-04 Resolution for Signatory Authority for Quitclaim of Portions of Utility Easements, Tax Parcel No. 748-759-6017, located in the Three Chopt District.
Approved

276-04 Resolution for Signatory Authority for Deed of Easement for Charles City Road Landfill, located in the Varina District.
Approved

277-04 Resolution to Permit Additional Maximum Fine of \$200 for Speeding on a Portion of Bevridge Road, Lee Avenue, and Brawner Drive.
Approved

278-04 Resolution accepting Rock Spring Estates, Section 3, located in the Brookland District; and Hollybrook Townhouses, Sections A & B, located in the Fairfield District, into the County road system for maintenance.
Approved

279-04 Resolution for Signatory Authority for Award of Construction Contract for

Approved Patterson Avenue Water Main, Project No. 282962-4559.

280-04 Resolution for Signatory Authority for Special Project Service Agreement for Lead-Acid Battery Collection and Recycling.

Approved

281-04 Resolution for Signatory Authority for Agreement for Construction of Westwood Trail Water Main Extension.

Approved

Proud of Our Progress; Excited About Our Future.