

Board of Supervisors
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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on October 12, 2004

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

Rev. Peter duPlessis, Pastor, Staples Mill Road Baptist Church, provided the invocation.

The Board approved the minutes of the September 28, 2004 Regular and Special Meetings.

MANAGER'S COMMENTS

Mrs. O'Bannon announced that Harvey Hinson, Deputy County Manager for Community Development, was standing in for Mr. Hazelett.

PUBLIC COMMENTS

Michael Shepard, a resident of the Brookland District, asked the Board to pursue State enabling legislation that would allow localities to prohibit the shooting of high powered bows and arrows in residential neighborhoods.

Patricia Blankenship and Sylvia Neff, residents of the Three Chopt District, reiterated concerns that Mrs. Blankenship had expressed to the Board last year regarding the construction of a County water line through her property and the private contractor's failure to restore her yard to its previous condition.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Bryan Henderson and Jeff Henderson from Boy Scout Troop 501, sponsored by Laurel Hill United Methodist Church. Joining them was their father and Assistant Scoutmaster, David Henderson. Mrs. O'Bannon also recognized Chris Keithly from Boy Scout Troop 728, sponsored by the West Richmond Church of the Brethren, and the following Boy Scouts from Troop 776, sponsored by the Knights of Columbus Center on Pump Road: Daniel Chase,

Drew Gardner, Brian Hatcher, and Zach Williams. The Scouts from these troops who were present were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

Mrs. O'Bannon recognized a group of students from Douglas S. Freeman High School, who were observing the meeting for their Government class. The following students were in attendance: Rachel Bates, Elissa Bergman, Sarah Buckley, Clark Daly, Sumahn Das, Meredith Fleming, Kelsey Farbotko, Coryn Giordano, Isaiah Hamlin, Katherine Kitchen, Michael Ko, Lauren Martin, Daniel Nisenson, Avery Oldfield, David Porter, Brandon Ray, Brandon Rothenberg, Amanda Schwartz, Aaron Vitiello, and Kathryn Wilkerson.

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 October 13, 2004 as SAVE (Stop America's Violence Everywhere) Day. Accepting the proclamation was Deborah Brooks, Second Vice-President of the Richmond Academy of Medicine Alliance, Inc.

Mr. Thornton presented a proclamation recognizing October 17 - 23, 2004 as Natural Resources Conservation Week. Accepting the proclamation was Gatewood Stoneman, At-Large Director of the Henricopolis Soil and Water Conservation District Board. Joining her from the District Board were Charles Curry, Secretary/Treasurer and Associate Director; and David Henderson, Associate Director. Also joining her was Barbara Strohmman, Education/Administrative Coordinator for the Henricopolis Soil and Water Conservation District.

CONSENT AGENDA

Approved Resolutions of Commendation for 2004 T-Ball, Baseball and Softball Championship Teams, located in the Brookland Magisterial District.

330-04	2004 Bethlehem Girls 8U Slow-Pitch Diamonds
331-04	2004 Bethlehem Girls 10U Fast-Pitch Vipers
332-04	2004 Bethlehem Girls 16U Fast-Pitch Blaze
333-04	2004 Glen Allen Babe Ruth 7 Year Old T-Ball All Stars
334-04	2004 Glen Allen Babe Ruth 8 Year Old All Stars
335-04	2004 Glen Allen Babe Ruth 9 Year Old All Stars
336-04	2004 Glen Allen Babe Ruth 10 Year Old All Stars
337-04	2004 Glen Allen Babe Ruth 11 Year Old American All Stars
338-04	2004 Glen Allen Babe Ruth 12 Year Old National All Stars
339-04	2004 Glen Allen Babe Ruth 14 Year Old All Stars
340-04	2004 Glen Allen Babe Ruth 8U Girls Fast-Pitch All Stars
341-04	2004 Glen Allen Babe Ruth 12U Girls Fast-Pitch All Stars
342-04	2004 Glen Allen Babe Ruth 14U Girls Fast-Pitch All Stars
343-04	2004 Glen Allen Babe Ruth 16U Girls Fast-Pitch All Stars

344-04

2004 Lakeside Babe Ruth 13 Year Old All Stars

345-04

Resolution accepting Estates of Hampshire, Section 1, located in the Three Chopt District; and Glenwood Lakes, Section 5, located in the Fairfield District, into the County road system for maintenance.

Approved

PUBLIC HEARING - REZONING CASES AND PROVISIONAL USE PERMITS

252-04

C-73C-03

Deferred to

November 9, 2004

Meeting

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, located on the north line of Patterson Avenue (Route 6) approximately 1,600 feet west of Gaskins Road.

284-04

C-13C-04

Deferred to

November 9, 2004

Meeting

Request of Mike Fleetwood to conditionally rezone from A-1 Agricultural District, M-1 Light Industrial District and M-2 General Industrial District to M-2C General Industrial District (Conditional), Parcels 819-704-9284, 820-705-3941, 820-705-5372, 820-706-5002, 820-705-6725 and 819-703-7057, containing 105.164 acres, located at the southwest intersection of Monahan and Charles City Roads and the C&O Railroad.

286-04

C-31C-04

Approved with

Proffered

Conditions

Request of John Cabell Chenault and Marion S. Chenault to conditionally rezone from O-2 Office District to B-1C Business District (Conditional), Parcels 786-745-9691 and 787-746-0309, containing 1.49 acres, located at the northwest intersection of Chamberlayne Road (U.S. 301; State Route 2) and Wilmer Avenue.

287-04

C-33C-04

Approved with

Proffered

Conditions

Request of Atlantic Senior Development, L.L.C. to conditionally rezone from B-3C Business District (Conditional), R-5 General Residence District, and C-1 Conservation District, to R-5C General Residence District (Conditional), part of Parcel 783-748-5077, containing 20.792 acres, located west side of Brook Road (U. S. Route 1), approximately 875 feet south of its intersection with Hilliard Road.

346-04

C-35C-04

Approved with

Proffered

Conditions

Request of Gaskins Centre, L.C. to conditionally rezone from R-3C One-Family Residence District (Conditional), R-5C General Residence District (Conditional), and RTHC Residential Townhouse District (Conditional) to RTHC Residential Townhouse District (Conditional), Parcels 745-740-9892, 746-741-3665 and part of Parcel 745-741-0907, containing 54.589 acres, located at the southeast intersection of N. Gaskins Road and Patterson Avenue (State Route 6).

347-04

C-39-04

Deferred to

November 9, 2004

Meeting

Request of Rodney Williams to rezone from A-1 Agricultural District to R-3 One-Family Residence District, part of Parcel 815-727-4924, containing .182 acre, located on the east line of Orams Lane, approximately 530 feet south of Natchez Road.

348-04

Request of EJD Associates, Inc. to conditionally rezone from O-2 Office

C-41C-04 District to RTHC Residential Townhouse District (Conditional), part of Parcel
Approved with 810-728-3075, containing 7.125 acres, located at the western terminus of
Proffered Mitcheltree Boulevard along the western boundary of the Mitcheltree
Conditions subdivision.

349-04 Request of Wilton Development Corp. to amend proffered conditions
C-43C-04 accepted with Rezoning Case C-42C-01, on Parcel 747-761-2937, containing
Approved with approximately 4.67 acres, located at the southwest intersection of Dominion
Proffered Boulevard and Sadler Road.
Conditions

350-04 Request of Retlaw 100, LLC to conditionally rezone from B-2C Business
C-45C-04 District (Conditional) and O-3C Office District (Conditional) to B-2C
Approved with Business District (Conditional) and O-3C Office District (Conditional), part of
Proffered Parcels 748-758-5169 and 748-759-6017, containing 17.277 acres, located on
Conditions the east line of Cox Road between Westerre Parkway and Interstate 64.

261-04 Request of Omnipoint Communications CAP Operations LLC for a
P-9-04 Provisional Use Permit under Sections 24-95(a) and 24-122.1 of Chapter 24
Deferred to of the County Code in order to construct a 140-foot wireless
December 14, 2004 telecommunications tower, on part of Parcel 795-745-6496, containing 2,238
Meeting square feet, located on the northwest side of Richmond Henrico Turnpike
approximately 1,200 feet north of Azalea Avenue.

292-04 Request of RMA/Hunton, L.C. for a Provisional Use Permit under Sections
P-13-04 24-12.1(c) and 24-122.1 of Chapter 24 of the County Code in order to permit
Withdrawn The Ridge at Hunton Park subdivision to be a gated community, on Parcel
764-774-3512, containing 49.122 acres, located along the south line of
Hunton Park Boulevard, opposite Abbot's Cross Lane.

PUBLIC HEARING – OTHER ITEM

351-04 Ordinance to Amend and Reordain Subsections (e) and (g) of Section 20-72 of
Approved the Code of the County of Henrico Titled “Elderly or permanently and totally
disabled persons” to Change the Criteria For Tax Relief and to Increase the
Maximum Annual Exemption.

GENERAL AGENDA

352-04 Resolution for Authorization to Apply for and Accept a 2004 Assistance to
Approved Firefighters Fire Prevention Grant from the Federal Emergency Management
Agency.

353-04 Resolution for Award of Construction Contract for Osborne Park.
Approved

354-04 Resolution for Signatory Authority for Lease Amendment at 4062-66 Crockett

Approved Street, located at Brookland District.

355-04 Resolution for Award of Construction Contract for Maple Avenue 30” Force Main by G. L. Howard, Inc.

Approved

356-04 Resolution for Award of Construction Contract for Rehabilitation of Laburnum Avenue Bridge Roadway, Project #551234-704-263-00, located in the Fairfield District.

Approved

357-04 Resolution to Permit Additional Maximum Fine of \$200 for Speeding on a Portion of Wilmer Avenue, Sunset Drive, N. Mapleleaf Avenue, and Pamela Drive.

Approved

Proud of Our Progress; Excited About Our Future.