

Board of Supervisors
Patricia S. O'Bannon,
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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

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Summary of Actions Taken by the Board on November 9, 2004

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

Chaplain Tony McDonald, Henrico County Jail, provided the invocation.

The Board approved the minutes of the October 26, 2004 Regular and Special Meetings.

MANAGER'S COMMENTS

Shelly Poole, a resident of the Three Chopt District who was introduced as the 2004 Henrico Christmas Mother, offered an update on the 2004 Christmas Mother Program. Joining her were the Chair and Co-Chair of the County Government Christmas Mother program, Barbara Poole of the County Manager's Office and Nancy Drumheller of the Department of Public Utilities. Mrs. Shelly Poole projected that the Christmas Mother program would assist about 1,500 families this year.

PUBLIC COMMENTS

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 in July 2003.

Jerry Woodard, a resident of the Brookland District, asked the Board to consider slowing down rezoning cases until the School Board could resolve school overcrowding and redistricting issues.

BOARD OF SUPERVISORS' COMMENTS

In response to Mr. Woodard's concerns, Mr. Glover pointed out that the Board of Supervisors has no input into the process of establishing school boundary lines but noted that he hoped the School Board would revisit the boundaries for Hungary Creek Middle School.

In response to Mr. Cornell's concerns, Mr. Glover stated that he had not personally been involved in the decision to demolish Mr. Cornell's house and would not have supported such action if the County Administration had consulted with him in advance.

Mrs. O'Bannon recognized the following students from Douglas S. Freeman High School, who were observing the meeting for their Government class: Sarah Anthes, Chelsea Curwen, Clark Jeffrey Daly, Jr., Isaiah Hamlin, Julia Reinsenwitz, and Ashley Tabb. She also recognized Preston Carter, a student at J. Sargeant Reynolds Community College, and Lauren Shea, a student at the University of Richmond who was covering the meeting for her public affairs reporting class.

Mrs. O'Bannon recognized Michael Steeves from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

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*, and Kim Schumacher and Robert Washington Anderson of WRIC-TV 8. She announced that this was Ms. Johnson's last meeting reporting on the Board of Supervisors and noted that Ms. Johnson was moving to St. Petersburg, Florida.

APPOINTMENTS

363-04 Resolution reappointing Julian N. Holland, Jr. and Christopher Shumaker to the Economic Development Authority Board of Directors.

Approved

PUBLIC HEARING - REZONING CASES AND PROVISIONAL USE PERMITS

364-04 Request of Commonwealth Foundation For Cancer Research to conditionally rezone from A-1 Agricultural District, O-2C Office District (Conditional), B-2C Business District (Conditional), and B-3 Business District to B-2C Business District (Conditional), Parcels 741-761-2931, 741-761-3418, 741-761-8532, 741-761-8112, 741-761-4704, 741-760-5792, 741-761-4645 and part of Parcels 741-760-6979, 742-760-1598, 741-759-0697 and 741-760-8628, containing approximately 14.23 acres, located south of West Broad Street at Three Chopt Lane. A retail use is proposed. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Office and Commercial Concentration. The site is in the West Broad Street Overlay District. The Planning Commission voted to recommend that the Board of Supervisors **grant** the request.

C-18C-03
Approved with
Proffered
Conditions

365-04
C-56C-03
Deferred to
December 14, 2004
Meeting

Request of WWLP Development, LLC to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcels 802-696-9269 and part of 803-696-6866, containing 41.76 acres, located on the east line of Osborne Turnpike approximately .41 mile north of Tree Ridge Road.

65-04 Request of Neil Farmer to conditionally rezone from A-1 Agricultural

<p>C-60C-03 Deferred to January 25, 2005 Meeting</p>	<p>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.</p>
<p>252-04 C-73C-03 Approved with Proffered Conditions</p>	<p>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.</p>
<p>284-04 C-13C-04 Deferred to February 8, 2005 Meeting</p>	<p>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.</p>
<p>366-04 C-16C-04 Deferred to December 14, 2004 Meeting</p>	<p>Request of Colson & Colson Construction Co. to conditionally rezone from A-1 Agricultural District and R-6C General Residence District (Conditional) to R-6C General Residence District (Conditional), Parcels 749-755-4576, 749-755-9136 and 749-755-8188, containing approximately 10.80 acres, located on the north line of Three Chopt Road and the southwest corner of the I-64/Gaskins Road Interchange, approximately 500 feet west of Gaskins Road.</p>
<p>347-04 C-39-04 Withdrawn</p>	<p>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.</p>
<p>367-04 C-40C-04 Approved with Proffered Conditions</p>	<p>Request of RER Properties, LLC to amend proffered conditions accepted with Rezoning Case C-73C-85, on part of Parcel 760-755-5474, containing 1.644 acres, located on the north side of W. Broad Street (U.S. Route 250) approximately 220 feet west of N. Skipwith Road.</p>
<p>368-04 C-51-04 Approved</p>	<p>Request of HHHunt Corporation to rezone from R-5AC General Residence District (Conditional) and RTHC Residential Townhouse District (Conditional) to C-1 Conservation District, part of Parcels 747-771-2430 and 745-768-7376 containing 13.31 acres, located on along the north and south lines of Hickory Bend Drive, approximately 1,000 feet east of Twin Hickory Lake Drive.</p>
<p>369-04 C-52C-04 Approved with Proffered</p>	<p>Request of D. O. Allen Homes to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 736-755-9422 and 736-755-5630, containing 7.034 acres, located on the north line of Church Road opposite Church Court.</p>

Conditions

370-04
C-53C-04
Approved with
Proffered
Conditions

Request of BMJ, LLC to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcels 742-771-2730 and 742-771-5837, containing approximately 8.0 acres, located on the west line of Shady Grove Road approximately 500 feet south of Hames Lane.

371-04
C-55C-04
Approved with
Proffered
Conditions

Request of Rocketts Landing, LLC to conditionally rezone from M-2 General Industrial District to UMUC Urban Mixed Use District (Conditional), Parcels 797-713-5542, 797-713-4210, 797-712-3780, 797-711-6071 and 797-711-2587, containing 30.68 acres, located between the west line of Old Osborne Turnpike and the James River, extending from the city/county boundary to Bickerstaff Road.

372-04
P-14-04
Approved with
Conditions

Request of Rocketts Landing LLC for a Provisional Use Permit under Sections 24-32.1, 24-34.1 and 24-122.1 of the County Code in order to submit a Master Plan for the proposed Rocketts Landing Urban Mixed Use District, on Parcels 797-713-5542, 797-713-4210, and part of Parcel 797-712-3780, containing approximately 11.77 acres, located between the west line of Old Osborne Turnpike and the James River, and extending from the city/county line to approximately 913 feet south of the city/county boundary line.

373-04
P-8-04
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 construct a 140-foot wireless telecommunications tower, on part of Parcel 833-716-9203, containing 2,500 square feet, located between I-64 and Old Williamsburg Road, 2,000 feet west of Drybridge Road.

PUBLIC HEARING – OTHER ITEM

374-04

Ordinance for Vacation of Portion of Alley for Block P, Section 3, Highland Springs, located in the Varina District.

Approved

GENERAL AGENDA

375-04

Resolution for Award of Contract for Fourmile Creek Trunk Sewer Rehabilitation to Greeley and Hansen, LLC.

Approved

376-04

Resolution for Signatory Authority for Award of Construction Contract for Sanitary Sewer Rehabilitation Projects (FY 03-04), Project No. 290965-4420.

Approved

377-04

Resolution for Signatory Authority for Award of Construction Contract for Fire Flow Enhancement Projects (FY 04), Project No. 283770.

Approved

- 378-04** Resolution for Signatory Authority for Amendment to Engineering Services Agreement for Water Treatment Facility with Camp Dresser & McKee, Inc.
Approved
- 379-04** Resolution for Signatory Authority for Special Project Service Agreement for Used Electronic Equipment Collection and Recycling by Central Virginia Waste Management Authority.
Approved
- 380-04** Resolution for Additional \$200 Fine for Speeding on Portions of Ridge Top Road and Guyana Drive.
Approved
- 381-04** Resolution accepting Millspring Townes, A Corrected Plat of Section 1, located in the Brookland District, into the County road system for maintenance.
Approved

Proud of Our Progress; Excited About Our Future.