

Board of Supervisors
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Patricia S. O'Bannon
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County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on June 13, 2006

The invocation was given by Rabbi Richard Smith, Chaplain, Beth Sholom, A Life Care Community.

The minutes of the May 23, 2006 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Mr. Hazelett announced that Mrs. O'Bannon was attending commencement exercises for Douglas S. Freeman High School.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized Alex Brown from Boy Scout Troop 418, sponsored by St. Stephen's Episcopal Church, who was observing the meeting to fulfill a requirement for the Communications Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Olympia Meola and Jeff Kelley of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, and Tara Morgan and Jamie Rife of WWBT-TV 12.

APPOINTMENT

174-06
Approved

Resolution appointing Gregory M. Clay to the Library Advisory Board.

PUBLIC HEARINGS - REZONING CASES/PROVISIONAL USE PERMIT

175-06

C-21C-06

Denied

Request of Gloria Freye for Liberty Property Trust to conditionally rezone from M-1 Light Industrial District and M-2 General Industrial District to M-2C General Industrial District (Conditional), Parcels 797-741-6372, -9990, -0975, and 797-742-7054, containing 31.29 acres, located on the west line of Carolina Avenue approximately 3,000 feet north of East Laburnum Avenue.

176-06

C-23C-06

Deferred to June 27, 2006 Meeting

Request of Gene Davis to conditionally rezone from R-4 and R-3 One-Family Residence Districts to RTHC Residential Townhouse District (Conditional), Parcel 822-722-0609, containing 6.567 acres, located at the southeast intersection of South Kalmia Avenue and East Jerald Street. The applicant proposes residential townhomes for sale.

177-06

C-20C-06

Deferred to July 11, 2006 Meeting

Request of James Theobald for Steeple Lane Development, LLC to conditionally rezone from M-1C Light Industrial District (Conditional) to R-5AC General Residence District (Conditional), Parcel 809-724-5973, containing 18.252 acres, located at the western terminus of Steeple Lane and on the east line of East Richmond Road approximately 1,770 feet north of Nine Mile Road.

178-06

C-24C-06

Approved with Proffered Conditions

Request of C&N, L.L.C. to conditionally rezone from R-3 One-Family Residence District to B-3C Business District (Conditional), part of Parcel 819-726-4641, containing 0.184 acres, located on the east line of Knight Drive approximately 300 feet north of Nine Mile Road.

179-06

P-5-06

Approved with Proffered Conditions

Request of Lori C. Ropelewski for a provisional use permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to permit a 530 square foot outdoor dining area for Wild Noodles Restaurant in the Shoppes @ Twin Oaks Shopping Center, on part of Parcel 748-759-3503, located at the southeast intersection of Cox Road and Westerre Parkway.

PUBLIC HEARINGS - OTHER ITEMS

180-06

Approved

Resolution Authorizing and Providing for the Issuance and Sale of Not to Exceed Ninety Million Dollars (\$90,000,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds, Series 2006A, of Henrico County, Virginia, for the Purpose of Financing Extensions and Improvements to the County's Water and Sewer System, and Not to Exceed Six Million Dollars (\$6,000,000) Aggregate Principal Amount of Water and Sewer System Refunding Revenue Bonds, Series 2006B of Said County, for the Purpose of Refunding Four Million Eight Hundred Thirty-Five Thousand Dollars (\$4,835,000) Water and Sewer System Revenue and Refunding Revenue Bonds, Series 1994 of the County; Authorizing the County Manager to Fix the Maturities, Interest Rates and Other Details of Such Bonds; Approving the Form of Such Bonds; Approving the Sale of the Bonds to the Best Bidder Therefor; Approving the Forms of a Detailed Notice of Sale, a Summary Notice of Sale and a Preliminary Official Statement Relating to Such Bonds and Authorizing the Distribution Thereof; Authorizing the Preparation of a Final Official Statement and Continuing Disclosure Certificate Relating to Such Bonds and Authorizing the Distribution Thereof; Approving the Form and Terms, Conditions, and Provisions of a Refunding Trust Agreement Dated as of July 6, 2006, by and between the County and SunTrust Bank, Richmond, Virginia, as Trustee, and Authorizing the Execution and Delivery of Such Refunding Trust Agreement; Designating and Giving Irrevocable Instructions for the Redemption of Such County's Water and Sewer System Revenue and Refunding Revenue Bonds Being Refunded; and Ratifying Certain Acts and Proceedings.

181-06

Approved

Ordinance to Grant Verizon Virginia Inc. the Right and Privilege to Construct, Operate, and Maintain a Cable System Within the County.

PUBLIC COMMENTS

Nicole Johnson, a resident of the Fairfield District, presented concerns regarding Wilton Development Corporation's construction of an asphalted walkway within a common area adjacent to her home in Clarendon Woods. Her fiancé, Kevin Jarrell, and two of her neighbors, Rosa Snead and Melanie Holden, also addressed the Board on this matter.

GENERAL AGENDA

182-06

Approved

Introduction of Resolution for Receipt of Requests for Amendment to the FY2005-06 Annual Fiscal Plan for June, 2006.

183-06

Approved

Resolution for Authorization to Apply for and Accept Grant Funding from the Hazardous Materials Emergency Preparedness Grant Program through the Virginia Department of Emergency Management.

184-06

Approved

Resolution to Adopt the Richmond Regional Hazard Mitigation Plan.

185-06

Approved

Resolution for Henrico Juvenile Detention Home Medical Services Contract.

186-06

Approved

Resolution for Settlement of Condemnation for Beaverdam Creek Force Main from Various Owners, located in the Fairfield District.

187-06

Approved

Resolution for Signatory Authority for Lease Amendment at 1590 East Parham Road, located in the Fairfield District.

188-06

Deferred to June 27, 2006 Meeting

Resolution for Signatory Authority for Quitclaim of Interest, If Any, In Reserved Area of Laura Lea Estates, located in the Tuckahoe District.

189-06

Approved

Resolution to Permit Additional Fine of \$200 for Speeding on a Portion of Mill Park Drive, Santa Clara Drive, Sierra Road, and Tarrytown Drive.

190-06

Approved

Resolution accepting Lexington, Section, 4; Waters Edge at Twin Hickory, Section B; and Cobblestone Landing at Twin Hickory, Section A, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.