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# Supervisors' Agend-O-Gram

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## Summary of Actions Taken by the Board on January 23, 2007

The invocation was given by Rev. Vergel Maness, Pastor, Glen Allen Free Will Baptist Church.

The minutes of the January 9, 2007 Regular Meeting were approved.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that the cover story for the January 29, 2007 issue of *U.S. New and World Report* is titled the "Birth of America," which profiles the Jamestown settlement. The issue also includes an article on Pocahontas and references to the Citie of Henricus.

Mr. Donati recognized the following Boy Scouts from Troop 766, sponsored by the Church of Jesus Christ of Latter-day Saints – Gayton Ward, who were observing the meeting to fulfill rank advancement or merit badge requirements: Mitchell Aldridge, Bo Bleyl, Chase Bleyl, Brian Goodhue, Jay Hayden, Allen Leon, Jeremy Moore, Matthew Nester, Ethan Overbaugh, Franco Ramirez, and Josh Warriner. They were joined by Scoutmaster Erik Bleyl. Mr. Donati also recognized Jose Aquirre and Victor Aquirre from Boy Scout Troop 737, sponsored by St. Mary's Catholic Church, and Eric Benson of Troop 400, sponsored by St. Paul's Episcopal Church, who were observing the meeting to fulfill merit badge requirements.

### RECOGNITION OF NEWS MEDIA

Mr. Donati recognized Will Jones of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

### APPOINTMENT

**22-07** Resolution appointing Patricia A. Swanson to the Chickahominy Disability  
**Approved** Services Board.

### PUBLIC HEARINGS - REZONING CASES

**23-07** Request of Summit Investments, LLC to conditionally rezone from A-1  
**C-60C-06** Agricultural District and R-3 One-Family Residence District to B-3C Business  
**Approved with** District (Conditional), part of Parcel 816-712-7520, containing 3.61 acres,  
**Proffered** located at the northeast intersection of S. Laburnum Avenue and Eubank Road.  
**Conditions**

**24-07** Request of Summit Investments, LLC to conditionally rezone from A-1  
**C-63C-06** Agricultural District and R-3 One-Family Residence District to B-2C and B-3C  
**Approved with** Business Districts (Conditional), Parcels 816-711-8151, 817-711-0454 and  
**Proffered** -0712, 817-710-0397, and part of Parcel 816-712-7520 containing 7.85 acres,  
**Conditions** located at the southeast intersection of S. Laburnum Avenue and Eubank Road.

- 25-07**  
**C-57C-06**  
**Deferred to**  
**February 27, 2007**  
**Meeting** Request of W2005 Realty, L.L.C. to conditionally rezone from R-6C General Residence District (Conditional), O-3C Office District (Conditional) and B-2C Business District (Conditional) to RTHC Residential Townhouse District (Conditional) and B-2C Business District (Conditional), Parcel 736-762-2022, containing approximately 41.066 acres (B-2C - 26.889 +/- ac.; RTHC - 14.177 +/- ac.), located at the southwest intersection of West Broad Street (U.S. Route 250) and Lauderdale Drive.
- 384-06**  
**C-45C-06**  
**Approved**  
**Amendment to**  
**Proffered**  
**Conditions** Request of Raj Jain to amend proffered conditions accepted with Rezoning Case C-10C-89, on part of Parcel 818-717-5830, containing 3.071 acres, located between the north line of Audubon Drive and the southern terminus of International Trade Court.
- 26-07**  
**C-66C-06**  
**Approved**  
**Amendment to**  
**Proffered**  
**Conditions** Request of RAC II to amend proffered conditions accepted with Rezoning Case C-5C-05, on Parcel 783-764-5602, containing 2.9 acres, located at the northwest intersection of I-295, Brook Road (U.S. Route 1) and Cole Boulevard.
- 330-06**  
**C-79C-05**  
**Approved with**  
**Proffered**  
**Conditions** Request of StyleCraft Homes Development Corp. to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), RTHC Residential Townhouse District (Conditional), and B-2C Business District (Conditional), Parcel 813-701-0425, containing 81.45 acres, located at the southwest intersection of Darbytown Road and Laburnum Avenue.

### **PUBLIC HEARINGS - OTHER ITEMS**

- 359A-06**  
**Approved as**  
**Substitute for 359-**  
**06** Ordinance to Amend and Reordain subsections (d) and (e) of Section 24-8 of the Code of the County of Henrico Titled "Additional requirements, exceptions and modifications," To Modify Existing Requirements for Repair of Nonconforming Buildings Damaged by Natural Disasters.
- 27-07**  
**Approved** Resolution for Condemnation of Right-of-Way and Easements for John Rolfe Parkway Project owned by Tommy W. England and John C. Zehler, Jr., and Kathyryne K. Zehler, located in the Three Chopt District.
- 28-07**  
**Approved** Ordinance for Vacation of Building Line, Lot 4, Block JJ in Westham, located in the Tuckahoe District.
- 29-07**  
**Approved** Ordinance for Vacation of Right-of-Way and Building Line in Rollingwood, located in the Tuckahoe District.

### **GENERAL AGENDA**

- 30-07**  
**Approved** Resolution Approving the Plan of Financing for the Capital Region Airport Commission for the Purpose of Financing or Refinancing Improvements and Extensions at the Richmond International Airport.
- 31-07** Resolution Establishing a Policy for Small, Minority, and Women-Owned

- Approved** Business in County Procurement.
- 32-07  
Approved** Resolution for SIA-02-07 for High School #1 Site Substantially in Accord with the Comprehensive Plan.
- 33-07  
Approved** Resolution for Signatory Authority for Lease with MH/MR for Charles City/New Kent Mental Health Unit, Route 60, Providence Forge, Virginia.
- 34-07  
Approved** Resolution for Signatory Authority for Quitclaim of Portions of Utility Easements in Grayson Hill, located in the Tuckahoe District.
- 35-07  
Approved** Resolution for Signatory Authority, Amendment #2 to Engineering Services Agreement for Eastern Elko Trunk Sewer.
- 36-07  
Approved** Resolution for Signatory Authority, Amendment to Engineering Services Agreement with Whitman, Requardt and Associates, LLP for Fourmile Creek Sewage Pumping Station.
- 37-07  
Approved** Resolution for Signatory Authority for Agreement for Henley Private Sewage Pumping Station, located in the Three Chopt District.
- 38-07  
Approved** Resolution for Award of Construction Contract for Hungary Springs Road from West Broad Street to Staples Mill Road (approximately 1.46 miles). Project #2110.50704.28004.00579 (formerly Project #555540-704-154-00). Brookland District.
- 39-07  
Approved** Resolution accepting Glenwood Lakes, Sections 8 and 9, Oakley Meadows, located in the Fairfield District; Garland Estates, Section A, Gayton Oaks, Section B, located in the Tuckahoe District; and Turkey Island Bluffs, Sections A and B, located in the Varina District, into the County road system for maintenance.

**ADDED BY UNANIMOUS CONSENT**

- 40-07  
Approved** Resolution for Settlement of *Dynevia Quarles, Administrator of the Estate of Dana R. Quarles, Deceased v. School Board of the County of Henrico, Gary B. Chilcoat and Rainnese S. Minto.*

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