

Board of Supervisors  
Patricia S. O'Bannon, Chairman  
Frank J. Thornton, Vice-Chairman  
James B. Donati, Jr.  
Richard W. Glover  
David A. Kaechele

# Supervisors' Agend-O-Gram



County Manager  
Virgil R. Hazelett, P.E.

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## **Summary of Actions Taken by the Board on September 14, 2010**

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Dr. Jim Booth, Senior Pastor of Staples Mill Baptist Church, delivered the invocation.

The Board approved the minutes of the August 10, 2010 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

Seventy-four staff members from various County departments visited the Emergency Management Institute (EMI) in Emmitsburg, Maryland from August 29 through September 2, 2010 to participate in disaster preparedness training offered by the Federal Emergency Management Agency (FEMA). Planning for this training took two years and was coordinated through the Henrico Office of Emergency Management and Division of Fire's Planning Section. The training was provided at no cost to the County by the EMI and FEMA, and meals were covered by the Virginia Department of Emergency Management. Integrated Emergency Management Courses used in the training place emphasis on community response and short-term recovery issues. They are tailored to fit the community and are based on a selected hazard type, and included a visit to Henrico by FEMA's National Fire Academy staff. Mr. Hazelett recognized Deputy Fire Chief Rick McClure and Emergency Manager Anna McRay for their integral roles in the training process and presented polo shirts to members of the Board representing the efforts of the County's emergency management team.

### **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon recognized Parker Froehlich and Josh Hutchinson from Boy Scout Troop 765, sponsored by the Church of Jesus Christ of Latter-day Saints – Innsbrook Ward; and Perry Zakaib from Boy Scout Troop 400, sponsored by St. Paul's Episcopal Church. They were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

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## **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch* and Jamie Rife from WWBT-TV 12.

## **PRESENTATIONS**

Mr. Glover presented a proclamation recognizing September 17 - 23, 2010 as Constitution Week. Accepting the proclamation was Alexandra Howells, President of the Colonel Alexander Spotswood Society, Children of the American Revolution. Joining her from the Society were Jeffrey Wrobel, Jr., 2nd Vice President; William Wrobel, Corresponding Secretary; and Benjamin Wrobel, Curator.

Mr. Thornton presented a proclamation recognizing September 2010 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation was Michael D. O'Connor, Executive Director of Henrico Area Mental Health and Developmental Services (MH/DS). Joining him were Laura S. Totty, MH/DS Assistant Director of Clinical Services; Steven L. Ecker, MH/DS Clinical Supervisor; Patricia A. Shaw, Henrico Drug Court Administrator; Richetta Pritchetta, Probation Officer for Virginia Department of Corrections Probation and Parole District 32; and Jeffrey Williams, a client graduate of the Henrico Drug Court.

Mrs. O'Bannon presented a proclamation recognizing September 2010 as Preparedness Month. Accepting the proclamation was Richard D. McClure, Deputy Fire Chief. Joining him were Col. Henry W. Stanley, Jr., Chief of Police; Anna M. McRay, Deputy Coordinator of Emergency Management and Coordinator of the Henrico County Community Emergency Response Team (HCCERT) Program; Augustine W. Doe, Medical Reserve Corps Coordinator for the Henrico Health Department; and Joyce Lawler, an HCCERT Program graduate.

## **APPOINTMENT**

**210-10** Resolution – Appointment of Members – Keep Henrico Beautiful  
**Approved** Committee. (Louis R. Dean)

## **PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS**

**166-10** JMW, LLC: Request to amend proffered conditions accepted with  
**C-8C-10** Rezoning Case C-68C-00, on Parcel 776-744-1464, located at the  
**Deferred to** southwest intersection of Dumbarton Road and Byrdhill Road.  
**October 12, 2010**

**211-10** Towne Center West, LLC: Request for a Provisional Use Permit under  
**P-8-10** Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order  
**Approved** to allow outside dining for a proposed restaurant in the Towne Center

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West Shoppes, on part of Parcel 735-764-7376, located approximately 1,100 feet north of W. Broad Street (U.S. Route 250) approximately 1,400 feet east of its intersection with N. Gayton Road.

- 212-10** Hallmark Home Builders, Inc.: Request to amend proffered conditions  
**C-11C-10** accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218,  
**Deferred to** -1888, -1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858,  
**October 12, 2010** -5837,-1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729,  
-3449, -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165,  
-3565 located along the south line of Mill Road approximately 300 feet  
east of LaVecchia Way.
- 213-10** Ron Swinson: Request to conditionally rezone from R-2 One-Family  
**C-14C-10** Residence District to R-2AC One-Family Residence District  
**Denied** (Conditional), Parcels 766-762-5366 and 766-762-6067 containing .658  
acres, located at the northeast intersection of Staples Mill Road (U.S.  
Route 33) and Attems Way.
- 214-10** Brook Run Somerset LLC: Request to amend proffered conditions  
**C-13C-10** accepted with rezoning case C-33C-04 on Parcels 784-749-1627 and 784-  
**Withdrawn by** 748-0982, located on the west line of Brook Road (U.S. Route 1),  
**Applicant** approximately 875 feet south of its intersection with Hilliard Road (State  
Route 161).
- 215-10** Albert Diradour: Request for a Provisional Use Permit under Sections  
**P-7-10** 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow  
**Approved** outside dining for an existing restaurant in Westpark Shopping Center, on  
Parcel 754-758-6408, located at the southwest intersection of W. Broad  
Street (U.S. Route 250) and Pemberton Road (State Route 157).
- 216-10** Clearwire US LLC: Request for a Provisional Use Permit under Sections  
**P-9-10** 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in  
**Approved** order to retain one (1) microwave dish, replace one (1) microwave dish,  
and add two (2) new microwave dishes to an existing communications  
tower, on part of Parcel 784-758-8385, located approximately 575 feet  
east of the intersection of Mountain and Telegraph Roads.

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

- 217-10** Resolution – Approval of Amendments to 2026 Comprehensive Plan –  
**Approved** Innsbrook Area Study.

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**218-10** Resolution - Condemnation - Rights-of-Way and Easements - North  
**Approved** Gayton Road Extension Project - Hilton R. Davis, Jr. - Three Chopt  
 District.

**219-10** Ordinance - Vacation of Planting Strip Easements and Access Easement -  
**Deferred to** Ketterley at Grey Oaks - Three Chopt District.  
**October 12, 2010**

### **PUBLIC COMMENTS**

Vickie Beaty, a resident of the Three Chopt District, restated concerns she has previously presented to the Board regarding the impact of a commercial redevelopment project at Ridge Shopping Center on her adjoining residential property.

### **GENERAL AGENDA**

**220-10** Introduction of Ordinance – Adopting a Recodification of the Ordinances of  
**Approved** the County of Henrico, Virginia, Titled “The Code of the County of  
 Henrico, Virginia of 2010.”

**221-10** Introduction of Resolution – Receipt of Requests for Amendments to the  
**Approved** FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a)  
 Continuing Grant Programs and (b) Certain Unencumbered Balances  
 from FY 2009-10, and (2) Appropriate Funds for Certain New Programs.

**222-10** Introduction of Ordinance - To Amend and Reordain Sections 16-2, 16-31,  
**Approved** and 16-37 of the Code of the County of Henrico Titled, Respectively,  
 “Definitions,” “Award of Contracts Generally,” and “When Protests Not  
 Permitted,” All Relating to the Award of Contracts by the Henrico Area  
 Mental Health & Developmental Services Board.

**223-10** Resolution - To Accept the Virginia Department of Motor Vehicles,  
**Approved** Highway Safety Office Award to the County of Henrico, Division of  
 Police, for Traffic Enforcement Activities and Equipment.

**224-10** Resolution - Signatory Authority - Right-of-Way and Easements - North  
**Approved** Gayton Road Extension Project - Islamic WAQF of Virginia, Inc. - Three  
 Chopt District.

**225-10** Resolution – Signatory Authority – Dedication of Public Road Right-of-  
**Approved** Way – Watts Lane - Fairfield District.

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**226-10**  
**Approved**

Resolution - Acceptance of Roads. (Falcon Rest, Section B, in the Tuckahoe District, and Virginia Farms, in the Varina District)

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