



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

Hanover County Administration Building
Board Room

March 10, 2021

BOARD OF SUPERVISORS
Sean M. Davis
Chairman
Henry Magisterial District
Angela Kelly-Wiecek
Vice-Chairman
Chickahominy Magisterial District
Susan P. Dibble
South Anna Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
W. Canova Peterson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District
Aubrey M. Stanley
Beaverdam Magisterial District

- 2:00 p.m. I. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- C. Request for Approval of Minutes - February 10, 17 and 24, 2021
- II. Consideration of Amendments to the Agenda
- III. Comment Period
- A. Chairman and Board Member Comments
- B. County Administrator Comments
- IV. Citizens' Time
- V. Consent Agenda
- 2:30 p.m. VI. Presentation – COVID-19/Vaccination Update
 Mr. Jim Taylor, Deputy County Administrator
- 2:45 p.m. VII. Budget Presentation Related to the Proposed FY22 Budget - Compensation &

Benefits

Mrs. Janet Lawson, Director of Human Resources

- 3:15 p.m. VIII. Request for Adoption of Resolution – Request for “Additional \$200 Fine” Signs to Address Speeding on Sinclair Rd in the Sinclair Manor Subdivision
Magisterial District: Cold Harbor
Mr. Joe Vidunas, Department of Public Works
- 3:30 p.m. IX. Presentation – CARES Act Project Summary
Mr. Jacob Sumner, Director of Finance and Management Services
- 3:45 p.m. X. Legislative Update
Mr. Dennis Walter, County Attorney
- 4:15 p.m. XI. Closed Session - Virginia Code Section 2.2-3711(A)(3) - Consideration of the Acquisition of Real Property for School Projects.
- 4:45 p.m. XII. Recess
- 6:00 p.m. XIII. Citizens' Time
- XIV. Planning Public Hearings - Mr. David Maloney, Director, Planning Department
- A. **REZ2019-00019, Hickory Hill II, L.L.C.** Request(s) to rezone from A-1, Agricultural District, to MX(c), Mixed Use District with conditions, and B-2(c), Community Business District with conditions, on GPINs 7880-92-1335 and 7880-81-6802, consisting of approximately 51.5 acres, and located on the north line of East Patrick Henry Road (State Route 54) at its intersection with Providence Church Road (State Route 662). The subject property is designated on the General Land Use Plan Map as Planned Business and Commercial. The proposed zoning amendment would allow 42.33 acres to be rezoned to MX(c) for development of a mix of commercial (retail, office and restaurant) uses and residential uses (100 townhome units) at a density of 2.36 dwelling units per gross acre, and 9.17 acres to be rezoned to B-2(c) for a mix of commercial that may include a convenience store and a fast food restaurant with drive-through. **Magisterial District: Beaverdam**
- XV. Announcements
- 10:00 p.m. XVI. Adjournment to Wednesday, March 24, 2021, at 6:00 p.m. at Hanover County

CONSENT AGENDA

- A. Request for Extension of Initial Performance Date, Approval of Wastewater Facilities Agreement, and Approval of Development Agreement for Improvements to Doswell Wastewater Treatment Plant between County of Hanover and 819 Virginia, LLC – Department of Public Utilities
Magisterial District: Beaverdam

General Agenda Information:

1. **Citizens' Time:** Offered to anyone who wants to address the Board of Supervisors for up to five minutes on any matter within the scope of the Board's authority that is not on the agenda for a public hearing at that meeting. If you have issues or questions for any agenda items, you are encouraged to contact, prior to the Board meeting, applicable County staff and/or your Board representative.
2. **Agenda Times:** Agenda times are illustrated to show estimated time for a particular agenda item. However, as some agenda items may occur quicker than others, the Board Chairman has the discretion to advance future agenda items sooner or delay others in order to best accommodate agenda item to expected audience. Please arrive earlier to ensure your presence when an agenda item of interest to you is discussed. Public hearings are advertised for a start time and cannot start prior to such advertised time and generally occur in the order as listed on the agenda; which may be later in the meeting than the advertised start time.

More Information is available at:

<https://www.hanovercounty.gov/DocumentCenter/View/1472>

Citizen comment and in-person procedures for Board meetings

Hanover County is striving to conduct the public's business, take the necessary precautions to protect residents participating in public meetings, and comply with Governor Northam's guidelines prohibiting large gatherings and maintaining social distancing. Accordingly, Hanover County has expanded the ways residents may provide comment without having to appear in person by establishing email addresses for Citizens' Time comments and for public hearing comments. All comments received will be made part of the meeting record. The email links can be found on the Board's upcoming meeting page ([click here](#)). The deadline for submitting comments is 5pm on the Tuesday before each Board meeting.

In-person procedures

Citizens wishing to attend meetings in person will be required to wear a face covering at all times, including while speaking at the podium. A maximum of ten (10) non-staff persons will be allowed in the board room at one time. When large turnout is expected, staff will be in the lobby to facilitate attendees' entry to and exit from the board room.

Citizens wishing to speak in-person, for either Citizens' Time or at public hearing can register to do so in advance. The registration links can be found on the Board's upcoming meeting page ([click here](#)). The deadline for registering 5pm on the Tuesday before each Board meeting. Speakers will be called based on the order registered through the link provided. Citizens who have not registered but wish to speak will be allowed to do so if time allows, after the registered speakers have been called.