



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

Hanover County Administration Building
Board Room

June 23, 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 - May 12 and May 26, 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
- VI. Presentation of Proclamation - William F. Via, Jr., Family
- VII. Presentation of Proclamations - Eagle Scouts

A. Eagle Scout James Braden Haynie, Troop 503
Magisterial District: Chickahominy

B. Eagle Scout David Pierce Hudson, Troop 534
Magisterial District: Cold Harbor

VIII. Presentation of Proclamations and Overview of Events - Mr. Derek Stamey,
Director, Parks and Recreation Department

A. Hanover Tomato Month

B. Park and Recreation Month

2:30 p.m. IX. Presentation – COVID-19 Vaccination Update
Mr. Jim Taylor, Deputy County Administrator

X. Request for Adoption of Resolution Terminating Local Emergency related to
COVID-19 and Update on Current Situation
Mr. Jim Taylor, Deputy County Administrator

3:00 p.m. XI. Comprehensive Plan Review Process and Recommendations
Mr. David Maloney, Director of Planning

XII. Request for Authorization to Advertise Public Hearing – Ordinance Amendment
21-06, RC, Rural Conservation District Amendments
Mr. David Maloney, Director of Planning

XIII. Request for Authorization to Advertise Public Hearing – Ordinance Amendment
21-07, Subdivision Performance Agreement Amendments
Mr. David Maloney, Director of Planning

3:30 p.m. XIV. Request for Authorization to Advertise Public Hearing - Ordinance 21-08;
Amendments to the provisions of Chapter 6 of the Hanover County Code related
to unsafe structures
Mr. Richard Gordon, Chief Building Official

XV. Request for Authorization to Advertise Public Hearing – American Rescue Plan
Act (ARPA) - \$29,274,115
Mr. Jacob Sumner, Director of Finance and Management Services

4:00 p.m. XVI. Closed Session

- A. Virginia Code Section 2.2-3711(A)(7) - Consultation with legal counsel and staff pertaining to actual litigation - GPIN's 8714-68-5186, 8714-87-1919, 8714-98-2634, 8714-98-0248, 8714-98-4067 and 8724-50-4603
- B. Virginia Code Section 2.2-3711(A)(1) – Performance Review of County Administrator and County Attorney

5:00 p.m. XVII. Recess

6:00 p.m. XVIII. Citizens' Time

XIX. Planning Public Hearings - Mr. David Maloney, Director of Planning

- A. **SE2021-00010, Christina M. and Joshua D. Mills** - Request(s) a Special Exception Permit in accordance with Section 26-21.24 of the Hanover County Zoning Ordinance to permit a fence taller than permitted in the front yard on GPIN 7749-38-3694, consisting of approximately 11.43 acres, zoned A-1, Agricultural District, and located on the east line of Mountain Road (U.S. Route 33) approximately 1,000 feet north of its intersection with Stone Horse Creek Road (State Route 670). **Magisterial District: South Anna**
- B. **CUP2021-00006, Network Towers II, L.L.C.** - Request(s) a Conditional Use Permit in accordance with Section 26-20.25 of the Hanover County Zoning Ordinance to permit a telecommunications tower and related facilities that exceed 140 feet in height, on GPIN 8707-68-4285, consisting of approximately 13.23 acres (CUP area limited to 0.13 acres), zoned A-1, Agricultural District, and located on the north line of Pine Ridge Road (State Route 1930) approximately 725 feet east of its intersection with Chamberlayne Road (U.S. Route 301). The subject property is designated on the General Land Use Plan Map as Agricultural. **Magisterial District: Henry**
- C. **REZ2020-00012, Kay S. and George N. Fearnow, Jr.** - Request(s) to rezone from R-1, Single-Family Residential District to RS(c), Single-Family Residential District with conditions, on GPINs 8705-92-4426, 8705-92-9448 and 8715-01-5905, consisting of approximately 16.36 acres, and located on the east line of Shady Grove Road (State Route 640) approximately 350 feet south of its intersection with Tipping House Drive (private road). The subject property is designated on the General

Land Use Plan Map as Multi-Family (8-15 dwelling units per acre). The proposed zoning amendment would permit the creation of 49 age-restricted townhomes for a gross density of 3.0 dwelling units per acre.
Magisterial District: Chickahominy

- D. **REZ2020-00035, Carolyn S. and Edward L. Tyler Revocable Trust, et al.** - Request(s) to rezone from R-1, Single-Family Residential District to RM(c), Multi-Family Residential District with conditions, on GPINs 8715-01-2362 and 8715-01-0051, consisting of approximately 7.45 acres, and located on the east line of Shady Grove Road (State Route 640) approximately 35 feet south of its intersection with Shady Knoll Lane (private road). The subject property is designated on the General Land Use Plan Map as Multi-Family (8 – 15 dwelling units per acre). The proposed zoning amendment would permit the creation of 49 townhomes for a gross density of 6.6 dwelling units per acre.
Magisterial District: Chickahominy

- E. **REZ2020-00024, Roxanne S. and Lazaro G. Perdomo, et al.** - Request(s) to rezone from A-1, Agricultural District, to RS(c), Single Family Residential District with conditions, and M-2(c), Light Industrial District with conditions, on GPINs 7787-39-1265, 7788-40-0089, 7788-40-1355, 7788-40-0566, and 7788-40-0850, consisting of approximately 35.65 acres, and located on the north line of Old Keeton Road (State Route 719) at its intersection with Washington Highway (U.S. Route 1). The subject property is designated on the General Land Use Plan Map as Suburban General (1.5-3 Dwelling Units Per Acre) and Business-Industrial. The proposed zoning amendment would permit the creation of 78 single-family lots for a gross density of 2.4 dwelling units per acre on 32.03 acres. Various light industrial uses would be permitted on the remaining 3.62-acre portion of the property that fronts on U.S. Route 1.
Magisterial District: South Anna

XX. Announcements

10:00 p.m. XXI. Adjournment to Wednesday, July 28, 2021, at 2:00 p.m. at Hanover County

CONSENT AGENDA

- A. Committee Appointments
- B. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Bethany Estates - **Magisterial District: South Anna**
- C. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Hickory Hill, Section 4 - **Magisterial District: Beaverdam**
- D. Request for Authorization to Advertise Public Hearing – Ordinance of Vacation of Variable Width Slope and Drainage Easement, GPIN 7788-49-3379, Northlake Properties, LLC – Department of Public Works - **Magisterial District: Ashland**
- E. Request for Authorization to Advertise Public Hearing – Quitclaim of Variable Width Slope and Drainage Easement, and Quitclaim of a Portion of Regional BMP Easement Facility L-12, on the property designated as GPIN 7788-48-3841, Northlake Properties, LLC – Department of Public Works
Magisterial District: Ashland
- F. Request for Conditional Use Permit Extension – CUP2020-00004, Monarch Mountain Minerals and Aggregates, LLC - **Magisterial District: Beaverdam**
- G. Request for Conditional Use Permit Extension – CUP-1-14, Elmont First Baptist Church - **Magisterial District: South Anna**
- H. Request for Fiscal Year 2022 Budget Supplement – ESSER II Funding Related to COVID-19 Impacts for Hanover County Public Schools - \$3,714,319
- I. Request for Use of Reserve for Contingencies - Community Services Board Capital Project - \$120,000
- J. Request for Budget Appropriation – Insurance Recovery - Fire-EMS - \$56,143
- K. Request for Authorization to Advertise a Public Hearing - Ordinance 21-09; Changes to Chapter 22 of the Hanover County Code to incorporate changes to the Constitution of Virginia and the Code of Virginia related to the tax-exempt status of certain motor vehicles owned by a disabled veteran or the veteran's spouse

