



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

Hanover County Administration Building
Board Room
7516 County Complex Road
Hanover, VA 23069

July 28, 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 - June 2 and June 23, 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 Proclamations - Eagle Scouts
 - A. Eagle Scout Bailey Aycock, Troop 534 - **Magisterial District: Mechanicsville**
 - B. Eagle Scout Joseph Stephen Washington, Troop 544 - **Magisterial District: Cold Harbor**

- 2:30 p.m. VII. Presentation - Overview of Recent Activities – Capital Region Airport Commission
Mr. John Rutledge, COO, and Mr. Troy M. Bell, Director of Marketing and Air Service Development
- VIII. Presentation – COVID-19 Vaccination Update
Mr. Jim Taylor, Deputy County Administrator
- IX. Presentation – 300th Birthday Celebration Events Overview
Mr. Tom Harris, Public Information Officer
- 3:30 p.m. X. Transportation Update
- A. Highway Matters - VDOT Representative
- B. Road Project Status Report - Mike Flagg, Director of Public Works
- C. Richmond Regional Transportation Planning Organization (RRTPO) - Long Range Transportation Plan Update - Mr. Chet Parsons, Director of Transportation
- D. Request for Adoption of Road Project Priorities and Candidate Project List - Mr. Mike Flagg, Director of Public Works
- XI. Request for Authorization to Advertise Public Hearing - Comprehensive Plan Amendment: CPA2021-00001, Hickory Hill II, L.L.C.
Magisterial District: Beaverdam
Mr. David Maloney, Director of Planning
- 4:45 p.m. XII. Closed Session
- A. Virginia Code Section 2.2-3711(A)(3) – Discussion or consideration of the disposition of publicly held real property, GPIN 7881-16-4522
- B. Virginia Code Section 2.2-3711 (A) (7) - Consultation with legal counsel pertaining to actual litigation – Board of Supervisors of Hanover County v. Mihir Properties, LLC

C. Virginia Code Section 2.2-3711(A)(5) – Discussion of Unannounced Business or Industry

5:15 p.m. XIII. Recess

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

XV. Public Hearing - Budget Supplement – American Rescue Plan Act – \$ 29,274,115

Mr. Jacob Sumner, Director of Finance and Management Services

XVI. 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

XVII. 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

Mr. Dennis Walter, County Attorney

XVIII. 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

Mr. Mike Flagg, Director of Public Works

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

A. **OOV2021-00001, Northlake Properties, L.L.C.** - Requests an Ordinance of Vacation in accordance with Section 15.2-2272, Code of Virginia, 1950, as amended, to vacate a portion of the variable width slope and drainage easement, in Northlake, Sections 3 and 4, in the Ashland Magisterial District, as shown on the plat prepared by Timmons, recorded June 30, 2003, in Plat Book 36, Pages 612, in the office of the Clerk of the Hanover County Circuit Court, on the parcel designated as GPIN 7788-49-3379. **Magisterial District: Ashland**

B. **CUP2021-00008, Banner Christian School (Fairmount Christian Church)** - Request(s) to amend CUP-9-89 AM. 1-16, Fairmount

Christian Church, in accordance with Section 26-20.21 of the Hanover County Zoning Ordinance, to add school-related uses on GPIN 8723-37-7812, consisting of approximately 25.84 acres, zoned A-1, Agricultural District, and M-1(c), Limited Industrial District with conditions, and located on the east line of Creighton Road (State Route 615) approximately 575 feet north of its intersection with Interstate 295. The subject property is designated on the General Land Use Plan Map as Multi-use. **Magisterial District: Cold Harbor**

- C. **REZ2021-00005, William Wayne Lauterbach** - Request(s) to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 8727-71-1295, consisting of approximately 5.67 acres, and located on the south line of Studley Road (State Route 606) approximately 125 feet east of its intersection with Buck Trail (private road). The subject property is designated on the General Land Use Plan Map as Agricultural. The proposed zoning amendment would permit the creation of one additional building lot for a family member for a gross density of one (1) dwelling unit per 2.84 acres. **Magisterial District: Henry**
- D. **REZ2021-00006, 6127 Mechanicsville Turnpike, L.L.C.** - Request(s) an amendment to the proffers and conceptual plan approved with rezoning request C-33-87(c), Frances L. and Wesley F. Dean, on GPIN 8725-72-7537, consisting of approximately 1.61 acres, zoned B-1(c), Neighborhood Business District with conditions. The property is located on the southwest quadrant of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Pebblepath Parkway (State Route 2120). The subject property is designated on the General Land Use Plan Map as Suburban General (1.5 – 3 Dwelling Units Per Acre). The proposed zoning amendment would permit an existing bank structure to be converted to a veterinary hospital. **Magisterial District: Cold Harbor**
- E. **SE2021-00017, 6127 Mechanicsville Turnpike, L.L.C.** - Request(s) a Special Exception Permit in accordance with Section 26-337 of the Hanover County Zoning Ordinance to permit parking in a required thoroughfare buffer on GPIN 8725-72-7537, consisting of approximately 1.61 acres, zoned B-1(c), Neighborhood Business District with conditions, and located on the southwest quadrant of Mechanicsville Turnpike (U.S. Route 360) and Pebblepath Parkway (State Route 2120). **Magisterial District: Cold Harbor**
- F. **SE2021-00016, Hometown Realty Services, Inc.** - Request(s) a Special Exception Permit in accordance with Section 26-338 of the Hanover County Zoning Ordinance to permit a sign larger than permitted on GPIN 8706-62-5060, consisting of approximately 12.98 acres, zoned RS(c), Single-Family Residential District with conditions, and located on the

east line of Shady Grove Road (State Route 640) at its intersection with Old Oaklawn Drive (State Route 1201). **Magisterial District: Chickahominy**

- G. **REZ2020-00043, Betty F. Giragosian, et al.** - Request(s) an amendment to the conceptual plan and proffers approved with rezoning request C-28-15(c), Am. 1-17, C Falls II, L.L.C., and a rezoning from A-1, Agricultural District, and RS(c), Single-Family Residential District with conditions, to RM(c), Multi-Family Residential District with conditions on GPINs 7777-98-9007, 7777-98-4439, 7777-97-2718(part) and 7777-88-6696(part), consisting of a 14.08-acre portion of the Chickahominy Falls Subdivision (179.72 acres). The property is located on the southwest corner of the intersection of Cedar Lane (State Route 623) and Holly Hill Road (State Route 713). The subject property is designated on the General Land Use Plan Map as Suburban General (1.5-3 Dwelling Units Per Acre). The proposed zoning amendment would permit the addition of 48 lots to a 404-unit subdivision for a total of 452 dwelling units; this represents an increase in the overall density from 2.27 dwelling units per gross acre to 2.52 dwelling units per gross acre. **Magisterial District: South Anna**
- H. **REZ2021-00002, David N. Hamilton, et al.** - Request(s) to rezone from A-1, Agricultural District and AR-6(c), Agricultural Residential District with conditions, to AR-6(c), Agricultural Residential District with conditions on GPINs 7871-10-9202, 7871-02-8509, and 7871-11-9890, consisting of approximately 170.81 acres, and located on the east line of Independence Road (State Route 669) approximately 600 feet south of its intersection with Blunts Road (State Route 716). The subject property is designated on the General Land Use Plan Map as Agricultural. The proposed zoning amendment would permit the creation of 27 building lots for a gross density of one (1) dwelling unit per 6.33 acres. **Magisterial District: Beaverdam**

XX. Announcements

XXI. Adjournment to Wednesday, August 25, 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 – Villages at Taylor Farm, Section 1 - **Magisterial District: Chickahominy**
- C. Request for Adoption of Resolution – Changes to the Secondary System of State Highways – Route 360 & Bell Creek Road - **Magisterial District: Mechanicsville**
- D. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Lowry Estates - **Magisterial District: Chickahominy**
- E. Request to Adopt Memorandum of Agreement between the Central Virginia Transportation Authority and the County of Hanover regarding distribution and use of funds under Chapter 1235 of the 2020 Virginia Acts of Assembly
- F. Request for approval of the FY22 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services
- G. Request for the Adoption of Resolution on the Issuance of Tax-Exempt Residential Care Facility Revenue Bonds by the Economic Development Authority of Hanover County for the benefit of Covenant Woods - **Magisterial District: Mechanicsville**

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. **Citizen comment and in-person procedures for Board meetings:** Email addresses have been established for Citizens' Time and 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. The deadline for submitting comments is 5pm on the Tuesday before each Board meeting. Citizens wishing to speak in-person, for either Citizens' Time or at a public hearing, are encouraged to register in advance. The registration links can be found on the Board's upcoming meeting page. 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.
3. **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>

