

- VIII. Presentation – 2021 Community Development Annual Report
Mr. Frank Harksen, Deputy County Administrator

- 3:30 p.m. IX. Presentation – Paper Street Paving Policy
Mr. Mike Flagg, Director of Public Works

- X. Request for Authorization for Public Hearing – Through Truck Restriction – Pleasant Grove
Mr. Mike Flagg, Director of Public Works

- XI. Request for Authorization for Public Hearing – Redistricting Plan 2021 (Ordinance 21-12), to establish the Magisterial Districts for Hanover County and the Precincts and Polling Places for all Elections in Hanover County
Mr. Dennis Walter, County Attorney

- 4:30 p.m. XII. Request for Authorization for Public Hearing – Ordinance Amendment 21-13, Montpelier-Dr. Stanley’s Office Overlay Historic Preservation District
Mr. David Maloney, Director of Planning

- XIII. Presentation – Employee Compensation/Bonus Discussion
Mr. Jay Brown, Deputy County Administrator

- XIV. Closed Session
 - A. Virginia Code Section 2.2-3711(A)(7) – Consultation with Legal Counsel and Staff Pertaining to Probable Litigation for Abatement of Outstanding Zoning Violation
 - B. Virginia Code Section 2.2-3711(A)(7) – Consultation with Legal Counsel and Staff Pertaining to Actual or Probable Litigation - Discussion of Proposed Settlement of Certain Opioid-Related Claims

- 5:15 p.m. XV. Recess

- 6:00 p.m. XVI. Citizens' Time

6:15 p.m. XVII. Public Hearing

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

- A. **OOV2021-00004, GILES FARM, SECTION 2A** Requests an Ordinance of Vacation in accordance with Section 15.2-2272, Code of Virginia, 1950, as amended, to vacate a portion of a 20-foot drainage easement in Giles Farm, Section 2-A, as shown on the plat, prepared by Balzer and Associates, recorded March 26, 2019, in Plat Book 44, Page 395, in the office of the Clerk of the Hanover County Circuit Court, on the parcels designated as GPINs 7796-75-1035 and 7796-75-0193. (PUBLIC HEARING)
Magisterial District: Chickahominy

- B. **SE2021-00022, JLM ASHLAND, L.L.C.** Request(s) a Special Exception Permit in accordance with Section 26-184.3 of the Hanover County Zoning Ordinance to permit a security fence more than four (4) feet high in the front yard on GPIN 7798-10-0018, consisting of approximately 26.07 acres, zoned M-3, Heavy Industrial District, and located on the south line of Air Park Road (State Route 813) at its intersection with Sliding Hill Road (State Route 656). (PUBLIC HEARING)
Magisterial District: Ashland

- C. **CUP2021-00012, 8130, L.L.C.** Request(s) a Conditional Use Permit in accordance with Section 26-130.16 of the Hanover County Zoning Ordinance to permit a warehouse with up to fifteen thousand (15,000) square feet of floor area, on GPIN 8704-74-6281, consisting of approximately 0.95 acres, zoned B-3, General Business District, and located on the east line of Elm Drive (State Route 1108) approximately 500 feet north of Mechanicsville Turnpike (U.S. Route 360). The subject property is designated on the General Land Use Plan Map as Industrial. (PUBLIC HEARING)
Magisterial District: Mechanicsville

- D. **REZ2021-00011, SCANNELL PROPERTIES, #400, L.L.C., ET AL.**
Request(s) an amendment to the proffers approved with rezoning request C-15-15(c), Richard E. Holland, Jr. Properties, L.L.C., on GPINs 7787-08-9698 (part), 7787-17-9892, and 7787-17-2488 (part), consisting of approximately 60.39 acres, zoned M-2(c), Light Industrial District with conditions. The property is located on the west line of Washington Highway (U.S. Route 1), approximately 975 feet north of its intersection with Cedar Lane (State Route 623). The subject property is designated on the General Land Use Plan Map as Planned Business. (PUBLIC HEARING)
Magisterial District: South Anna
- E. **SE2021-00021, SCANNELL PROPERTIES #400, L.L.C.** Request(s) a Special Exception Permit in accordance with Section 26-336 of the Hanover County Zoning Ordinance to permit a fence taller than permitted in the front yard on GPIN 7787-17-9892, consisting of approximately 45.38 acres, zoned M-2(c), Light Industrial District with conditions, and located on the west line of Washington Highway (U.S. Route 1) approximately 975 feet north of its intersection with Cedar Lane (State Route 623). (PUBLIC HEARING)
Magisterial District: South Anna

XIX. Announcements

XX. Adjournment to Wednesday, December 8, 2021 at 2:00 p.m. at Hanover County

CONSENT AGENDA

- A. Request for Authorization for Public Hearing –Drainage Quitclaim Property Designated as GPIN 8715-47-8101 and 8715-47-9805, Right Flank Medical LLC.
- B. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Giles Farm Section 3
- C. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Giles Farm Section 5
- D. Request for Conditional Use Permit Extension – CUP2020-00011, Carolyn H and Richard E Barrett
- E. Amendment to the Hanover County 2021 Holiday Calendar
- F. Budget Appropriation and Contract Acceptance – Fire-EMS - \$65,460 – Collision Prevention System

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>

