



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

December 8, 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
- 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. 300th Birthday Time Capsule Ceremony
 John Budesky, County Administrator and Jaime Fawcett, Executive Director,
 Hanover Museum of History and Culture
- VII. Presentation of Proclamation – Frank Harksen – Retirement
- VIII. Sheriff's Department - Lifesaving Award Presentation – Virginia Association of
 Chiefs of Police

Ms. Dana Schrad, Executive Director of the Virginia Association of Chiefs of Police

- 3:00 p.m. IX. Update on Reynolds Community College Activities
 Dr. Paula Pando, President of Reynolds Community College
- X. Presentation: Human Resources Annual Report
 Ms. Janet Lawson, Director of Human Resources
- XI. Presentation: Real Estate Assessment Update
 Mr. Richard Paul, Director of Real Estate Assessments
- XII. Update on Waste/Recycling Issues
 Mr. Mike Flagg, Director of Public Works
- 4:30 p.m. XIII. 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)(3) – Discussion of the acquisition of real property for a public purpose
- 5:15 p.m. XIV. Recess
- 6:00 p.m. XV. Citizens' Time
- XVI. Public Hearing – Ordinance 21-12 –Redistricting Plan 2021, 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
- XVII. Planning Public Hearing - Mr. David Maloney, Director, Planning Department
- A. SE2021-00023, TODD VANDER POLRequest(s) a Special Exception Permit in accordance with Section 26-337 of the Hanover County Zoning Ordinance to request relief from landscape buffer requirements on GPIN 7758-53-1025, consisting of approximately 2.12 acres, zoned M-2(c),

Light Industrial District with conditions, and located on the south line of Mountain Road (U.S. Route 33) approximately 745 feet north of its intersection with Winns Church Road (State Route 660). (PUBLIC HEARING)

Magisterial District: South Anna

- 7:00 p.m. XVIII. Public Hearing – Ordinance 21-11 Parking Vehicles in Residential Districts
Mr. Dennis Walter, County Attorney
- XIX. Public Hearing – Through Truck Restriction – Pleasant Grove
Mr. Mike Flagg, Director of Public Works
- XX. Public Hearing – Drainage Quitclaim Property Designated as GPIN 8715-47-8101 and 8715-47-9805, Right Flank Medical LLC.
Mr. Mike Flagg, Director of Public Works
- XXI. Announcements
- XXII. XXI. Adjournment to Wednesday, January 12, 2022 at 2:00 p.m. at Hanover County

CONSENT AGENDA

- A. Recommendation for Reappointment of Member to Board of Equalization (BOE)
- B. Request for the Adoption of Proclamation – Frank Harksen – Retirement
- C. Request for Appropriation - Department of Public Utilities – COVID-19 American Rescue Plan, State and Local Fiscal Recovery Fund, Municipal Utility Assistance Program - \$530,573
- D. Request for Appropriation - Department of Public Utilities – Department of Homeland Security – Federal Emergency Management Agency’s State Homeland Security Program Grant - \$140,542 (Card Entry Systems and Gates)
- E. Request for Appropriation - Department of Public Utilities – Department of Homeland Security – Federal Emergency Management Agency’s State Homeland Security Program Grant - \$152,819 (Rural Water Systems Integration)
- F. Request for Appropriation – Public Works CIP - \$3,500,000 Rural Safety / Paving Projects
- G. Appropriation of Federal Funds \$182,995 and State Funds \$48,454 and the addition of .5 FTE.
- H. Extension Request - CUP2020-00013, Grace Community Presbyterian Church
- I. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Lakeview at Luck Farm Section 1-A

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>