



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

March 23, 2022

BOARD OF SUPERVISORS

Angela Kelly-Wiecek

Chair

Chickahominy Magisterial District

R. Allen Davidson

Beaverdam Magisterial District

Sean Davis

Henry 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

- 6:00 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
- VI. Budget Presentation – Impact of the State Budget on the Proposed FY23 Budget
 Ms. Shelly Wright, Budget Division Director
- 6:30 p.m. VII. Public Hearing – Termination of Maintenance Agreement and Quitclaim Deed on
 property designated GPIN 8725-20-7131 and 8725-20-9771, Trustees of Hanover
 Evangelical Friends Church – Department of Public Works
 Mr. Mike Flagg, Director of Public Works
- VIII. Planning Public Hearings - Mr. David Maloney, Director, Planning Department

A. **SE2022-00004, UNILOCK NEW YORK, INC.**

Request(s) a Special Exception Permit in accordance with Section 26-336 of the Hanover County Zoning Ordinance to permit a structure taller than permitted on GPIN 7884-22-5294, consisting of approximately 48.99 acres, zoned M-3(c), Heavy Industrial District with conditions, and located on the east line of Washington Highway (U.S. Route 1) approximately 1,200 feet north of its intersection with Verdon Road (State Route 684). (PUBLIC HEARING)

Magisterial District: Beaverdam

B. **SE2021-00024, JENNIFER FELTS**

Request(s) a Special Exception Permit in accordance with Section 26-21.3 of the Hanover County Zoning Ordinance to permit a commercial dog kennel on GPIN 8725-54-3081, consisting of approximately 16.7 acres, zoned A-1, Agricultural District, and located on the north line of Westhaven Drive (State Route 737) approximately 130 feet east of its intersection with Lake Point Drive (private road). (PUBLIC HEARING)

Magisterial District: Henry

IX. Closed Session

Virginia Code Section 2.2-3711(A)(3) and 2.2-3711(A)(7) Consideration of the Acquisition of Real Property for Road Improvements and Consultation with Legal Counsel Pertaining to Probable Litigation

X. Announcements

XI. Adjournment to Wednesday, April 6, 2022 at 6:00 p.m. in the Hanover County Administration Building Board Room

CONSENT AGENDA

- A. Request for Approval of Minutes
- B. Consideration and Re-adoption of Board of Supervisors' Standing Rules and Procedures: Provisions related to School Board Appointments
- C. Committee Appointments

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>