



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

May 11, 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

- 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. Recognition of Award for Fleet Management Team
 Mr. Todd E. Kilduff, Deputy County Administrator
- V. Presentation of Proclamation: Building Safety Month - May
 Mr. Richard T. Gordon, Chief Building Official, Building Inspector's Office
- VI. Presentation of Proclamation: Older Americans Month - May
 Ms. Debra A. Preston, Director of Community Resources
- VII. Citizens' Time
- VIII. Consent Agenda

- IX. Schools Update: Clay / Gandy Consolidation
Dr. Michael Gill, Superintendent of Schools
- X. 3rd Quarter Financial Report
Ms. Lauren K. Null, Department of Finance
- XI. Presentation: Federal Emergency Management Agency (FEMA) Map Revisions - Update
Mr. J. Michael Flagg, Director, Department of Public Works
- XII. Presentation: Facilities Use Policy
Mr. Daniel C. Smith, Deputy Director, Department of Parks and Recreation
- XIII. Presentation: Advertise Comprehensive Plan Amendment CPA2021-00001 and Rezoning REZ2021-00014, Hickory Hill II, LLC for Concurrent Public Hearings
Mr. David P. Maloney, Director, Department of Planning
- XIV. Closed Session
 - A. Virginia Code Section 2.2-3711(A)(1) - Performance Review of County Administrator and County Attorney
- XV. Announcements
- XVI. Adjournment to Wednesday, May 25, 2022 at 6:00 p.m. at Hanover County

CONSENT AGENDA

- A. Approval of Minutes - February 23, 2022 and March 9, 2022
- B. Request Adoption of Proclamations
 - 1. Eagle Scout Ian Balut, Magisterial District: South Anna
 - 2. Eagle Scout Jacob Benjamin Joyner, Magisterial District: Cold Harbor
 - 3. Eagle Scout Chase Edward Bonniville, Magisterial District: Mechanicsville
- C. Request Adoption of Proclamation: Ms. Lisa Adkins, Director of Community Resources - Recognition Years of Service
- D. Request Motion to Appoint Mr. James P. Taylor, Deputy County Administrator, to the Middle Peninsula Juvenile Detention Commission
- E. Request Adoption of the 2022 version of the Hanover County's Emergency Operations Plan in accordance with State Code 44-146.19
- F. Request Motion to Approve Appropriation to Change Funding Source for Fire Station 17 Design Costs - \$600,000
- G. Request Approval for Budget Appropriation of Public Utilities' Hill Carter Tank and Pump Station Capital Improvement Project - \$2,000,000
- H. Request Motion to Approve Budget Supplement - Parks and Recreation CIP - \$150,000 for Hanover Wayside Park Permanent Restroom Building
- I. Request Motion to Approve Budget Supplement and Authorization to Add a Full-Time Position - IT Infrastructure Funding - Community Services Board (CSB) - \$160,000 (\$80,000 in FY22 and \$80,000 in FY23)

- J. Request Approval of Budget Appropriation - Public Works Operations Insurance Recovery - \$130,000
- K. Request Motion to Approve Budget Transfer from FY23 for Contingencies - Increase in Audit Fees - \$41,790
- L. Request Motion to Approve of Roadway Use Permit and Agreement - Pine Hill Farms, LLC, Cannon Run Estates - Magisterial District: Henry
- M. Request Adoption of Resolution - Acceptance of Streets into the Secondary System of Highways - Timberlake Commons - Magisterial District: Chickahominy

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>