



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

June 22, 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. Presentation of Award - Department of Public Utilities - Water Treatment Plant Performance
Mr. Doug Meyer, District Engineer, Virginia Department of Health's Office of Drinking Water
- V. Presentation of Award - "Locality of the Year" - VDOT Richmond District
- VI. Presentation of Proclamation - Eagle Scout Ian Christopher Balut
Magisterial District: South Anna
- VII. Consent Agenda
- VIII. Citizens' Time

- IX. Request for Authorization to Advertise a Public Hearing to consider approval of an agreement granting a nonexclusive cable television franchise to Shenandoah Cable Television, LLC

Mr. Kevin Nelson, Director of Information Technology

- X. Request for Approval of Water and Domestic Sewage Service Agreement between County of Hanover and Cascades Containerboard Packaging – Bear Island, a Division of Cascades Holding US Inc. – Department of Public Utilities

Magisterial District: Beaverdam

Mr. Steve Herzog, Director of Public Utilities

- XI. Presentation: Septic and Well Assistance Program

Ms. Caitlin Hodge, Population Health Manager, Virginia Department of Health

- XII. Presentation: Senior Services Update

Ms. Debbie Preston, Director of Community Services

- XIII. Presentation: Hanover Tomato Festival

Mr. Dan Smith, Deputy Director, Parks and Recreation

- XIV. Closed Session

- A. Virginia Code Section 2.2-3711(A)(1) - Performance Review of County Administrator and County Attorney

- XV. Recess

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

- XVII. Public Hearing - Conveyance of an Easement to Dominion Energy for Construction of Electric Power Distribution System Improvements across GPIN 7881-15-1901

Magisterial District: Beaverdam

Mr. Steve Herzog, Director of Public Utilities

- XVIII. Public Hearing - Quitclaim of Surplus Pump Station Access Easement on GPIN 7881-29-3011

Magisterial District: Beaverdam

Mr. Steve Herzog, Director of Public Utilities

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

- A. **REZ2022-00011, Earl and Janet Binns, et al.** - Request(s) to rezone from A-1, Agricultural District to AR-6(c), Agricultural Residential District with conditions on GPINs 7728-28-1634 and 7728-18-9446, consisting of approximately 16.8 acres, and located on the south line of Pouncey Tract Road (State Route 271) approximately 1,500 feet east of its intersection with Rockhill Road (State Route 622). The subject property is designated on the General Land Use Plan Map as Agricultural. The proposed zoning amendment would permit the creation of one (1) additional lot for a gross density of one (1) dwelling unit per 5.6 acres. **Magisterial District: South Anna**
- B. **REZ2022-00014, Nicholas G. Jennings** - Request(s) to rezone from A-1, Agricultural District to AR-6(c), Agricultural Residential District with conditions, on GPIN 7822-96-6649, consisting of approximately 9.43 acres, and located on the east line of Goshen Road (State Route 658) at its intersection with Geese Lake Lane (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 (1) additional building lot for a gross density of one dwelling unit per 4.72 acres. **Magisterial District: Beaverdam**
- C. **SE2022-00008, Winding Brook Industrial JV II, L.L.C.** - Request(s) a Special Exception Permit in accordance with Section 26-336 of the Hanover County Zoning Ordinance to permit a structure that exceeds 45 feet in height (maximum height permitted within the M-2 zoning district) and Section 26-199 to permit loading spaces in the front yard within the U.S. Route 1 Overlay District on GPINs 7788-53-2658, 7788-62-3398, and 7788-63-3346, consisting of approximately 43.49 acres, zoned M-2(c), Light Industrial District with conditions, and located on the west line of Lakeridge Parkway (State Route 782) approximately 0.70 miles south of Lewistown Road (State Route 802). **Magisterial District: South Anna**
- D. **REZ2022-00006, MWW Realty Corp.** - Request(s) to rezone from M-2, Light Industrial District, to M-3(c), Heavy Industrial District with conditions, on GPIN 8705-21-7388, consisting of approximately 4.11 acres, and located on the north line of Meadowbridge Road (State Route 627) approximately 125 feet east of its intersection with Ellerson Station Drive (State Route 1485). The subject property is designated on the General Land Use Plan Map as Industrial. The proposed zoning amendment would allow for the addition of two propane tanks to an existing industrial site. **Magisterial District: Chickahominy**

- E. **CUP2022-00005, MWW Realty Corp.** - Request(s) a Conditional Use Permit in accordance with Section 26-183.9 and 26-183.13 of the Hanover County Zoning Ordinance to permit petroleum storage and petroleum waste products, on GPIN 8705- 21-7388, consisting of approximately 4.11 acres (CUP area limited to 1.62 acres), zoned M-2, Light Industrial District (pending rezoning application REZ2022-00006 to rezone to M-3(c), Heavy Industrial District with conditions), and located on the north line of Meadowbridge Road (State Route 627) approximately 125 feet east of its intersection with Ellerson Station Drive (State Route 1485). The subject property is designated on the General Land Use Plan Map as Industrial. **Magisterial District: Chickahominy**
- F. **SE2022-00003, MWW Realty Corp.** - Request(s) a Special Exception Permit in accordance with Section 26-337 of the Hanover County Zoning Ordinance to allow an exception to the industrial buffer requirements on GPIN 8705-21-7388, consisting of approximately 4.11 acres, zoned M-2, Light Industrial District (pending rezoning application REZ2022-00006 to rezone to M-3(c), Heavy Industrial District with conditions), and located on the north line of Meadowbridge Road (State Route 627) approximately 125 feet east of its intersection with Ellerson Station Drive (State Route 1482). **Magisterial District: Chickahominy**
- G. **CUP2022-00004, Network Towers II, L.L.C.** - Request(s) a Conditional Use Permit in accordance with Section 26-20.25 of the Hanover County Zoning Ordinance to permit a telecommunications tower and related facilities that exceed 140 feet in height, on GPIN 8724-87-4754(part) consisting of approximately 0.12 acres, zoned A-1, Agricultural District, and located on the north line of Walnut Grove Road (State Route 615) approximately 1,500 feet east of its intersection with Creighton Road (State Route 615). The subject property is designated on the General Land Use Plan Map as Suburban General (1.5-3 dwelling units per acre). **Magisterial District: Cold Harbor**

H. Planning Department Presentations

XX. Announcements

XXI. Adjournment to Wednesday, July 27, 2022 at 2:00 p.m. at Hanover County

CONSENT AGENDA

- A. Request for Approval of Minutes - April 13, 2022, April 27, 2022, May 11, 2022, and May 25, 2022
- B. Request for Adoption of Proclamations: Girl Scout Caroline Elizabeth Billingsley – Troop 5299; Eagle Scout Zachary Ryan Duerson - Troop 793; and, Eagle Scout Richard Austin Stills - Troop 706
Magisterial District: South Anna
- C. Request for Approval of Committee Appointments
- D. Request for Approval of Virginia Department of Aviation Master Grant Agreement
- E. Request for Adoption of Resolution - Acceptance of Streets into the Secondary System of Highways - Lakeview at Luck Farm, Section 2
- F. Request for Adoption of Resolution - Changes to the Primary System of State Highways - Route 271 (Pouncey Tract Road)
- G. Request to Defer REZ2021-00017, Charles Henry King to the Board's meeting on July 27, 2022 - Magisterial District - South Anna
- H. Request for Conditional Use Permit Extension - CUP2019-00006, Woodside Farms of VA, LLC - Magisterial District: South Anna
- I. Request for Conditional Use Permit Extension - CUP-2-18, Dr. Surya Dhakar - Magisterial District: South Anna
- J. Lease of County Tower Space and Land - Emergency Communications - Leasing of Land at Tower Site and of Space on Existing County Communications Tower at the Holly Hill site. Magisterial District: South Anna
- K. Request for Approval of Authorization of a Public Hearing on July 27, 2022 for issuance of general obligation bonds to the VPSA in a principal amount not to exceed \$50,000,000.

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>