



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

August 24, 2022

BOARD OF SUPERVISORS

Angela Kelly-Wiecek
Chair
Chickahominy Magisterial District
Sean M. Davis
Vice-Chair
Henry Magisterial District
R. Allen Davidson
Beaverdam 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 Proclamation of Girl Scout Gold Award
- A. Caroline Billingsley - **Magisterial District: South Anna**
- V. National Association of Clean Water Agencies Peak Performance Award
Mr. Steven Herzog, Director of Hanover County Public Utilities
- VI. Citizens' Time
- VII. Consent Agenda
- 3:00 p.m. VIII. Presentation : Connect Hanover Broadband Initiative Update

- 3:30 p.m. IX. Presentation : Fall Line Trail
Mr. Joseph Vidunas, Transportation Engineer, Hanover County Public Works
- 4:00 p.m. X. Preliminary Financial Report
Ms. Lauren Null, Finance and Management Services
- 4:15 p.m. XI. Reappropriation of Funds from FY22 - FY23
Ms. Shelly Wright, Budget Division Director, Finance and Management Services
- 4:30 p.m. XII. Legislative Workshop
Mr. Dennis A. Walter, County Attorney
- 5:00 p.m. XIII. Closed Session
Virginia Code Section 2.2-3711(a)(8) - Consultation with the County Attorney regarding specific legal matters requiring the provision of legal advice - Discussion of Removal of Public Officers from Office
- XIV. Recess
- 6:00 p.m. XV. Citizens' Time
- XVI. Presentation of Proclamation of Eagle Scout
James Edward Taylor III, **Magisterial District: Henry**
- XVII. Planning Public Hearings - Mr. David Maloney, Director, Planning Department
- A. **REZ2021-00017, KINGS ACRES, L.L.C. (FORMERLY CHARLES HENRY KING)**
Request(s) to rezone from A-1, Agricultural District, to M-1(c), Limited Industrial District with conditions, on GPIN 7787-58-4811, consisting of approximately 5.0 acres, and located on the west line of Lakeridge Parkway (State Route 782) approximately 850 feet south of its intersection with Timber Ridge Drive (State Route 1311). The subject property is designated on the General Land Use Plan Map as Limited Industrial. The proposed zoning amendment would allow for development of a warehouse with office space. (PUBLIC HEARING)
Magisterial District: South Anna

B. CUP2021-00015, AMERESCO

Request(s) a Conditional Use Permit in accordance with Section 26-20.12 of the Hanover County Zoning Ordinance to permit a solar facility on GPINs 8745-57-0797 and 8745-57-7359, consisting of approximately 32.2 acres (CUP area limited to 22.67 acres), zoned A-1, Agricultural District, and located on the north line of Peppertown Road (State Route 723) approximately 1,300 feet east of its intersection with Beatties Mill Road (State Route 634). The subject property is designated on the General Land Use Plan Map as Agricultural. (PUBLIC HEARING)
Magisterial District: Cold Harbor

C. CPA2021-00001, HICKORY HILL II, L.L.C.

Request(s) to amend the Comprehensive Plan for Hanover County, Virginia, adopted February 14, 2018, pursuant to Sections 15.2-2204, 15.2-2223 through 15.2-2232 of the Code of Virginia, 1950, as amended. The proposed amendment will be a change to the adopted Comprehensive Plan as follows:

General Land Use Plan Map – An amendment to change the land use designation from Commercial and Planned Business to Commercial, Suburban General (1.5-3 dwelling units per acre), and Suburban High (3-7 dwelling units per acre) in the area generally between Providence Church Road (State Route 662) and East Patrick Henry Road (State Route 54) just southeast of Woodside Lane and the Town of Ashland boundary. (PUBLIC HEARING) **Magisterial District: Beaverdam**

D. REZ2021-00014, HICKORY HILL II, L.L.C.

Request(s) to rezone from A-1, Agricultural District, to RS(c), Single-Family Residential District with conditions, RM(c), Multi-Family Residential District with conditions, and B-2(c), Community Business District with conditions, on GPINs 7880-92-1335(part) and 7880-81-6802, consisting of approximately 52.03 acres, and located on the north line of East Patrick Henry Road (State Route 54) at its intersection with Providence Church Road (State Route 662). The subject property is designated on the General Land Use Plan Map as Planned Business and Commercial (pending concurrent request CPA2021-00001 to change the General Land Use Plan Map to Suburban General (1.5-3 dwelling units per acre), Suburban High (3-7 dwelling units per acre) and Commercial). The proposed zoning amendment would allow 24.24 acres to be rezoned to RS(c) for development of 72 townhomes, at a density of 2.97 dwelling units per gross acre, 18.73 acres to be rezoned to RM(c) for development of 131 townhomes at a density of 6.99 dwelling units per gross acre, and 9.06 acres to be rezoned to B-2(c) for three speculative commercial pad sites. There would be a total of 203 residential units for an overall density of 4.72 dwelling units per acre. (PUBLIC HEARING)
Magisterial District: Beaverdam

E. **CUP2022-00001, ASHCAKE ROAD LANDFILL, INC.**

Request(s) to amend CUP-8-87, Am. 1-16, in accordance with Sections 26-20.15 and 26-20.26 of the Hanover County Zoning Ordinance, which permitted a construction debris landfill and borrow pit on GPINs 7798-08-2072, 7798-08-7416, 7798-18-4218, 7798-09-5472, and 7798-29-6304, consisting of approximately 232.45 acres, zoned A-1, Agricultural District, and located on the north line of Ashcake Road (State Route 657) at its intersection with Johnson Town Road (State Route 755). The subject property is designated on the General Land Use Plan Map as Agricultural and Suburban General (1.5-3 dwelling units per acre). This amendment includes a plan to close the existing landfill area and convert the borrow pit area to a new landfill area. (PUBLIC HEARING) **Magisterial District: Beaverdam**

XVIII. Announcements

XIX. Adjournment to Wednesday, September 14, 2022 at 2:00 p.m. at Hanover County

CONSENT AGENDA

- A. Request for Approval of Minutes - July 27, 2021
- B. Request for Adoption of Proclamations: Girl Scout Baylee Buchanan, Troop 704 - Magisterial District: Chickahominy; Eagle Scout Allison Thomas, Troop 542 - Magisterial District: Chickahominy
- C. Request for Adoption of Proclamation - Childhood Cancer Awareness Month - September
- D. Motion to consent to Compromising the Delinquent Taxes - Common Areas in Liberty Trace Subdivision
- E. Budget Appropriation - Use of Prior Year's Balance - Increased Cost of Fuel - \$49,000
- F. Authorization for Public Hearing - Construction at Doswell Wastewater Treatment Plant - \$10,500,000
- G. Appropriation of Capital Assignment - Board Room Audio / Visual Equipment - \$600,000
- H. Request for authorization of a Full-Time Equivalent for a new position titled, Senior Director of Community Development
- I. Request for Conditional Use Permit Extension - CUP-1-14, Elmont First Baptist Church - **Magisterial District: South Anna**
- J. Request for Conditional Use Permit Extension - CUP2020-00004 - Monarch Mountain Minerals and Aggregates - **Magisterial District: Beaverdam**
- K. Request for Conditional Use Permit Extension - CUP2021-00005 - Springfield Farm Solar, LLC - **Magisterial District: South Anna and Beaverdam**
- L. Request for Conditional Use Permit Extension - CUP2021-00007 - Cool Spring Baptist Church - **Magisterial District: Chickahominy**

- M. Request for Conditional Use Permit Extension - CUP2021-00008 - Banner Christian School (Fairmont Christian Church) - **Magisterial District: Cold Harbor**
- N. Request for Conditional Use Permit Extension - CUP2021-00009 - Suzanne Whitman Scalone - **Magisterial District: Beaverdam**
- O. Request for approval of the FY 2023 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services

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>