



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

December 14, 2022

BOARD OF SUPERVISORS
Angela Kelly-Wiecek, Chair
Chickahominy Magisterial District
Sean Davis, Vice-Chair
Henry Magisterial District
Susan P. Dibble
South Anna Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
J. Robert Monolo
Beaverdam Magisterial District
W. Canova Peterson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District

- 12:00 p.m. I. Comprehensive Plan Workshop
2nd Floor Board of Supervisors Conference Room
- 2:00 p.m. II. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- III. Consideration of Amendments to the Agenda
- IV. Comment Period
- A. Chairman and Board Member Comments
- B. County Administrator Comments
- V. Presentation of Awards and Proclamations
- A. Girl Scout Gold Award: Rebecca Collier, Troop 5285 **Magisterial District: Beaverdam**
- B. Recognizing Ms. Megan Dalzell, Planning Department - Retirement
- C. Distinguished Budget Presentation and Achievement for Excellence in Financial Reporting Awards
- D. Officer of the Year Award - Officer Van Jenkins

VI. Citizens' Time

VII. Consent Agenda

VIII. Presentation: Reynolds Community College Annual Update

Dr. Paula Pando, President, J. Sargeant Reynolds Community College

IX. Presentation: 2023 Real Estate Assessment Update

Mr. Richard W. Paul, Hanover County Assessor

X. Presentation: Community Development Annual Report

Mr. Todd Kilduff, Deputy County Administrator

XI. Closed Session

A. Virginia Code Section 2.2-3711(A)(3) - Consideration of the acquisition of real property for a public purpose

B. Virginia Code Section 2.2-3711 (A)(5) - Discussion concerning a prospective business or industry or the expansion of an existing business or industry

XII. Recess

6:00 p.m. XIII. Citizens' Time

XIV. Planning Public Hearings

Mr. David Maloney, Director, Planning Department

A. REZ2022-00029, Hellenic, L.L.C. **Magisterial District: Mechanicsville**

1. Request(s) an amendment to the proffers approved with rezoning request, C-39-02(c), Frank and Anna Volo, on GPIN 8724-49-0864, consisting of approximately 1.0 acre, zoned B-2(c), Community Business District with conditions. The property is located on the south line of Mechanicsville Turnpike (U.S. Route 360) west of its intersection with Brashier Boulevard (private road). The subject property is designated on the General Land Use Plan Map as Commercial. (PUBLIC HEARING)

- B. REZ2022-00024, Judson T. Vaughan, III and Gregory W. Vaughan - **Magisterial District: Beaverdam**
1. Request(s) to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 7789-73-4998, consisting of approximately 25.2 acres. The property is located on the east line of Cheroy Road (State Route 659) approximately 250 feet north of its intersection with Cheroy Woods Lane (State Route 270). The subject property is designated on the General Land Use Plan Map as Agricultural. The proposed zoning amendment would permit the creation of four (4) building lots for a gross density of one (1) dwelling unit per 6.3 acres. (PUBLIC HEARING)
- C. REZ2022-00007, Hopkins Properties II, L.L.C., et al. **Magisterial District: South Anna**
1. Request(s) an amendment to the proffers and conceptual plan approved with rezoning request C-9-07(c), Am. 1-09, Hopkins Properties, L.C., et al., on GPINs 7787-35-4726, 7787-35-6891, 7787-36-4155, 7787-36-4548, and 7787-36-1918, consisting of approximately 22.6 acres, zoned B-3(c), General Business District with conditions. The property is located on the northeast quadrant of the intersection of Washington Highway (U.S. Route 1) and Sliding Hill Road (State Route 656). The subject property is designated on the General Land Use Plan Map as Commercial. The proposed zoning amendment would permit two additional entrances and modify the roadway improvements shown on the conceptual plan. (PUBLIC HEARING)
- D. SE2022-00024, Hopkins Properties II, L.L.C., et al. **Magisterial District: South Anna**
1. Request(s) a Special Exception Permit in accordance with Section 26-199 of the Hanover County Zoning Ordinance, to permit an exception for loading spaces in the required front yard and Section 26-337 to reduce the thoroughfare buffer width on GPINs 7787-35-4726, 7787-35-6891, 7787-36-4155, 7787-36-4548, and 7787-36-1918, consisting of approximately 22.6 acres, zoned B-3(c), General Business District with conditions. The property is located on the northeast quadrant of the intersection of Washington Highway (U.S. Route 1) and Sliding Hill Road (State Route 656). (PUBLIC HEARING)

XV. Announcements

XVI. Adjournment

NOTE: Times listed are estimated only for agenda management. The Chair may adjust times during the course of the meeting

CONSENT AGENDA

A. Approval of Minutes

1. November 9, 2022 - Board of Supervisors Meeting

B. Approval of Proclamations

1. Request for Approval of Proclamation - Eagle Scout Austin Grant Baker, Troop 503 **Magisterial District: Cold Harbor**
2. Request for Approval of Proclamation - Mr. James Whitehead, Public Utilities - Retirement

C. Committee Appointments

1. Community Services Board - Sue Randolph - Reappointment to 12/31/2025
2. Community Services Board - William Brenzovich, Sr. - Appointment to 12/31/2025
3. Community Services Board - Gary Perkins - Reappointment to 12/31/2025
4. Historical Commission - Carol Beam - Reappointment to 12/31/2024
5. Roads Committee - Calvin Stanley - Reappointment to 12/31/2023

D. Administrative Approvals

1. Lease Agreements

- a. Leasing of Land at Tower Site and of Space on Existing County Communications Tower at the Old Church Site in the Cold Harbor District
 - b. Leasing of Land at Tower Site and of Space on Existing County Communications Tower at the Beaverdam Site in the Beaverdam District
- 2. Approval of Three New Court Bailiff Positions for FY23
- 3. Authorization to Retain Professionals to Assist with Legislation Related to Land Use - 2023 Session of the Virginia General Assembly

E. Finance

- 1. Approval of Water Provider Participation Agreement – Virginia Low Income Household Water Assistance Program
- 2. Budget Supplement of \$159,420 and Approval of Water Quality Improvement Fund Point Source Grant and Operation and Maintenance Agreement, Contract #440-S-21-01, for the Doswell Wastewater Treatment Plant – Department of Public Utilities(Beaverdam Magisterial District)
- 3. Approval of Schools Bonus Supplement

F. Resolution

- 1. Resolution for Secondary Road Acceptance: Villages at Taylor Farms, Section 3

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>