



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

SPECIAL BUDGET MEETING

February 22, 2023

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

- 2:00 PM 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
- 2:30 PM VI. Budget Presentations Related to the Proposed FY24 Budget
- A. Presentation by Dr. Michael Gill, Superintendent of Schools
- B. Presentation by Mr. Steve Herzog, Director of Public Utilities
- C. Compensation & Benefits - Mrs. Catey Dickensheets, Director of Human Resources
- D. FY24 Supplemental Financial Information - Mrs. Shelly Wright

- VII. Request to set a Public Hearing and Authorization to Advertise the Notice of Public Hearing on the Proposed Real Property Tax Rate Increase for Tax Year 2023
Mrs. Shelly Wright, Budget Division Director
- VIII. Request for Adoption of Resolution - Tourism Improvement District Resolution of Intention and Request for Authorization to Advertise a Public Hearing
Dr. Jay Brown, Deputy County Administrator and Mr. Jack Berry, President of Richmond Region Tourism
- IX. Closed Session: Virginia Code Section 2.2-3711(A)(3) - Consideration of the Acquisition of Real Property for a Public Purpose (GPIN 8726-03-4060)
- X. Announcements
- XI. Recess to 6:00 p.m. Board of Supervisors Meeting in the Hanover County Administration Building Board Room

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 - February 8 2023 - Board of Supervisors Meeting
- B. Consideration and Re-Adoption of Board of Supervisors' Standing Rules and Procedures
- C. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Deerfield Farm **Magisterial District: Beaverdam**
- D. Request for Conditional Use Permit Extension - CUP-8-08, Hanover County Board of Supervisors (Parks and Recreation Department) and Lewistown Commerce Center, LLC

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>