

- C. 2023 Women in Construction Week - Ms. Kelly Schips, Director,
NAWIC Richmond 141

2:45 p.m.

VII. Citizens' Time

VIII. Consent Agenda

IX. Presentation: Second Quarter Financial Report

Ms. Lauren Null, Director, Finance Division

X. Presentation: Montpelier Center

Ms. Amanda Six, Director, Finance and Management Services

XI. Discussion: FY24 Budget - Workshop Style Format

Ms. Shelly Wright, Director, Budget Division, Finance and Management Services

- A. Request to Set Public Hearings and Authorization to Advertise the Notices of Public Hearings on the County Administrator's FY24 Proposed Budget and Related Items

- B. Request to Set a Public Hearing and Authorization to Advertise the Notice of Public Hearing on the Declaration of a Surplus for FY23

XII. Closed Session

- A. Virginia Code Section 2.2-3711(A) (7) - Consultation with Legal Counsel and Staff Pertaining to Probable Litigation for Abatement of Outstanding Zoning Violation

- B. Virginia Code Section 2.2-3711(A)(3) - Consideration of the Disposition of Publicly Held Real Property

XIII. Announcements

XIV. Adjournment to Wednesday, March 22, 2023 at 2:00 p.m. in the Hanover County Board Room for Regular Board of Supervisors Meeting.

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. Special Budget Meeting - February 15, 2023
2. Combined - Special Budget Session and Board of Supervisors Meeting - February 22, 2023

B. Approval of Proclamation

1. Eagle Scout Connor Parsons, Troop 503 **Magisterial District: Chickahominy**

C. Administrative Approvals

1. Request for Authorization to Advertise for Public Hearing: Shelton Point Force Main Upgrade Project
2. Request for the Adoption of Resolution – Opioid Settlement involving Teva, Allergan, Walmart, CVS, and Walgreens
3. Request for Authorization to Advertise: Ordinance 23-06 Accessory Family Housing Units for Medical Hardship

D. Committee Appointments

1. Historical Commission: Mary Waddy, appointment representing the Hanover Black Heritage Society for a two-year term until March 31, 2025
2. Economic Development Authority: Sam Zeidan, appointment from Henry District for a four-year term ending March 31, 2027

3. Hanover County Council on Aging: Dan Johnson, reappointment from South Anna District for a one-year term ending February 28, 2024.
4. Hanover County Council on Aging: Deborah Nuttycombe, reappointment from South Anna District for a one-year term ending February 28, 2024.

E. Finance Approval

1. Transfer of American Rescue Plan Act (ARPA) Funds to Fund Tourism and Economic Resiliency (\$1,510,000)

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>