

- A. FY24 Budget Adoption
- B. FY24 Budget Appropriation
- C. 2023 Property Tax Rates and Fees
- D. Five-Year Capital Improvements Program
- E. Five-Year General Fund Financial Plan
- F. FY24 Budget Related Ordinances, Resolutions, and Policies
 - 1. Resolution declaring intent to reimburse maximum principal amount of \$61,000,000
 - 2. Ordinance 23-05 - Solid waste disposal fees
 - 3. Ordinance 23-02 - Increasing fees for water and sewer capacity and user fees and various other changes
 - 4. Ordinance 23-07 - Enhancement to Tax Relief Program
 - 5. Ordinance 23-08 - Declaration of a financial surplus for FY23
 - 6. Resolution, per State Code §15.2-1414.2, authorizing the annual salary for Board of Supervisors from January 1, 2024 - January 1, 2027

3:00 p.m. IX. Presentation: Connect Hanover Broadband Initiative Update

Mr. Kevin Nelson, Director, Information Technology

X. Presentation: Transportation Updates

A. Highway Matters

Mr. Marshall Winn, Virginia Department of Transportation

B. Road Project Status Report

Mr. Joe Vidunas, Hanover County Transportation Engineer, Department of Public Works

3:45 p.m. XI. Presentation: Comprehensive Plan Update - Quarterly Status Report

Ms. Jo Ann Hunter, Senior Director, Community Development

XII. Presentation: Curbside Recycling Program Update

Mr. Mike Flagg, Director, Department of Public Works

XIII. Announcements

XIV. Adjournment to Wednesday, April 26, 2023.

A. *The Board of Supervisors will meet at 4:30 p.m. for a Sheriff's Department Demonstration at the Sheriff's Department Firing Range located at 7236 Courtland Farm Road. The Regular Board Meeting will begin at 6:00 p.m. in the 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

1. Comprehensive Plan Work Session - March 22, 2023
2. Board of Supervisors Meeting - March 22, 2023

B. Administrative Approval

1. Request for Authorization to Advertise Public Hearing – Department of Public Works – Secondary Six-Year Plan (FY 24-29) and Construction Budget (FY 24)
2. Request for Extension: REZ2022-00017, Linwood B. Pryor, et al.
Magisterial District: Henry

C. Approval of Proclamations

1. Spirit of Volunteerism Week
2. Child Abuse Prevention Month
3. Building Safety Month
4. Peace Officer Memorial Day and Police Memorial Week

D. Adoption of Resolutions

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways - Giles Farm Section 10

2. Request for Adoption of Resolution: Department of Public Works - Funding Commitment and Signature Authority for Projects Under Agreement with the Virginia Department of Transportation

E. Finance

1. Request for Budget Supplement and Authorization of Purchase with Asset Forfeiture Funds – Commonwealth’s Attorney’s Office - \$20,000.

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>