



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

May 24, 2023

BOARD OF SUPERVISORS
W. Canova Peterson, Chair
Mechanicsville Magisterial District
Susan P. Dibble, Vice-Chair
South Anna Magisterial District
Sean M. 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

- 6:00 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
- 6:30 p.m. IV. Citizens' Time
- V. Consent Agenda
- VI. School Board Appointments
- Mr. J. Robert Monolo, Supervisor, Beaverdam Magisterial District*
- Mr. Sean M. Davis, Supervisor, Henry Magisterial District*
- 6:45 p.m. VII. Public Hearings
- A. Public Hearing: Department of Public Works – Secondary Six-Year Plan (FY 24-29) and Construction Budget (FY 24)
- Mr. Joe Vidunas, Traffic Engineer, Department of Public Works*

- B. Public Hearing: Shelton Point Force Main Upgrade Project - Consideration of a Resolution Authorizing the Acquisition by Condemnation of a Water and Sanitary Sewer Easement

Mr. Steve Herzog, Director, Department of Public Utilities

- C. Public Hearing: Ordinance 23-12 - Amending the Hanover County Code Relative to Tax Relief for the Elderly & Disabled

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

VIII. Planning Public Hearings

Mr. David Maloney, Director, Planning Department

- A. **CUP2023-00002, 8130, L.L.C.**

Request(s) an amendment in accordance with Section 26-130.16 of the Hanover County Zoning Ordinance to permit a revision to the elevations approved with CUP2021-00012, 8130, L.L.C., on GPIN 8704-74-6281, consisting of approximately 0.95 acres, zoned B-3, General Business District, and located on the east line of Elm Drive (State Route 1108) approximately 500 feet north of its intersection with Mechanicsville Turnpike (U.S. Route 360). The subject property is designated on the General Land Use Plan Map as Industrial. (PUBLIC HEARING)
Magisterial District: Mechanicsville

- B. **REZ2022-00027, HOWARDS MILL ROAD, L.L.C.**

Request(s) to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 7729-82-4061, consisting of approximately 161.73 acres, and located on the west line of Howards Mill Road (State Route 673) approximately 550 feet north of its intersection with Stone Horse Creek Road (State Route 670). The subject property is designated on the General Land Use Plan Map as Agricultural. The proposed zoning amendment would permit the creation of 25 building lots for a gross density of one (1) dwelling unit per 6.47 acres. (PUBLIC HEARING) **Magisterial District: South Anna**

- C. **ORDINANCE 23-06, Accessory Housing Units in Cases of Medical Hardship**

An Ordinance to amend the Hanover County Code, Chapter 26, Zoning Ordinance, Sections 26-6, 26-21, 26-36, 26-46, 26-60, 26-73, and 26-280 to modify the requirements for accessory housing units to allow for

accessory housing units for non-family members in the case of medical hardship. (PUBLIC HEARING)

IX. Closed Session

Virginia Code Section 2.2-3711(A) (1) - Performance Review of the County Administrator and County Attorney

X. Announcements

XI. Adjournment to Wednesday, June 28, 2023

- *Comprehensive Plan Work Session, Board of Supervisors Conference Room, 2nd Floor - 12:00 p.m.*
- *Board Meeting, Board Room, 1st Floor - 2:00 p.m.*

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. May 10, 2023 - Comprehensive Plan Work Session
2. May 10, 2023 - Board of Supervisors Meeting

B. Approval of Proclamations

1. Mr. David Maloney - Retirement
2. Juneteenth "Day of Celebration" - June 19, 2023

C. Administrative Approval

1. Request to Authorize Execution of Central Virginia Transportation Authority (CVTA) Standard Project Administration (SPA) Agreement – Route 1/30 Intersection Improvement Project
2. Request to Authorize Execution of Central Virginia Transportation Authority (CVTA) Standard Project Administration (SPA) Agreement – Route 301 3rd Southbound Lane Widening Project
3. Request to Authorize Execution of Central Virginia Transportation Authority (CVTA) Standard Project Administration (SPA) Agreement – Route 301/54 Roundabout Project
4. Budget Transfer of Operating Costs - Department of Public Utilities \$210,000

5. Request for Conditional Use Permit Extension: CUP2021-00018, Stein Investment Company LLC Magisterial District: Henry
6. Request for Conditional Use Permit Extension: CUP2022-00002, ISKCON of Richmond Magisterial District: South Anna
7. Request for Special Exception Permit Extension: SE-11-18, Hanover County Public Schools Magisterial District: Beaverdam

D. Committee Appointments

1. Parks and Recreation Advisory Commission - Appointment of Mr. Chris Cullen for a term of three years, expiring 5/31/2026
2. Pamunkey Regional Library Board - Appointment of Ms. Christy Schumacher to fill an unexpired term to 6/30/2024

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>