



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

July 26, 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

12:00 p.m. I. Joint Planning Commission/Board of Supervisors Comprehensive Plan Work Session
Wickham Building - 7497 County Complex Road
Wickham 150 - Shell Space

2:00 p.m. II. Call to Order
Administration Building - 7516 County Complex Road
Hanover County Board Room

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

2:20 p.m. V. Citizens' Time

VI. Consent Agenda

VII. Presentation: Transportation Update

A. Highway Matters - Virginia Department of Transportation

Mr. Marshall Winn, Ashland District Administrator

B. Road Project Status Report

Mr. Mike Flagg, Director, Department of Public Works

C. Presentation and Request for Adoption: FY 24-33 10-Year Road Funding Plan and Transportation Alternatives Resolution

Mr. Mike Flagg, Director, Department of Public Works

D. Request for Authorization to Advertise Public Hearing: Through Truck Restriction on Mt. Hermon Rd between the Ashland Town Limit and Ashcake Rd/Peaks Rd

Mr. Mike Flagg, Director, Department of Public Works

4:30 p.m. VIII. Recess to Fifty Mile Meal - Hanover Tavern Coach House

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

X. Presentation: Proclamations

A. Mr. Mike Flagg, Director, Department of Public Works - Retirement

B. Mr. John Axselle, III, Chair, Hanover County School Board - Retirement

C. Mr. George Sutton, Hanover County School Board - End of Term

XI. Planning Public Hearings

Mr. Andrew Pompei, Deputy Director, Planning Department

A. REZ2022-00030, Charol Shakeshaft and Dale Mann

Request to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 7789-77-6552, consisting of approximately 14.32 acres, and located on the north line of Mount Hermon Road (State Route 656) approximately 1,200 feet west of its intersection with

Cheroy Road (State Route 659). The subject property is designated on the General Land Use Plan Map as Agricultural. The proposed zoning amendment would permit the creation of three (3) building lots for a gross density of one (1) dwelling unit per 4.77 acres. (PUBLIC HEARING) **Magisterial District: Beaverdam**

B. REZ2023-00003, Hickory Hill II, L.L.C.

Requests to rezone from A-1, Agricultural District, to RS(c), Single-Family Residential District with conditions, on GPINs 7880-92-1335(part) and 7880-81-6802, consisting of approximately 52.25 acres, and located on the north line of East Patrick Henry Road (State Route 54) at its intersection with Providence Church Road (State Route 662). The subject property is designated on the General Land Use Plan Map as Planned Business and Commercial. The proposed zoning amendment would allow the development of 150 single-family homes for a gross density of 2.87 dwelling units per acre. (PUBLIC HEARING) **Magisterial District: Beaverdam**

XII. Announcements

XIII. Adjournment to 2:00 p.m. August 23, 2023 - 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. Request for Approval of Minutes

1. Request for Approval: Comprehensive Plan Work Session Minutes - June 28, 2023
2. Request for Approval: Board of Supervisors Minutes - June 28, 2023

B. Request for Administrative Approvals

1. Request for Authorization to Advertise Public Hearing: Ordinance 23-10 - Define Warehousing, Storage, Wholesaling and Distribution and Require Conditional Use Permits for Larger Facilities
2. Request for Authorization to Advertise Public Hearing: Ordinance 23-11 Vehicle Storage Lots in the M-2, Light Industrial District
3. Request for Conditional Use Permit Extension: CUP2020-00004, Monarch Mountain Minerals and Aggregates, LLC **Magisterial District: Beaverdam**
4. Request for Approval: Hanover County Municipal Airport - Fixed Base Operator (FBO) Ownership Change
5. Request for Adoption of Resolution: FY 2027-28 Revenue Sharing Program Applications **Magisterial Districts: Ashland, Beaverdam, Chickahominy & South Anna**
6. Request for Approval and Execution: Lease of County Tower Space and Land - Emergency Communications – Leasing of Land at Tower Site and of Space on Existing County Communications Tower at the Beaverdam Site in the Beaverdam District.

7. Request for Authorization to Advertise Public Hearing: Comprehensive Plan Amendment: CPA2023-00002, Hanover County **Magisterial District: Henry**
- C. Request for Approval of Committee Appointment
 1. Ms. Almon Hall - Hanover County Council on Aging - appointment effective August 1, 2023 and ending July 31, 2024 **Magisterial District: Henry**
- D. Request for Approval of Proclamations
 1. Ms. Andrea Jones - CASA Volunteer - Bronze Award for 106.25 hours of service for 2022, served 2 children **Magisterial District: Magisterial**
 2. Ms. Wanda Martin - CASA Volunteer - Bronze Award for 124.5 hours of service for 2022, served 2 children **Magisterial District: Beaverdam**
 3. Ms. Jenna Coyle - CASA Volunteer - Bronze Award for 125 hours of service for 2022, served 3 children **Magisterial District: Henry**
 4. Ms. Pam Flippin - CASA Volunteer - Bronze Award for 228.75 hours of service for 2022, served 2 children **Magisterial District: Henry**
 5. Ms. Mollie Anderson - CASA Volunteer - Silver Award for 305.50 hours of service for 2022, served 5 children **Magisterial District: Cold Harbor**
 6. Ms. Linda Tyler - CASA Volunteer - Silver Award for 358.25 hours of service for 2022, served 7 children **Magisterial District: Henry**
 7. Lieutenant/Assistant Fire Marshal William Bryant - Hanover County Fire/EMS - Retirement
 8. Battallion Chief Gregory Martin - Hanover County Fire/EMS - Retirement

9. Firefighter/Medic Nathan Burnette - Hanover County Fire/EMS - Retirement

10. Firefighter/Medic Scott Moore - Hanover County Fire/EMS - Retirement

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>