



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

August 23, 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

- 2:00 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
 - IV. Presentation of Proclamations:
 - A. Ms. Andrea Jones - CASA Volunteer - President's Volunteer Service Bronze Award **Magisterial District: Mechanicsville**
 - B. Ms. Wanda Martin - CASA Volunteer - President's Volunteer Service Bronze Award **Magisterial District: Beaverdam**
 - C. Ms. Jenna Coyle - CASA Volunteer - President's Volunteer Service Bronze Award **Magisterial District: Henry**
 - D. Ms. Pam Flippin - CASA Volunteer - President's Volunteer Service Bronze Award **Magisterial District: Henry**

- E. Ms. Mollie Anderson - CASA Volunteer - President's Volunteer Service Silver Award **Magisterial District: Cold Harbor**
- F. Ms. Linda Tyler - CASA Volunteer - President's Volunteer Service Silver Award **Magisterial District: Henry**
- G. Lieutenant/Assistant Fire Marshal William Bryant - Hanover County Fire/EMS - Retirement
- H. Battalion Chief Gregory Martin - Hanover County Fire/EMS - Retirement
- I. Firefighter/Medic Nathan Burnette - Hanover County Fire/EMS - Retirement
- J. Firefighter/Medic Scott Moore - Hanover County Fire/EMS - Retirement

2:30 p.m.

- V. Citizens' Time
- VI. Consent Agenda
- VII. Presentation: Connect Hanover Broadband Initiative Update
Mr. Kevin Nelson, Director, Information Technology
- VIII. Presentation: Quarterly Comprehensive Plan Update
Ms. Jo Ann Hunter, Senior Director, Community Development
- IX. Presentation: Fiscal Year 2023 Preliminary Year-End Report
Ms. Lauren Null, Director, Finance Division
- X. Recess

6:00 p.m.

- XI. Citizens' Time
- XII. Presentation: Solar and Energy Storage Policy
Ms. Jo Ann Hunter, Senior Director, Community Development
 - A. Request for Approval: Solar Energy Policy

- B. Request for Authorization to Advertise: Public Hearing on Ordinance 23-14; Changes to Chapter 23 of the Hanover County Code to Add Provisions Consistent with the Solar and Energy Storage Policy
- C. Request for Authorization to Advertise a Public Hearing: Ordinance 23-17 - Changes to Chapter 22 of the Hanover County Code to Provide for the Taxation of Solar Energy Power Generation and Storage Facilities Consistent with State Code

XIII. Public Hearing: Through Truck Restriction on Mt. Hermon Rd between the Ashland Town Limit and Ashcake Rd/Peaks Rd District: Ashland & Beaverdam
Mr. Joe Vidunas, Traffic Engineer, Department of Public Works

XIV. Planning Public Hearings
Mr. Andrew Pompei, Deputy Director, Planning Department

- A. REZ2023-00014, RCI BUILDERS, L.L.C. (GUM TREE WOODS SUBDIVISION)

Requests an amendment to the proffers approved with rezoning request C-55-05(c), Judson T. Vaughan, Jr., on GPIN 7872-64-8195, zoned AR-6(c), Agricultural Residential District with conditions, and located on the north line of Old Ridge Road (State Route 738) approximately 500 feet west of its intersection with Locust Level Drive (private road). The proposed zoning amendment would amend the cash proffer. (PUBLIC HEARING) **Magisterial District: Beaverdam**

- B. CUP2022-00024, HANOVER 7, L.L.C.

Request a Conditional Use Permit in accordance with Section 26-20.21 of the Hanover County Zoning Ordinance to permit a place of worship on GPIN 7747-59-0428, consisting of approximately 10.0 acres, zoned A-1, Agricultural District, and located on the west line of Cauthorne Road (State Route 624) approximately 400 feet north of its intersection with Nash Lane (private road). The subject property is designated on the General Land Use Plan Map as Planned Business. (PUBLIC HEARING) **Magisterial District: South Anna**

- C. CUP2022-00018, NORTH LAKE II, L.L.C.

Request a Conditional Use Permit in accordance with Section 26-277(e) of the Hanover County Zoning Ordinance to permit a destination commerce sign on GPIN 7789-51-4882(part), consisting of approximately 765 square feet, zoned B-3(c), General Business District with conditions. The CUP area is located adjacent to I-95 on the subject parcel located on the east line of Harley Club Drive (State Route 2029) approximately 1,300 feet north of its intersection with Northlake Park Drive (State Route 2028). The subject property is designated on the General Land Use Plan Map as Destination Commerce. (PUBLIC HEARING) **Magisterial District: Ashland**

D. 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**

XV. Announcements

XVI. Adjournment to Wednesday, September 13, 2023 at 2:00 p.m.

*Hanover County Board Room, Administration Building
7516 County Complex Road*

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: Minutes

1. Comprehensive Plan Work Session - July 26, 2023
2. Board of Supervisors - July 26, 2023

B. Request for Approval: Proclamations

1. Childhood Cancer Awareness Month
2. Eagle Scout Peyton Reyes - Troop 542 - **Magisterial District: Mechanicsville**

C. Request for Approval: Committee Appointments

1. Mr. Chris Johnson, Economic Development Authority - Reappointment for a term of four years from January 1, 2024 to December 31, 2027
2. Ms. Gail Clay, Hanover County Council on Aging - Reappointment for a term of one year from July 1, 2023 to June 30, 2024
3. Craig Evans, Esq., Community Criminal Justice Board, Appointment as Criminal Defense Attorney Representative for four years - August 1, 2023 - July 31, 2027

D. Request for Administrative Approval: Performance Contract

1. Request for Approval: FY 2024 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services

E. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Lankford Crossing Section 2 **Magisterial District: South Anna**

F. Request for Finance Approval

1. Request for Approval: Budget Appropriation - \$5,225,000 - Reappropriation of Funds to the FY24 Budget
2. Request for Approval: Budget Supplement - Hanover County Public Schools - \$452,788 - Virginia Preschool Initiative Funding
3. Request for Approval: Proposed Service Enhancements - Add Sunday Service Hours (\$35,000) and Rider Copay Reduction from \$6 to \$5 Each Way (\$15,000) - Hanover DASH Specialized Transportation Program

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>