



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

October 11, 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
Vacant
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 Awards

Sheriff David Hines and Fire Chief Jethro Piland

 - A. Beaverdam American Legion - Law Enforcement Officer of the Year, Dennis L. Edwards
 - B. Beaverdam American Legion - Firefighter of the Year, James A. Atkins
 - V. Citizens' Time
 - VI. Closed Session –Va. Code §2.2-3711(A) 1. Discussion of Candidates for Appointment to Serve as Interim Supervisor for Chickahominy District
§2.2-3711(A) 1. - Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance,

demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

VII. Chickahominy District

A. Appointment of Interim Representative

B. Reassignment of Chickahominy Board Represented Committees

VIII. Consent Agenda

IX. Presentation: Early Voting Update

Ms. Teresa Smithson, General Registrar / Director of Elections

X. Presentation: Community Development Annual Report and Presentation

Mr. Todd Kilduff, Deputy County Administrator, Community Development

XI. Presentation: Legislative Update – 2024 Session of the Virginia General Assembly

Mr. Dennis Walter, County Attorney

XII. Announcements

XIII. Adjournment to 6:00 p.m. Wednesday, October 25, 2023 in the Hanover County 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 of Minutes: Board of Supervisors Meeting - September 27, 2023

B. Request for Approval of Proclamation

1. Request for Approval of Proclamation: Reverend Samuel Davies

C. Request for Administrative Approval

1. Request for Approval of VDOT Agreement: Pedestrian Facilities Located Outside of Public Right-of-Way - Southerly at Caldwell Park **Magisterial District: Chickahominy**

D. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways - Stags Leap Section 1 **Magisterial District: Henry**
2. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways - Southerly at Caldwell Park **Magisterial District: Chickahominy**

E. Request for Finance Approval

1. Request for Adoption of Resolution: Establishing 2023 Personal Property Tax Relief

F. Request for Approval of Committee Appointment

1. Community Services Board - Ms. Woodi Sprinkel - to fill an unexpired vacancy - October 11 - December 31, 2023
2. Historical Commission - Mr. Charles Schmetzer - Reappointment from July 1, 2023 - June 30, 2025

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>