



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

November 8, 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
S. Brent Helmick
Chickahominy Magisterial District
F. Michael Herzberg, IV
Cold Harbor 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: Lifesaving Award
 - Deputy Matthew Newton
 - Ms. Dana Schrad, Virginia Association of Chiefs of Police*
 - V. Presentation of Proclamation: Small Business Saturday
 - Ms. Marianne Powell, Hanover Chamber of Commerce*
 - Mr. Brandon Turner, Director, Hanover County Economic Development*
 - VI. Citizens' Time
 - VII. Consent Agenda
 - VIII. Presentation: Richmond Region Tourism Annual Report
 - Mr. Jack Berry, President & CEO, Richmond Region Tourism*
 - Ms. Katherine O'Donnell, Executive Vice President, Richmond Region Tourism*

Ms. Danielle Fitz-Hugh, Vice President, Community Relations, Richmond Region Tourism

IX. Presentation: Transportation Update

A. Highway Matters - Virginia Department of Transportation

Mr. Marshall Winn, Ashland District Administrator

B. Road Project Status Report

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

X. Presentation: FY23 Annual Comprehensive Financial Report (ACFR)

Ms. Lauren Null, Director, Finance Division, Finance and Management Services

Mr. Mike Garber, PBMAres, LLP

Ms. Amanda Six, Director, Finance and Management Services

XI. Presentation: Economic Development Annual Report – Fiscal Year 2023

Mr. Brandon Turner, Director, Economic Development

XII. Recess

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

XIV. Planning Public Hearings

Mr. Andrew Pompei, Deputy Director, Planning Department

A. REZ2023-00029 - RCI Builders, Inc.

Request an amendment to the proffers approved with rezoning request C-32- 02(c), Virginia M. and Thomas A. Stephens on GPIN 8747-00-4873, zoned AR- 6(c), Agricultural Residential District with conditions, and located at the terminus of a private access easement that intersects with the north line of Studley Road (State Route 606) approximately 700 feet west of its intersection with Hanover Town Road (State Route 604). The proposed zoning amendment would amend the cash proffer. (PUBLIC HEARING) **Magisterial District: Henry**

B. REZ2023-00021 - Living Trust of Winfred and Mary Hall

Requests an amendment to the conceptual plan and proffers that were approved with rezoning request C-12-08(c), Winfred L. Hall, on GPIN 7825-98-5516, consisting of approximately 10 acres, zoned AR-6(c), Agricultural Residential District with conditions, and located on the east line of Tyler Station Road (State Route 658) approximately 400 feet south of its intersection with Hawkins Estate Road (private road). The property is designated on the General Land Use Plan Map as Rural/Agricultural. (PUBLIC HEARING) **Magisterial District: Beaverdam**

C. REZ2023-00012 - Kenwood United Methodist Church

Requests to rezone from A-1, Agricultural District, and RS(c), Single-Family Residential District with conditions, to RS(c), Single-Family Residential District with conditions, on GPINs 7778-65-6209 and 7778-65-3028, consisting of approximately 7.52 acres, and located on the south line of Cobbs Road (State Route 801) approximately 650 feet west of its intersection with Old Scotland Road (State Route 2259). The subject property is designated on the General Land Use Plan Map as Suburban Neighborhood Residential (1.5-3.0 dwelling units per acre). The proposed zoning amendment would permit the creation of twenty (20) building lots. (PUBLIC HEARING) **Magisterial District: South Anna**

D. REZ2023-00023 - 7147 Mechanicsville Turnpike LLC

Requests to rezone from B-1(c), Neighborhood Business District with conditions, to RM(c), Multi-Family Residential District with conditions, on GPIN 8714-77-2332, consisting of approximately 6.49 acres, and located on the south line of Mechanicsville Turnpike (U.S. Route 360) approximately 360 feet east of its intersection with Meadow Drive (State Route 1120). The subject property is designated on the General Land Use Plan Map as Multi-Family Residential. The proposed zoning amendment would permit the creation of 97 senior apartments. (PUBLIC HEARING) **Magisterial District: Mechanicsville**

E. Request for Adoption of Ordinance: ORD23-16 - CUP and SE Extensions

An Ordinance to amend the Hanover County Code, Chapter 26, Zoning Ordinance, Sections 26-327 and 26-339, to establish limitations on the number and duration of extensions of Conditional Use Permits and Special Exceptions in situations where substantial construction or use has not been initiated within one year of approval. (PUBLIC HEARING)

F. Request for Adoption of Ordinance: ORD23-18 - Owners' Association - Private Road Standards

An Ordinance to amend the Hanover County Code, Chapter 25, Subdivision Ordinance, Section 25-56 to abolish the requirement of establishing an owners' association for lots served by a private road or access drive when no more than 4 lots are being created. (PUBLIC HEARING)

XV. Announcements

XVI. Adjournment to 6:00 p.m. Wednesday, November 29, 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 – October 25, 2023

B. Request for Approval of Proclamations

1. Request for Approval of Proclamation: M. Scott Miller, on his retirement
2. Request for Approval of Proclamation: R. E “Trip” Chalkley, III, on his retirement
3. Request for Approval of Proclamation: Cornelius “Butch” Jones, Jr., 50 Years of Service as a Volunteer Firefighter

C. Request for Approval of Committee Appointments

1. Roads Committee - Ms. Edmonia Iverson - Planning Commission Representative - Reappointment to expire September 30, 2024
2. Board of Equalization - Ms. Wanda Garrett - Cold Harbor Magisterial District - Reappointment to expire February 28, 2027

D. Request for Approval of Agreement

1. Request for Approval and Execution of Lease Agreement: Hanover County Airport - Lease of Real Property, 9492 Sliding Hill Road, Hanover, VA – Department of Public Works Magisterial District: Ashland

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>