



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

December 13, 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

- 1:00 p.m. I. Celebratory Reception and Presentation of Proclamations - Administration Building Lobby
A reception to honor outgoing members of the Board of Supervisors and Constitutional Officers.
- 2:00 p.m. II. Call to Order
- 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
- V. Consent Agenda
- VI. Presentation of Proclamation
- A. Mr. Thomas Harris, on his Retirement
- VII. Citizens' Time
- VIII. Presentation: Reynolds Community College Annual Update
Dr. Paula Pando, President, J. Sargeant Reynolds Community College

IX. Presentation: 2024 Real Estate Assessment Update - Assessor's Office
Mr. Richard Paul, Assessor

X. Presentation: Connect Hanover Broadband Initiative Update
Mr. Kevin Nelson, Director, Information Technology

XI. Presentation: Opioid Update
Mr. Jim Taylor, Deputy County Administrator

XII. Presentation: Human Services Annual Report
Mr. Jim Taylor, Deputy County Administrator

XIII. Recess

6:00 p.m. XIV. Presentation of Proclamations

A. Chief Cornelius "Butch" Jones, Celebrating 50 Years of Service with
Hanover Volunteer Fire-EMS

B. Eagle Scout Peyton Reyes - Troop 543

XV. Citizens' Time

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

A. REZ2023-00034 - C. Lester, Jr. and Deborah M. Jones Revocable Trust

Request to rezone from M-2, Light Industrial District, and A-1, Agricultural District, to A-1, Agricultural District, on GPINs 7817-12-8058 and 7817-22-3632, consisting of approximately 16.64 acres, and located on a private drive, which is located on a private driveway located 650 feet west of its intersection with Tyler Station Road (State Route 658) approximately 0.5 miles south of its intersection with Tyler Station Meadows Lane (private road). The subject property is designated on the General Land Use Plan Map as Rural/Agricultural. (PUBLIC HEARING) **Magisterial District: Beaverdam**

B. REZ2023-00019 – Rose Stubbs Fleming Et Al

Request to rezone from B-3, General Business District, and R-1, Single-Family Residential District, to B-2(c), Community Business District with conditions, on GPINs 8705-84-2275, 8705-84-6144, 8705-84-9046, 8705-84-3039, 8705-83-4904, and 8705-84-4273, consisting of approximately 7.83 acres, and located on the southeast quadrant of the intersection of Meadowbridge Road (State Route 627) and Shady Grove Road (State Route 640). The subject property is designated on the General Land Use Plan Map as Neighborhood Commercial. The proposed zoning amendment would permit the development of a self-storage warehouse and two office structures. (PUBLIC HEARING) **Magisterial District: Chickahominy**

C. CUP2023-00007 – Mile Branch Investment LLC

Requests a Conditional Use Permit in accordance with Section 26-120.13 of the Hanover County Zoning Ordinance to permit a self-storage warehouse facility on GPIN 8705-84-9046 and parts of GPINs 8705-84-2275, 8705-84-6144, 8705-84-3039, 8705-83-4904, and 8705-84-4273, consisting of approximately 6.03 acres, zoned R-1, Single Family Residential District and B-3, General Business District (concurrent rezoning request for B-2(c), Community Business District with conditions), and located on the east line of Shady Grove Road (State Route 640) approximately 350 feet south of its intersection with Meadowbridge Road (State Route 627). The subject property is designated on the General Land Use Plan Map as Neighborhood Commercial. (PUBLIC HEARING) **Magisterial District: Chickahominy**

D. CUP2022-00011 – Chaberton Solar Leatherman LLC

Request a Conditional Use Permit in accordance with Section 26-20.38 of the Hanover County Zoning Ordinance to permit a principal small-scale solar energy facility on GPIN 8743-79-7331, consisting of approximately 40 acres, zoned A-1, Agricultural District, and located on the north line of Rockhill Road (State Route 619) approximately 950 feet west of its intersection with Swans Lane (State Route 1016). The subject property is designated on the General Land Use Plan Map as Rural/Agricultural. (PUBLIC HEARING) **Magisterial District: Cold Harbor**

E. CUP2022-00020 – Spring Run Solar LLC

Requests a Conditional Use Permit in accordance with Section 26-20.38 of the Hanover County Zoning Ordinance to permit a principal small-scale solar energy facility on GPIN 8756-17- 5098, consisting of approximately 169.93 acres (CUP area limited to 59.35 acres), zoned A-1, Agricultural District, and located on the north line of Spring Run Road (State Route 628) at its intersection with Old Spring Garden Lane (private road). The subject property is designated on the General Land Use Plan Map as Rural/Agricultural. (PUBLIC HEARING) **Magisterial District: Henry**

F. REZ2023-00022 - Charleston Ridge 2 LLC

Requests to rezone from A-1, Agricultural District, to RM(c), Multi-Family Residential District with conditions, on GPINs 7787-94-2650, 7797-05-1648, and 7787-94-6457, consisting of approximately 39.65 acres, and located on the west line of Atlee Station Road (State Route 637) approximately 400 feet south of its intersection with Kings Acres Road (State Route 835). The subject property is designated on the General Land Use Plan Map as Multi-Family Residential. The proposed zoning amendment would allow the development of 162 apartments. (PUBLIC HEARING) **Magisterial District: Chickahominy**

G. SE2023-00024 - Hanover County School Board (Cool Spring Elementary)

Requests a Special Exception in accordance with Section 26-334.2 of the Hanover County Zoning Ordinance to permit a modular classroom on GPIN 7796-88-8708, consisting of approximately 136.01 acres, zoned A-1, Agricultural District, and located on the east line of Atlee Station Road (State Route 637) at its intersection with Honey Meadows Road (State Route 2380). (PUBLIC HEARING) **Magisterial District: Ashland**

H. SE2023-00016 - Hanover Montessori

Requests a Special Exception in accordance with Section 26-111.8 of the Hanover County Zoning Ordinance to permit a child day care center on GPIN 7797-08-9059, consisting of approximately 1.62 acres, zoned B-1(PUD), Neighborhood Business District-Planned Unit Development, and located on the west line of Totopotomoy Trail (State Route 1265) approximately 350 feet south of its intersection with Sliding Hill Road

(State Route 656). (PUBLIC HEARING) **Magisterial District:
Ashland**

XVII. Announcements

XVIII. Adjournment to 2:00 p.m. January 10, 2024 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 - November 8, 2023

B. Request for Approval of Proclamations

1. Request for Approval of Proclamation: Mr. W. Canova Peterson
2. Request for Approval of Proclamation: Mr. J. Robert Monolo
3. Request for Approval of Proclamation: Mr. S. Brent Helmick
4. Request for Approval of Proclamation: Ms. Angela Kelly-Wiecek
5. Request for Approval of Proclamation: Mr. Thomas Harris
6. Request for Approval of Proclamation: Eagle Scout Ian John Patrick Masch - Troop 544

C. Request for Finance Approval

1. Request for Approval of Budget Supplement: \$5,293,442 Comprised of \$3,644,152 in State Funding and \$1,649,290 in Federal Funding to the School Operating Fund
2. Request for Approval of Budget Supplement: \$168,522 in Federal Funds and increase an existing PT FTE – Community Services Board (CSB)

3. Request for Approval of Budget Supplement: Sliding Hill Rd./Peaks Rd. Roundabout Project - \$815,000
4. Request for Approval of Budget Supplement and Request for Adoption of Resolution: Virginia Telecommunications Initiative Broadband Grant Application to be Filed with the Virginia Department of Housing and Community Development
5. Request for Approval of Budget Supplement: Asset Forfeiture Funds for Sheriff's Office Executive Training - \$50,000
6. Request for Approval of Budget Transfer: Purchase of Uniforms for the Sheriff's Office - \$650,000 from Personnel Vacancy Savings
7. Request for Approval of Budget Transfer: Landfill Cap Repair – Reserve for Contingencies \$100,000
8. Fiscal Year 2023 Annual Comprehensive Financial Report
9. Request for Adoption: Update to Financial Policies
10. Request for Acceptance and Appropriation: Regional Opioid Grant - \$192,831

D. Committee Appointments

1. Hanover County Council on Aging - Diane Cullen - for a term from December 13, 2023 to December 31, 2024 - representing the South Anna Magisterial District
2. Agricultural and Forestal Districts Advisory Committee - Mr. Miles Diamond - At-Large Appointment as a Landowner for a term from December 13, 2023 to December 31, 2029

3. Central Virginia Transportation Authority - Mr. Randy Hardman III, P.E. to replace Mr. J. Michael Flagg, P.E., subsequent to his retirement, as alternate on the following:

- Technical Advisory Committee
- Long Range Transportation Plan (LRTP) Committee
- Public Transit Committee
- Fall Line Working Group

E. Request for Approval of Resolution

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Giles Farm Section 9 **Magisterial District: Chickahominy**
2. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Giles Farm Section 11 **Magisterial District: Chickahominy**

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>

