



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

March 13, 2024

BOARD OF SUPERVISORS
Susan P. Dibble, Chair
South Anna Magisterial District
F. Michael Herzberg, IV, Vice-Chair
Cold Harbor Magisterial District
Sean M. Davis
Henry Magisterial District
Danielle Grieshaber Floyd
Chickahominy Magisterial District
Ryan M. Hudson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District
Jeff S. Stoneman
Beaverdam 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 Award: 7th Advanced Law Enforcement Accreditation Award
Mr. Travis Parrish, Client Services Director, Commission on Accreditation for Law Enforcement Agencies
 - V. Presentation of Proclamations
 - A. Eagle Scout Nathaniel Judy
 - B. Lt. Matthew Greggs, on his Retirement
 - VI. Citizens' Time
 - VII. Consent Agenda
 - VIII. Announcement: School Board Nominations

Ms. Susan "Sue" Dibble, Chair, Hanover County Board of Supervisors

- A. Request for Authorization to Advertise Public Hearing: School Board Nominations - Ashland and Chickahominy Magisterial Districts

Mr. Dennis Walter, County Attorney

- IX. Presentation: Senior Connections

Ms. Amy Strite, Executive Director, Senior Connections

- X. Presentation: Connect Hanover Broadband Initiative Update

Mr. Kevin Nelson, Director, Information Technology

- XI. Presentation: Budget Presentation Related to the Proposed FY25 Budget – Capital Improvements Program FY2025-FY2029

Ms. Shelly Wright, Budget Division Director, Finance and Management Services

- XII. Announcements

- XIII. Adjournment to Wednesday, March 27, 2024 at 2:00 p.m. for a Joint Board of Supervisors and School Board Budget Meeting followed by a 6:00 p.m. Regular Board Meeting

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 - February 28, 2024

B. Request for Adoption of Proclamations

1. Request for Adoption of Proclamation: Mr. Mike Whitley
2. Request for Adoption of Proclamation: Spirit of Volunteerism Week (April 21-27, 2024)
3. Request for Adoption of Proclamation: Girl Scout Gold Award - Ashley Marken
4. Request for Adoption of Proclamation: Girl Scout Gold Award - Carrie-Lynn Stephens
5. Request for Adoption of Proclamation: Girl Scout Gold Award - Chance Evans
6. Request for Adoption of Proclamation: Girl Scout Gold Award - Sarah Bland
7. Request for Adoption of Proclamation: Girl Scout Gold Award - Kate Lindley

C. Request for Approval of Committee Appointments

1. Mr. William Habansky III - Airport Advisory Committee - Mechanicsville Magisterial District

D. Request for Administrative Approval

1. Request for Authorization to Advertise a Public Hearing: Ordinance 24-01; Changes to Chapter 26 of the Hanover County Code to provide (1) that RS, Single-Family Residential Districts, that contain an existing single-family dwelling or the property is vacant that were located in commercial or industrial districts created at the request of the Board of Supervisors are exempt from certain RS district requirements and (2) to exempt family divisions from the requirement that the development be served by public utilities.
2. Request for Authorization to Advertise a Public Hearing: Ordinance 24-02 Flood Hazard Overlay District to (1) amend the title of Chapter 12, (2) amend Chapter 12, Article I, (3) repeal Chapter 12, Article II, and (3) replace Chapter 12, Article II with Division 10, Chapter 26, Article 4.

E. Request for Adoption of Resolutions

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Glebe Hill **Magisterial District: Henry**
2. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Honey Meadows, Section 7 **Magisterial District: Ashland**
3. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Lankford's X-ing, Section 1 **Magisterial District: Beaverdam**

F. Request for Finance Approval

1. Request for Approval of Transfer: American Rescue Plan Act (ARPA) Funds to Fund Tourism and Outdoor Recreation Opportunities (\$1,485,000)
2. Request for Approval of Budget Transfer: From Reserve for Contingencies \$600,000 for Fleet Repair Costs

3. Request for Approval of Budget Appropriation: Department of Public Utilities – \$1,050,000
4. Request for Approval of Appropriation: State Funding for Emergency Communications Telecommunications Reimbursements – \$125,000

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>