



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

July 24, 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. Citizens' Time
 - V. Consent Agenda
 - VI. Presentation: Meadow Event Park
Ms. Marlene Jolliffe, VP of Operations, Meadow Event Park
 - VII. Presentation: Transportation Update
 - A. Transportation Update - Highway Matters

Mr. Marshall Winn, Ashland District Administrator
 - B. Road Project Status Report

Mr. Randy Hardman, Director, Hanover County Department of Public Works

VIII. Presentation: Committee Tracker

Mr. Todd Kilduff, Deputy County Administrator

IX. Closed Session

- A. Virginia Code Section 2.2-3711(A)(3) – Discussion regarding the proposed disposition of publicly held real property – GPIN 7880-65-2797 (part)
- B. Virginia Code Section 2.2-3711(A)(3) – Discussion regarding the proposed acquisition of real property for a public purpose.
- C. Virginia Code Section 2.2-3711(A)(7) – Consultation with legal counsel pertaining to actual probable litigation – Hatcher v. Hanover County
- D. Virginia Code Section 2.2-3711(A)(8) – Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel – Employment contracts involving public employees

X. Recess to 50 Mile Meal at Hanover Tavern Coach House

6:00 p.m.

XI. Citizens' Time

XII. Presentation of Proclamation

- A. Ms. Ola J. Hawkins, Hanover County School Board, Ashland Magisterial District
- B. Mr. Robert L. Hundley, Jr., Hanover County School Board, Chickahominy Magisterial District

XIII. Public Hearing: To Receive Nominations for School Board Member - Mechanicsville Magisterial District

Mr. Ryan Hudson, Supervisor, Mechanicsville Magisterial District

- XIV. Public Hearing and Request for Adoption of Resolution: Authorizing the Issuance of General Obligation Bonds to the Virginia Public School Authority in a Principal Amount Not to Exceed \$105,000,000

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

- XV. Public Hearing: Ordinance 24-07 - Proposed Change to the Polling Place in the Berkley Precinct

Ms. Ellen Bowyer, Senior Assistant County Attorney

- XVI. Planning Public Hearings

Mr. Andrew Pompei, Deputy Director, Planning Department

- A. REZ2023-00025, Jay T. Thompson III, et al.

1. Request to rezone from R-1, Single Family Residential District, and A-1, Agricultural District, to RS(c), Single-Family Residential District with conditions, on GPINs 7798-93-5669(part) and 8708-03-0025, consisting of approximately 3.99 acres, and located on the north line of Linderwood Drive (State Route 1217) approximately 450 feet east of its intersection with Open Meadows Lane (private road). The subject property is designated on the General Land Use Plan Map as Suburban Neighborhood Residential (1.5 – 3 dwelling units per acre) and Rural/Agricultural. (PUBLIC HEARING) **Magisterial District: Ashland**

- B. CUP2024-00001 - American Fleet Holdings, L.L.C.

1. Requests a Conditional Use Permit in accordance with Section 26-174.14 of the Hanover County Zoning Ordinance to permit vehicle and equipment storage on GPIN 7788-06-2282, consisting of approximately 7.06 acres (CUP area limited to 4.86 acres), zoned M-2, Light Industrial District, and located on the north line of Vermeer Place (private road) approximately 650 feet west of its intersection with Washington Highway (U.S. Route 1). The subject property is designated on the General Land Use Plan Map as Business Flexible. (PUBLIC HEARING) **Magisterial District: South Anna**

- XVII. Announcements

XVIII. Adjournment to 2:00 p.m. Wednesday, August 28, 2024 in the Board Room of the Hanover County Administration Building

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 - June 26, 2024
2. Request for Approval of Minutes: Board of Supervisors Workshop - May 14-15, 2024

B. Request for Administrative Approval

1. Request for Adoption: FY 25-34 10-Year Road Funding Plan
2. Request for Administrative Approval: Adoption of Procedures for Letters of Recognition or Congratulations and Proclamations

C. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Opioid Settlement Involving Kroger
2. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways - Giles Farm, Section 12A Chickahominy Magisterial District
3. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways - Giles Farm, Section 12B Chickahominy Magisterial District
4. Request for Adoption of Resolution of Endorsement: SMART SCALE Round 6 Project Applications

5. Request for Adoption of Resolution: Modification to U.S. Bicycle Route 1 Alignment through Hanover County Ashland Magisterial District
6. Request for Adoption of Resolution: Consenting to the withdrawal of King William County from the Pamunkey Regional Library System, effective June 30, 2025, and providing for the ongoing operation of the Library System

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>