



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

August 28, 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: Preliminary Year-End Financial Report
Ms. Lauren Null, Accounting Division Director, Finance and Management Services
 - VII. Presentation: Transfer of American Rescue Plan Act (ARPA) Funds to Fund Increased Access to Medical Care and Services (\$775,000)
Ms. Amanda Six, Director, Finance and Management Services
 - VIII. Presentation: Use of Funds for Public Safety Pay and Market Competitiveness
Ms. Amanda Six, Director, Finance and Management Services

IX. Closed Session

- A. Va. Code § 2.2-3711(A) (3)- Discussion or consideration of the disposition of publicly-held real property (portion of GPIN 7880-78-3743)
- B. Va. Code § 2.2-3711(A)(3) - Discussion or consideration of the acquisition of real property for a public purpose
- C. Va. Code § 2.2-3711(a)(1) and (a)(8) – Discussion with legal counsel and staff - impact of state Code provisions on HR policies
- D. Va. Code § 2.2-3711(A)(1) – Discussion of candidate for employment - Deputy County Attorney

X. Recess

6:00 p.m.

XI. Citizens' Time

XII. School Board Appointment

Mr. Ryan Hudson, Supervisor, Mechanicsville Magisterial District

XIII. Planning Public Hearings

Mr. Andrew Pompei, Deputy Director, Planning Department

A. SE2024-00011 – John Romanus

- 1. Requests a Special Exception in accordance with Section 26-21.19 of the Hanover County Zoning Ordinance to permit a home occupation in an accessory structure on GPIN 7870-14-6274, consisting of approximately 16.21 acres, zoned A-1, Agricultural District, and located on the north line of Elmont Road (State Route 626) approximately 600 feet west of its intersection with Thompson Street (State Route 54). (PUBLIC HEARING) **Magisterial District: Beaverdam**

B. REZ2024-00003 – William A. White, et al.

- 1. Request to rezone from B-3, General Business District, and A-1, Agricultural District, to B-3(c), General Business District with conditions, on GPINs 7787-34-7059, 7787-34-6294, 7787-34-

6349, 7787-33-9986, 7787-43-4803, 7787-33-6669, and 7787-33-4698, consisting of approximately 22.49 acres, and located on the northeast corner of the intersection of Kings Acre Road (State Route 835) and Washington Highway (U.S. Route 1). The subject property is designated on the General Land Use Plan Map as Highway Commercial. The proposed zoning amendment would allow for the development of commercial, service, and retail uses. (PUBLIC HEARING) **Magisterial District: South Anna**

C. CUP2024-00010 – Stein Investment Company, L.L.C.

1. Requests a Conditional Use Permit in accordance with Section 26-130.12 of the Hanover County Zoning Ordinance to permit a self-storage facility on GPINs 7787-36-4548 (part), 7787-36-4155 (part), 7787-35-4726 (part), and 7787-35-6891 (part), consisting of approximately 2.16 acres, zoned B-3(c), General Business District with conditions, and located on the west line of Lakeridge Parkway (State Route 782) approximately 700 feet north of its intersection with Sliding Hill Road (State Route 656). The subject property is designated on the General Land Use Plan Map as Highway Commercial. (PUBLIC HEARING) **Magisterial District: South Anna**

D. REZ2023-00011 – Gio & Sons L.L.C.

1. Request to rezone from A-1, Agricultural District, B-1, Neighborhood Business District, and RS(c), Single-Family Residential District with conditions, to RS(c), Single-Family Residential District with conditions, and B-1(c), Neighborhood Business District with conditions, on GPINs 8707-70-1851, 8707-70-1506, 8707-70-1566 (part), and 8707-70-7925 (part), consisting of approximately 7.82 acres, and located on the east line of Chamberlayne Road (U.S. Route 301) approximately 900 feet south of its intersection with Rural Point Road (State Route 643). The subject property is designated on the General Land Use Plan Map as Neighborhood Commercial and Suburban Neighborhood Residential (1.5 to 3 dwelling units per acre). The proposed zoning amendment would allow for 4.42 acres to be rezoned to RS to permit the creation of 13 age-restricted single-family attached units and 3.4 acres to be rezoned to B-1 to permit restaurant/retail/office development. (PUBLIC HEARING) **Magisterial District: Henry**

- E. SE2024-00015 – Hanover County Board of Supervisors (Department of Parks and Recreation)
1. Request a Special Exception in accordance with Section 26-336 of the Hanover County Zoning Ordinance to allow lighting taller than permitted on GPIN 8726-81-4062, consisting of approximately 186.02 acres, zoned A-1, Agricultural District, and located on the north line of Pole Green Road (State Route 627) at its intersection with Pole Green Park Lane (State Route 827). (PUBLIC HEARING) **Magisterial District: Henry**
- F. CUP2023-00018 – Hanover County Board of Supervisors (Public Works Department)
1. Requests to amend CUP2023-00017, in accordance with Section 26-20.11 of the Hanover County Zoning Ordinance, which permitted public facilities, on GPINs 8810-41-8712 and 8810-42-3597, consisting of approximately 367.12 acres, zoned A-1, Agricultural District, and located on the east line of Hanover Courthouse Road (U.S. Route 301) approximately 1,000 feet north of its intersection with River Road (State Route 605). The property is designated on the General Land Use Map as Rural/Agricultural. The amendment would allow for the expansion of an existing transfer station facility. (PUBLIC HEARING) **Magisterial District: Beaverdam**
- G. CPA2024-00001 - Hanover County Board of Supervisors
1. Requests to amend the Comprehensive Plan for Hanover County, Virginia, adopted September 27, 2023, pursuant to Sections 15.2-2204 and 15.2-2223 through 15.2-2232 of the Code of Virginia, 1950, as amended. The proposed amendment will be a change to the adopted Comprehensive Plan as follows:

Major Thoroughfare Plan: An amendment to remove three concept roads (Woodside Lane Parallel Road, Woodside Lane Extension, and Jamestown Road Extension), which were intended to improve connectivity between Woodside Lane, Jamestown Road, and Hickory Hill Road northeast of the Town of Ashland. (PUBLIC HEARING) **Magisterial Districts: Ashland and Beaverdam**

H. ORD24-08 – Parking Requirements for Data Processing Centers

1. An ordinance to amend the Hanover County Code, Chapter 26, Zoning Ordinance, Article 5, Site Design Regulations, Division 4, Parking, Loading and Access Regulations, Section 26-251, Parking Requirements, to provide parking standards for data processing centers. (PUBLIC HEARING)

I. ORD24-10 – Public Notice Mailings

1. An ordinance to amend the Hanover County Code, Chapter 26, Zoning Ordinance, Article 6, Administration and Enforcement, Division 1. Procedural Requirements; Amendments to Zoning Ordinance and Zoning Map, Section 26-304, Notice and Hearings, to allow for notices of public hearings to adjacent property owners on zoning requests to be sent by first class mail instead of certified mail. (PUBLIC HEARING)

XIV. Announcements

XV. Adjournment to 2:00 p.m. Wednesday, September 11, 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- July 24, 2024

B. Request for Approval of Committee Appointments and Reappointments

1. Request for Approval of Committee Appointments or Reappointments: Appointment of Ms. Susan Nepomuceno - Hanover County Council on Aging - Beaverdam Magisterial District
2. Request for Approval of Committee Appointments or Reappointments: Appointment of Ms. Cheryl Novicky Kasch - Social Services Advisory Board - Beaverdam Magisterial District
3. Request for Approval of Committee Appointments or Reappointments: Reappointment of Ms. Bernadette Cornelius - Hanover County Council on Aging - Cold Harbor Magisterial District
4. Request for Approval of Committee Appointments or Reappointments: Reappointment of Ms. Jen Dowda - Hanover County Council on Aging - Henry Magisterial District
5. Request for Approval of Committee Appointments or Reappointments: Reappointment of Mr. Shawn Dandridge - Hanover County Council on Aging - Cold Harbor Magisterial District
6. Request for Approval of Committee Appointments or Reappointments: Reappointment of Ms. Sagle Purcell - Historical Commission - Non-District/At-Large (Montpelier Center for Arts and Education)

7. Request for Approval of Committee Appointments or Reappointments: Reappointment of Ms. Joy Howard - Historical Commission - Non-District/At-Large (Page Library)
8. Request for Approval of Committee Appointments or Reappointments: Reappointment of Mr. Charles Waddell - PlanRVA Regional Commission - Non-District/At-Large (Citizen Representative)
9. Request for Approval of Committee Appointments or Reappointments: Reappointment of Mr. Owen Matthews - Reynolds Community College Board of Directors - Non-District/At-Large (Citizen Representative)

C. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Bishops Park Magisterial District: Henry
2. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Summer Hill Grove Magisterial District: Henry

D. Request for Finance Approval

1. Request for Finance Approval: Budget Supplement for Security at Hanover County Public Schools Events - \$80,000 from the Hanover County School Board
2. Request for Finance Approval: Budget Supplement and Authorization of Public Safety Equipment with Federal Asset Forfeiture Funds - Sheriff's Office - \$100,000
3. Request for Finance Approval: Budget Appropriation - \$2,435,000 - Reappropriation of Funds to the FY25 Budget

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>