



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

October 9, 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: Quarterly Connect Hanover Broadband Initiative Update
Mr. Kevin Nelson, Director, Information Technology
 - VII. Presentation: Transportation Update
 - A. Highway Matters

*Mr. Marshall Winn, Ashland Residency Administrator, Virginia
Department of Transportation*

B. Road Project Status Report

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

VIII. Presentation: Economic Development Annual Report - Fiscal Year 2024

Mr. Brandon Turner, Director, Department of Economic Development

IX. Presentation: Lead and Copper Rule Revision Update

Mr. Matt Longshore, Director, Department of Public Utilities

X. Presentation: Legislative Workshop - 2025 Session of the Virginia General Assembly

Mr. Dennis Walter, County Attorney

XI. Announcements

XII. Adjournment to 6:00 p.m. on Wednesday, October 23, 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 - September 25, 2024

B. Request for Administrative Approval

1. Request for Administrative Approval: Woodside Lane Path Extension Magisterial District: Ashland and Beaverdam
2. Request for Administrative Approval: Route 301/54 Roundabout Project - Consideration of the Addition of Pedestrian Improvements Magisterial District: Beaverdam
3. Request for Administrative Approval: Shellie Lee Drive "Paper Street" Paving Project Magisterial District: South Anna
4. Request for Administrative Approval: FY2024 - FY2028 Updated Strategic Plan and Adoption

C. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Establishing 2024 Personal Property Tax Relief

D. Request for Finance Approval

1. Request for Finance Approval: Authorization of the Issuance and Sale of Virginia Resource Authority Bonds Refunding 2014 Special Project and Water and Sewer Bond

2. Request for Finance Approval: Budget Supplement – Engineering Services for Hickory Hill Water & Sewer Improvements - \$1,200,000

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>