



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

November 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 Proclamation: Small Business Saturday
 - Ms. Marianne Powell, Executive Director, Hanover Chamber of Commerce*
 - Mr. Brandon Turner, Director, Hanover County Economic Development*
 - V. Presentation of Awards: VACo Achievement Awards to Hanover County
 - Mr. Gage Harter, Director of Communications, Virginia Association of Counties*
 - VI. Citizens' Time
 - VII. Consent Agenda
 - VIII. Presentation: Virginia Cooperative Extension Service Update
 - Mr. Scot Ferguson, Extension Agent, Virginia Cooperative Extension*

- IX. Presentation: Acceptance of Henry Clay Elementary School site from the Hanover County School Board
Mr. Todd Kilduff, Deputy County Administrator
- X. Presentation: Community Development Annual Report
Mr. Todd Kilduff, Deputy County Administrator
- XI. Presentation: FY24 Annual Comprehensive Financial Report (ACFR)
Ms. Lauren Null, Finance Division Director, Finance and Management Services
Mr. Mike Garber, PBMAres, LLP
- XII. Presentation: Amendments to the Hanover County Solar Energy Storage Policy which was adopted by the Board of Supervisors on August 23, 2023, and amended October 25, 2023
Ms. Jo Ann Hunter, Senior Director, Community Development
- XIII. Recess
- 6:00 p.m. XIV. Citizens' Time
- XV. Planning Public Hearings

Mr. Andrew Pompei, Deputy Director, Planning Department

- A. CUP2024-00017, Hanover County Public Schools (Beaverdam Elementary), Beaverdam Magisterial District
 - 1. Requests to amend CUP2024-00004, in accordance with Section 26-20.11 of the Hanover County Zoning Ordinance, which permitted a new school building, on GPINs 7836-04-2404, 7836-04-4007, 7836-04-5831, and 7836-04-9841, consisting of approximately 23.97 acres, zoned A-1, Agricultural District, and located on the south line of Beaverdam School Road (State Route 739) at its intersection with Halls Hideaway Lane (private road). The subject property is designated on the General Land Use Plan Map as Rural/Agricultural. (PUBLIC HEARING)
Magisterial District: Beaverdam

- B. REZ2023-00047, Ronaldo A. Sullivan, South Anna Magisterial District
1. Requests to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 7830-75-4129, consisting of approximately 10.12 acres, and located on the west line of Scotchtown Road (State Route 671) approximately 400 feet north of its intersection with Mountain Road (U.S. Route 33). The subject property is designated on the General Land Use Plan Map as Rural/Agricultural. The proposed zoning amendment would permit the creation of one (1) additional building lot for family. (PUBLIC HEARING)
Magisterial District: South Anna
- C. REZ2024-00012, Daniel A. Truitt, Henry Magisterial District
1. Requests to rezone from A-1, Agricultural District, to RS(c), Single Family Residential District with conditions, on GPIN 8717-32-2253, consisting of approximately 4.83 acres, and located on the south line of Rural Point Road (State Route 643) approximately 0.4 miles west of its intersection with Georgetown Road (State Route 651). The subject property is designated on the General Land Use Plan Map as Suburban Transitional Residential (up to 1.5 dwelling units per acre). The proposed zoning amendment would permit the creation of one (1) additional building lot for a family member. (PUBLIC HEARING) **Magisterial District: Henry**
- D. REZ2024-00011, Andrea Radford, Beaverdam Magisterial District
1. Requests to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 7825-51-0391, consisting of approximately 10.58 acres, and located on the east line of Beaver Dam Road (State Route 715) approximately 2,000 feet north of its intersection with Parsons Road (State Route 608). The subject property is designated on the General Land Use Plan Map as Rural/Agricultural. The proposed zoning amendment would permit the creation of one (1) additional building lot. (PUBLIC HEARING) **Magisterial District: Beaverdam**
- E. REZ2023-00044, Bryan W. Flagg, Beaverdam Magisterial District
1. Requests to rezone from A-1, Agricultural District, to M-2(c), Light Industrial District with conditions, on GPIN 7881-26-8407, consisting of approximately 3.01 acres, and located on the

north line of Hickory Hill Road (State Route 646) adjacent to the western boundary of Interstate 95. The subject property is designated on the General Land Use Plan Map as Industrial. The proposed zoning amendment would allow for the development of a contractor's equipment storage yard. (PUBLIC HEARING)
Magisterial District: Beaverdam

F. Ordinance 24-12, Underground Utilities

1. An ordinance to amend the Hanover County Code, Chapter 25, Subdivisions, Article IV, General Regulations, Section 25-65, Underground Utilities, to modify the requirements for installing utilities underground to allow transmission lines of 64 kV or greater to be above ground in all zoning districts. Current regulations require such utilities to be located underground in certain zoning districts. (PUBLIC HEARING)

XVI. Announcements

XVII. Adjournment to 2:00 p.m. on Wednesday, December 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 - October 23, 2024

B. Request for Administrative Approval

1. Request for Administrative Approval: Adoption of Proclamation Honoring David Long for 50 Years of Service to the Eastern Hanover Volunteer Fire Department
2. Request for Administrative Approval: Reappointment of Ms. Johna Jones, Community Services Board, Cold Harbor Magisterial District
3. Request for Administrative Approval: Authorization to Advertise Public Hearing – Quitclaim request from Gwathmey Baptist Church to quitclaim a 20' alley, a 60' right-of-way (Linwood Avenue), and a 30' right-of-way (Grove Street) which were identified on a plat recorded in 1891 but never used by the County as public roads Magisterial District: Ashland
4. Request for Administrative Approval: Authorization to Advertise a Public Hearing on Ordinance 24-11 to combine Hanover County's Erosion and Sediment Control and Stormwater Management Ordinances into a single Erosion and Stormwater Management Ordinance by (1) repealing Chapter 10, Article I, Erosion and Sediment Control, consisting of Sections 10-1 through 10-17, and Article 5, Stormwater Management, consisting of Sections 10-77 through 10-92, and (2) replacing them with a new Article I, Erosion and Stormwater Management, consisting of Sections 10-1 through 10-21; and updates to the Hanover County Drainage Design Handbook
5. Request for Administrative Approval: Authorization to Advertise Public Hearing on Ordinance 24-14 – Devoting full time and attention to driving

6. Request for Administrative Approval: Authorization to Advertise Public Hearing on Ordinance 24-15 - Updates to sections related to petit larceny and shoplifting
7. Request for Administrative Approval: Amendment to Board Standing Rules and Procedures regarding the name of the Safety and Security Committee
8. Request for Administrative Approval: Authorization for County Administrator to execute the First Amendment to Lease Agreement for Truck Hauled Waste Discharge Site
9. Request for Administrative Approval: Adoption of Updated Title VI Plan and Procedures for Hanover DASH Specialized Transportation

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>