



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

December 11, 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: Central Virginia Transportation Authority Update
Mr. Chet Parsons, AICP CTP, Executive Director, CVTA
 - VII. Presentation: Dominion Energy
Ms. Julia Leavitt, Dominion Energy External Affairs Representative
 - VIII. Presentation: Pamunkey Regional Library
Ms. Barbara Young, Chair, Pamunkey Regional Library Board of Trustees
Ms. Jaime Stoops, Acting Library Director, Pamunkey Regional Library

- IX. Presentation: 2025 Real Estate Assessment Update
Mr. Richard Paul, Assessor
- X. Presentation: Fleet Services Budget Supplement and New Positions Request
Mr. Todd Kilduff, Deputy County Administrator
- XI. Closed Session
- A. Virginia Code § 2.2-3711(A)(3) - Discussion or consideration of the disposition of publicly-held real property - GPIN 7788-52-6309 (part)
- B. Virginia Code § 2.2-3711(A)(3) – Discussion or consideration of the acquisition of real property for a public purpose – GPINs 8715-77-4148 and 8715-77-6280
- C. Virginia Code § 2.2-3711(A)(1) – Performance Review of the County Attorney
- XII. Recess
- 6:00 p.m. XIII. Citizens' Time
- XIV. Presentation of Proclamation
Presentation of Proclamation: Recognizing David Long for 50 Years of Service with the Eastern Hanover Vol. Fire Department
- XV. Public Hearing: Quitclaim Request from Gwathmey Baptist Church
Ms. Rebecca Randolph, Deputy County Attorney, Hanover County
- XVI. Public Hearing: Ordinance 24-14 - Devoting full time and attention to driving
Mr. Dennis Walter, County Attorney
- XVII. Public Hearing: Ordinance 24-15 - Updates to sections related to petit larceny and shoplifting
Mr. Dennis Walter, County Attorney

XVIII. Planning Public Hearings

Mr. Andrew Pompei, Deputy Director, Planning Department

A. CUP2024-00008 - Won Buddhism of Richmond

1. Requests a Conditional Use Permit in accordance with Section 26-20.21 of the Hanover County Zoning Ordinance to permit a place of worship on GPIN 8735-15-1153, consisting of approximately 5.84 acres, zoned A-1, Agricultural District, and located on the east line of Walnut Grove Road (State Route 615) at its intersection with Old Calvary Drive (State Route 1630). The subject property is designated on the General Land Use Plan Map as Suburban Neighborhood Residential (1.5 – 3.0 dwelling units per acre). (PUBLIC HEARING) **Magisterial District: Henry**

B. REZ2023-00022 - Westhaven Properties, L.L.C., et al.

1. Request to rezone from A-1, Agricultural District, and B-2(c), Community Business District with conditions, to B-2(c), Community Business District with conditions, and RS(c), Single-Family Residential District with conditions, on GPINs 8725-60-4751, 8725-61-0081, 8725-61-6020, 8725-60-1789, and 8725-60-0751, consisting of approximately 17.6 acres, and located on the south line of Mechanicsville Turnpike (U.S. Route 360) approximately 1,100 feet east of its intersection with Creighton Parkway (State Route 615). The subject property is designated on the General Land Use Plan Map as Suburban Center. The proposed zoning amendment would allow for restaurant, office, and retail uses, as well as fourteen (14) residential townhomes. (PUBLIC HEARING) **Magisterial District: Cold Harbor**

C. SE2023-00019 - Westhaven Properties, L.L.C., et al.

1. Requests a Special Exception in accordance with Section 26-336 of the Hanover County Zoning Ordinance to permit 4-story townhomes that are taller than permitted on GPIN 8725-60-4751, consisting of approximately 13.98 acres, currently zoned A-1, Agricultural District (concurrent request for RS(c), Single-Family Residential District with conditions), and B-2,

Community Business District, and located on the south line of Mechanicsville Turnpike (U.S. Route 360) approximately 1,100 feet east of its intersection with Creighton Parkway (State Route 615). (PUBLIC HEARING) **Magisterial District: Cold Harbor**

D. CUP2024-00016 - Lightshift Energy

1. Requests a Conditional Use Permit in accordance with Section 26-20.37 of the Hanover County Zoning Ordinance to allow a Tier 2 battery energy storage system, on GPIN 7778-31-9066, zoned A-1, Agricultural District, consisting of approximately 57.74 acres, and located on the south line of Cedar Lane (State Route 623) approximately 200 feet east of its intersection with Elmont Road (State Route 626). The subject property is designated on the General Land Use Plan Map as Suburban Neighborhood Residential (1.5 to 3 dwelling units per acre). (PUBLIC HEARING) **Magisterial District: South Anna**

E. REZ2022-00008 - Harris & Douglas Properties, L.L.C., and Tradeport Hanover Land, L.L.C.

1. Request to rezone from MX(c), Mixed Use District with conditions, to M-1(c), Limited Industrial District with conditions (approximately 77.62 acres); RS(c), Single-Family Residential District with conditions (approximately 45.5 acres); and AR-6(c), Agricultural Residential District with conditions (approximately 7.9 acres), on GPINs 7880-70-4924, 7789-69-9500, 7789-59-1517, and 7789-69-3553, and located on the south line of East Patrick Henry Road (State Route 54) at its intersection with Woodside Lane (State Route 1055) and on the east and west lines of Mount Hermon Road (State Route 656) approximately 2,400 feet south of its intersection with East Patrick Henry Road (State Route 54). The subject property is designated on the General Land Use Plan Map as Employment Center and Suburban Neighborhood Residential (1.5 – 3 dwelling units per acre). The proposed zoning amendment would allow development of a data center campus (multiple buildings permitted within the development area) and 49 single-family detached homes. (PUBLIC HEARING) **Magisterial District: Beaverdam**

F. SE2024-00005 - Westdulles Properties

1. Requests a Special Exception in accordance with Section 26-336 of the Hanover County Zoning Ordinance to allow buildings that are taller than permitted on GPIN 7880-70-4924, consisting of approximately 77.62 acres, zoned MX(c), Mixed Use District with conditions (concurrent request to rezone to M-1(c), Limited Industrial District with conditions), and located on the south line of East Patrick Henry Road (State Route 54) at its intersection with Woodside Lane (State Route 1055). (PUBLIC HEARING) **Magisterial District: Beaverdam**

G. ORD24-09 - Short Term Rentals

1. An ordinance to amend the Hanover County Code, Chapter 26, Zoning Ordinance, Section 26-6, to add definitions of “short-term, rental,” “short-term rental, owner-occupied,” and “short-term rental, non-owner-occupied” and to amend Sections 26-19, 26-21, 26-34, 26-36, 26-44, 26-46, 26-58, and 26-60 to allow *short-term rental, owner-occupied* as a permitted accessory use and to allow *short-term rental, non-owner-occupied* with approval of a special exception in the A-1 Agricultural District, the AR-6 Agricultural Residential District, the RC Rural Conservation District, and the RS Single-Family Residential District and, by reference, in the R-1, R-2, R-3, R-4, AR-1, and AR-2 zoning districts, subject to use-specific standards established in proposed new Section 26-300.1. (PUBLIC HEARING)

XIX. Announcements

XX. Adjournment to 2:00 p.m. Wednesday, January 8, 2025 in the Board Room of the Hanover County School Board - 200 Berkley Street, Ashland, Virginia

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 - November 13, 2024

B. Request for Approval of Committee Appointment/Reappointment

1. Request for Approval of Committee
Appointment/Reappointment: Appointment of Ms. Jean Grieshaber to the Hanover County Council on Aging for a term ending December 31, 2026 representing the Ashland Magisterial District
2. Request for Approval of Committee
Appointment/Reappointment: Reappointment of Mr. Matthew Frame to the Hanover Airport Advisory Committee for a term ending December 31, 2028 representing the Chickahominy Magisterial District
3. Request for Approval of Committee
Appointment/Reappointment: Reappointment of Ms. Janice Henicheck to the Hanover County Council on Aging for a term ending December 31, 2026 representing the Mechanicsville Magisterial District
4. Request for Approval of Committee
Appointment/Reappointment: Reappointment of Ms. Gerri Nolan to the Hanover County Council on Aging for a term ending December 31, 2026 representing the Chickahominy Magisterial District
5. Request for Approval of Committee
Appointment/Reappointment: Reappointment of Ms. Tammy Billups to the Historical Commission for a term ending December 31, 2026 representing the Ashland Magisterial District

6. Request for Approval of Committee
Appointment/Reappointment: Reappointment of Mr. Norman Morrell to the Transportation Committee for a term ending December 31, 2026 representing the Chickahominy Magisterial District
7. Request for Approval of Committee
Appointment/Reappointment: Reappointment of Mr. Garry Whelan to the Transportation Committee for a term ending December 31, 2026 representing the Ashland Magisterial District
8. Request for Approval of Committee Appointment: Appointment of Jay A. Brown, Deputy County Administrator, to the Pamunkey Regional Jail Authority as a Regular Member through Adoption of a Resolution

C. Request for Administrative Approval

1. Request for Administrative Approval: Authorization to Confirm Assistant Chief Karl H. Hartle as the Chief Fire Marshal
2. Request for Administrative Approval: Extension of Conditional Use Permit CUP2023-00007 - Mile Branch Investments, LLC Magisterial District: Chickahominy
3. Request for Administrative Approval: Proclamation for Ms. Kim Spruth on her Retirement

D. Request for Finance Approval

1. Request for Finance Approval: Budget Transfer for Facilities Inventory - \$300,000
2. Request for Finance Approval: Appropriation of Funds - \$350,000 - Tourism Improvement District

3. Request for Finance Approval and Adoption of Resolution: Amending the Retiree Medical Benefits Plan to bring it into conformity with the approved fiscal year 2024-2025 budget
4. Request for Finance Approval: Authorization of a Full-Time Equivalent for a New Position Titled Assistant Broadband Administrator

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>