



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

April 9, 2025

BOARD OF SUPERVISORS
F. Michael Herzberg, IV, Chair
Cold Harbor Magisterial District
Sean M. Davis, Vice-Chair
Henry Magisterial District
Susan P. Dibble
South Anna 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: Transportation Update
- A. Presentation: Transportation Update - Highway Matters
- Mr. Marshall Winn, Virginia Department of Transportation*
- B. Presentation: Transportation Update - Road Project Status Report
- Mr. Joe Vidunas, Traffic Engineer, Department of Public Works*

VII. Presentation: Quarterly Connect Hanover Broadband Initiative Update

Mr. Todd Kilduff, Deputy County Administrator

Mr. Tom Innes, Managing Partner, All Points Broadband

Mr. Chris Dillon, Customer Relations, Brightspeed

VIII. Presentation: Adoption and Appropriation of the FY26 Budget and Associated Ordinances, Resolutions, Tax Rates, and Policies

Ms. Shelly Wright, Budget Division Manager, Finance and Management Services

IX. Closed Session

A. Virginia Code Va. Code § 2.2-3711(A)(1) – Discussion of benefits of County Administrator

X. Recess

6:00 p.m. XI. Citizens' Time

XII. Public Hearing: To Receive Nominations for School Board Members - Cold Harbor and South Anna Magisterial Districts

Mr. Michael Herzberg, Supervisor, Cold Harbor Magisterial District

Ms. Sue Dibble, Supervisor, South Anna Magisterial District

XIII. Announcements

XIV. Adjournment to 6:00 p.m. on Wednesday, April 23, 2025 for a Regular Board Meeting to be held in the Board Room of the County Administration Building, 7516 County Complex Road, Hanover, VA 23069.

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 - March 12, 2025

B. Request for Administrative Approval

1. Request for Administrative Approval: Authorization to Advertise Public Hearing - Through Truck Restriction on Goddins Hill Rd. between Rt. 54 and Mt. Hermon Rd. Magisterial District: Beaverdam
2. Request for Administrative Approval: Authorization to Advertise Public Hearing – Department of Public Works – Secondary Road Six-Year Plan (FY 26-31)
3. Request for Administrative Approval: Pamunkey Regional Jail Agreement Amendment

C. Request for Adoption of Proclamation

1. Request for Adoption of Proclamation: Building Safety Month 2025
2. Request for Adoption of Proclamation: Older Americans Month 2025
3. Request for Adoption of Proclamation: National Public Safety Telecommunicator's Week 2025
4. Request for Adoption of Proclamation: Peace Officer Memorial Day and Police Memorial Week 2025

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>