



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

June 25, 2025

BOARD OF SUPERVISORS
F. Michael Herzberg, IV, Chairman
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. Closed Session
- A. Virginia Code § 2.2-3711(A)(3) – Consideration of the acquisition of
real property for a public purpose
- B. Virginia Code § 2.2-3711(A)(1) - Performance Review of the County
Administrator and County Attorney
- VII. Recess
- 6:00 p.m. VIII. Citizens' Time

- IX. Public Hearing: Proposed 2025 Real Property Tax Rate
Ms. Shelly Wright, Budget Division Director, Finance and Management Services
- X. Public Hearing: ORD 25-06 - County Code Change for Date of Disclosure Form Submission
Mr. Dennis Walter, County Attorney
- XI. Planning Public Hearings
Mr. Andrew Pompei, Deputy Director, Planning Department
 - A. SE2025-00011 - Karri Messina
 - 1. Requests a Special Exception in accordance with Section 26-21.14 of the Hanover County Zoning Ordinance to permit a preschool/daycare on GPIN 8714-67-9585, consisting of approximately 3.96 acres, zoned A-1, Agricultural District, and located on the southeast quadrant of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Meadow Drive (State Route 1120). (PUBLIC HEARING) Magisterial District: Mechanicsville
 - B. REZ2025-00005 - Brianna R. Klein (Randy's Woods Subdivision)
 - 1. Requests to amend the proffers approved with C-23-04(c), on GPIN 7833-62-9022, zoned AR-6(c), Agricultural Residential District with conditions, consisting of approximately 10.0 acres, and located at the terminus of Freedoms Lane (private road) approximately 450 feet south of its intersection with Taylor Road (State Route 668). The subject property is designated on the General Land Use Plan Map as Rural/Agricultural. The proposed zoning amendment would eliminate the cash proffer. (PUBLIC HEARING) Magisterial District: Beaverdam
 - C. REZ2025-00007 - DKD Development, L.L.C.
 - 1. Requests an amendment to the proffers approved with rezoning request REZ2019-00017 on GPIN 7788- 85-0527, consisting of approximately 9.8 acres, zoned M-2(c), Light Industrial District with conditions, and located on the southwest corner of Patterson Park Road (State Route 822) and Air Park Road (State Route 809). The subject property is designated on the General

Land Use Plan Map as Industrial. The request would allow for an amendment to the proffers and conceptual plan. (PUBLIC HEARING) Magisterial District: Ashland

D. CUP2024-00021 - Hanover County Board of Supervisors (General Services)

1. Requests a Conditional Use Permit in accordance with Section 26-20.11 of the Hanover County Zoning Ordinance, to permit a fire station on GPIN 7883-14-7743, consisting of approximately 4.2 acres, zoned A-1, Agricultural District, and located on the west line of Washington Highway (U.S. Route 1) approximately 350 feet north of its intersection with Pleasants Circle (State Route 759). The subject property is designated on the General Land Use Plan Map as Suburban Center. (PUBLIC HEARING) Magisterial District: Beaverdam

E. CUP2025-00004 - Hanover County Public Schools (Washington-Henry Elementary School)

1. Requests to amend the sketch plan and conditions of CUP-4-84, Am. 1-09, in accordance with Section 3.5.9 of the repealed R-1, Single-Family Residential District and Section 26-20.11 of the Hanover County Zoning Ordinance, to allow for construction of a new school on GPIN 8706-60-9530, consisting of approximately 23.6 acres, zoned R-1, Single-Family Residential District, and A-1, Agricultural District, and located on the northwest and northeast quadrants of the intersection of Shady Grove Road (State Route 640) and Mann Drive (State Route 639)/Academy Drive (State Route 710). The subject property is designated on the General Land Use Plan Map as Suburban Neighborhood Residential District (1.5 to 3.0 dwelling units per acre) and Neighborhood Commercial. (PUBLIC HEARING) Magisterial District: Chickahominy

XII. Announcements

XIII. Adjournment to 2:00 p.m. Wednesday, July 23, 2025 for a Regular Board of Supervisors Meeting to be held in the Board Room of the 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 - May 28, 2025

B. Request for Administrative Approval

1. Request for Administrative Approval: Authorization to Advertise Public Hearings on Ordinance Amendment (Ordinance 25-11) - Vape Shops (Recreational Substances)
2. Request for Administrative Approval: Authorization to Advertise Public Hearings on Ordinance Amendment (Ordinance 25-12) - Secondary Kitchens
3. Request for Administrative Approval: Adoption of 10-Year Road Funding Plan (FY 26-35)
4. Request for Administrative Approval: Board Standing Rules and Procedures - Amendments related to announcement of County holidays and proclamations and letters of recognition
5. Request for Administrative Approval: Pamunkey Regional Jail Authority Board's Resolution honoring the Service of James C. Willett

C. Request for Approval of Committee Appointment/Reappointment

1. Request for Approval of Committee Appointment/Reappointment: Appointment of Mr. Dan Schardein to the Board of Zoning Appeals, representing the Ashland Magisterial District, for a five-year term beginning July 1, 2025 , expiring ending June 30, 2030.

2. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Mr. Jim Hunt to the Parks and Recreation Advisory Committee representing the Ashland Magisterial District, for a four-year term beginning July 1, 2025 and ending June 30, 2029.

D. Request for Finance Approval

1. Request for Finance Approval: Authorization for an Increase in Compensation for the Board of Elections
2. Request for Finance Approval: Budget Supplement and Addition of One Full-Time Family Services Specialist Position Effective FY26 – \$87,849 in State Funds

E. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Transportation Alternatives (TA) Set-Aside Grant Application – Atlee Road / Combs Drive Intersection Pedestrian Improvements Magisterial District: Chickahominy
2. Request for Adoption of Resolution: FY 29-30 Revenue Sharing Program Applications Magisterial Districts: Chickahominy & South Anna
3. Request for Adoption of Resolution: Dept. of Public Works – Full Depth Reclamation Recommendations (FY 26)

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>