



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

November 12, 2025

BOARD OF SUPERVISORS
F. Michael Herzberg, IV, Chairman
Cold Harbor Magisterial District
Sean M. Davis, Vice-Chairman
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. Presentation of Proclamation: Small Business Saturday
 - Ms. Audrey Biringer, Executive Director, Hanover Chamber of Commerce*
 - Mr. Brandon Turner, Director, Hanover County Economic Development*
 - V. Citizens' Time
 - VI. Consent Agenda
 - VII. Presentation: Richmond Region Tourism Annual Report
 - Ms. Katherine O'Donnell, President and CEO, Richmond Region Tourism*
 - Ms. Danielle Fitz-Hugh, Vice President of Community Relations, Richmond Region Tourism*
 - VIII. Presentation: Connect Hanover Broadband Initiative Update
 - Mr. Todd Kilduff, Deputy County Administrator*

IX. Presentation: FY25 Annual Comprehensive Financial Report (ACFR)

Ms. Lauren Null, Director, Finance and Management Services

Mr. Mike Garber, PBMares, LLP

X. Closed Session

A. Virginia Code Section 2.2-3711(A)(3) – Discussion or consideration of the acquisition of real property for a public purpose - GPIN 8718-24-0841

B. Virginia Code Section 2.2-3711(A)(5) – Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, specifically Hanover County - Project Onyx.

XI. Recess

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

XIII. Planning Public Hearings

Mr. Andrew Pompei, Deputy Director, Planning Department

A. SE2025-00024, Cornerstone Support Services, Inc. Magisterial District: Mechanicsville

1. Request a Special Exception in accordance with Section 26-111.1 of the Hanover County Zoning Ordinance to permit an adult day care center on GPIN 8714-79-9159, consisting of approximately 0.83 acres, zoned B-1, Neighborhood Business District, and located on the west line of Old Hickory Drive (State Route 1341) approximately 600 feet north of its intersection with Sherwood Crossing Place (State Route 1340). (PUBLIC HEARING)

B. REZ2025-00019, Jack B. Lawson Magisterial District: Henry

1. Requests to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 8726-89-1633, consisting of approximately 4.93 acres, and located at the terminus of Buck Trail (private road) approximately 0.5 miles south of its intersection with Studley Road (State Route

606). 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 a family member. (PUBLIC HEARING)

C. REZ2025-00018, Mount Sinai Properties - Old Richfood Road, L.L.C. Magisterial District: Chickahominy

1. Requests an amendment to the proffers approved with rezoning request REZ2024-00019, on GPINs 7795-66-2811 and 7795-67-1115, consisting of approximately 16.6 acres, zoned M-2(c), Light Industrial District with conditions, and located on the west line of Old Richfood Road (State Route 1200) approximately 800 feet south of its intersection with Richfood Road (State Route 1250). The subject property is designated on the General Land Use Plan Map as Industrial. The proposed zoning amendment would allow for the development of heavy equipment sales, service, and repair. (PUBLIC HEARING)

D. CUP2025-00010, Enterprise Leasing Company Magisterial District: Chickahominy

1. Request a Conditional Use Permit in accordance with Section 26-174.11 and 26-174.14 of the Hanover County Zoning Ordinance to permit vehicle and equipment storage and a wholesale motor vehicle auction on GPIN 7795-87-0571(part), consisting of approximately 21.77 acres (CUP area limited to 9.29 acres), zoned M-2, Light Industrial District, and located on the east line of Richfood Road (State Route 1250) approximately 1200 feet east of its intersection with Old Richfood Road (State Route 1200). The subject property is designated on the General Land Use Plan Map as Industrial. (PUBLIC HEARING)

E. SE2025-00016, Mary Huff Magisterial District: Beaverdam

1. Requests a Special Exception in accordance with Section 26-21.3 of the Hanover County Zoning Ordinance to permit a commercial dog kennel on GPIN 7816-96-6046, consisting of approximately 566 acres, zoned A-1, Agricultural District, and located on the north line of Tyler Station Road (State Route 658) at its intersection with Woodsons Mill Road (State Route 680). (PUBLIC HEARING)

F. REZ2025-00012, PMG-One, L.L.C., et al. Magisterial District: Cold Harbor

1. Requests an amendment to the Planned Unit Development (PUD) Agreement approved with rezoning request C-6-89 (PUD), Amendment 1997, on GPINs 8734-09-2034 and 8734-08-0685, consisting of approximately 4.99 acres, zoned R-2(PUD), Single-Family Residential District (repealed district) Planned Unit Development, and located on the north and south line of Old Estates Way (State Route 2157) at its intersection with Walnut Grove Road (State Route 615). The subject property is designated on the General Land Use Plan Map as Suburban Neighborhood Residential (1.5 to 3 dwelling units per acre). The proposed zoning amendment would permit the creation of seven (7) building lots. (PUBLIC HEARING)

XIV. Announcements

- XV. Adjournment to 8:00 a.m. Tuesday, November 18, 2025 for a Legislative Breakfast to be held in the Hearings Room at ABC Headquarters, 7450 Freight Way, Mechanicsville, VA 23116

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 8, 2025
2. Request for Approval of Minutes: Board of Supervisors Meeting – October 22, 2025
3. Request for Approval of Minutes: Board of Supervisors Workshop – September 15, 2025
4. Request for Approval of Minutes: Board of Supervisors Workshop – September 16, 2025

B. Request for Approval of Committee Appointment/Reappointment

1. Request for Approval of Committee Appointment/Reappointment:
Appointment of Mr. Adam Sylvia as a Beaverdam Magisterial District representative to the Parks and Recreation Advisory Commission for a term ending December 31, 2027
2. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Mr. John Wash, Sr. as a non-district representative to the Bell Creek CDA for a term ending December 31, 2029
3. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Ms. Sue Randolph as a non-district representative to the Community Services Board for a term expiring December 31, 2028

4. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Mr. Nathan Globig as a non-district representative to the Community Services Board for a term ending December 31, 2028
5. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Mr. Marshall Shelton as a Chickahominy Magisterial District representative to the Community Services Board, for a term ending December 31, 2028
6. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Ms. Shirley Strickler as a representative of the Mechanicsville Magisterial District to the Hanover County Council on Aging for a term ending December 31, 2027
7. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Ms. Susan Nepomuceno as a Beaverdam Magisterial District representative to the Hanover County Council on Aging for a term ending December 31, 2027
8. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Ms. Bernadette Cornelius as a Cold Harbor Magisterial District representative of the Hanover County Council on Aging for a term ending December 31, 2027
9. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Mr. Jonathan Tanner as a representative of the Mechanicsville Magisterial District to the Historical Commission for a term ending December 31, 2027
10. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Mr. Mike George as a representative of the Beaverdam Magisterial District to the Transportation Committee for a term ending December 31, 2027
11. Request for Approval of Committee Appointment/Reappointment:
Reappointment of Ms. Patsy Napier as a Cold Harbor Magisterial District representative to the Transportation Committee for a term ending December 31, 2027

C. Request for Finance Approval

1. Request for Finance Approval: Budget Transfer – Hanover DASH Program – \$144,000 Local Funding
2. Request for Finance Approval: Budget Transfer – Department of Public Utilities Water Meter Services – \$350,000
3. Request for Finance Approval: Budget Supplement – Virginia Opioid Abatement Authority (OAA) Regional Grant \$157,620

D. Request for Adoption of Proclamation/Resolution

1. Request for Adoption of Proclamation/Resolution: Proclamation Honoring Deputy Commissioner of the Revenue Ms. Karen Winston upon her retirement
2. Request for Adoption of Proclamation/Resolution: Resolution Supporting Hanover's Status as a Crime Prevention Community

E. Request for Administrative Approval

1. Request for Administrative Approval: Authorization to Advertise a Public Hearing for the 2035 Parks and Recreation Master Plan
2. Request for Administrative Approval: Amendment to Purchase and Sale Agreement – Wilton Acquisition, LLC GPIN 7880-65-2797 (part)
3. Request for Administrative Approval: Extension Request for the Lutron Commonwealth Opportunity Fund Grant Performance Agreement

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>