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**HANOVER COUNTY BOARD OF SUPERVISORS  
AGENDA**

**Hanover County Administration Building  
Board Room**

**March 12, 2014**

- |           |             |  |
|-----------|-------------|--|
| 2:00 p.m. | I           | Call to Order <ul style="list-style-type: none"><li>A. Invocation</li><li>B. Pledge of Allegiance</li></ul>  |
|           | II          | Consideration of Amendments to the Agenda  |
|           | III         | Citizens' Time   |
|           | IV          | Consent Agenda   |
| 2:15 p.m. | <b>V</b>    | Resolution Commemorating the Sesquicentennial of the Civil War in Hanover County and Recognizing April of 2014 and Subsequent Years as Civil War History in Hanover Month – Mr. Stanley  |
| 2:30 p.m. | VI          | Presentation – Hanover County Sheriff's Department – Certified Crime Prevention Community (from VA Dept. of Criminal Justice Services)   |
| 2:45 p.m. | <b>VII</b>  | Budget Presentations Related to the Proposed Fiscal Year 2015 Budget <ul style="list-style-type: none"><li>Capital Improvement Program – Mrs. Wright</li><li>Stormwater Implementation – Mr. Flagg</li><li>Impacts from the State – Mrs. Wright</li></ul>                    |
| 3:30 p.m. | <b>VIII</b> | Adoption of Resolution Authorizing the Issuance of Appropriation Bonds to the Virginia Resources Authority in a Principal Amount Not To Exceed \$19,950,000 and the transfer to the Debt Service Fund of applicable debt issuance costs not to exceed \$300,000. – Mrs. Seay |

*General Agenda Information related to Board Meetings may be found on the  
last page of this agenda.*

- 3:45 p.m. **IX** Approval of acceptance of 1991 Oshkosh T1500 Foam Unit into the Fire•EMS fleet – Chief Piland
- 4:00 p.m. **X** Legislative Update – Mr. Rives
- 4:15 p.m. **XI** Closed Session – Virginia code Section 2.2-3711(A)(7) Consultation with Legal Counsel and briefing by staff members regarding 1. Proposed extension of utility service agreement with Bear Island Paper Company; 2. Probable litigation with Bear Island Paper Company regarding machinery and tools taxes; 3. Proposed restructuring of Lewistown CDA bonds and agreements and 4. Proposed agreement with Caroline County for use of components of Hanover’s communications facilities.
- 5:00 p.m. **XII** Approval of Extension to Water and Sewer Service Agreement between County of Hanover and Bear Island Paper WB LLC – Department of Public Utilities (**Beaverdam Magisterial District**) – Mr. Herzog
- 5:15 p.m. **XIII** Recess
- 7:00 p.m. **XIV** Citizens’ Time
- XV** Presentation of proclamations  
Eagle Scout Craft, Troop 503 – **Chickahominy Magisterial District**  
Eagle Scout Cary – Troop 503 – **Cold Harbor Magisterial District**
- XVI** Public Hearing – Commissioner of Revenue – Ordinance No. 14-02, Amendment to Hanover County Code Section 22-43 regarding deadline for final disposition of applications for relief from reassessment with the Board of Equalization – Mr. Rives
- XVII** Public Hearing on and Adoption of Resolution Authorizing the Issuance of General Obligation Bonds to the Virginia Public School Authority in a Principal Amount Not To Exceed \$2,000,000 – Mrs. Seay
- XVIII** **Planning Public Hearings**
- C-22-03(c) **LOIS D. AND STERLING S. MEDLIN, JR. ET AL. (MEDLIN**  
AM. 1-13 **SUBDIVISION)**, Requests an amendment to the proffers approved with rezoning request C-22-03(c), Lois D. and Sterling S. Medlin, Jr., on GPINs 8727-56-0942 and 8727-67-1122, zoned AR-6(c), Agricultural Residential District with conditions, and located on the south line of Fire Lane (State Route 724) approximately 0.33 miles east of its intersection with Appaloosa Trail (State Route 824) in the **HENRY MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer. (PUBLIC HEARING)
- C-16-13(c) **PLEASANT GROVE INVESTORS, L.L.C.**, Request to rezone from R-1, Single-Family Residential District to B-1(c), Neighborhood Business District with conditions on GPINs 8705-74-7730 and 8705-74-

7491, consisting of approximately 1.25 acres, and located on the west line of Shady Grove Road (State Route 640) approximately 250 feet north of its intersection with Meadowbridge Road (State Route 627) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Commercial. The proposed use is for medical offices. (PUBLIC HEARING)

SE-2-14 **ATLEE ROAD REALTY, L.L.C.**, Requests a Special Exception Permit in accordance with Section 26-337 of the Hanover County Zoning Ordinance to allow two entrances along a property frontage that is less than 300 feet in length and to relocate the required landscaping on GPINs 8706-12-7167 and 8706-12-8045, consisting of approximately 2.9 acres, zoned B-3(c), General Business District with conditions and located on the southeast quadrant of the intersection of Chamberlayne Road (U.S. Route 301) and Atlee Road (State Route 638) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. (PUBLIC HEARING)

**Ordinance of Vacation**

**WALNUT HILL, SECTION II SUBDIVISION (GEORGE BRYANT)**, Requests an Ordinance of Vacation in accordance with Section 15.2-2272, Code of Virginia, 1950, as amended, in order to vacate the designation "Lot 5" on GPIN 7719-77-4661, located on the west line of Walnut Hill Drive (private section) approximately 1,500 feet north of the terminus of Walnut Hill Drive (State Route 622) as shown on the plat titled "Walnut Hill, Section II," prepared by Koontz-Bryant, P.C., recorded April 12, 2005, in Plat Book 37, Page 125, in the Office of the Clerk of the Hanover County Circuit Court. (**SOUTH ANNA MAGISTERIAL DISTRICT**) (PUBLIC HEARING)

C-35-80(c)  
AM. 1-13 **WEST ENGINEERING CO., INC.**, Requests an amendment to the proffers and conceptual plan approved with rezoning request C-35-80(c), West Engineering Co., Inc., on GPIN 7788-79-7366, zoned M-2(c), Light Industrial District with conditions, consisting of approximately 16.79 acres, and located on the west line of Ashcake Road (State Route 657) approximately 1000 feet north of its intersection with Lewistown Road (State Route 802) in the **ASHLAND MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Commercial and Suburban General (1-4 units per acre). The proposed zoning amendment would permit truck access from Ashcake Road. (PUBLIC HEARING)

C-15-13(c) **HANOVER LAND, L.L.C. (HANKY, L.L.C.)**, Requests to rezone from A-1, Agricultural District to RS(c), Single-Family Residential District with conditions, on GPIN 8724-37-8172, consisting of approximately 17.71 acres, and located at the terminus of Adams Farm Road (State Route 830) approximately 0.42 miles south of its intersection with Mechanicsville Turnpike (U.S. Route 360) in the **MECHANICSVILLE MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Suburban General (1-4 dwelling units per acre). The proposed zoning amendment

would permit the creation of forty-nine (49) building lots for a gross density of 2.8 units per acre. (PUBLIC HEARING)

XIX Announcements

10:00 p.m. XX Adjournment – March 26, 2014 – Hanover County Administration Building – 7:00 p.m.

## Consent Agenda

- A. Request for Conditional Use Permit Extension – CUP-19-90, Am. 1-09, Hanover County Board of Supervisors (**Beaverdam Magisterial District**)
- B. Acceptance of Grant Award and Appropriation – Fire•EMS - \$85,898 – Toughpads
- C. Adoption of Proclamations
  1. Eagle Scout Kyle Scott Vaughan, **South Anna Magisterial District**
  2. Eagle Scout Nathan T. Dunham, **South Anna Magisterial District**
  3. Eagle Scout Joseph Andrew Davis, **South Anna Magisterial District**
  4. Eagle Scout Charles Edward Pemberton, **Beaverdam Magisterial District**

### **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 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. **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.

**For More Information: Full Brochure is available at:**  
<http://www.co.hanover.va.us/board/BdMtgFAQ.pdf>