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**HANOVER COUNTY BOARD OF SUPERVISORS  
AGENDA**

**Hanover County Administration Building  
Board Room**

**April 9, 2014**

- 2:00 p.m.      I.      Call to Order
- A. Invocation
  - B. Pledge of Allegiance
  - C. Approval of Board of Supervisors Minutes –**  
November 13, 2013  
November 26, 2013  
December 11, 2013
- II.      Consideration of Amendments to the Agenda
- III.     Citizens' Time
- IV.     Consent Agenda
- 2:15 p.m.      **V.**      Presentation - FY15 Proposed Budget Amendments, State Budget – Mrs. Wright
- 2:30 p.m.      **VI.**     Adoption and Appropriation of the FY15 Budget and Associated Ordinances, Resolutions and Tax Rates
- 3:15 p.m.      **VII.**    Presentation – Public Safety Annual Report – Mr. Taylor
- 3:30 p.m.      **VIII.**   Presentation – Polling Precincts – Ms. Smithson
- 3:45 p.m.      IX.      Transportation Update -
- A. Highway Matters - VDOT**
  - B. Road Project Status Report - Mr. Vidunas**

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

- 4:15 p.m.     **X.**     Historic Courthouse Area Advisory Committee Recommendation to the Board of Supervisors for Establishment of a County Policy to Protect the Integrity of the Grounds of the Old Courthouse Historic Overlay District – Ms. Anne Cross
- 4:30 p.m.     XI.     Announcements
- 4:45 p.m.     XII.     Adjournment – April 23, 2014 – Hanover County Administration Building – 6:00 p.m.

## Consent Agenda

- A.** Adoption of Proclamations
  - Girl Scout Charlotte Alexandra Torrence, Girl Scout Gold Award - Troop 629, **Ashland Magisterial District**
  - Girl Scout Sabrina Lacoss - Girl Scout Gold Award – Troop 629 **Ashland Magisterial District**
  
- B.** Committee Appointments
  
- C.** Proposed Change in the Composition of the Joint Education Committee to Increase the Number of Board of Supervisor Member Representatives from Two to Three and the Number of School Board Member Representatives from Two to Three
  
- D.** Authorization to execute agreement with Caroline County for use of the Doswell and Beaverdam Tower sites.
  
- E.** Authorization to Advertise Public Hearing – To Receive Nominations for School Board Member – (**Mechanicsville Magisterial District**)
  
- F.** Authorization to Advertise Public Hearing – Department of Public Works - Virginia Department of Transportation FY 2015-20 Secondary Six-Year Plan
  
- G.** Adoption of Proclamation – Dr. Frank M. Sasser, Jr. (**Beaverdam Magisterial District**)
  
- H.** Request for Approval of Roadway Use Permit and Agreement – Bowles Farm Lane (**Mechanicsville Magisterial District**)
  
- I.** Appropriation - \$103,294 – Amended Proffer Payments Received in FY13 and Refunded in FY14
  
- J.** Budget Supplement & Appropriation: Sliding Hill Road/Air Park Road Intersection Project

**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>***

***[http://www.co.hanover.va.us/board/110317\\_BOS\\_FAQ\\_Meeting.pdf](http://www.co.hanover.va.us/board/110317_BOS_FAQ_Meeting.pdf)***