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**HANOVER COUNTY BOARD OF SUPERVISORS
AGENDA**

**Hanover County Administration Building
Board Room**

May 14, 2014

- 2:00 p.m. I. Call to Order
- A. Invocation
 - B. Pledge of Allegiance
 - C. Approval of Minutes:**
 - February 26, 2014
 - March 5, 2014
 - March 12, 2014
- II. Consideration of Amendments to the Agenda
- III. Citizens' Time
- IV. Consent Agenda
- 2:15 p.m. **V.** Employee Service Awards – Mrs. Lawson
- 3:30 p.m. **VI.** Presentation - Richmond National Battlefield Park – Hanover Events
2014– Mr. Ruth
- 3:45 p.m. **VII.** Presentation – North Anna Battlefield Park 150th Commemoration –
Hanover Sesquicentennial Committee - Mr. Deal
- 4:00 p.m. **VIII.** Presentation – High Speed Rail - Virginia Department of Rail and Public
Transportation – Mr. Page

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

- 4:30 p.m. IX. Presentation of Quarterly Financial Reports – Mrs. Seay
- 4:45 p.m. X. Work Session – Recommendations for Relocation of Polling Places and creation of a new Polling Precinct
- 5:30 p.m. XI. Closed Session – Virginia Code Section 2.2-3711(A)(7) Consultation with Legal Counsel and briefing by staff members regarding Proposed restructuring of Lewistown CDA bonds and agreements.
- 7:00 p.m. XII. Citizens’ Time
- XIII. Presentations:
 Eagle Scout Kyle Scott Vaughan – Troop 706, **South Anna Magisterial District** – Mr. Hazzard
 Girl Scout Sabrina Lacoss - Girl Scout Gold Award – Troop 629, **Ashland Magisterial District** - Mr. Via
 Girl Scout Charlotte Alexandra Torrence - Girl Scout Gold Award - Troop 629, **Ashland Magisterial District** – Mr. Via
- XIV. Public Hearing – To Receive Nominations for the Position on the Hanover County School Board Representing the **Mechanicsville Magisterial District**
- XV. Public Hearing - Consideration of Ordinance 14-06 – Amendment to the Hanover County Code, Chapter 22, “Taxation” – Mr. Harris
- XVI. Public Hearing – SE – 5-14 -Cat Scale Company, Requests a Special Exception Permit in accordance with Section 26-273.11 of the Hanover County Zoning Ordinance to permit a sign taller and larger in area than permitted on GPIN 7788-79-0393, consisting of approximately 25.14 acres, zoned B-3, General Business District, and located in the northeast quadrant of Lewistown Road (State Route 802) and Interstate 95 in the **Ashland Magisterial District** – Mr. Maloney
- XVII. Public Hearing – Department of Public Utilities – Quitclaim of surplus portion of utility easement on GPINs 8706-12-5832 and 8706-12-5761, owned by C4 Rutland, LLC – **Chickahominy Magisterial District** – Mr. Herzog
- XVIII. Public Hearing – Department of Public Utilities – Quitclaim of surplus portions of utility easements on GPIN 7768-00-5491, owned by G.M. Tribble, Jr. and Brenda R. Tribble. **South Anna Magisterial District** – Mr. Herzog
- XIX. Public Hearing – Department of Public Works - Virginia Department of Transportation FY 2015-20 Secondary Six-Year Plan – Mr. Vidunas
- XX. Announcements
- 10:00 p.m. XXI. Adjournment – May 28, 2014 – Hanover County Administration Building – 6:00 p.m.

Consent Agenda

- A. Adoption of Proclamation – Eagle Scout – William Jacob Hope - **South Anna Magisterial District**
- B. Lease of County Tower Space and Land - Emergency Communications – Leasing of Land at Tower Site and of Space on Existing County Communications Tower at the Farrington Site. **South Anna Magisterial District**
- C. Emergency Communications Department – Poor Farm Tower – Amendment to Lease with New Cingular Wireless PCS, LLC. **South Anna Magisterial District**
- D. Emergency Communications Department – Farrington Tower – Amendment to Lease with New Cingular Wireless PCS, LLC. **South Anna Magisterial District**
- E. Approval of Agreement – Federal Aviation Administration (FAA) Master Agreement on Terms and Conditions for Accepting Airport Improvement Program Grant Funds
- F. Budget Supplement and Authorization of Public Safety Training and Response Equipment with Asset Forfeiture Funds – Sheriff’s Office - \$100,000.

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>