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**HANOVER COUNTY BOARD OF SUPERVISORS
AGENDA**

**Hanover County Administration Building
Board Room**

June 25, 2014

- 6:00 p.m. I. Call to Order
- A. Invocation
 - B. Pledge of Allegiance
- II. Consideration of Amendments to the Agenda
- III. Citizens' Time
- IV. Consent Agenda
- 6:10 p.m. V. Presentations
- Eagle Scout Hope - Troop 706 – **South Anna Magisterial District**
 - Eagle Scout Sobel - Troop 706 – **South Anna Magisterial District**
- 6:20 p.m. VI. Closed Session
- 1. Section 2.2-3711(A)(7) of the Code of Virginia – Consultation with legal counsel and staff regarding Claim against the County by EMAC, LLC (“McGeorge Rolling Hills RV SuperCenter”)
 - 2. Section 2.2-3711(A)(1) of the Code of Virginia - Performance Review of County Administrator and County Attorney

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

CUP-2-02 AM. 1-14 BEAVERDAM BAPTIST CHURCH, Requests an amendment to a Conditional Use Permit in accordance with Section 26.20.21 of the Hanover County Zoning Ordinance to permit expansion of church activities to include a private church school on GPIN 7826-62-2888, consisting of approximately 55 acres, currently zoned A-1, Agricultural District, located on the east side of Beaver Dam Road (State Route 715) approximately 1,025 feet north of Tyler Station Road (State Route 658) in the **BEAVERDAM MAGISTERIAL DISTRICT**. The site of the requested Conditional Use Permit is designated on the General Land Use Plan Map as Agricultural.

C-38-98(c) - AM. 1-14 AMAR AND HARVINDER SINGH, ET AL. (WALTON TAVERN ESTATES), Request an amendment to the proffers approved with rezoning request C-38-98(c), W. Pettus Gilman and William B. Gilman, on GPIN 7831-02-6166, zoned AR-6(c), Agricultural Residential District with conditions, and located on the east line of Sir Walker Drive (private road) approximately 500 feet north of its intersection with Mountain Road (U.S. Route 33) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-15-00(c) AM. 1-13 ANN BROOKE W. AND JAMES S. DAVIS, JR., ET AL. (BAYLOR SPRINGS SUBDIVISION), Request an amendment to the proffers approved with rezoning request C-15-00(c), Helen and Matthew Blackwood, on GPINs 8764-57-5208 and 8764-77-1930, zoned RC(c), Rural Conservation District with conditions, and located on the east line of Flannigan Mill Road (State Route 693) at its intersection with Babbling Brooke Lane (State Route 1014) in the **COLD HARBOR MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-2-14(c) JOYCE Y. MORRIS, Requests to rezone from A-1, Agricultural District to AR-6(c), Agricultural Residential District with conditions, on GPIN 7822-83-8301, consisting of approximately 6.18 acres, and located at the terminus of Bradley's Country Lane (private road) approximately 950 feet southeast of its intersection with W. Patrick Henry Road (State Route 54) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Agricultural. The proposed zoning amendment would permit the creation of one additional building lot for a gross density of one (1) dwelling unit per 3.09 acres.

C-9-13(c) HANOVER LAND INVESTORS, L.L.C., Request to rezone from A-1, Agricultural District to RM(c), Multi-Family Residential District with conditions and B-1(c), Neighborhood Business District with conditions, on GPINs 8715-45-2556, 8715-45-5685, 8715-45-4972 and 8715-45-8101, consisting of approximately 25.45 acres, and located in the southeast quadrant of the intersection of Pole Green Road (State Route 627) and Bell Creek Road (State Route 642) in the **MECHANICSVILLE**

MAGISTERIAL DISTRICT. The subject property is designated on the General Land Use Plan Map as Commercial and Suburban High (4-8 dwelling units per acre). The proposed zoning amendment would permit the creation of 121 building lots for a gross density of 5.52 dwelling units per acre.

- VIII. Public Hearing – Ordinance No. 14-07 – Consideration of a Proposed Ordinance Amending the Special Assessment for Lewistown Commerce Center Community Development Authority and Approving an Amended and Restated Special Assessment Agreement
- IX. Authorize Staff to Evaluate Setback and Yard Requirements within Residential and Industrial Districts – Mr. Maloney
- X. Request for Conditional Use Permit Extension – CUP-6-07, Mechanicsville Storage, L.L.C. (formerly Budget Development Virginia) **(Henry Chickahominy Magisterial District)**
- XI. Announcements
- 10:00 p.m. XII. Adjournment – July 23, 2014 – Hanover County Administration Building – 2:00 p.m.

Consent Agenda

- A. Committee Appointments
- B. Adoption of Proclamation - Eagle Scout Cary James Bevan,
Chickahominy Magisterial District
- C. Approval of Resolution to Refund Water and Sewer System Revenue Bonds, Series 2006
- D. Emergency Communications Department – Georgetown Tower – Second Amendment to Lease with New Cingular Wireless PCS, LLC
- E. Request by Commissioner of the Revenue to consolidate two part-time positions into one full-time position
- F. Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Providence Subdivision, Section 1
(Beaverdam Magisterial District)
- G. Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Rutland Subdivision, Section 3B
(Chickahominy Magisterial District)
- H. Appointment of Director of Real Estate Assessment – Richard W. Paul

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.hanovercounty.gov/AD/Board_Meeting_Information_Guidelines.pdf