

- 3:20 p.m. VIII. Acceptance of Grant – Crisis Assessment Center – Community Services Board - \$231,398
- 3:40 p.m. IX. Transportation Update -
 A. Highway Matters - VDOT
 B. Road Project Status Report – Mr. Flagg
- 4:30 p.m. X. Closed Session - 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”)
- 5:00 p.m. XI. Recess to Fifty Mile Meal at St. Paul’s Episcopal Church
- 7:00 p.m. XII. Citizens’ Time
- XIII. Presentations:
- Eagle Scout Raymond Bowman Slaughter, III – Troop 521 - **Ashland Magisterial District** – Mr. Via
- Eagle Scout Dalton T. Luffey – Troop 521 - **Beaverdam Magisterial District** – Mr. Stanley
- Eagle Scout Thomas E. Darby – Troop 544 – **Chickahominy Magisterial District** – Mrs. Kelly-Wiecek
- Eagle Scout Hayden M. Hudson – Troop 521 - **Chickahominy Magisterial District** – Mrs. Kelly-Wiecek
- Eagle Scout David R. Pettyjohn – Troop 521 - **Chickahominy Magisterial District** – Mrs. Kelly-Wiecek
- Eagle Scout Phillip A. Sening – Troop 521 - **Chickahominy Magisterial District** – Mrs. Kelly-Wiecek
- Eagle Scout Zachary Mantlo – Troop 521 - formerly a resident of **Chickahominy Magisterial District** – Mrs. Kelly-Wiecek
- Eagle Scout Philip W. Stuckey – Troop 521 - **Mechanicsville Magisterial District** – Mr. Peterson
- Eagle Scout Andrew Davis – Troop 706 – **South Anna Magisterial District** - Mr. Hazzard
- XIV. Planning Public Hearings

C-30-05(c) AM. 1-14 - RURAL POINT, L.L.C., ET AL. (LINDSAY MEADOWS, SECTION 2), Request an amendment to the proffers approved with rezoning request C-30-05(c), Rural Point, L.L.C., on GPINs 8717-91-0134, 8717-91-3017, 8717-90-3853, 8717-90-5844, 8717-90-7921, 8717-91-1491, 8717-81-8412, 8717-82-7669, 8717-82-8882, 8717-93-1058 and 8717-92-5084, zoned RC(c), Rural Conservation District with conditions. The subject parcels are located on Constance Hill Lane (State Route pending) and Sunny Meadows Lane (State Route pending), which are accessed from Lindsay Meadows Drive (State Route 1751) approximately 300 feet north of Rural Point Road

(State Route 643) in the **Henry Magisterial District**. The proposed zoning amendment would amend the cash proffer.

C-18-07(c) AM. 1-14 - SHANNON PRITCHARD, Requests an amendment to the proffers approved with rezoning request C-18-07(c), Shannon Pritchard, on GPINs 8764-33-2275 and 8764-23-3147, zoned AR-6(c), Agricultural Residential District with conditions, and located on the south line of Westwood Road (State Route 619) approximately 2,000 feet east of its intersection with Cattail Run Drive (private road) in the **Cold Harbor Magisterial District**. The proposed zoning amendment would amend the cash proffer.

C-6-14 - SAM E. ENGLISH FAMILY TRUST, Requests to rezone from B-1, Neighborhood Business District to M-2, Light Industrial District on GPIN 7795-78-0941, consisting of approximately 0.89 acres, and located on the east line of Old Richfood Road (State Route 1200) approximately 230 feet north of its intersection with Barricade Lane (Private Road) in the **Chickahominy Magisterial District**. The subject property is designated on the General Land Use Plan Map as Industrial. The proposed zoning amendment would permit manufacturing uses on the property.

CUP-3-14 - CALVARY CHAPEL MECHANICSVILLE, Requests a Conditional Use Permit in accordance with Section 26-130.1 of the Hanover County Zoning Ordinance to permit a church within a portion of an existing retail shopping center, Cold Harbor Village Center, on GPIN 8714-03-1895, consisting of approximately 11.42 acres. The area of the Conditional Use Permit will be limited to approximately 8,910 square feet. The property is zoned B-3, General Business District, and is located on the east line of Stonewall Parkway (State Route 1131) approximately 1,000 feet south of its intersection with Cold Harbor Road (State Route 156) in the **Mechanicsville Magisterial District**. The subject property is designated on the General Land Use Plan Map as Mixed Use (Low Commercial/High Residential).

CUP-5-14 - ANCHOR BAPTIST CHURCH, Requests a Conditional Use Permit in accordance with Section 26-130.1 of the Hanover County Zoning Ordinance to permit a church on GPIN 8704-95-3598, consisting of approximately 1.05 acres, currently zoned B-3, General Business District, and located on the west line of Atlee Road (State Route 638) approximately 100 feet north 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 Mixed Use (Low Commercial/High Residential).

SE-8-14 - ANCHOR BAPTIST CHURCH, Requests a Special Exception Permit in accordance with Section 26-337 of the Hanover County Zoning Ordinance to allow multiple entrances on GPIN 8704-95-3598, consisting of approximately 1.05 acres, zoned B-3, General Business District, located on the west line of Atlee Road (State Route 638) approximately 100 feet north of its intersection with Mechanicsville Turnpike (U.S. Route 360) in the **Mechanicsville Magisterial District**. The request would permit continued use of three (3) entrances on Atlee Road.

SE-10-14 - HOLLADAY PROPERTIES-MIDWEST, Requests a Special Exception Permit in accordance with Section 26-175.1 of the Hanover County Zoning Ordinance to allow an indoor rifle and pistol range on GPIN 7788-64-3135 (part), consisting of approximately 3.0 acres, zoned M-2(c), Light Industrial District with conditions, and located on the west line of Lakeridge Parkway (State Route 782) approximately 0.6 mile south of its intersection with Lewistown Road (State Route 802) in the **South Anna Magisterial District**.

Consent Agenda

- A. Adoption of Proclamations:
 - 1. New Eagle Scout John Barrett White– Troop 555 - **Henry Magisterial District**
 - 2. New Eagle Scout Michael Joseph Lenzi. Jr.– Troop 500 - **Henry Magisterial District**
- B. Adoption of Proclamation – “The Soul Seekers of Mechanicsville”
- C. Adoption of Proclamation – Sympathy to the Family of William T. “Pat” Patrick
- D. Recommendation of Norman Donnan Ward to Board of Zoning Appeals
- E. Approval of a non-standard Utility Service Agreement between Hanover County and Four West Company – Department of Public Utilities (**Chickahominy Magisterial District**)
- F. Approval of Agreement – Virginia Department of Game and Inland Fisheries Route 54 South Anna River Boating & Fishing Landing, GPIN 7851-65-9130 - Department of Parks and Recreation (**South Anna Magisterial District**)
- G. Request for Authorization to Advertise Public Hearing – Lease of County Property – Between Hanover County and Zynnovation LLC for a location to pilot a new recycling technology. (**Beaverdam Magisterial District**)
- H. Emergency Communications Department – Beaverdam Tower – Second Amendment to Lease with New Cingular Wireless PCS, LLC

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.

More Information is available at:

http://www.hanovercounty.gov/AD/Board_Meeting_Information_Guidelines.pdf