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## HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

Hanover County Administration Building  
Board Room

August 26, 2015

BOARD OF SUPERVISORS  
**Wayne T. Hazzard**  
**Chairman**  
South Anna Magisterial District  
**Aubrey M. Stanley**  
**Vice Chairman**  
Beaverdam Magisterial District  
**G.E. "ED" Via, III**  
Ashland Magisterial District  
**Angela Kelly-Wiecek**  
Chickahominy Magisterial District  
**Elton J. Wade, Sr.**  
Cold Harbor Magisterial District  
**Sean M. Davis**  
Henry Magisterial District  
**W. Canova Peterson**  
Mechanicsville Magisterial District

2:00 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

2:15 p.m. V. Presentation of Proclamations

A. Frank Leslie Family  
**Magisterial District: Cold Harbor**

B. Earl J. Hunter, Jr.  
**Magisterial District: Henry**

C. Jamelle Wilson  
**Magisterial District: South Anna**

2:30 p.m. VI. Presentation - Overview of Recent Activities – Capital Region Airport Commission – Mr. Troy M. Bell, Director – Marketing & Air Service Development

2:45 p.m. VII. Presentation - Richmond Regional Tourism Update – Mr. Jack Berry, Executive Director

3:00 p.m. VIII. Presentation – Richmond 2015; UCI Road World Championship Update – Mr. Tim Miller, Chief Operating Officer, Richmond 2015

- 3:15 p.m. IX. Presentation - Dominion Power Update – Mrs. Jennifer Kostyniuk, Manager, Regional State and Local Affairs
- 3:30 p.m. X. Presentation – Hanover Early Childhood Council – Mr. Jim Taylor
- 4:00 p.m. XI. Presentation – Year-End June 30, 2015 Financial Report – Finance – Mr. Jacob Sumner
- 4:30 p.m. XII. Closed Session - Discussion of the acquisition of real property for the Atlee Road Extended Project - Va. Code Section 2.2-2711(A)(3)
- 5:00 p.m. XIII. Recess
- 7:00 p.m. XIV. Citizen’s Time
- XV. Presentation of Proclamation – Eagle Scout Alfred P. (Tripp) Cappelli – Boy Scout Troop 502  
**Magisterial District: Mechanicsville**

## PUBLIC HEARINGS

- 7:00 p.m. XVI. Public Hearing—Ordinance 15-09 – Town of Ashland - Running at Large Ordinance Amendment – Ms. Katherine Collins
- XVII. Public Hearing – Ordinance 15-08 – Proposed relocation of polling place for the Farrington Precinct in the South Anna District from the Jessica Beath Clinic to the Abner Baptist Church – Mrs. Teresa Smithson  
**Magisterial District: South Anna**
- XVIII. Public Hearing – Consideration of a Resolution Authorizing the Acquisition by Condemnation, if Necessary, of Certain Specified Temporary and Permanent Property Interests on GPIN 7796-85-3983 for the Purpose of Constructing a Roadway and Other Related Improvements – Mr. Mike Flagg  
**Magisterial District: Chickahominy**
- XIX. PLANNING PUBLIC HEARINGS – Mr. David Maloney
- A. C-27-97(c), AM. 1-15, RCI Builders, L.L.C. (Massey’s Addition, Section 1) - Requests an amendment to the proffers approved with rezoning request C-27-97 (c), Historic Pole Green Church, on GPINs 8726-01-0196, 8726-01-0036 and 8716-90-9938, zoned R-2(c), Single-Family Residential District with conditions, and located on the east line of Strawbank Drive (State Route 1765) approximately 750 feet south of its intersection with Birchbark Lane (State Route 1767). The proposed zoning amendment would amend the cash proffer.  
**Magisterial District: Henry**
- B. C-11-15(c), Charles G. Willis - Requests to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN

7822-34-2016, consisting of approximately 10.0 acres, and located at the terminus of a 50' access easement that connects to Brown Pleasants Road (State Route 791) approximately 1,600 feet north of its intersection with Mountain Road (U.S. Route 33). 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 family member for a gross density of one (1) dwelling unit per five (5) acres.

**Magisterial District: Beaverdam**

- C. C-13-15(c), Tanya P. Melton et al. - Request to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 8765-19-6891, consisting of approximately 4.2 acres, and located on the south line of Piping Tree Ferry Road (State Route 629) approximately 850 feet east of its intersection with Old Church Road (State Route 606). 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 family member for a gross density of one (1) dwelling unit per 2.1 acres.

**Magisterial District: Henry**

- D. C-14-15(c), Teresa A. and Carl D. Loew - Request to rezone from R-1, Single-Family Residential District and B-3, General Business District, to B-1(c), Neighborhood Business District with conditions, on GPINs 8704-95-3772, 8704-95-3851, 8704-95-3699 and 8704-95-2795, consisting of approximately 0.55 acres, and located in the southwest quadrant of the intersection of Lee Avenue (State Route 1114) and Atlee Road (State Route 638). The subject property is designated on the General Land Use Plan Map as Mixed Use (Low Commercial/High Residential). The proposed zoning amendment would permit various neighborhood business uses.

**Magisterial District: Mechanicsville**

- E. SE-29-97, AM. 1-15, Covenant Woods - Requests an amendment to a Special Exception Permit in accordance with Section 26-21.28 of the Hanover County Zoning Ordinance to permit the expansion of an assisted living facility on GPINs 8715-72-5953, 8715-73-8350, 8715-73-2386, 8715-73-2563, 8715-73-0579, 8715-63-8544 and 8715-73-4922, consisting of approximately 55.23 acres, zoned A-1, Agricultural District, and located on the west line of Lee-Davis Road (State Route 643) at its intersection with Covenant Woods Drive (private road).

**Magisterial District: Mechanicsville**

- F. SE-31-97, AM. 1-15, Covenant Woods -Requests an amendment to a Special Exception Permit in accordance with Section 26-336 of the Hanover County Zoning Ordinance to permit buildings taller than permitted on GPINs 8715-72-5953, 8715-73-8350, 8715-73-2386, 8715-73-2563, 8715-73-0579, 8715-63-8544 and 8715-73-4922, consisting of approximately 55.23 acres, zoned A-1, Agricultural District, and located on the west line of Lee-Davis Road (State Route 643) at its intersection with Covenant Woods Drive (private road).

**Magisterial District: Mechanicsville**

- G. SE-13-15, Robin and Daniel Shepperd - Request a Special Exception Permit in accordance with Section 26-21.25 of the Hanover County Zoning Ordinance to

permit an accessory family housing unit on GPIN 8746-57-4655, consisting of approximately 4.93 acres, zoned A-1, Agricultural District, and located on west line of Holly Bluffs Drive (private road) approximately 800 feet north of its intersection with Spring Run Road (State Route 628).

**Magisterial District: Henry**

- H. SE-17-15, Walter P Johnson, Sr. - Requests a Special Exception Permit in accordance with Section 26-21.17(b) of the Hanover County Zoning Ordinance to permit a manufactured home in the case of a medical hardship on GPINs 7799-59-7395 and 7799-59-6494, consisting of approximately 1.48 acres, zoned A-1, Agricultural District, and located on the south line of E. Patrick Henry Road (State Route 54) at its intersection with Leonard Lane (private road).

**Magisterial District: Beaverdam**

- I. SE-18-15, Nancy A. Ferrell and Joseph P. Depaola - Requests a Special Exception Permit in accordance with Section 4.6.2(a) (repealed R-2 District) of the Hanover County Zoning Ordinance to permit a private garage for more than four automobiles on GPIN 8706-74-2718, consisting of approximately 0.565 acres, zoned R-2(c), Single Family Residential District with conditions, and located near the terminus of Wyattwood Road (State Route 1773), in Berkeley Forest Subdivision.

**Magisterial District: Chickahominy**

- J. C-6-15, Hanover County Board of Supervisors (Public Works) - Requests to rezone from A-1, Agricultural District, to M-2, Light Industrial District, on GPINs 7798-12-9494 and 7798-30-1875, consisting of approximately 27.11 acres, and located on the east side of the runway of the Hanover County Airport, which can be accessed from Air Park Road (State Route 813). The subject property is designated on the General Land Use Plan Map as Industrial. The proposed zoning amendment would allow the addition of the subject parcels to the area of the Hanover County Airport.

**Magisterial District: Ashland**

- K. CUP-16-91, AM. 1-15, Hanover County Board of Supervisors (Public Works) - Requests an amendment to a Conditional Use Permit in accordance with Sections 26-20.1, 26-174.1 and 26.183.1 of the Hanover County Zoning Ordinance to add GPINs 7798-12-9494 and 7798-30-1875 to the area of the Hanover County Airport, which includes GPINs 7788-86-9211, 7788-86-6503, 7788-85-9796, 7788-86-4960, 7788-85-8251, 7798-21-6554, 7798-20-5952, 7788-86-0490, 7788-86-9089, 7788-86-8654, 7788-85-7399, 7798-03-7002, 7798-20-2363 and 7798-13-4239. The total area of the Airport Conditional Use Permit will be approximately 242.07 acres. The parcels are zoned A-1, Agricultural District, M-2(c), Light Industrial District with conditions, and M-3, Heavy Industrial District, and are located on the east line of Air Park Road (State Route 813) approximately 4,000 feet north of Sliding Hill Road (State Route 656). The subject property is designated on the General Land Use Plan Map as Industrial.

**Magisterial District: Ashland**

- L. SE-48-04, AM. 1-15, Hanover County Board of Supervisors (Public Works) - Requests an amendment to a Special Exception Permit in accordance with

Sections 26-175.3 and 26-184.3 of the Hanover County Zoning Ordinance to allow a fence taller than permitted in the front yard for security purposes on GPINs 7798-12-9494, 7798-30-1875, 7788-86-9211, 7788-86-6503, 7788-85-9796, 7788-86-4960, 7788-85-8251, 7798-21-6554, 7798-20-5952, 7788-86-0490, 7788-86-9089, 7788-86-8654, 7788-85-7399, 7798-03-7002, 7798-20-2363 and 7798-13-4239, zoned A-1, Agricultural District (rezoning to M-2, Light Industrial District pending), M-2(c), Light Industrial District with conditions, and M-3, Heavy Industrial District; the subject parcels consist of approximately 242.07 acres, and are located generally on the east line of Air Park Road (State Route 813) approximately 4,000 feet north of Sliding Hill Road (State Route 656).

**Magisterial District: Ashland**

XX. Announcements

10:00 p.m. XXI. Adjournment to September 9, 2015 at 2:00 p.m. – Hanover County Administration Building

**CONSENT AGENDA**

- A. Committee Appointments
- B. Request for Authorization to Advertise Public Hearing – Request to Restrict Through Truck Traffic on Taylorsville Road (Route 689) from Route 1 (Washington Highway) to Route 738 (Old Ridge Road) and on Binns Road (Route 725) from Taylorsville Road to Route 30  
**Magisterial District: Beaverdam**
- C. Authorization to Execute a VDOT Project Administration Agreement / Amendment – Public Works – Ellett’s Crossing  
**Magisterial District: Ashland and Beaverdam**
- D. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Honey Meadows, Section 4  
**Magisterial District: Chickahominy**
- E. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Cool Well Subdivision  
**Magisterial District: Chickahominy**
- F. 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 Georgetown Site  
**Magisterial District: Henry**

**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](http://www.hanovercounty.gov/AD/Board_Meeting_Information_Guidelines.pdf)