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**HANOVER COUNTY BOARD OF SUPERVISORS  
AGENDA**

**Hanover County Administration Building  
Board Room  
August 27, 2014**

- 2:00 p.m.      I.    Call to Order
- A. Invocation
  - B. Pledge of Allegiance
  - C. Approval of Minutes:**
    - June 25, 2014
    - July 23, 2014
- II.    Consideration of Amendments to the Agenda
- III.    Citizens' Time
- IV.    Consent Agenda
- 2:20 p.m.      **V.**    Award Presentation to the Hanover County Sheriff's Office for achieving state accreditation through the Virginia Law Enforcement Professional Standards Commission – Sheriff Charlie Jett, Stafford Sheriff's Office
- 2:30 p.m.      **VI.**    Overview of Recent Activities – Capital Region Airport Commission – Mr. Jon E. Mathiasen, President/CEO
- 2:50 p.m.      **VII.**    Dominion Power Update – Mrs. Jennifer Kostyniuk, Manager, Regional State and Local Affairs
- 3:10 p.m.      **VIII.**    Presentation – Virginia Pollution Abatement Permit, Industrial Residuals Program – Mr. Kyle Winter, Virginia Department of Environmental Quality Piedmont Regional Deputy Director/Water Compliance and VPA Program Manager

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

- 3:40 p.m. IX. Strategic Plan Update and Recommendations – Mr. Budesky
- 4:00 p.m. X. Presentation of the Year-End June 30, 2014 Financial Report – Mrs. Seay
- 4:10 p.m. XI. Closed Session
1. Section 2.2-3711(A)(7) of the Code of Virginia – Consultation with legal counsel and briefing by staff regarding specific legal matters - proposed Third Amendment to Development/Acquisition Agreement with Lewistown Commerce Center LLC and Lewistown Commerce Center CDA
  2. Section 2.2-3711(A)(19) of the Code of Virginia - Discussion of reports and plans related to the security of governmental facilities – Hanover County Public Schools
  3. Section 2.2-3711(A)(7) of the Code of Virginia – Briefings by legal counsel – (A) Legislative Prayer after Greece v. Galloway and (B) Section 15.2-2208.1 (HB. 1054)
- 5:40 p.m. XII. Recess
- 7:00 p.m. XIII. Citizens’ Time
- XIV. Presentations:
- Eagle Scout Robert W. Scaplehorn – Troop 521 - **Ashland Magisterial District** – Mr. Via
- Eagle Scout Michael Joseph Lenzi, Jr., Troop 500, **Henry Magisterial District** – Mr. Davis
- XV. Recognition – Robert R. Jeter, Jr.
- PUBLIC HEARINGS**
- XVI. Public Hearing – Lease of County Property – Between Hanover County and Zynnovation LLC for a location to pilot a new recycling technology. (**Beaverdam Magisterial District**) – Mr. Flagg
- XVII. Planning Public Hearings – Mr. Maloney

**C-24-02(c) AM. 1-14 - GINA M. AND ERICH M. PETSCHAUER (GREENWOOD CREEK SUBDIVISION)**, Request an amendment to the proffers approved with rezoning request C-24-02(c), Cauthorne Family, L.L.C. on GPIN 7759-89-6608, zoned AR-6(c), Agricultural Residential District with conditions, and located at the terminus of Greenwood Creek Drive (private road) approximately 3,400 feet east of its intersection with Greenwood Church Road (State Route 657) in the **South Anna Magisterial District**. The proposed zoning amendment would amend the cash proffer.

**C-30-04(c) AM. 1-14 - ADRIENNE L. AND JAMES D. KNOX (MAIN STREET HOMES) (TRIPLE OAKS SUBDIVISION)**, Requests an amendment to the proffers approved with rezoning request C-30-04(c), Triple Oaks, L.L.C. (KLS, L.L.C.) on GPIN 7739-99-9099, zoned RC(c), Rural Conservation District with conditions, and located on Whispering Creek Circle (private road) approximately 1,500 feet west of its intersection with Triple Oaks Estates Drive (private road) in the

**South Anna Magisterial District.** The proposed zoning amendment would amend the cash proffer.

**C-5-14(c) - LINDA AND JOSEPH DOANE,** Request to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 8744-75-0551, consisting of approximately 39.86 acres, and located on the south line of Parsleys Mill Road (State Route 609) at its intersection with Crown Hill Road (State Route 632) in the **Cold Harbor 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 19.93 acres.

**SE-9-14 - BON SECOURS – MEMORIAL REGIONAL MEDICAL CENTER,** Requests a Special Exception Permit in accordance with Section 26-338 of the Hanover County Zoning Ordinance to allow two signs larger than permitted on GPINs 8705-54-0926 and 8705-53-7813, consisting of approximately 1.78 acres, zoned B-1(c), Neighborhood Business District with conditions, and located at the Atlee Road entrance to Memorial Regional Medical Center, on the east line of Atlee Road (State Route 638), at its intersection with Summer Walk Parkway (State Route 1900), and Meadowbridge Road entrance to Memorial Regional Medical Center, on the west line of Meadowbridge Road (State Route 627), approximately 1,600 feet north of its intersection with Atlee Road in the **Chickahominy Magisterial District.**

**SE-12-14 - CAROL AND ROGER MARTIN,** Requests a Special Exception Permit in accordance with Section 1.4.5 (repealed AR-1 District) of the Hanover County Zoning Ordinance to permit a private garage for more than four (4) automobiles on GPIN 8715-78-5568, consisting of approximately 4.1 acres, zoned AR-1, Agricultural Residential District, and located on the east line of Verdi Lane (State Route 710) approximately 850 feet north of its intersection with Pole Green Road (State Route 627) in the **Henry Magisterial District.**

**SE-13-14 - NANCY PECSOK,** Requests a Special Exception Permit in accordance with Section 26-21.3 of the Hanover County Zoning Ordinance to permit a commercial dog kennel on GPIN 7769-71-2498, consisting of approximately 4.58 acres, zoned A-1, Agricultural District, and located on the south line of Melton Place Drive (private road) approximately 725 feet west of its intersection with Melton Road (State Route 679) in the **Beaverdam Magisterial District.**

**SE-14-14 - WRIGHT’S ENTERPRISE, L.L.C.,** Requests a Special Exception Permit in accordance with Section 26-131.5 of the Hanover County Zoning Ordinance to allow a dwelling for use by the proprietor or employee of a business on GPIN 8745-19-6168, consisting of approximately 1.307 acres, zoned B-3, General Business District, and located on the north line of Mechanicsville Turnpike (U.S. Route 360) approximately 1,050 feet east of its intersection with New Bethesda Road (State Route 634) in the **Henry Magisterial District.**

**SE-15-14 - JEAN AND ROBERT BRUMMELL,** Request a Special Exception Permit in accordance with Section 3.6.2(a) (repealed R-1 District) of the Hanover County Zoning Ordinance to allow a private garage for more than four (4) automobiles on GPIN 8706-77-8733, consisting of approximately 0.52 acres, zoned R-1, Single Family Residential District, and located on the west line of Braxton Way (State Route 1052) approximately 250 feet north of its intersection with Crown Colony Parkway (State Route 1050) in the **Chickahominy Magisterial District.**

10:00 p.m. XVIII. Adjournment – September 10, 2014 – Hanover County Administration Building – 2:00 p.m.

## Consent Agenda

- A. Committee Appointments
- B. Approval of FY Performance Contract with the Virginia Department of Behavioral Health and Developmental Services
- C. Budget Appropriation - \$2,145,893 - Reappropriation of the Fiscal Year 2014 Budget
- D. Approval of Third Addendum to Tower Construction and Lease Agreement between Hanover County and New Cingular Wireless PCS, LLC (**Ashland Magisterial District**)
- E. Budget Supplement and Authorization of Public Safety Training and Response Equipment with Asset Forfeiture Funds – Sheriff’s Office - \$83,000
- F. Request for Conditional Use Permit Extension – CUP-2-11, Fairmount Memorial Baptist Church
- G. Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Rutland, Section 4A (**Chickahominy Magisterial District**)

### **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)