

To view agenda detail, click items highlighted in gray.

**HANOVER COUNTY BOARD OF SUPERVISORS
AGENDA**

**Hanover County Administration Building
Board Room**

October 8, 2014

- 2:00 p.m. I. Call to Order
- A. Invocation
 - B. Pledge of Allegiance
 - C. **Approval of Minutes**
August 27, 2014
September 10, 2014
- II. Consideration of Amendments to the Agenda
- III. Citizens' Time
- 2:20 p.m. IV. Transportation Update -
- A. **Highway Matters**
 - B. **Road Project Status Report**
 - C. **Adoption of Resolution - FY 16 Revenue Sharing Program**
Application (Ashland and Beaverdam Magisterial Districts)
- 3:00 p.m. **V.** Presentation and Request for Authorization to Advertise Public Hearing –
Ordinance 14-08 amending Sections 20 and 23 of the Hanover County Code
to revise the County's water and sewer capacity fees – Department of Public
Utilities – Mr. Herzog
- 3:30 p.m. **VI.** Presentation and Request to Authorization to Advertise Public Hearing –
Department of Public Works – Ordinance 14-10, Amending Chesapeake Bay
Preservation Ordinance and Stormwater Management Ordinance, and
Ordinance 14-11, Amending the Hanover County Drainage Design
Handbook – Stormwater – Mr. Flagg

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

- 3:45 p.m. VII. Presentation – Community Development Annual Report – Fiscal Year 2014– Mr. Harksen
- 4:15 p.m. VIII. Presentation – Revisions to Code Compliance Policies – Mr. Maloney
- 4:30 p.m. IX. 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. X. Adjournment – October 22, 2014 – Hanover County Administration Building – 6:00 p.m.

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