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**HANOVER COUNTY BOARD OF SUPERVISORS  
AGENDA**

**Hanover County Administration Building  
Board Room**

**April 23, 2014**

- 6:00 p.m.      I.      Call to Order
- A. Invocation
  - B. Pledge of Allegiance
  - C. Approval of Minutes:**
    - January 8, 2014
    - January 22, 2014
    - February 12, 2014
- II.      Consideration of Amendments to the Agenda
- III.      Citizens' Time
- IV.      Consent Agenda
- 6:15 p.m.      V.      Presentation of Proclamation – Dr. Frank M. Sasser, Jr. – Mr. Stanley
- 6:25 p.m.      **VI.**      Update of Status on Board's FY14 Initiatives and Adoption of Board's  
FY15 Initiatives – Mr. Harris
- 6:40 p.m.      **VII.**      Presentation – Employee Compensation Performance Management  
Criteria– Mrs. Lawson
- 6:50 p.m.      **VIII.**      Presentation - Request for Authorization to Advertise: Ordinance  
Amendment 14-04, Health Spas in OS, Office Service Districts - Mr.  
Maloney

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

7:00 p.m.

IX. Citizens' Time

**X. Planning Public Hearings:**

**C-37-98(c) AM. 1-14 Blue Ridge Custom Homes, L.L.C.,** Requests an amendment to the proffers approved with rezoning request C-37-98(c), Annie L. Johnson, on GPIN 7728-74-6317, zoned AR-6(c), Agricultural Residential District with conditions, and located on the west line of Annie Laura Lane (private road) approximately 800 feet south of its intersection with Mile Branch Road (State Route 703) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

**CUP-2-01 AM. 1-14 - BJ'S Wholesale Club, Inc.,** Requests an amendment to a Conditional Use Permit (CUP) in accordance with Section 26-140.1, of the Hanover County Zoning Ordinance to amend the conditions to allow accessory sales of propane fuel to non-members and to extend hours of operation of gasoline sales on Sunday to 7:00 p.m., on GPIN 8714-54-7997, consisting of approximately 15.85 acres. The area of the CUP will be limited to approximately 0.79 acres. The property is zoned OS(c), Office/Service District with conditions, and is located on the north line of Bell Creek Road (State Route 642) approximately 1,000 feet west 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 Limited Industrial and Commercial.

**CUP-9-02 AM. 1-14 Shalom Baptist Church Trustees,** Request an amendment to a Conditional Use Permit (CUP) in accordance with Section 26-20.21 of the Hanover County Zoning Ordinance to amend the sketch plan to adjust a CUP boundary line and show proposed additions to the church facilities, on GPINs 8724-39-5325 and 8724-38-4994, consisting of approximately 8.02 acres, zoned A-1, Agricultural District, located on the southeast quadrant of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Adams Farm Road (State Route 830) in the **MECHANICSVILLE MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Commercial and Suburban General (1-4 dwelling units per acre).

**CUP 9-13 – Althea Turner Brooks and Elwin W. Brooks, Jr.,** Request a Conditional Use Permit in accordance with Sections 26-20.25 and 26-20.31 of the Hanover County Zoning Ordinance to permit a commercial landscaping operation and mulch processing facility on GPIN 8746-93-2823, consisting of approximately 11.21 acres, zoned A-1, Agricultural District, and located on the north line of Mechanicsville Turnpike (U.S. Route 360) approximately 0.35 mile west of its intersection with Spring Run Road (State Route 628) in the **HENRY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Agricultural.

**SE-3-14 – Patricia G. and Roy M. Billingsley, Jr.**, Request a Special Exception Permit in accordance with Section 26-21.14 of the Hanover County Zoning Ordinance to permit a day nursery on GPIN 7718-97-8952, consisting of approximately 3.05 acres, zoned A-1, Agricultural District, and located in the southwest quadrant of the intersection of Franklin Hills Drive (private road) and Rockville Road (State Route 622) approximately 700 feet north of its intersection with Locust Hill Drive (private road) in the **SOUTH ANNA MAGISTERIAL DISTRICT**.

XI. Announcements

10:00 p.m. XII. Adjournment – May 14, 2014 – Hanover County Administration Building – 2:00 p.m.

## Consent Agenda

- A. Adoption of Proclamation – Eagle Scout Elliot Michael Sobel, Boy Scout Troop 706, **South Anna Magisterial District**
- B. Budget Transfer from Reserve for Contingencies \$42,900 – Registrar’s Office

### **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.co.hanover.va.us/board/BdMtgFAQ.pdf>