

BOARD OF SUPERVISORS

W. CANOVA PETERSON, CHAIRMAN
MECHANICSVILLE DISTRICT

SEAN M. DAVIS, VICE-CHAIRMAN
HENRY DISTRICT

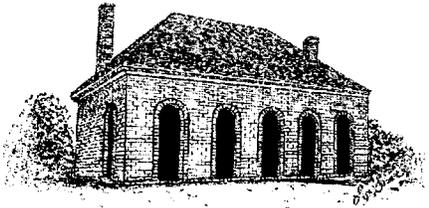
WAYNE T. HAZZARD
SOUTH ANNA DISTRICT

ANGELA KELLY-WIECEK
CHICKAHOMINY DISTRICT

AUBREY M. STANLEY
BEAVERDAM DISTRICT

G.E. "ED" VIA, III
ASHLAND DISTRICT

ELTON J. WADE, SR.
COLD HARBOR DISTRICT



HANOVER COURTHOUSE

HANOVER COUNTY

ESTABLISHED IN 1720

CECIL R. HARRIS, JR.
COUNTY ADMINISTRATOR

JOHN A. BUDESKY
DEPUTY COUNTY ADMINISTRATOR

FRANK W. HARKSEN, JR.
DEPUTY COUNTY ADMINISTRATOR

JAMES P. TAYLOR
DEPUTY COUNTY ADMINISTRATOR

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HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

**Hanover County Administration Building
Board Room**

January 8, 2014

- 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. Annual Reorganization Session –
 A. Election of Chairman
 B. Election of Vice Chairman
 C. Remarks from Incoming Chairman
 D. Adoption of Proposed Board of Supervisors' Meeting Schedule –
 January – December, 2014
 E. Appointments of Board Members to Committees
 F. Consideration and Re-adoption of Board of Supervisors' Standing
 Rules and Procedures

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

- 2:45 p.m. VI. Presentation – Comprehensive Services Act (CSA)
- 3:15 p.m. VII. Transportation Update –
 - A. Highway Matters – Mr. Cade
 - B. Road Project Status Report – Mr. Vidunas
- 3:45 p.m. VIII. Authorization to Advertise Public Hearing – Department of Public Works - Ordinance No. 13-16, Amendments to the Hanover County Drainage Design Handbook – Mr. Flagg
- 4:15 p.m. IX. Legislative Committee Report and Overview of Proposed Legislative – Mr. Rives
- 5:00 p.m. X. Proposed Revisions to the Human Resources Policy Manual – Mrs. Lawson
- 5:30 p.m. XI. Recess
- 7:00 p.m. XII. Citizens’ Time
- XIII. Presentation of Proclamation – Eagle Scout Hunter Prince, Chickahominy Magisterial District, Boy Scout Troop 500
- XIV. Planning Public Hearings – Mr. Maloney

CONDITIONAL USE PERMIT

CUP-7-13 UNIVERSAL ENVIRONMENTAL SERVICES, L.L.C., Requests a Conditional Use Permit in accordance with Section 26-183.9 of the Hanover County Zoning Ordinance to permit petroleum storage on GPIN 7788-73-8048, consisting of approximately 3.324 acres, zoned M-3, Heavy Industrial District, and located on the south line of Air Park Road (State Route 809) approximately 350 feet east of its intersection with Progress Road (State Route 1259) in the **ASHLAND MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Industrial. (PUBLIC HEARING)

SE-12-13 DEBORAH S. AND CHARLES W. NUTTYCOMBE, JR., Request a Special Exception Permit in accordance with Section 26-36.26 of the Hanover County Zoning Ordinance to allow an accessory family housing unit on GPIN 7831-13-3431, consisting of approximately 7.5 acres, zoned AR-6(c), Agricultural Residential District with conditions, and located at the terminus of Sir Walker Drive (private road) approximately 1,700 feet northeast of its intersection with Mountain Road (U.S. Route 33) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. (PUBLIC HEARING)

SE-25-05 **FRENCH VENTURES, L.L.C.**, Requests an amendment
AM. 1-13 to a Special Exception Permit in accordance with Section
26-111.8 of the Hanover County Zoning Ordinance to
expand a child day care facility on GPIN 8715-67-4697,
consisting of approximately 3.6 acres, zoned B-1(c),
Neighborhood Business District with conditions, and located
on the north line of Pole Green Road (State Route 627)
approximately 700 feet west of its intersection with Verdi
Lane (State Route 710) in the **CHICKAHOMINY**
MAGISTERIAL DISTRICT. (PUBLIC HEARING)

XV. Public Hearing – Consideration of a Resolution Authorizing the Acquisition
by Condemnation of Certain Specified Temporary and Permanent Property
Interests on GPIN 8706-11-6771 for the Purpose of Constructing an
Additional Turn Lane and Other Improvements (Chickahominy Magisterial
District) – Mr. Flagg

8:30 p.m. XVI. Announcements

8:45 p.m. XVII. Adjournment – January 22, 2014 – Hanover County Administration
Building – 6:00 p.m.

Consent Agenda

- A. Budget Supplement and Authorization of Public Safety Training and Response Equipment with Asset Forfeiture Funds – Sheriff's Office- \$7,949
- B. Budget Transfer of Reserve for Contingencies – Technology Improvements \$205,0000
- C. Budget Appropriation - \$66,807 – Hanover County Sheriff's Office – 2013 State Homeland Security Program (SHSP) Managed by Virginia Department of Emergency Management

D. Appointments

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>