

Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on February 25, 2015. Minutes in final form will be presented to the Board for approval at a future date.

HANOVER COUNTY BOARD OF SUPERVISORS

DRAFT SUMMARY MINUTES

Hanover County Administration Building Board Room

February 25, 2015

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Board Room of the Hanover County Administration Building on the 25th day of February, 2015, at 2:00 p.m.

Present: Mr. Wayne T. Hazzard, Chairman
Mr. Aubrey M. Stanley, Vice-Chairman
Mr. Sean M. Davis
Mrs. Angela Kelly-Wiecek
Mr. W. Canova Peterson
Mr. G.E. "Ed" Via, III
Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III, County Attorney

I. Call to Order

Mr. Hazzard called the meeting to order at 2:00 p.m. All Board members were present.

- A. The invocation was given by Mr. Stanley.
- B. The Pledge of Allegiance was led by Mr. Davis
- C. Approval of Minutes

Mr. Stanley made a motion to approve the Board of Supervisors meeting minutes of December 10, 2014, January 14, 2015, and January 28, 2015, seconded by Mr. Peterson.

	Vote:
Wayne T. Hazzard	Aye
Aubrey M. Stanley	Aye
Sean M. Davis	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion Approved.

II. Consideration of Agenda Amendments

The Chairman asked if there were any agenda amendments. Hearing none, moved to citizens' time.

III. Citizens' Time

The Chairman opened citizens' time and offered to anyone who wanted 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 to come forward.

Ms. Rachel Levy, Ashland Magisterial District, spoke in favor of the proposed Board of Supervisors' Initiates but stated reducing classroom sizes in schools should be added.

Ms. Shearer Luck, Beaverdam Magisterial District, spoke in opposition of the current classroom sizes in the schools.

Mr. John Schuiteman, Ashland Magisterial District, spoke in opposition of the current classroom sizes and stated there has been a decline in school quality.

Ms. Elinor Dowling, Beaverdam Magisterial District, spoke in opposition of the current classroom sizes.

Ms. Mary Anne Pugh, South Anna Magisterial District, spoke in opposition of the current classroom sizes

Mr. Larnie Allgood, Cold Harbor Magisterial District, spoke regarding the school budget and stated the proposed funding is more than adequate.

Seeing no others come forward, citizens' time was closed.

IV. Consent Agenda

Mr. Via made a motion to approve the consent agenda, seconded by Mrs. Kelly-Wiecek.

Wayne T. Hazzard	Vote: Aye
Aubrey M. Stanley	Aye
Sean M. Davis	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

IV. A. – Committee Appointments

COMMITTEE NAME	DISTRICT	FIRST NAME	LAST NAME	CURRENT TERM BEGAN	TERM LENGTH	CURRENT TERM ENDS	ACTION
Agricultural & Forestal Districts Advisory Committee	Farmer	Tilghman	Broaddus	02/11/09	6 years	02/28/15	Reappoint to 02/28/21
Agricultural & Forestal Districts Advisory Committee	Farmer	Carroll	Eaves	02/11/09	6 years	02/28/15	Reappoint to 02/28/21
Agricultural & Forestal Districts Advisory Committee	Farmer	Churchill	Noland	02/11/09	6 years	02/28/15	Reappoint to 02/28/21
Agricultural & Forestal Districts Advisory Committee	Farmer	George	Rice	02/11/09	6 years	02/28/15	Reappoint to 02/28/21
Agricultural & Forestal Districts Advisory Committee	Landowner	J. Meade	Anderson	02/11/09	6 years	02/28/15	Reappoint to 02/28/21
Agricultural & Forestal Districts Advisory Committee	Landowner	Jeff	McKinney	02/11/09	6 years	02/28/15	Reappoint to 02/28/21
Agricultural & Forestal Districts Advisory Committee	Landowner	Forrest	Nuckols	02/11/09	6 years	02/28/15	Reappoint to 02/28/21
Agricultural & Forestal Districts Advisory Committee	N/A	William	Stanley	02/11/09	6 years	02/28/15	Reappoint to 02/28/21
Agricultural & Forestal Districts Advisory Committee	Staff Support	Richard	Paul	N/A	6 years	N/A	Appoint to 02/28/21

IV. B. - Adoption of Proclamation – Ernest Mason, South Anna Magisterial District

Board Sheet Background:

It is requested that the Board of Supervisors adopt the attached proclamation recognizing and

expressing appreciation to Ernest H. Mason for his years of service to Hanover County and wishing him well in the years ahead.

Recommended Action:

A motion to adopt the Proclamation.

IV. C. Adoption of Proclamation: Multiple Myeloma Awareness Month

Board Sheet Background:

At the request of Mr. Via, the Board of Supervisors is being asked to adopt the attached proclamation proclaiming the month of March as Multiple Myeloma Awareness Month in Hanover County, Virginia.

Recommended Action:

A motion to adopt proclamation.

IV.-D. Adoption of Proclamations:

Eagle Scout Travis K. McFaden, Mechanicsville Magisterial District, Boy Scout Troop 533

Eagle Scout Matthew Thomas Slicker, Henry Magisterial District, Boy Scout Troop 555

Board Sheet Background:

It is requested that the Board of Supervisors adopt the attached proclamations congratulating Travis Kellam McFaden in attaining the rank of Eagle Scout on December 16, 2014 and Matthew Thomas Slicker in attaining the rank of Eagle Scout on December 8, 2014, the highest award granted by the Boy Scouts of America.

Recommended Action:

A motion to adopt the Proclamations

IV.-E. Request for Approval of Roadway Use Permit and Agreement – Brian W. Gibson, Kiptopeake Way (Portion), Totopotomoy, Section II (Ashland Magisterial District)

Board Sheet Background:

This is a request to authorize private access across a publicly owned, unmaintained stub road (portion of Kiptopeake Way) in Totopotomoy, Section II Subdivision. Totopotomoy, Section II, was recorded in 1971, but a portion of Kiptopeake Way, south of its intersection with Chotank Trail, was never accepted by VDOT into the state highway system for maintenance; therefore, the right-of-way is still dedicated to the County.

The applicant has applied for rezoning to RS(c), Single Family Residential District with conditions, to allow for the creation on one additional lot. Access to the new lot would be provided by this portion of Kiptopeake Way under consideration.

Staff supports the applicant’s request for approval of a Roadway Use Permit and Agreement.

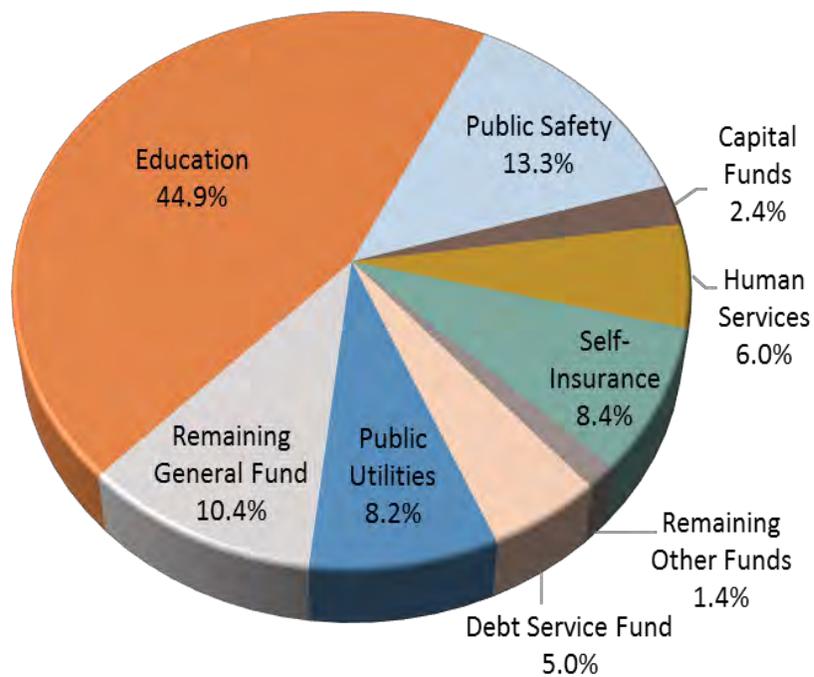
Recommended Action:

Motion for approval of the attached Roadway Use Permit and Agreement to use County right-of-way along Kiptopeake Way (portion) for private access in Totopotomoy, Section II Subdivision.

V. FY 2016 County Administrator’s Proposed Budget

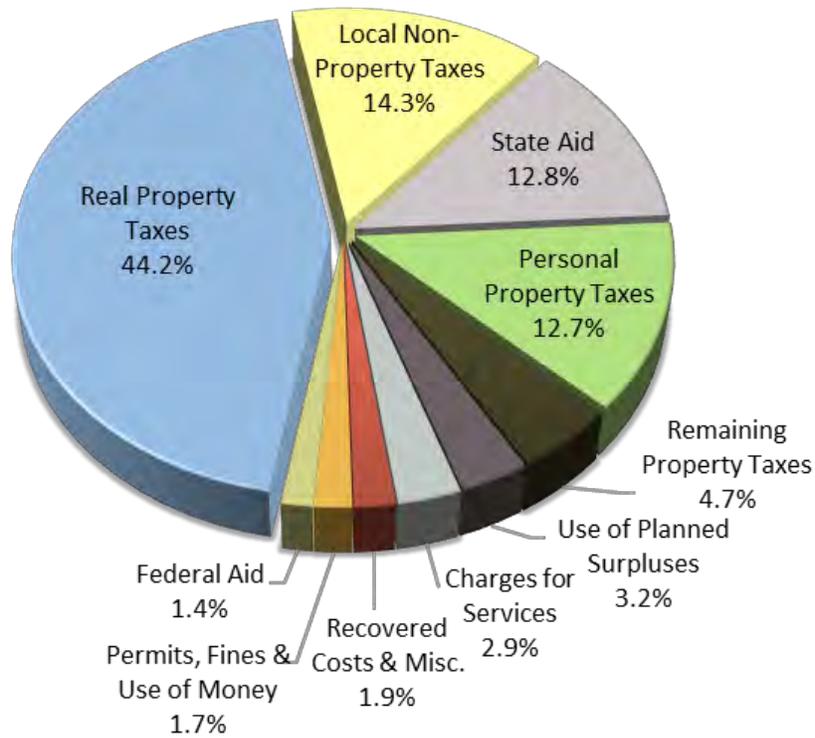
Mr. Rhu Harris, County Administrator, came forward to present the proposed FY2016 budget. Mr. Harris reported that the total FY2016 budget for all funds is \$396.5M, reflecting an increase of \$5.7 million or 1.5%. The Education budget makes up 45% of the total budget while \$52.6M, or 13%, goes to support Public Safety. This will be accomplished with no real estate or other tax rate increases.

FY2016 All Funds Budget - \$396.5M

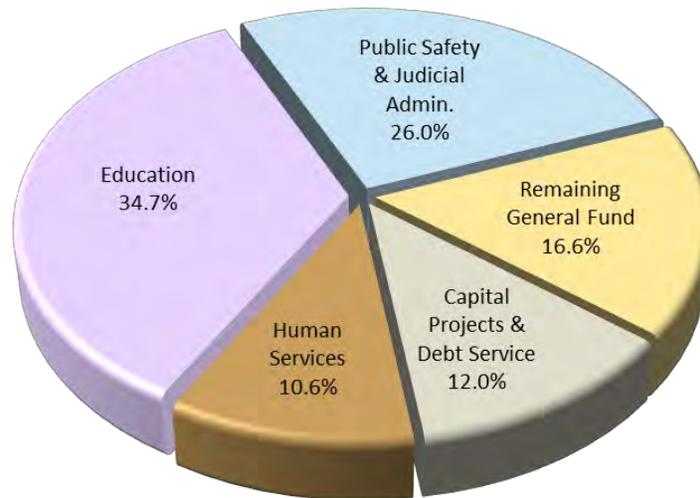


Mr. Harris updated the Board members on the current status of the Hanover unemployment rate, real property growth and retail sales.

General Fund Revenue Categories - \$221.7M; Up 3.2% from Prior Year



General Fund Expenditures by Functional Area - \$221.7M Total



County Investment in Education:

The biggest investment is in our priority of public education. This priority is reflected in a proposed 3.4% increase (\$2.5M) over prior year's funding. This local effort helps offset a projected

reduction in State funding. At this level of investment, Hanover County's commitment of local funds to our schools will be at the highest rate in our history on a per-student basis.

The Citizen Survey responses indicated Schools were one of the top two areas that Hanover County should address in the next five years. FY2016 includes \$2.4M in capital investment to fund technology, facility improvements and equipment replacement in our schools. The five-year plan supports \$28.5M of investment to fund the long-term capital needs of our school system. Capital investments over the next five years include building upgrades, technology enhancements and replacement school buses.

Investment in Public Safety:

The next biggest investment is in our priority of Public Safety. The Board of Supervisors and our residents have long identified public safety as being among their highest priorities and this budget funds a 4.2% increase (\$2.3M) in Public Safety and Judicial Administration. This priority service area comprises 26% of the FY2016 General Fund Budget.

Public safety is also a priority in the Capital Improvements Program. The first year of the CIP invests \$3.1M in Public Safety capital needs and a total of \$18.6M for the five-year plan. This budget adds positions in Fire/EMS and the Sheriff's Office in FY2016, and with a commitment of additional resources throughout the five-year General Fund Financial Plan we will continue to work toward achieving identified Public Safety goals.

Brief Overview of Budget Proposals for Major Public Safety Departments:

Sheriff's Office:

The Sheriff's Office has a strong and consistent reputation for being one of the top law enforcement agencies in the Commonwealth. To maintain this high level of service, this budget includes four additional positions within the Sheriff's Office as well an increase in the operations budget and an investment in technology. \$800,000 is included to implement the new Records Management Software within the department and developed a plan to implement the use of body cameras for Sheriff's deputies.

The five-year financial plan anticipates funding 15 law enforcement officers and eight court services positions. We are hopeful this resource allocation will allow the Sheriff to meet his identified national patrol policing standards in the near future.

Fire and EMS:

Current call loads and limited volunteer providers have led the Ashland and Eastern Hanover Volunteer Fire Departments to request staffing resources to meet the needs of our residents. These fire departments have taken great pride for decades in their volunteer leadership, so requesting assistance was a significant step for them. In response to their requests, this budget includes a total of eight (8) new positions, which will expand staffing in Eastern Hanover to 24/7 and a daytime crew for Ashland. Sixteen (16) more firefighter/medics are funded in the next four years of the financial plan. This commitment will help us meet goals we were not able to fully address in FY2016.

Emergency Communications:

As the call volumes grow for law enforcement and Fire/EMS services, the demand for Emergency Communications support expands proportionately. This budget converts a recently-vacated management position into two communication officer positions to meet higher call levels and decrease the need for overtime. Two additional positions are supported in the five-year plan. The FY2016 budget provides \$1.1M for several projects, including radio upgrades, phone system enhancements and tower lighting replacement.

Years two and three of the five-year CIP include \$5.7M to replace our public safety handheld and mobile radio equipment. These upgrades will ensure our continued ability to communicate with our public safety partners in the region.

Other Budget Highlights:

Also included in this budget is funding for a 1% compensation increase to support our dedicated County and Schools work force. We are continuing to monitor the budget actions of the General Assembly in order to determine if there may be an opportunity to increase compensation further.

The five-year plan anticipates modest merit increases for employees over the next four years. The Public Utilities proposed FY2016 Budget of \$32.7M includes an operating budget of \$21.5 M, which continues an emphasis on reconditioning and maintaining system infrastructure. The FY2016 capital budget is \$11.2 million. The total five-year CIP is \$54.2M.

Public Utilities staffing is proposed to grow by two positions to address regulatory requirements, project management, and customer service initiatives.

The budget includes user fee increases of 1% for water and 1% for sewer, which equates to an annual increase of \$7.38 to a typical customer's bills. No changes to capacity fees are being proposed.

General Fund Five-Year Financial Plan

Real property, personal property and sales taxes alone make up 75% of our ongoing revenue stream. We are experiencing growth in our real property and sales taxes. For the next five years we project that ongoing revenues will continue to grow at a steady 3.5-4.0% annually, with no increase in the tax rates.

During this same period, we plan to make investments in the County's capital needs, especially with regard to technology and facility improvements. Our five-year Capital Improvements Plan includes \$8M in FY20 to replace the Atlee Library with a larger space and \$2M to purchase land for a regional park, also in FY20.

Summary of Investments:

Personnel	\$2.0M
Operating	\$4.3M
Debt & Capital	\$0.6M

- Personnel: 1% salary increase; additional positions in Public Safety for Sheriff & Fire/EMS
- Operating: \$2.5M in operating expenses for our schools and \$1.1M in operating increases in our Public Safety make up the majority of this increase
- Capital: 68% of County CIP is funded through GF transfer (FY2016). \$0.6M decrease in transfer to county CIP.
- Debt Service: 2% increase from courthouse project

Following his presentation, Mr. Harris answered questions from Board members regarding fire station staffing and the proposed positions for the new courthouse.

VI. FY 2016 Budget Presentations

Sheriff

Colonel Hines came forward and presented the proposed budget for the Sheriff's Office. Colonel Hines provided updated statistics on response times, staffing evaluations, the number and types of calls responded to by the Sheriff's office over the past year. Colonel Hines reported that there were over 64,000 responses, 51,000 self-initiated calls, 42,000 Park, Walk and Talks, 42,000 crime prevention contacts, 33,000 traffic stops and over 4,000 visits to schools in 2014. He reported that there were 240,472 citizen contacts and 686 commendations with only two founded complaints. The crime rate as well as detailed information on the types of crimes committed was provided.

Proposed Law Enforcement Budget:

CATEGORY	FY2016 PROPOSED
Salary	\$17,974,366
Operating	\$2,525,235
SLP	\$1,843,242
TOTAL	\$22,342,843

Following the presentation, Board members had a discussion about the high level of professionalism of the Sheriff's Office and numerous specific examples were shared.

The Chairman announced a brief recess at 3:19 p.m.

The meeting was reconvened at 3:27 p.m.

Fire/EMS

Chief Piland came forward to present the proposed FY2016 budget for Fire/EMS. He explained that the Department Priorities are as follows:

- Staffing & Capabilities
- Information Technology Enhancements
- Health & Safety
- Officer Development

2014 Responses by Type

- EMS: 69.8%
- Fire: 19.5%
- Motor Vehicle Accidents: 10.7%

Chief Piland reported that there were 21, 722 responses. Responses are a measurement of workload and required personnel to mitigate the emergency. 81% of the workload is centered on patient access and patient care.

Incidents by geographic area, the top five busiest stations, EMS response times, fire response times and current personnel statistics were provided.

Challenges of EMS System:

- Dynamic movements of units based on call volume
- Extended transport and turn around times at the hospital

- Complexity of cross-staffing
- Travel distance to 2nd and 3rd due districts

Additional Ambulance Needed:

- 81% of call volume is centered on patient care
- Average of two volunteer ambulances on weekends countywide
- Extended response times
- Volume can support both volunteer and career resources in the Town of Ashland

Volunteer Staffing Support:

- 282 “active” fire volunteers and 129 “active” EMS volunteers
- Active is defined as 12 hours/month or 36 hours/quarter
- 300 volunteers offer 24 hours/ month or more (1 full day)
- National ratio is 3:1; Hanover ratio is 4:1 (career volunteer)

FY16 Expenditures

Fire-EMS	FY16 Proposed	Change from FY15	% Change
Personnel	\$12,584,294	\$772,918	6.1%
Operating	\$3,154,081	\$148,256	4.9%
Capital	\$110,000	-\$135,650	-55.2%
Grand Total	\$15,848,375	\$735,524	4.9%



FY16 Revenues

Fire-EMS	FY16 Recommended	% Change
Charges for Service	\$2,200,000	0.0%
Permits, Fees & Licenses	\$148,000	0.0%
Recovered Costs	\$97,100	2.2%
State & Federal Aid	\$485,300	24.2%
General Fund	\$12,917,975	5.8%
Grand Total	\$15,848,375	4.9%



2016 Budget Presentation



Following the presentation, Chief Piland answered questions from Board members regarding missed calls as well as volunteer numbers and retention. Board members expressed their appreciation for the high quality of services provided by Fire/EMS.

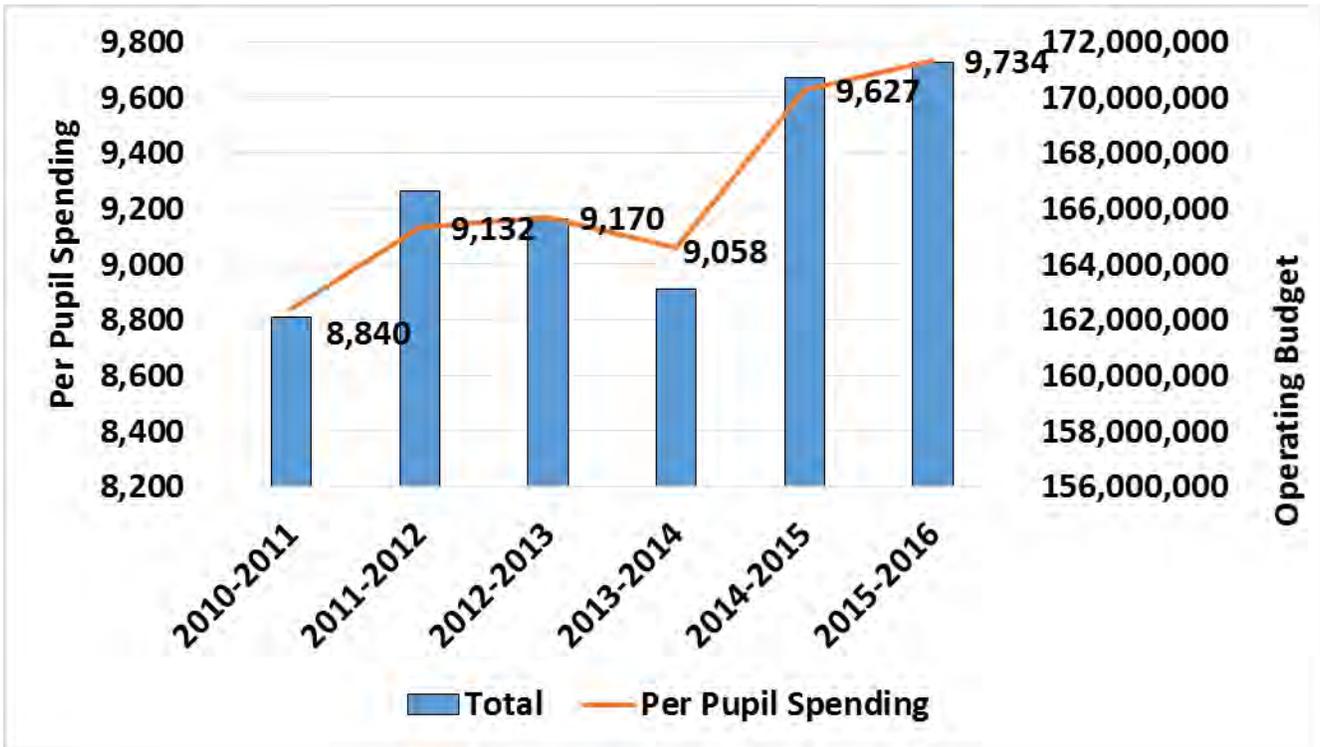
Schools

Mr. Robert Hundley, Jr., Chairman of the Hanover County School Board, came forward and addressed the Board regarding the proposed FY2016 School Budget. He stated that the budget is responsive to school district needs, is fiscally sound and has unanimous support from the School Board.

Dr. Jamelle Wilson, Superintendent of Schools, came forward and presented the School Board Approved FY2016 Financial Plan. Dr. Wilson described some examples of the high quality of education provided by the schools as well as some of the programs that are offered or planned to be offered.

The Virginia On-Time Cohort Graduation and Dropout Rates were presented along with Hanover County's ranking for instructional spending.

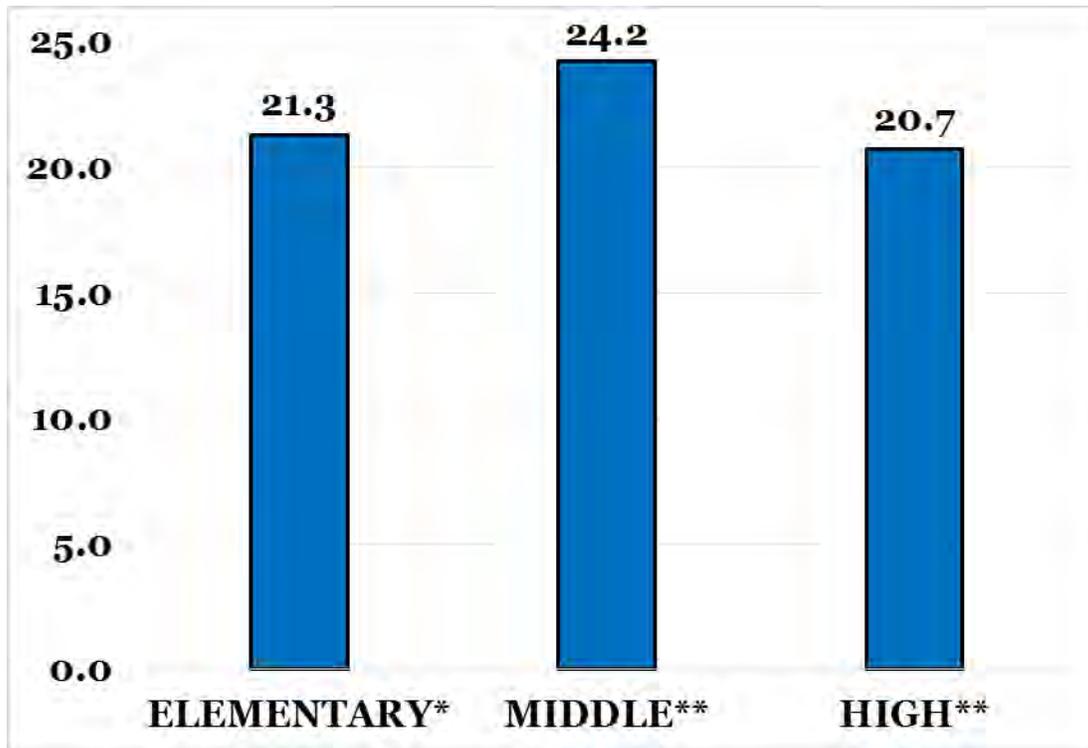
Continued Investment in Our Students



Restoring Educational Resources – 2-Yr Lens

- Resources for Targeted Needs
 - Elementary Resource Teachers
 - Middle School Gifted
 - Middle School Coaches (Reading & Math)
 - High School Testing Coordinators
 - High School Math
- Resources for Other Operational Needs
 - Transportation (drivers, field trips, community responsiveness)
 - Facilities (bathrooms, windows, painting, environmental)

Average Class Size - Core Classes



*Includes only regular K-5 classroom teachers

**Middle & high schools reflect core courses for English, math, history and science

FY2016 School Board Approved Revenues (\$ in millions)

<i>FY2015 Approved Budget</i>	<i>\$170.7 m</i>
<i><u>Changes for FY2016:</u></i>	
County Transfer	2.5 m
State Basic Aid (enrollment loss)	(1.5) m
State Lottery – preschool & other (state technical adjustments)	(0.4) m
Other Revenue (tuition & recovered costs)	<u>(0.1) m</u>
<i>FY2016 Proposed Budget</i>	<i>\$171.2 m</i>

2016-2020 Capital Improvement Plan Financial Summary

	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	Totals
Funding Sources						
County Transfer	\$ 2,400,000	\$ 2,400,000	\$ 2,400,000	\$ 2,400,000	\$ 2,400,000	\$ 12,000,000
Debt	-	10,196,500	-	1,739,000	4,590,000	16,525,500
Total Funding Sources	\$ 2,400,000	\$ 12,596,500	\$ 2,400,000	\$ 4,139,000	\$ 6,990,000	\$ 28,525,500
Funding Uses						
County Transfer Funded Projects						
Buses and Technology	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 10,000,000
Painting & Roof Repairs	400,000	400,000	400,000	400,000	400,000	2,000,000
	2,400,000	2,400,000	2,400,000	2,400,000	2,400,000	12,000,000
Debt Funded Projects						
Battlefield ES	-	702,000	-	100,000	21,000	823,000
Beaverdam ES	-	255,500	-	-	70,000	325,500
Cold Harbor ES	-	65,000	-	-	650,000	715,000
Cool Spring ES	-	-	-	115,000	-	115,000
Elmont ES	-	240,000	-	-	155,000	395,000
Henry Clay ES	-	-	-	160,000	70,000	230,000
John M. Gandy ES	-	490,000	-	-	70,000	560,000
Mechanicsville ES	-	523,000	-	200,000	-	723,000
Pearson's Corner ES	-	70,000	-	-	-	70,000
Pole Green ES	-	118,600	-	-	-	118,600
Rural Point ES	-	296,300	-	-	600,000	896,300
South Anna ES	-	100,000	-	479,000	125,000	704,000
Washington Henry ES	-	473,000	-	-	-	473,000
Chickahominy MS	-	-	-	-	213,000	213,000
Liberty MS	-	357,500	-	400,000	240,000	997,500
Oak Knoll MS	-	-	-	-	-	-
Stonewall Jackson MS	-	597,000	-	115,000	966,000	1,678,000
Atlee HS	-	4,534,600	-	-	1,271,000	5,805,600
Lee Davis HS	-	661,000	-	170,000	64,000	895,000
Hanover HS	-	150,000	-	-	-	150,000
Patrick Henry HS	-	563,000	-	-	75,000	638,000
	-	10,196,500	-	1,739,000	4,590,000	16,525,500
Total CIP	\$ 2,400,000	\$ 12,596,500	\$ 2,400,000	\$ 4,139,000	\$ 6,990,000	\$ 28,525,500

Technology Master Plan

- 2013-2019 includes:
 - Server replacements in all schools
 - Additional laptop carts and new mobile devices
 - Expanded wifi density coverage
 - Expanded bandwidth to tier one provider [move to full oneGB pipe]
 - Replacement of the core switching network
 - Hosted email system and archiving
 - Disaster Recovery plan and contingency site [in conjunction with County IT]
 - Website redesign
- Plan approved by the School Board June 10, 2013
- Proposed CIP contains \$1.0M for FY2016 implementation of the plan and \$5.0M over the five year period.

Replacement Buses

- Number of buses = 306
- Number of buses under 20 years = 298
- Number of buses over 20 years = 8

School Nutrition Services

Sources:

	FY2015	FY2016
Prior Year's Balance	232,317	453,892
State Revenue	60,911	53,061
Federal Revenue	1,675,800	1,731,910
Local Revenue (Sales)	5,036,000	4,768,000
	7,005,028	7,006,863

Uses:

Salaries & Benefits	3,545,844	3,535,867
Purchased Services	336,609	356,609
Food	2,652,375	2,622,375
Other	470,200	492,012
	7,005,028	7,006,863

Hanover County Public Schools

	<u>FY2015</u>	<u>FY2016</u>
General Fund	\$ 161,022,231	\$ 161,648,019
Special Revenue Funds (Grants)	9,703,284	9,585,654
Operating Fund	170,725,515	171,233,673
School Nutrition Fund	7,005,028	7,006,863
Capital Improvement Fund	6,330,200	2,400,000
	<u>\$ 184,060,743</u>	<u>\$ 180,640,536</u>

Following the presentation, Dr. Wilson answered questions from Board members. There was a discussion on the work done at the Georgetown School. Board members offered comments on the budget and commended Dr. Wilson on her performance and the budget presentation.

VII. Recess

The meeting was recessed at 4:33 p.m.

The meeting was reconvened at 7:00 p.m.

VIII. Citizens' Time

The Chairman opened citizens' time and offered to anyone who wanted 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 to come forward.

Ms. Christiane Riederer Von Par, Ashland Magisterial District, spoke in opposition of the current classroom sizes in the schools.

Ms. Jennifer Chambers, Ashland Magisterial District, spoke in opposition of the current classroom sizes in the schools.

Mr. Avery Hilliard, Beaverdam Magisterial District, spoke regarding the development of Jerusalem Baptist Church property and the addition/improvement of sewer service.

Ms. Vivian Sullivan, South Anna Magisterial District, spoke in opposition of the current classroom sizes in the schools.

Mr. Chris Pace, Chickahominy Magisterial District, spoke in opposition of the current classroom sizes in the schools.

Seeing no others come forward, citizens' time was closed.

IX. PLANNING PUBLIC HEARINGS

CUP-9-89 - AM. 1-14 – Fairmount Christian Church, Requests an amendment to a Conditional Use Permit in accordance with Sections 26-20.21 and 26-165.1 of the Hanover County Zoning Ordinance to permit an amendment to the sketch plan to show an expansion of the church facilities on GPIN 8723-37-7812, consisting of approximately 19.67 acres, zoned A-1, Agricultural District and M-1, Limited Industrial District, and located on the east line of Creighton Road (State Route 615) approximately 500 feet north of Interstate 295 in the Cold Harbor Magisterial District. The subject property is designated on the General Land Use Plan Map as Multi-Use.

Planning Analysis:

- The revised sketch plan shows that the footprint and square footage of the new structures have been reduced:
- The parking lot design has been redesigned to accommodate the proposed building modification
- Elevations have been submitted for the new worship center that will accommodate stadium seating on the interior
 - Materials will match or blend with the existing church
- The elevations for the revised building are a supplement to the elevations approved in 2009
- There is a companion Special Exception (SE) request to allow the building to exceed the permitted height by 1.5 feet

Recommendation:

- The Planning Commission and staff recommend approval subject to the revised sketch plan, elevations and conditions

SE-21-14 – Fairmount Christian Church, Requests a Special Exception Permit in accordance with Section 26-336 of the Hanover County Zoning Ordinance to permit a structure taller than permitted on GPIN 8723-37-7812, consisting of approximately 19.67 acres, zoned A-1, Agricultural District and M-1, Limited Industrial District, and located on the east line of Creighton Road (State Route 615) approximately 500 feet north of Interstate 295 in the Cold Harbor Magisterial District.

Planning Analysis:

- This is a companion request to CUP-9-89, Am. 1-14, Fairmount Christian Church, to permit a structure taller than permitted
- The proposed worship center would be 36.5’ in height
 - 35’ is the maximum height permitted in the A-1 district
- The Special Exception (SE) would allow the building to exceed the permitted height by 1.5’

Recommendation:

- Staff recommends approval subject to the conditions outlined in the staff report

Mr. David Maloney, Director of Planning, came forward to give these presentations to the the Board.

The Chairman opened the public hearing for both items and asked that anyone who wished to speak for or against the matter come forward. Seeing none, he closed the public hearing.

On motion of Mr. Wade, seconded by Mr. Davis, the members of the Board of Supervisors voted to approve CUP-9-89 - AM. 1-14 – Fairmount Christian Church, subject to the revised sketch plan, elevations and conditions and SE-21-14 – Fairmount Christian Church subject to the conditions outlined in the staff report, as follows:

	Vote:
Wayne T. Hazzard	Aye
Aubrey M. Stanley	Aye
Sean M. Davis	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

C-21-14(c) – Brian W. Gibson, Requests to rezone from A-1, Agricultural District and R-2, Single-Family Residential District, to RS(c), Single-Family Residential District with conditions, on GPIN 7797-56-1294, consisting of approximately 0.8 acres, and located in the southeast quadrant of Chotank Trail (State Route 1269) and Kiptopeake Way (State Route 1266) in the Ashland Magisterial District. The subject property is designated on the General Land Use Plan Map as Suburban General (1-4 dwelling units per acre). The proposed zoning amendment would permit the creation of one (1) additional lot for a gross density of 2.44 units per acre.

Planning Analysis:

- The proposal is considered “infill” development with access through the Totopotomoy Subdivision
 - The front lot has an existing house and driveway
 - A new dwelling is proposed for the new lot
- RS requires public road frontage for all lots
 - The new lot will have a driveway on Kiptopeake Way
 - This road segment was improved but never accepted into the State Highway System
- A Roadway Use Permit and Agreement must be approved by the Board of Supervisors to permit access to this section of road

Proffers:

- The applicant has proffered to divide the property in substantial conformity with the conceptual plan
- The draft proffer document considered by the Planning Commission also included a cash road proffer

This proffer was subsequently removed by the applicant based on the recommendation of the Planning Commission

- Elimination of a cash road improvement proffer is unique to this case
 - Since the adoption of the current transportation impact proffer policy 4 single lot, non-family rezoning cases have been approved by the Board
 - All 4 cases included the \$2,306 road improvement proffer, in accordance with the adopted policy
- Recommendations:
- The Planning Commission recommends approval subject to the submitted proffers and conceptual plan
- Staff recommends denial as submitted but approval subject the inclusion of the standard road contribution proffer in accordance with the adopted transportation policy

Mr. Maloney came forward to give this presentation to the the Board. Following the presentation, Mr. Maloney answered questions from Board members regarding road impact and the transportation policy proffer.

The Chairman opened the public hearing and asked that anyone who wished to speak for or against the matter come forward. Seeing none, he closed the public hearing.

On motion of Mr. Via, seconded by Mr. Wade, the members of the Board of Supervisors voted to approve Ordinance C-21-14(c), Brian W. Gibson, as follows:

	Vote:
Wayne T. Hazzard	Aye
Aubrey M. Stanley	Aye
Sean M. Davis	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-16-03(c) - AM. 1-14 – Meridian Land Holdings, L.L.C., Requests an amendment to the conceptual plan approved with rezoning request C-16-03(c), Rosehill Properties, Inc., on GPINs 8704-99-1919 and 8705-80-3109, consisting of approximately 22.08 acres, zoned RS(c), Single-Family Residential District with conditions, and located on the north line of Saddle Crest Drive (State Route number pending) within the Villas at Rose Hill Subdivision in the Mechanicsville Magisterial District. The subject property is designated on the General Land Use Plan Map as Suburban General (1-4 dwelling units per acre). The proposed zoning amendment would eliminate the pedestrian trail that circles the interior pond as shown on the conceptual plan.

Planning Analysis:

- The approved conceptual plan shows a pedestrian trail that may be constructed of either asphalt or gravel at the discretion of the developer
 - The trail which is the subject of the zoning amendment request is not a requirement of the RS District regulations
- The Homeowners Association’s concerns about maintenance of the path is the primary reason stated for requesting that it be removed from the plan
 - The County has received correspondence both supporting and opposing this request
- The Planning Commission and staff recommended that the plan be amended to include the following note:
 - “The installation of the pedestrian trail shall be at the discretion of the Homeowners Association”

- The plan has been amended in accordance with the recommendations
 - Should the HOA choose to construct the trail in the future, it shall be constructed of asphalt or gravel as it was originally approved

Recommendations:

The Planning Commission and staff recommend approval subject to the amended conceptual plan

Mr. Maloney came forward to give this presentation to the the Board. Following the presentation, Mr. Maloney answered questions from Board members regarding the Resource Protection Area.

The Chairman opened the public hearing and asked that anyone who wished to speak for or against the matter come forward.

Ms. Jean Whisenant, Mechanicsville Magisterial District, came forward and spoke in favor of eliminating the walking trail, citing lack of previous notification to homebuyers that a trail would be built, inappropriateness of the trail for the community, access to non-residents and costs.

Ms. Jennifer Ardis, Mechanicsville Magisterial District, came forward and spoke in favor of eliminating the walking trail, citing safety and access concerns and ongoing costs.

Mr. Ken Higgins, Mechanicsville Magisterial District, came forward and spoke in favor of eliminating the walking trail, citing erosion and maintenance concerns.

Mr. Bob Marsland, Mechanicsville Magisterial District, came forward and spoke in favor of eliminating the walking trail, citing concerns with the cost of maintenance and potential unauthorized use.

Mr. Mel Ardis, Mechanicsville Magisterial District and President of the HOA, came forward along with Vice-President Jim Kickler and Secretary/Treasurer Dennis Minton, and spoke in favor of eliminating the walking trail, citing safety concerns and future costs of maintenance.

Mr. Mitchell Bodie, representative of Style Craft Homes, came forward and spoke in favor of eliminating the walking trail, citing a need to keep monthly costs to homeowners stable.

Mr. Gary Martin, Mechanicsville Magisterial District, came forward and spoke in opposition of eliminating walking trail, citing approval of prior conceptual plan which included trail.

Mr. Richard Neher, Mechanicsville Magisterial District, came forward and spoke in opposition of eliminating walking trail and stated there is not easy access to the pond without the trail.

Mr. George Cameron, Mechanicsville Magisterial District, came forward and spoke in opposition of eliminating walking trail, stating the matter has not been proffered and was included in the original plans.

Mr. Ardis returned to the podium to rebut statements in opposition of the proposal. He outlined efforts made to gather the opinions of other residents.

Seeing no others come forward, the Chairman closed the public hearing.

Mr. Maloney offered clarification on the matter of whether or not there was an original proffer and what a vote to approve the ordinance would mean in terms of future options for a trail. Mr. Mike Flagg, Director of Public Works, offered clarification on a trail such as this being built in a Resource Protection Area.

The Board members had further discussion on options for future HOA decisions on building a trail if it is or is not removed from the construction plans.

On motion of Mr. Peterson, seconded by Mr. Via, the members of the Board of Supervisors voted to approve Ordinance C-16-03(c), Am. 1-14, Meridian Land Holdings, L.L.C., as follows:

	Vote:
Wayne T. Hazzard	Aye
Aubrey M. Stanley	Aye
Sean M. Davis	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

X. Announcements

Mrs. Kelly-Wiecek announced there will be an Annual Budget Town Hall meeting at Chickahominy Middle School at 7:00 p.m. on February 26, 2015. In the event of inclement weather the meeting will be postponed one week.

XI. Adjournment

At 8:30 p.m. the Chairman adjourned the meeting to March 4, 2015 – Hanover County Administration Building – 2:00 p.m.