

*Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on October 22, 2014. 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**

**October 22, 2014**

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 22<sup>nd</sup> day of October, 2014, at 6:00 p.m.

Present: Mr. Sean M. Davis, Chairman  
Mr. Wayne T. Hazzard, Vice-Chairman  
Mrs. Angela Kelly-Wiecek  
Mr. W. Canova Peterson  
Mr. Aubrey M. Stanley  
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**

The Chairman called the meeting to order at 6:04 p.m. All Board members were present.

- A. The invocation was given by Mrs. Kelly-Wiecek.
- B. The Pledge of Allegiance was led by Mr. Hazzard.

#### **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. Sheree Hedrick, Executive Director of Hanover Safe Place, came forward to thank the Board for recognizing October as Domestic Violence Awareness Month and updated the Board on the work done by Hanover Safe Place.

Seeing no others, the Chairman closed citizens' time.

**IV. Consent Agenda**

Mr. Via made a motion to approve the consent agenda as presented, seconded by Mr. Hazzard.

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

Motion Approved.

**IV.-A Request for Authorization to Advertise: Ordinance Amendment 14-12, Craft Breweries**

Board Sheet Background:

The comprehensive update to the County's business zoning district regulation included provisions to permit microbrewers with restaurants as a permitted use in the B-1, B-2 and B-3 districts, while also permitting stand-alone microbreweries that produce no more than 10,000 barrels per year as a conditional use in the B-3 district. Staff has become aware that there has been tremendous growth in the popularity of microbreweries within the past several years. It has become apparent through research that the ordinances as currently structured do not sufficiently address the operational and locational trends of the craft brewery industry. To ensure that Hanover County remains a competitive location for the siting of craft breweries staff is requesting that the Board of Supervisors authorize an ordinance amendment to further refine the County's craft brewery and brewery land use regulations. The ordinance provisions specifically include the following:

- Inclusion of definitions for both ‘brewery’ and ‘craft brewery’
- Allowing craft breweries in the B-1 district with a Conditional Use Permit
- Allowing craft breweries in the B-2 and B-3 districts as a use by right
- Allowing a brewery in the M-2 district as a use by right

Recommended Action:

Motion to advertise for Public Hearing – Ordinance Amendment 14-12, Craft Breweries

**V. Presentation – Economic Development Annual Report Fiscal Year 2014**

Mr. Edwin Gaskin, Director of Economic Development, came forward to present the annual report. Ms. Tenille Nuckols was introduced as the newest member of the Economic Development Department and Mr. Gaskin announced that Mr. Roger Bowers of the Economic Development Authority was present as well. The update included a review of the economic development metrics as well as highlights of the Department's activities for FY 2014. Mr. Gaskin detailed the goal of creating strategic business investment that enhances the quality of life in Hanover County. Their objectives are as follows:

- Encourage private land owners to ready commercial sites for sale and lease
- Increase county tax base derived from commercial sources
- Expand economic development stakeholder involvement through engagement
- Expand the number of jobs to available workforce
- Increase the number of jobs that have above average wages

Mr. Davis left the room at 6:14 p.m.

Mr. Davis returned at 6:16 p.m.

Following the presentation, Mr. Gaskin answered questions from Board members and offered clarification on numerous points. There was a discussion about current office spaces that are not occupied, the differences between office and flex space, reasons some parcels may not have had requests for rezoning from owners, the requirements for rezoning and blanket zoning.

**VI. Closed Session – Section 2.2-3711(A)(7) of the Code of Virginia –Consultation with legal counsel and staff regarding pending litigation - Hanover County v. David R. Dagenhart, Sr.**

Mr. Hazzard moved that the Board of Supervisors go into Closed Session pursuant to the following: Section 2.2-3711(A)(7) of the Code of Virginia – Consultation with legal counsel and staff regarding pending litigation - Hanover County v. David R. Dagenhart, Sr. The motion was seconded by Mr. Stanley.

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

Motion Approved.

Board members entered Closed Session at 6:47 p.m. At the conclusion of the Closed Session, all Board members returned to the Board room, and the Chairman called the regular meeting back to order at 6:59 p.m.

### **Certification of Closed Session**

Mr. Hazzard moved that the Board of Supervisors certify that during the Closed Session only public business matters lawfully exempted from the open meeting requirement of the Freedom of Information Act and only such public business matters as were identified in the motion for the Closed Session were discussed. The motion was seconded by Mr. Stanley.

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

Motion Approved.

Mrs. Kelly-Wiecek moved that the Board of Supervisors approve the proposed Settlement Agreement between the Board of Supervisors and David R. Dagenhart, Sr., regarding acquisition of fee simple right of way, a drainage easement, a temporary construction easement, and utility easements on

the parcel identified as GPIN 8706-11-6771 for \$31,000 and resolution of the condemnation case involving this parcel. The motion was seconded by Mr. Stanley.

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

Motion Approved.

## VII. Planning Public Hearings

**C-34-02(c) AM. 1-14 – Kate and Michael Poprik, et al. (Royal Dominion Homes Inc.) (Honey Meadows)**, Request an amendment to the proffers approved with rezoning request C-34-02(c), Am. 1-11, Commonwealth Lands, L.L.C., on GPINs 7797-71-5987 and 7797-82-0170, zoned RS(c), Single-Family Residential District with conditions, and located on the south line of Meadow Pond Drive (state route pending) approximately 2,600 feet north of its intersection with Honey Meadows Road (State Route 2380) in the **Chickahominy Magisterial District**. The proposed zoning amendment would amend the cash proffer.

### Planning Analysis:

- The request is to amend the following:
  - Eliminate proffers No. 1: \$5,181.00 (capital improvements) and No. 2: \$2,685.00 (road improvements)

Original Proffer	\$2,685.00
Original Proffer Current Value with Cost of Living Increase	\$3,491.00
Current Proffer Methodology	\$6,339.00

- Per proffer policy, the amended proffer No. 1 reflects the value of the original proffer including the cost of living increase

### Recommendations:

- The Planning Commission and staff recommend approval subject to the submitted proffers

Mr. David Maloney, Director of Planning, presented the Board with this request. Mr. Maloney answered questions from Board members following the presentation.

Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward. Seeing none, Mr. Davis closed the public hearing.

On motion of Mrs. Kelly-Wiecek, seconded by Mr. Hazzard, the members of the Board of Supervisors voted to approve Ordinance C-34-02(c) AM. 1-14 – Kate and Michael Poprik, et al. (Royal Dominion Homes Inc.) as follows:

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

**C-17-07(c) AM. 1-14 – Donna G. and Brandon O. Pettit, Sr. (Dogwood Trail)**, Request an amendment to the proffers approved with rezoning request C-17-07(c), Walter H. Dabney, on GPIN 7708-15-0830, zoned AR-6(c), Agricultural Residential District with conditions, and located on the north line of Dogwood Trail Road (State Route 620) approximately 500 feet east of its intersection with Watkins Road (State Route 721) in the **South Anna Magisterial District**. The proposed zoning amendment would amend the cash proffer.

Planning Analysis:

- The request is to amend the following:
  - Amend Proffer No. 1 from \$14,240.00 (capital & road improvements) to \$2,306.00 (road improvements)
  - The amended proffer is in accordance with the Business and Residential Development Road Improvements Transportation Policy

Recommendations:

- The Planning Commission and staff recommend approval subject to the submitted proffers

Mr. Maloney presented the Board with this request.

Mr. Davis asked if Board members had any questions. Hearing none, Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing none, Mr. Davis closed the public hearing.

On motion of Mr. Hazzard, seconded by Mr. Stanley, the members of the Board of Supervisors voted to approve Ordinance C-17-07(c) AM. 1-14 – Donna G. and Brandon O. Pettit, Sr. (Dogwood Trail) as follows:

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

**C-17-09(c) AM. 1-14 - T.M. Johnson, Inc. (Lovings Trail)**, Requests an amendment to the proffers approved with rezoning request C-17-09(c), T.M. Johnson, Inc., on GPIN 8743-08-3405, zoned AR-6(c), Agricultural Residential District with conditions, and located at the terminus of Lovings Trail approximately 750 feet east of its intersection with Cold Harbor Road (State Route 156) in the **Cold Harbor Magisterial District**. The proposed zoning amendment would amend the cash proffer.

Planning Analysis:

- The request is to amend the following:
  - Amend Proffer No. 3 from \$18,330.00 (capital & road improvements) to \$2,306.00 (road improvements)
  - The amended proffer is in accordance with the Business and Residential Development Road Improvements Transportation Policy

Recommendations:

- The Planning Commission and staff recommend approval subject to the submitted proffers

Mr. Maloney presented the Board with this request.

Mr. Davis asked if Board members had any questions. Hearing none, Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing none, Mr. Davis closed the public hearing.

On motion of Mr. Wade, seconded by Mr. Hazzard, the members of the Board of Supervisors voted to approve Ordinance C-17-09(c) AM. 1-14 - T.M. Johnson, Inc. as follows:

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

**C-12-14(c) – Betsy T. and Ray L. Marshall**, Request to rezone from A-1, Agricultural District, to B-3, General Business District with conditions, on GPINs 7883-15-7758(part) and 7883-16-1033(part), consisting of approximately 4.82 acres, and located on the west line of Washington Highway (U.S. Route 1) approximately 0.5 miles south of its intersection with Doswell Road (State Route 688) in the **Beaverdam Magisterial District**. The subject property is designated on the General Land Use Plan Map as Multi-Use. The proposed zoning amendment will expand the area zoned for general business uses.

Planning Analysis:

- The subject parcels consist of 17.35 acres
  - 2.5 acres along the Rt. 1 frontage are currently zoned B-3 and the remainder is zoned A-1
- This request is to expand the B-3 zoning by an additional 4.8 acres
- Three surveyed historic structures are located on the subject properties
  - The Historical Commission has expressed concern that the proposal does not include any means to protect or preserve the structures

Proffers:

- Proffers have been submitted that address access and building materials

Recommendations:

- The Planning Commission and staff recommend approval subject to the submitted proffers

Mr. Maloney presented the Board with this request. Mr. Maloney answered questions from Board members following the presentation.

Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing none, Mr. Davis closed the public hearing.

On motion of Mr. Stanley, seconded by Mr. Peterson, the members of the Board of Supervisors voted to approve Ordinance C-12-14(c) – Betsy T. and Ray L. Marshall with the removal of Proffer number 2. Elevations and Materials, as follows:

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

**C-10-14(c) – Hanover Land, L.L.C.**, Requests to rezone from A-1, Agricultural District, to B-1(c), Neighborhood Business District with conditions, on GPIN 8724-18-2758, consisting of approximately 1.36 acres, and located on the south line of Mechanicsville Turnpike (U.S. Route 360) approximately 500 feet east of its intersection with Brandy Creek Drive (State Route 1153) in the **Mechanicsville Magisterial District**. The subject property is designated on the General Land Use Plan Map as Commercial. The proposed zoning amendment would permit neighborhood business uses, including a restaurant.

Planning Analysis:

- The proposal is to develop the site for a restaurant and retail uses
- The plan indicates a 7,020 sq. ft. structure with parking spaces in compliance with the zoning ordinance
- Proposed architecture will be compatible with architecture and materials used at Bowles Farm Plaza
- A continuous right turn lane is proposed along Rt. 360
- Pine Drive is a private access easement on the western boundary of the subject property

- The proposal does not include use of the easement and the conceptual plan shows no connection to it from within the site

Proffers:

- Conceptual Plan – General conformity related to the size of the proposed structure and parking, and requires substantial conformity related to the entrance improvements
- Architecture – Consistent with Bowles Farm Plaza
- Dedication of Right-of-Way
- Roadway Improvements - To construct a continuous right-turn lane
- HVAC - Units shall be screened
- All Freestanding Signs - Shall be monument type
- Dumpsters - Shall be screened
- Lighting Fixtures - Shall not exceed 25’ in height

Recommendations:

- The Planning Commission and staff recommend approval subject to the submitted proffers and conceptual plan

Mr. Maloney presented the Board with this request. Mr. Maloney answered questions from Board members following the presentation.

Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Mr. Dan Caskie with Bay Companies, Inc. came forward on behalf of the property owner. He explained further details of the project and offered to answer questions from Board members.

Seeing no others come forward, Mr. Davis closed the public hearing.

On motion of Mr. Peterson, seconded by Mrs. Kelly-Wiecek, the members of the Board of Supervisors voted to approve Ordinance C-10-14(c) – Hanover Land, L.L.C., as follows:

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

**C-3-14(c) – William H. Garrison, et al. (Meridian Land Company)**, Request to rezone from A-1, Agricultural District to RS(c), Single-Family Residential District with conditions, on GPINs 8706-82-0535, 8706-72-1235 and 8706-72-4928, consisting of approximately 62.04 acres, and located on the south line of Studley Road (State Route 606) approximately 1,300 feet east of its intersection with Shady Grove Road (State Route 640) in the **Chickahominy Magisterial District**. The subject property is designated on the General Land Use Plan Map as Suburban General (1-4 dwelling units). The proposed zoning amendment would permit the creation of 142 building lots for a gross density of 2.29 dwelling units per acre.

Planning Analysis:

- The RS District requirements have all been met for this project
- The proposed subdivision will include:
  - 142 residential lots
  - 17.5 acres of common open space
    - Only 12.41 acres is required
- Amenities will include:
  - Multi-use playing field
  - Tot lot playground
  - Pavilion
  - Pond
  - Wooded common area
  - Sidewalks
  - Pedestrian trails

Elevations:

- Elevations have been provided showing a variety of:
  - Housing styles
  - Materials
    - Stone, brick and siding
  - Most include porches
  - All include attached front or side loaded garages

Transportation:

- A traffic impact analysis (TIA) was prepared by the applicant's engineer, reviewed by VDOT and Planning
- Staff and VDOT included the following recommendations:
  - Dedication of right-of-way along Old Oaklawn Drive
  - Addition of a 100' right turn lane with a 100' taper at the project entrance on Studley Road
    - The turn lane sized in accordance with the right turn lane warrant analysis

Proffers:

- Road Cash Proffer
- Foundations – Brick or stone
- Off-Site Sanitary Sewer
- Dedication of Right-of-Way on Studley Road
- Road Improvements - Entrances and the right turn lane from Studley Road
- Perimeter Fencing

Recommendations:

- The Planning Commission and staff recommend approval subject to the submitted proffers

Mr. Maloney presented the Board with this request. Following the presentation, Mr. Herzog, Director of Public Utilities, came forward to answer questions concerning the sewer line, impact on flood plan and the feasibility of future connections to the proposed sewer line.

Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Mr. Scott Courtney, Resource International, came forward to address the Board on behalf of Meridian Land Company. Mr. Courtney described the meetings held with citizens and the questions that were raised. He detailed the efforts made to address citizen concerns and announced that some changes have been made, including the elimination of three lots. Mr. Courtney answered questions from Board members.

Mr. Dean Bowen, Chickahominy Magisterial District, came forward to speak in opposition of the development, citing the large size of the houses to be built on small lot sizes and increased traffic problems. He requested that an intersection be moved to Ruth Wood Court.

Mr. Bobby Brooks, Chickahominy Magisterial District, came forward to speak in opposition of the development, citing nonconformance with surrounding neighborhoods, increased traffic and property rights.

Ms. Pam Bowen, Chickahominy Magisterial District, came forward to speak in opposition of the development, stating that the development is not in keeping with the neighboring properties. She asked that the density be reduced further.

Seeing no others come forward, Mr. Davis closed the public hearing.

The Board members shared comments on the location of the buffers, citizens expressing interest in connecting to the proposed sewer line, the size and quality of the homes to be built, the future of the Studley Road vista and lot sizes. The traffic concerns were discussed and it was noted that the volume has been studied and the Sheriff's Office has been contacted to see how many accidents have been reported in the area. There was further discussion on the potential traffic issues as well as the areas that will be used as open space. Mr. Courtney clarified that much of the open space is wetlands area and will not be available for residents to use as active open space.

On motion of Mrs. Kelly-Wiecek, seconded by Mr. Via, the members of the Board of Supervisors voted to approve Ordinance C-3-14(c) - William H. Garrison, et al. (Meridian Land Company) as follows:

	Vote:
Sean M. Davis	No
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	No
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

The Chairman announced a brief recess at 8:37 p.m.

The meeting was reconvened at 8:44 p.m.

**C-7-14(c) - E. Tyree Chappell, Estate**, Requests to rezone from A-1, Agricultural District, to RS(c), Single Family Residential District with conditions, on GPIN 7796-28-9346 (part), consisting of approximately 41.94 acres, and located on the west line of Atlee Station Road (State Route 637) approximately 300 feet south of its intersection with Deer Stream Drive (State Route 2140) in the

**Chickahominy 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 68 building lot(s) for a gross density of 1.62 dwelling units per acre.

Planning Analysis:

- The proposed subdivision will include 68 residential lots for a gross density of 1.62 DU per acre
- The RS District requirements have all been met
- 15% (5.45 acres) common open space is required
  - 20.5% (8.6 acres) is provided
  - An additional 8.05 acres of open space is provided after RPA, steep slopes and 50% of the subdivision buffer are accounted for
- Amenities include:
  - Sidewalks on both sides of each street
  - Pedestrian trails
- Typical landscaping cross sections have been provided for the street buffer and for typical plantings along the internal streets
- To address a concern made by an adjoining property owner, the applicant has added a 20' landscaped common area along the southern property line
- This subdivision will be located on a portion of the Summer Duck Farm, which includes a home that dates to the 1840s and several outbuildings that date to the late 19th and early 20th centuries
  - The applicant has submitted a proffer that preserves oldest farm structures on Lot 33, including the historic home, smokehouse and the granary

Transportation:

- Based on recommendations from a Traffic Impact Analysis (TIA), the applicant has provided the following improvements:
  - A northbound left turn lane on Atlee Station Road with 100' of storage, taper and transition at a length within the property frontage
  - The entrance will have 1 ingress lane and 2 egress lanes for separate left and right turn lanes

- The applicant has also added a right turn taper to address community concerns regarding traffic congestion on Atlee Station Road

Proffers:

- Contribution for Road Improvements in the amount of \$6,671.00
- House Size – Minimum 1,800 sq. ft.
- Foundations – Brick or stone
- Right-of-Way Dedication – 50’ from centerline of Atlee Station Road
- Road Improvements
- Buffer – Plantings and maintenance by HOA
- Historic Structure – Preservation and maintenance of Summerduck, allowing for future additions

Recommendations:

- The Planning Commission and staff recommend approval subject to the submitted proffers

Mr. Maloney presented the Board with this request. Following the presentation, Mr. Maloney answered questions from Board members concerning lot size, open spaces and road proffer amounts.

Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Ms. Jennifer Mullen with Roth, Duner, Jackson, PLC, came forward to speak on behalf of the E. Tyree Chappell Estate. She informed the Board members that Todd Rogers and Mike Chenault of RCI Builders, Dan Caskie of Bay Companies, Inc. and Carl Hultgren of Ramey Kemp & Associates were present with her. Ms. Mullen described the proposed development and detailed some of the changes that have been made to the project.

Mr. Harold Bloomingfeld, Chickahominy Magisterial District, came forward to speak in opposition of the project, citing concerns over destruction of rural amenities and increased dangerous traffic/school conditions.

Ms. Tanya Fisher, Chickahominy Magisterial District, came forward to speak in opposition of the project, citing the need for preservation of a sense of community and the increase in students that will result from the development.

Ms. Bob Blair, Chickahominy Magisterial District, came forward to speak in opposition of the project, citing traffic concerns.

Ms. Linda Holloman, Chickahominy Magisterial District, came forward to speak in opposition of the project, citing traffic concerns particularly with high school students and the heavy increase in population in the area. She also had questions concerning house sizes and cost.

Ms. Margaret Slater, Chickahominy Magisterial District, came forward to speak in opposition of the project, citing concerns with standing water on her property, power lines, the road that will be cut through and traffic concerns.

Mr. Tom Walsh, Chickahominy Magisterial District, came forward to speak in opposition of the project, citing concerns with school safety related to traffic.

Mr. Ron Fisher, Chickahominy Magisterial District, came forward to speak in opposition of the project, citing concerns with traffic and buffer zones.

Ms. Mullen returned to address concerns. There was discussion on the size of the homes, the traffic studies conducted, Hanover County's projected growth rate and the expected number of students that will be added to the area schools.

Seeing no others come forward, Mr. Davis closed the public hearing.

Mrs. Kelly-Wiecek made a motion to approve Ordinance C-7-14(c) - E. Tyree Chappell, Estate, seconded by Mr. Via. The members of the Board of Supervisors voted as follows:

	Vote:
Sean M. Davis	No
Wayne T. Hazzard	No
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	No
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	No

Motion failed.

### **VIII. Announcements**

There were no announcements

### **IX. Adjournment**

At 9:44 p.m. the Chairman adjourned the meeting to November 12, 2014 – Hanover County Administration Building – 2:00 p.m.