

Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on November 25, 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

November 25, 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 25th day of November, 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 6:01 p.m. All Board members were present.

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

Mr. Hazzard made a motion to approve the minutes of September 24, October 8 and October 22, 2014 as presented. 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.

II. Consideration of Agenda Amendments

The Chairman asked if there were any agenda amendments.

Mr. Peterson made a motion to move CUP-6-14 and SE-17-14 – Robert Oliver to the beginning of Item VIII. – Planning Public Hearings. The motion was 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.

Mrs. Kelly Wiecek made a motion to add a video from Battlefield Elementary School to the agenda to be played after Item IV. – Consent Agenda. The motion was 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.

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. Marion Jones, Henry Magisterial District, came forward to speak in opposition of encouraging private land owners to ready property for development. She cited the importance of agricultural properties in Hanover County.

Seeing no others, the Chairman closed citizens’ time.

IV. Consent Agenda

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

	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 Adoption of Proclamation – Kay Beazley, Henry Magisterial District

On motion of Mr. Davis, seconded by Mr. Hazzard, members of the Board of Supervisors voted to adopt the proclamation 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

IV.-B Adoption of Proclamation – Colonel David R. Hines

On motion of Mr. Hazzard, seconded by Mrs. Kelly-Wiecek, members of the Board of Supervisors voted to adopt the proclamation 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

The Chairman announced that the Board will be resending a previously approved proclamation on *Color the World Orange Month*. Mr. Hazzard noted that the intent of the proclamation is to increase awareness of Complex Regional Pain Syndrome. A Hanover County resident who suffers from the

condition was called forward to receive the proclamation.

Mrs. Kelly-Wiecek introduced a video that was filmed at Battlefield Park Elementary School regarding a charity drive held to collect coats for children in the community. The video was shown at that time.

V. Citizen Survey Report

Mr. John Budesky, Deputy County Administrator, came forward to present the summary of findings from the Hanover County 2014 National Citizen Survey. He explained that this is an independent assessment of perceptions on and aspects of community life, local government service quality, and resident participation in community activities. Mr. Budesky detailed the findings from each area of focus in the study.

Identified Opportunities for Review and Growth

- Continuous Improvement in Customer Service
- Citizen Engagement and Education
 - Opportunities for citizen participation
 - Opportunities to build trust, openness, and acceptance
- Parks and Recreation Amenities and Facilities
 - Evaluate opportunities to promote or encourage participation
 - Evaluate capital investment needs and opportunities
- Promote Participation in Library Services and Programming
- Evaluate land use planning and development design
- Review policies that impact community options for investments in business development, creation of social activities, and retirement housing options

Next Steps

- Analysis of results by Board, County Leadership , and employees
- Share reports with citizens via the website and encourage review and feedback
- Consideration of prioritizing initiatives, strategies, and capital investments to address identified needs
- Identify areas that will not be addressed due to funding limitations
- Evaluate citizen engagement opportunities to assist with education and continuous learning

- Sustain the positive feedback and identify opportunities for continuous improvement
- Align findings and resulting strategies with the Hanover County Strategic Plan
- Conduct next survey in 2017

Following the presentation, Mr. Budesky answered questions from Board members. There was a discussion on utilizing the County website, social media and the Hanover Review to help address the growth concerns that were expressed. There was also a discussion concerning the lack of retirement communities and the possible geographic causes for this.

VI. Legislative Agenda Update

Mr. Sterling Rives, County Attorney, came forward to present the Hanover County Legislative Agenda for the 2015 General Assembly Session. He announced that the Virginia Association of Counties (VACo) has adopted its legislative agenda.

Mr. Rives detailed the Legislative Agenda Action Items and recapped Hanover County's position on legislation anticipated to come before the 2015 session as well as the Legislative Policy Statements.

Select items from VACo's 2015 Legislative Agenda with regard to the following areas were highlighted:

- Education
- Environment and Agricultural. It was noted that Delegate Peace has announced that he will be submitting legislation on industrial sludge.
- Finance
- Transportation

Mr. Rives then described prefiled bills of interest to the Board.

There was discussion on the County Legislative Committee and the School Board's Legislative Committee embarking on a multi-year process of looking at activities that are required by the State that may or may not bring real value to the school system. There was further discussion on education funding with regard to SOQ funding and the *Cost of Competing Allowance*.

The Chairman announced that the Planning Items would be heard prior to the scheduled closed session. He then announced a brief recess at 7:01 p.m.

The meeting was reconvened at 7:05 p.m.

VIII. Planning Public Hearings

CUP-6-14 – Robert Oliver Requests a Conditional Use Permit in accordance with Section 26-130.1 of the Hanover County Zoning Ordinance to permit a meeting hall within a shopping center on GPIN 8714-05-0985, consisting of approximately 5.65 acres. The area of the Conditional Use Permit will be limited to approximately 4,971 square feet. The property is zoned B-3, General Business District, and is located on the northeast quadrant of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Shady Grove Road (State Route 640) in the **Mechanicsville Magisterial District**. The subject property is designated on the General Land Use Plan Map as Mixed Use (High Commercial/Low Residential).

SE-17-14 – Robert Oliver, Requests a Special Exception Permit in accordance with Section 26-131.3 of the Hanover County Zoning Ordinance to permit an afterschool child day care program in a 4,971 square foot space within a shopping center on GPIN 8714-05-0985, consisting of approximately 5.65 acres, zoned B-3, General Business District, and located on the northeast quadrant of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Shady Grove Road (State Route 640) in the **Mechanicsville Magisterial District**.

On motion of Mr. Peterson, seconded by Mr. Via, the members of the Board of Supervisors voted to defer CUP-6-14 and SE-17-14 – Robert Oliver until January 14, 2015 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

CUP-2-93, AM. 1-14 - Virginia Electric & Power Company D/B/A Dominion Virginia Power, Requests an amendment to a Conditional Use Permit in accordance with Section 26-20.12 of the Hanover County Zoning Ordinance to permit the expansion of the Elmont substation on GPINs 7777-69-4065, 7778-55-2361, 7777-79-1155, 7777-79-1455 and 7777-67-6294(part), consisting of approximately 37.34 acres, zoned A-1, Agricultural District, and located at the terminus of a private driveway that intersects the south line of Cedar Lane (State Route 623) approximately 400 feet east of its intersection with Old Washington Highway (State Route 626) in the **South Anna Magisterial**

District. The subject property is designated on the General Land Use Plan Map as Suburban Transitional (1-2 dwelling units per acre).

SE-16-14 - Virginia Electric & Power Company D/B/A Dominion Virginia Power, Requests a Special Exception Permit in accordance with Section 26-336 of the Hanover County Zoning Ordinance to allow a twenty (20) foot tall security fence, which is taller than permitted, on GPINs 7777-69-4065, 7778-55-2361, 7777-79-1155, 7777-79-1455 and 7777-67-6294 (part), consisting of approximately 37.34 acres, zoned A-1, Agricultural District, and located at the terminus of a private driveway that intersects the south line of Cedar Lane (State Route 623) approximately 400 feet east of its intersection with Old Washington Highway (State Route 626) in the **South Anna Magisterial District.**

Planning Analysis:

- A CUP amendment is requested to allow the expansion of the Elmont Substation, which is part of Dominion Virginia Power’s Substation Security Enhancement Project
 - The 2.1 acre expansion of the substation will allow for the storage of spare equipment
 - Access to the site is a shared driveway that runs along the former Ashland trolley line right-of-way
- There is a concurrent SE request for a security fencing that would be 20’ in height
- Elevations have been provided showing metal mesh panels that will screen and protect the substation

Recommendations:

CUP-2-93, Am. 1-14 - The Planning Commission and staff recommend approval subject to the conditions outlined in the staff report

SE-16-14 - Staff recommends approval subject to the conditions outlined in the staff report

Mr. David Maloney, Director of Planning, presented the Board with these requests.

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

On motion of Mr. Hazzard, seconded by Mr. Peterson, the members of the Board of Supervisors voted to approve CUP-2-93, AM. 1-14 and SE 16-14 – Virginia Electric & Power Company D/B/A Dominion Virginia Power 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

VII. Closed Session – Section 2.2-3711(A)(7) of the Code of Virginia – Acquisition of right of way, permanent utility easement, temporary construction easement on GPINs 8735-08-9799, 8735-18-1831, 8735-19-1438, 8735-18-4862, Pole Green Road/Walnut Grove Road Intersection Improvement Project

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 – Acquisition of right of way, permanent utility easement, temporary construction easement on GPINs 8735-08-9799, 8735-18-1831, 8735-19-1438, 8735-18-4862, Pole Green Road/Walnut Grove Road Intersection Improvement Project. 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 7:11 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 7:27 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. Wade.

	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.

Mr. Davis made a motion that the Board authorize the purchase of right-of-way, a permanent utility easement, and temporary construction easements on GPIN's 8735-08-9799, 8735-18-1831, 8735-19-1438, 8735-18-4862 for \$75,000.00 for proposed road improvements, and authorize the County Administrator to take all actions necessary to complete this acquisition. The motion was seconded by Mr. Via.

	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.

IX. Announcements

There were no announcements.

X. Adjournment

At 7:29 p.m. the Chairman adjourned the meeting to December 4, 2014 – Special Meeting - Legislative Workshop - Randolph Macon College - 8:00 a.m.