HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room

November 28, 2012

5:00 p.m.	I.	Call to Order A. Invocation B. Pledge of Allegiance
	II.	Consideration of Agenda Amendments
	III.	Consent Agenda
	IV.	Citizens' Time
5:15 p.m.	V.	Fiscal Year 2012 Comprehensive Annual Financial Report – Mrs. Seay
5:30 p.m.	VI.	Workshop - Cash Proffers and Capital Funding – Mr. Peterson / Mr. Stanley

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

7:00 p.m. VII. Presentations of Proclamations - Eagle Scouts – Troop 505 -

A. Michael English, Ashland Magisterial District
B. Andrew Korpics, Ashland Magisterial District
C. Scott D. Utterback, Ashland Magisterial District
D. Christopher Laidlow, Beaverdam Magisterial District
E. Matthew C. Bishof, Chickahominy Magisterial District
F. Michael Joseph Sweeney, III, Chickahominy Magisterial District
G. Carson F. Thomas, Chickahominy Magisterial District
H. Andrew D. Kimberlin, Henry Magisterial District

VIII. Planning Public Hearings – Mr. Maloney

Rezonings

C-14-96(c) AM. 1-12 **CEDAR RUN ASSOCIATES**, Requests an amendment to the proffers approved with rezoning request C-14-96(c), Cedar Run Associates, on GPIN 7797-28-5856, consisting of approximately 25.1 acres, zoned M-1(c), Limited Industrial District with conditions, and located on the south line of the intersection of Sliding Hill Road (State Route 656) and Air Park Road (State Route 813) in the **ASHLAND MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Commercial. The proposed zoning amendment would change the proffers to expand the permitted uses and to reflect current policies and development standards.

C-36-96(c) AM. 1-12 **BROOKS INVESTMENT III CO., L.L.C.,** Requests an amendment to the proffers and conceptual plan approved with rezoning request C-36-96(c), Hanover County Board of Supervisors – Economic Development, on GPINs 7881-29-3011and 7881-16-4522, consisting of approximately 197 acres, zoned M-2(c), Light Industrial District with conditions, and located on the north line of Hickory Hill Road (State Route 646) at its intersection with Elletts Crossing Road (State Route 641) in the **BEAVERDAM MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Industrial. The proposed zoning amendment would eliminate some of the proffered roadway improvements and address utility connections.

Conditional Use Permit

CUP-3-12 **GETHSEMANE CHURCH OF CHRIST**, Requests a Conditional Use Permit in accordance with Title I, Article 5, Section 1.5.21, of the Hanover County Zoning Ordinance to permit an existing church to expand its facilities and allow accessory church related uses on GPIN 8735-77-3075, consisting of approximately 12.48 acres, zoned A-1, Agricultural District, and located on the north line of Mechanicsville Turnpike (U.S. Route 360) approximately 0.66 of a mile west of its intersection with Pole Green Road (State Route 627) in the **HENRY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Agricultural.

8:30 p.m. IX. Announcements

8:45 p.m. X. Adjournment — Thursday, November 29, 2012 - Randolph-Macon College Andrews Hall, Multi-Purpose Room, 420 Henry Street, Ashland, Virginia 23005 – 8:00 a.m.

Consent Agenda

A. Beaverdam Communications Tower – Amendment to Lease Agreement with CellCo Partnership d/b/a Verizon Wireless

B. Transfer & Appropriation – Student Information System Project from the School Operating Fund to the School Improvements Fund – $629,000

C. Request for Authorization to Advertise a Public Hearing – Disposal of Surplus Property via Quitclaim Deed – Hanover County, GPIN: 7880-83-0625 (portion) – 10' right of way and GPINs: 7880-84-9468 (portion) and 7880-84-9165 (portion) – 5' right of way (Beaverdam Magisterial District)

D. Legislative Agenda – Consideration of Additional Items

E. 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