HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room

December 11, 2013

(For more information about specific items on this agenda, please call 365-6005)

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.	Real Estate Assessment – 2014 Update – Mr. Paul
2:30 p.m.	VI.	Board of Supervisors Strategic Plan Update – Mr. Budesky
3:00 p.m.	VII.	Presentation - Human Services Annual Report – Mr. Taylor
3:20 p.m.	VIII.	Active Zoning Case Extension Request – C-13-12(c), Gary Cameron (South Anna Magisterial District) – Mr. Maloney

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

3:35 p.m. IX. Proposed Additions to Hanover County Legislative Agenda for 2014 – Mrs. Kelly-Wiecek

A. Request to Adopt Resolution requesting that the General Assembly require that bills with local fiscal impacts be introduced no later than the first day of a legislative session

B. Capital Region Airport Commission - amend a number of outdated provisions in the Commission's enabling legislation

3:50 p.m. X. Closed Session – Section 2.2-3711(A)(3) - Consultation with legal counsel and staff regarding (1) Status of Water and Sewer Service Agreement and (2) probable litigation regarding tax issues with Bear Island Paper Company (3) Acquisitions of Real Property – Public Works on GPIN Lucord – 8706-11-6831; Dagenhart – 8706-11-6771; Right of Way – Route 301 and Atlee Road

5:00 p.m. XI. Recess

7:00 p.m. XII. Citizens' Time

XIII. Presentations of Proclamations –

A. Delegate Frank Hargrove, Sr.
B. Eagle Scout Matthew Craft, Chickahominy Magisterial District, Troop 503

XIV. Planning Public Hearings – Mr. Maloney

Rezonings

C-5-13(c) **DEBRA L. AND KENNETH D. HARPER**, Request to rezone from A-1, Agricultural District, to M-3(c), Heavy Industrial District with conditions, on GPIN 7788-25-7146(part), consisting of approximately 13.72 acres, and located on the east line of Old Telegraph Road (State Route 661) approximately 150 feet east of its intersection with Washington Highway (U.S. Route 1) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Business Industrial. The proposed zoning amendment would permit industrial uses.

C-11-13(c) **LESLEY AND JAMES BOWLES**, Request to rezone from A-1, Agricultural District to AR-6(c), Agricultural Residential District with conditions on GPIN 8743-72-3326, consisting of approximately 8.1 acres, and located at the terminus of a fifty (50) foot easement, which intersects Market Road (State Route 630) approximately 1,100 feet south of its intersection with Range Road

(State Route 814) in the **COLD HARBOR MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Agricultural. The proposed zoning amendment would permit the creation of one (1) additional building lot for a gross density of one (1) dwelling unit per four (4) acres.

Conditional Use Permit

CUP-5-13 **ABNER BAPTIST CHURCH**, Requests a Conditional Use Permit in accordance with Section 26-20.21 of the Hanover County Zoning Ordinance to permit the expansion of an existing church on GPINs 7738-87-0593, 7738-77-9508 and 7738-77-6352, consisting of approximately 9.29 acres, zoned A-1, Agricultural District, and located on the south line of Abner Church Road (State Route 624) approximately 1,200 feet northwest of its intersection with Ashland Road (State Route 623) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Agriculture.

Special Exception

SE-11-13 **JUDY M. AND JOHN G. DURANT**, Request a Special Exception Permit in accordance with Section 26-336 of the Hanover County Zoning Ordinance to permit an 8-foot tall fence around the perimeter of GPIN 8705-25-7634, consisting of approximately 3.1 acres, zoned R-1, Single Family Residential District, and located on the west line of Silkwood Drive (State Route 1908) approximately 300 feet south of its intersection with Summer Walk Parkway (State Route 1900) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**.

Ordinance of Vacation

HANOVER SQUARE SUBDIVISION, SECTION 1 (BURGERBUSTERS, VIII, L.L.C.), Requests an Ordinance of Vacation in accordance with Section 15.2-2272, Code of Virginia, 1950, as amended, in order to vacate a 16' drainage easement on GPIN 8714-47-4234, located in the southwest quadrant of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Bell Creek Road (State Route 642) as shown on the plat titled "Hanover Square Subdivision, Section One," prepared by Dewberry and Davis, recorded February 15, 1990, in Subdivision Plat Book 6, Page 356, in the Office of the Clerk of the Hanover County Circuit Court. (**MECHANICSVILLE**

MAGISTERIAL DISTRICT)

9:30 p.m.	XV.	Announcements
10:00 p.m	XVI.	Adjournment – January 8, 2014 – Hanover County Administration Building – 2:00 p.m.

Consent Agenda

A. Adoptions of Resolutions – Acceptance of Streets into the Secondary System of Highways – The Bluffs at Bell Creek
   1. Section 5 Subdivision (Henry Magisterial District)
   2. Section 6 Subdivision (Henry Magisterial District)
B. Request for Extension - CUP-10-11, BP Winding Brook, L.L.C. and Lewistown Commerce Center, L.L.C. (South Anna Magisterial District)
C. Adoption of Resolution – Field at the Hanover County Municipal Airport to be Named the "Frank D. Hargrove, Sr." Field.
D. Financial Policy Update
E. Lease of County Tower Space and Land - Emergency Communications – Leasing of Land at Tower Site and of Space on Existing County Communications Tower at the Old Church Site in the Cold Harbor District
F. Debt Reimbursement Resolution – $44 million - New Courts Building
G. Authorize the Purchase of Right-of-Way and Easements on GPIN 8706-11-6831 for Road Improvements to the Intersection of Atlee Road and Route 301 – Department of Public Works – (Chickahominy Magisterial District)

H. Adoption of Proclamation - Eagle Scout – Hunter Prince, Chickahominy Magisterial District, Boy Scout Troop 500
I. 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