Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on March 27, 2013. Detailed minutes in final form will be presented to the Board for approval at a future date.

HANOVER COUNTY BOARD OF SUPERVISORS

DRAFT SUMMARY

Hanover County Administration Building
Board Room

March 27, 2013

6:00 p.m. I. Call to Order

At 6:00 p.m., the Chairman called the meeting to order. All Board Members were present.

A. Invocation

Mrs. Kelly-Wiecek gave the invocation.

B. Pledge of Allegiance

Mr. Stanley led the Pledge of Allegiance.

C. Approval of Minutes – February 27, 2013 and March 13, 2013

The Chairman noted for Board Members, that Staff had placed a correction to Item I-C Approval of Board of Supervisors' Minutes for March 13, 2013, Page 21 and asked if there were any further amendments or corrections to the minutes from February 27, 2013 and March 13, 2013. Hearing none, entertained a motion for approval.

Mr. Via made a motion to approve the minutes as corrected, seconded by Mr. Hazzard

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

Minutes Approved.

II. Consideration of Agenda Amendments

None

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.

Dale Taylor, Beaverdam MD, Proffers and Revenue
Tony R. Collier, Cold Harbor, Cable System
Major Mansfield, Cold Harbor, School Board & Elected Vs. Appointed.

Seeing no one else come forward, the Chairman closed citizens' time.

IV. Consent Agenda

Motion to Approve by Mr. Stanley, seconded by Mr. Davis.

Vote:

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

A. Adoption of Proclamation - Eagle Scout Michael Woodend, Cold Harbor Magisterial District, Boy Scout Troop 544

On a motion by Mr. Wade, seconded by Mr. Davis, the Board adopted the Proclamation.

Vote:

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

B. Appointments

CONSENT AGENDA APPOINTMENTS - 03/27/13 – Approved as recommended

COMMITTEE NAME	DISTRICT	FIRST NAME	LAST NAME	TERM BEGINS	TERM LENGTH	EXPIRATION	# OF MTGS HELD IN LAST 12 MOS	# OF MTGS ATTENDED IN LAST 12 MOS	WILLING TO BE REAPPOINTED: YES/NO/PENDING	BOARD MEMBER RECOMMENDATION
Hanover County Council on Aging	Cold Harbor	Melinda	Davis	03/28/12	1 year	03/31/13	n/a	n/a	YES	Mr. Wade recommends reappointment for a 3rd 1 year term
Cannery Advisory Committee	Henry	Irvin L.	Crockett	07/27/11	1 year	07/31/12	1	1	NO	Mr. Davis recommends the nomination of Ms. Terri Burns - 1 year term
Hanover County Council on Aging	Henry	B. W.	Alexander	01/25/12	1 year	12/31/12	n/a	n/a	YES	Mr. Davis recommends reappointment to 2nd 1 yr term
Hanover County Council on Aging	Henry	Rita	Cowans	01/25/12	1 year	12/31/12	n/a	n/a	YES	Mr. Davis recommends reappointment to 2nd 1 yr term
Roads Committee	Henry	David	Breedlove	06/27/12	1 year	06/30/13	2	2	YES	Mr. Davis recommends reappointment to 2nd 1 yr term
Hanover County Trust Finance Board	Trustee - Schools	(Assistant Superintendent Business & Operations or successor)		07/01/12	2 Years	06/30/14	N/A	N/A	N/A	Mr. Peterson, Chairman recommends reappointment per State Code requirement *Note this corrects the clerical error of no reappointment effective 07/01/12*

Vote:

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

6:15 p.m. V. Presentations –

1. Prudential Spirit of Community Award – Katie Goodman – Mr. John Miller, Manager Prudential Financial, introduced this item. Chairman Peterson said that Katie makes the Board proud and we are proud of you!
2.

Board Members presented proclamations as follows:

3. Eagle Scouts -
   Boy Scout Troop 503
   - Garrett Larkin Maldoven, Ashland Magisterial District – Mr. Via
   - Holden Coad Maldoven, Ashland Magisterial District – Mr. Via
   - Trevor Michael Bullock, Henry Magisterial District – Mr. Davis

   Boy Scout Troop 534
   - Kyle Thomas Wilkerson, Cold Harbor Magisterial District - Mr. Wade
   - Nicolas Andrade, Henry Magisterial District – Mr. Davis
   - James Andrew Brodie, Mechanicsville Magisterial District – Mr. Peterson
   - Rooker Thomas Shurley, Henrico County – Mr. Wade

6:30 p.m. VI. Budget Presentation – Five Year General Fund Financial Plan for Fiscal Year 2014 Budget – Mrs. Seay

Board Sheet Background: Presentation by Kathy Seay, Director of Finance and Management Services, on the Five-Year General Fund Financial Plan in the County Administrator's proposed budget presented on February 27, 2013.

6:45 p.m. VII. Budget Presentation - Capital Improvements Program (CIP) for Proposed Fiscal Year 2014 Budget - Mrs. Wright

Board Sheet Background: Presentation by Shelly Wright, Budget Division Director, on the CIP in the County Administrator's proposed budget presented on February 27, 2013.

7:00 p.m. VIII. Planning Public Hearings – Mr. Maloney

Mr. David Maloney, Director of Planning, came forward to review the Planning Public Hearings.

<u>Rezonings</u>

C-22-05(c) AM. 1-13 KAREN AND THOMAS LAWSON ET AL, Request an amendment to the proffers approved with rezoning request C-22-05(c), George Haw et al, on GPINs 8727-05-3120, 8717-95-9001, 8717-95-8282, 8717-95-8463, 8727-05-1780, 8727-05-2550, 8727-05-2390, and 8727-04-1700, zoned RC(c), Rural Conservation District with conditions, and located on the south line of Fire Lane (State Route 724) approximately 600 feet west of its intersection with Pollard Creek Road (State Route 742) in the **HENRY MAGISTERIAL DISTRICT**. The proposed

zoning amendment would amend the cash proffer. *A copy of the Schedule of Notification and March 27, 2013 Staff Report is on file with the Board's papers. (Exhibit 1, Item VIII)*

Mr. Davis made a motion to approve C-22-05(c) AM. 1-13, seconded by Mr. Stanley.

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

C-22-05(c) AM. 1-13 Approved.

C-14-12(c) NELSON B. STANLEY, Requests to rezone from A-1, Agricultural District to AR-6(c), Agricultural Residential District with conditions on GPIN 7821-85-0980, consisting of approximately 12.8 acres, and located on the east line of Mountain Road (U. S. Route 33), approximately 800 feet north of Hatch Thompson Road (State Route 672) in the **SOUTH ANNA 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 family member for a gross density of one dwelling unit per 6.4 acres.
A copy of the Schedule of Notification and March 27, 2013 Staff Report is on file with the Board's papers. (Exhibit 1 Item VIII)

Mr. Hazzard made a motion to approve C-14-12(c), seconded by Mr. Stanley.

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

C-14-12(c) Approved.

C-12-12(c) DOMINION LAND AND DEVELOPMENT CORP., ET AL., Request to rezone from M-2(c), Light Industrial District with conditions and B-3(c), General Business District with conditions, to B-3(c), General Business District with revised conditions, on GPINs 7789-41-9694, 7789-51-4882, 7788-49-6820, 7789-50-3817(part), 7789-51-2331, 7789-50-0341 and 7789-50-4812, consisting of approximately 31.143 acres, and located on the north line of Northlake Park Drive (State Route number pending) and at the terminus of Harley Club Drive (State Route number pending) in the **ASHLAND MAGISTERIAL DISTRICT**. The subject property is

designated on the General Land Use Plan Map as Destination Commerce and Industrial. The proposed zoning amendment would permit development for destination commerce uses.

A copy of the Schedule of Notification and March 27, 2013 Staff Report is on file with the Board's papers. (Exhibit 1 Item VIII)

Mr. Via made a motion to approve C-12-12(c), seconded by Mrs. Kelly-Wiecek.

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

C-12-12(c) Approved.

<u>Joint Rezoning and Conditional Use Permit</u>

C-10-12(c) JDS VIRGINIA PROPERTY, L.L.C., Requests to rezone from R-1, Single Family Residential District, to B-1(c), Neighborhood Business District with conditions, on GPINs 8705-64-1363 and 8705-64-3261(part), consisting of approximately 3.702 acres, and located on the north line of Meadowbridge Road (State Route 627) approximately 1,500 feet west of its intersection with Pleasant Grove Road (State Route 1401) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Commercial. The proposed zoning amendment would permit construction of a new medical office building.
A copy of the Schedule of Notification and March 27, 2013 Staff Report is on file with the Board's papers. (Exhibit 1 Item VIII); Staff Memo Dated 03/25/13 Transmitting the ordinance for the zoning amendment (Exhibit 2) was handed out during the Board Meeting by Staff.

CUP-2-04 AM. 1-13 JDS VIRGINIA PROPERTY, L.L.C. AND BON SECOURS-MEMORIAL REGIONAL MEDICAL CENTER, INC., Request an amendment to a Conditional Use Permit in accordance with Title I, Article 5, Section 3.5-13 (reference is to repealed R-1 District) and Chapter 26, Article 3, Section 26-110.29, of the Hanover County Zoning Ordinance to replace and relocate the existing 340 foot telecommunications tower westward to a site where a shorter 225 foot telecommunications tower will be sited on GPINs 8705-64-1363 and 8705-54-9086. Both parcels contain a total of approximately 5.172 acres, but the area of the Conditional Use Permit will be limited to approximately 0.62 acres. The property is zoned B-1(c), Neighborhood Business District with conditions, and R-1, Single-Family Residential District (B-1(c) zoning pending), and is located on the north line of Meadowbridge Road (State Route 627) approximately 1,500 feet west of its intersection with Pleasant Grove Road (State Route 1401) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Commercial.

A copy of the Schedule of Notification and March 27, 2013 Staff Report is on file with the Board's papers. (Exhibit 1 Item VIII)

Mrs. Kelly-Wiecek made a motion to approve C-10-12(c) and CUP-2-04 AM. 1-13, seconded by Mr. Via.

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

C-10-12(c) and CUP-2-04 AM. 1-13 Approved.

Rezonings

C-37-04(c) AM. 1-12 BELINDA N. AND CHARLES S. FLOURNOY, Request an amendment to the proffers and conceptual plan approved with rezoning request C-37-04(c), Dwight H. and Alma G. Snead and Nora V. Taylor on GPINs 7788-14-3229, 7788-14-3167 and 7788-13-1976, consisting of approximately 5.93 acres, zoned M-2(c), Light Industrial District with conditions, and located on the northwest quadrant of the intersection of Washington Highway (U.S. Route 1) and Dellwood Road (State Route 692) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Industrial and Commercial. The proposed zoning amendment will allow use of the existing site and structures until future development occurs, while providing supplemental development standards through proffers.

A copy of the Schedule of Notification and March 27, 2013 Staff Report is on file with the Board's papers. (Exhibit 1 Item VIII)

Mr. Hazzard made a motion to approve C-37-04(c) AM. 1-12, seconded by Mr. Via.

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

C-37-04(c) AM. 1-12 Approved.

C-56-05(c) AM. 1-12 MT. AIR PARTNERS, L.C., Requests an amendment to C-56-05(c), Raymond E. Sawyer, et al., to rezone from M-1(c), Limited Industrial District with conditions, to RM(c), Multi-Family Residential District with conditions, on GPIN 7787-47-6301(part), consisting of approximately 7.37 acres; and, to amend the proffers and conceptual plan approved with C-56-

05(c), Am. 1-10, Mt. Air Partners, L.C., on GPIN 7787-37-9178, consisting of approximately 15.93 acres, zoned R-5(c), Multiple-Family Residential District with conditions. The subject parcels are located on the west line of Lakeridge Parkway (State Route 782) approximately 1,100 feet north of its intersection with Sliding Hill Road (State Route 656) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Office-Service, Multi-Family (8-15 dwelling units per acre) and Industrial. The proposed rezoning amendment would allow an amendment of the cash proffer, conversion of the R-5(c) condominiums to apartments (160 units), and permit 70 townhomes on the RM(c) portion of the development for a combined gross density of 10.13 dwelling units per acre.

A copy of the Schedule of Notification and March 27, 2013 Staff Report is on file with the Board's papers. (Exhibit 1 Item VIII)

Mr. Hazzard made a motion to 1) Deny the request to rezone 7.37 acre portion of the property currently zoned M-1, limited industrial to RM Multi-Family Residential 2) Deny the request to amend the existing proffer A2 to remove the requirement that the existing R-5 portion of the property be developed as condominium units 3) Approve the request to eliminate the existing proffer A1 containing the cash proffer requirement and substitute the proposed proffer for the developer to construct the identified road improvements 4) Approve the amended conceptual plan for the existing R5 portion of the property as submitted with the application, seconded by Mr. Stanley.

Vote:

Mr. Wade – Aye
Mr. Stanley – Aye
Mr. Davis – Aye
Mr. Via – No
Mrs. Kelly-Wiecek – Aye
Mr. Hazzard – Aye
Mr. Peterson - No

Motion Approved 5:2.

9:45 p.m. IX. Announcements

Mr. Harris reminded the Board that next week is the budget public hearing beginning at 7:00 p.m.

10:00 p.m. X. Adjournment

At 9:19 p.m., the Chairman adjourned the meeting to April 3, 2013 – Budget Public Hearings - Hanover County Administration Building – 7:00 p.m.