Please click on the highlighted items to view agenda details.

HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room

June 12, 2013

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
	V.	Presentation to Department of Public Works – Department of Environmental Quality (DEQ) - Virginia Environmental Excellence Program (VEEP) – Mr. Michael Murphy, Regional Director, Piedmont Regional Office
2:15 p.m.	VI.	Request for Authorization to Advertise – Ordinance Amendment 13-01, Parking of Recreational Vehicles in Residential Districts – Mr. Maloney
2:30 p.m.	VII.	Transfer & Appropriation – School Maintenance Projects from the School Operating Fund Contingency Reserve to Other Contractual Services – $800,000 – Dr. Wilson

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

2:45 p.m. VIII. Public Safety Strategic Plan Update – Mr. Taylor

3:00 p.m. IX. Update on J. Sargeant Reynolds Community College Activities – Dr. Gary Rhodes, President

3:15 p.m. X. Closed Session –

1. Section 2.2-3711(A)(7) of the Code of Virginia – Consultation with legal counsel and staff pertaining to the Compliance Agreement between Hanover County and Mr. and Mrs. Shepperson
2. Section 2.2-3711(A)(7) of the Code of Virginia – consultation with legal counsel and staff pertaining to proposed agreement between Hanover County and Lewistown CDA property owners and bondholders.
3. Section 2.2-3711(A)(1) of the Code of Virginia – Performance Review of County Administrator and County Attorney

5:00 p.m. XI. Recess

6:30 p.m. XII. Appointments of School Board Members – Cold Harbor & South Anna Magisterial Districts – Mr. Wade / Mr. Hazzard

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

XIV. Presentations -

A. American Legion Post 175 First Responder Awards - Raymond H. McCoy, First Responders Chairman
   - Law Officer of the Year - Investigator Chris Stem
   - Emergency Medical Technician (EMT) of the Year - EMT Richard D. Caudell
   - Fire Fighter of the Year - Firefighter (Medic) David L. Pitts Jr.

B. Proclamation - Eagle Scout Conrad Joseph Roos of the Ashland Magisterial District, Boy Scout Troop 503

XV. Public Hearing – Department of Public Utilities – Quitclaim of Surplus Portion of Utility Easements on GPIN 8706-03-2706, owned by T.L. Hunt, LLC (Chickahominy Magisterial District) - Mr. Nannery

XVI. Planning Public Hearings – Mr. Maloney

Rezoning Proffer Amendment Cases

C-14-05(c) AM. 1-13 **ASHLAND PARK DEVELOPMENT, L.L.C., ET AL. (ASHLAND PARK),** Requests an amendment to the proffers approved with rezoning request C-14-05(c), Am. 1-08, Ashland Park Development, L.L.C., on GPINs 7870-89-4157, 7870-89-5118, 7870-89-5270, 7870-89-6139, 7870-89-9770, 7870-89-9784, 7870-89-9799, 7870-99-0804, 7870-99-0819, 7870-99-0924, 7870-99-0939, 7871-90-0043, 7871-90-0059, 7871-90-0163, 7871-90-0188, 7871-90-1206, 7871-90-0370, 7871-80-9333, 7871-80-8380, 7871-80-8266, 7871-80-8169, 7871-80-8154, 7871-80-8140, 7871-80-8045, 7871-80-8030, 7870-89-8924, 7871-80-6091, 7870-89-6918, 7870-89-5991, 7870-89-5893, 7870-89-6840, 7870-89-7820, 7870-89-7779, 7870-89-8728, 7870-89-7656, 7870-89-7617, 7870-89-6669, 7870-89-5792, 7870-89-5742, 7870-89-5616, 7870-89-5508, 7870-89-5511, 7870-89-5459, 7870-89-6520, 7870-89-6580, 7870-89-7429, 7870-89-7306, 7870-89-6368, 7870-89-6317, 7870-89-5357, 7870-89-5306, 7870-89-4355, 7870-89-0460, 7870-79-9483, 7870-79-8435, 7870-79-8572, 7870-89-0505, 7870-89-0621, 7870-79-7695, 7870-79-6599, 7870-79-6543, 7870-79-6433, 7870-79-4491, 7870-79-4590, 7870-79-3407, 7870-79-3318, 7870-79-2309, 7870-79-1325, 7870-79-0340, 7870-69-9267, 7870-69-8283, 7870-69-8119, 7870-68-9946, 7870-79-5256, 7870-89-9423 and 7870-78-9769, zoned RS(c), Single-Family Residential District with conditions, and located on the east line of Blunts Bridge Road (State Route 667) approximately 1,050 feet north of its intersection with Mayers Run Drive (private road) in the **BEAVERDAM MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-7-11(c) AM. 1-12 **HHHUNT PROVIDENCE, L.L.C. (PROVIDENCE),** Requests an amendment to the proffers approved with rezoning request C-7-11(c), Helen F. and Riley B. Lowe, et al. (HHHunt Corporation), on GPINs 7880-83-0625, 7880-84-9165, 7880-84-9468, 7880-74-5474, 7880-74-5398, 7880-74-5382, 7880-74-5266, 7880-74-5169, 7880-74-5173, 7880-74-5087, 7880-74-6163, 7880-74-7112, 7880-74-7181, 7880-74-8141, 7880-74-8213, 7880-74-9382, 7880-74-9283, 7880-74-9163, 7880-84-0123, 7880-84-0184, 7880-84-1144, 7880-84-1214, 7880-84-1301, 7880-84-0397, 7880-84-0493, 7880-84-1500, 7880-84-2554, 7880-84-2468, 7880-84-2471, 7880-84-3465, 7880-84-4425, 7880-84-4495, 7880-84-5466, 7880-84-6427, 7880-84-6497, 7880-84-7476, 7880-84-6258,

7880-84-5289, 7880-84-6240, 7880-84-6143, 7880-84-6055, 7880-83-6947, 7880-83-5933, 7880-83-4958, 7880-84-4055, 7880-84-4151, 7880-84-4128, 7880-84-4257, 7880-84-3287, 7880-84-2370, 7880-84-2273 and 7880-84-2197, zoned RS(c), Single-Family Residential District with conditions, and located on the east line of Woodside Lane (Town of Ashland Road) approximately 350 feet north of its intersection with East Patrick Henry Road (State Route 54) in the **BEAVERDAM MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-24-08(c)
AM. 1-13

FOUR WEST COMPANY, ET AL., Requests an amendment to the proffers approved with rezoning request C-24-08(c) and C-24-08(c), Am. 1-11, Four West Company, on GPINs 8706-07-2799, 8706-08-1030, 7796-97-6402, 8706-07-0687, 8706-07-0542, 8706-08-4801 and 8706-09-8222, zoned R-4(c), Residential Cluster Development District with conditions and RS(c), Single Family Residential District with conditions, and located on the west line of Cool Spring Road (State Route 652) at its intersection with Hughesland Road (State Route 2170) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-17-01(c)
AM. 1-13

W. V. MCCLURE, INC. AND CHRISTIAN RIDGE, L.L.C. (CHRISTIAN RIDGE), Request an amendment to the proffers approved with rezoning request C-17-01(c), Curtis Bennett and Carroll Bennett, Jr., on GPINs 8775-10-5432, 8765-71-7190, 8765-71-7839, 8765-72-6318, 8765-72-7005, 8765-81-2204, 8765-81-3860, 8765-82-1621, 8765-82-1804, 8765-71-5478 and 8765-71-6795, zoned RC(c), Rural Conservation District with conditions, and located on the south line of Old Church Road (State Route 606) at its intersection with Christian Ridge Drive (State Route 2340) in the **COLD HARBOR MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-5-04(c)
AM. 1-13

FLANNIGANS MILL, L.L.C., Requests an amendment to the proffers approved with rezoning request C-5-04(c), Helen F. and Riley B. Lowe, on GPIN 8765-10-7211, zoned AR-6(c), Agricultural Residential District with conditions, and located on the west line of Flannigan Mill Road (State Route 693) approximately 375 feet north of its intersection with Cavalry Lane (private road) in the **COLD HARBOR MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-48-05(c)
AM. 1-13

GARDEN BROOK WAY, L.L.C., Requests an amendment to the proffers approved with rezoning request C-48-05(c), Am. 1-11, Hanover Friends Church and BWW Holdings, L.L.C., on GPIN 8725-20-9771, zoned RS(c), Single-Family Residential District with conditions, and located on the east line of Compass Point Lane (State Route 1075) approximately 900 feet north of its intersection with Mechanicsville Turnpike (U.S. Route 360) in the **HENRY MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-2-03(c)
AM. 1-13

J&N ASSOCIATES, L.L.C. (CARRINGTON GLEN), Requests an amendment to the proffers approved with rezoning request C-2-03(c), Shirley B. Mangrum, et al., and Sleepy Hollow Farm, L.L.C., on GPINs 7719-20-6729 and 7718-29-1890, zoned RC(c), Rural Conservation District with conditions, and located at the intersection of Carrington Glen Lane (State Route 1038) and Underwood Court (State Route 1039) (Lot 7), and at the terminus of Carrington Glen Lane (State Route 1038) (Lot 18), in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-17-07(c)
AM. 1-13

LEAH AND BRETT BANTON, ET AL. (DOGWOOD TRAIL), Request an amendment to the proffers approved with rezoning request C-17-07(c), Walter H. Dabney, on GPINs 7708-05-4713, 7708-15-7816 and 7708-25-5924, zoned AR-6(c), Agricultural Residential District with conditions, and located on the northeast quadrant of the intersection of Dogwood Trail Road (State Route 620) and Watkins Road (State Route 721) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Special Exception

SE-3-13

HD DEVELOPMENT OF MARYLAND, INC., Requests a Special Exception Permit in accordance with Section 26-275 (d)(5) of the Hanover County Zoning Ordinance to permit an off-site advertising sign on GPIN 8714-47-4234, consisting of approximately 1.62 acres, zoned B-3(c), General Business District with conditions, and located in the southwest quadrant of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Bell Creek Road (State Route 642) in the **MECHANICSVILLE MAGISTERIAL DISTRICT**.

Ordinance of Vacation

WIN PLACE SUBDIVISION (JOHN GOOTS), Requests an Ordinance of Vacation in accordance with Section 15.2-2272, Code of Virginia, 1950, as amended, in order to vacate the "50.00' Buffer" on GPINs 8714-28-4779, 8714-29-1682, 8714-29-3183 and 8714-29-3219, located on the east line of AMF Drive (State Route1126) approximately 200 feet north of Seven Springs Road (State Route 1125) as shown on the plat titled "Win Place", prepared by Engineering Design Associates, recorded December 17, 2010, in Plat Book 40, Page 196, in the Office of the Clerk of the Hanover County Circuit Court. **(MECHANICSVILLE MAGISTERIAL DISTRICT)**

9:30 p.m. XVII. Announcements

10:00 p.m. XVIII. Adjournment – June 26, 2013 – Hanover County Administration Building – 6:00 p.m.

Consent Agenda

A. Authorize the Purchase of Right-of-Way and Easements on GPIN 8725-18-6334 for Road Improvements to the Intersection of Pole Green Road and Rural Point Road – Department of Public Works – (Henry Magisterial District)

B. Approval of New Positions for FY14 and Budget Appropriation - two (2.0) full-time positions for Hanover Community Services Board (CSB), with full funding ($122,224) provided by the Pamunkey Regional Jail (PRJ)

C. Appointments

D. Adoptions of Proclamations - Eagle Scouts –
   1. Keegan M. McNulty, Ashland Magisterial District
   2. Michael Joseph Valacer, Jr. , Ashland Magisterial District
   3. Thomas A. Hefele, Beaverdam Magisterial District
   4. Patrick S. Christian, Chickahominy Magisterial District
   5. Jacob A. Golding, Chickahominy Magisterial District
   6. Joseph A. Golding, Chickahominy Magisterial District

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