HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room
June 13, 2012

12:30 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
12:45 p.m.	V.	Appointments of School Board Members – Ashland and Chickahominy Magisterial Districts – Mr. Via and Mrs. Kelly-Wiecek
1:00 p.m.	VI.	Consideration of Petition for termination of coverage of the preclearance requirements under Section 5 of the Voting Rights Act – Mr. Peterson
1:15 p.m.	VII.	Cash Proffers Discussion and Creation of Cash Proffers and Capital Funding Committee – Recommended by the Finance Committee - Mr. Harksen

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

1:30 p.m.	VIII.	Closed Session – Section 2.2-3711(A)(7) – Consultation with legal counsel regarding status of condemnation of avigation easements Hanover v. Karl King and Hanover v. Tolanda Carter Hardy et al. estate
1:45 p.m.	IX.	Recess – Regular Board of Supervisors Meeting
2:00 p.m.	X.	Call to Order - Joint Meeting - Board of Supervisors, Planning Commission and Economic Development Authority to Initiate Review and Update of the Comprehensive Plan 2012 - Richmond Times-Dispatch Hanover Production Facility, 8460 Times-Dispatch Boulevard, Mechanicsville, VA 23116 Board of Supervisors – Chairman Via Planning Commission – Chairman Padgett Economic Development Authority – Chairman Stephenson
2:15 p.m.	XI.	Overview of Proposed Comprehensive Plan Update Discussion and Direction – Facilitated by Mr. Maloney and Mr. Harris
4:30 p.m.	XII.	Announcements
4:45 p.m.	XIII.	Adjourn - Board of Supervisors – June 27, 2012 – Hanover County Administration Building – 6:00 p.m. Planning Commission – June 21, 2012 – Hanover County Administration Building - 6:30 p.m. Economic Development Authority – August 21, 2012 - 8200 Center Path Lane Suite E, Mechanicsville, VA 23116 – 7:30 a.m.

Consent Agenda

A. Resolution Establishing 2012 Property Tax Rates

B. Adoption of Proclamation – Larry Forcum – Ashland 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