Please click on the highlighted items below to view agenda details.

HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room

July 24, 2013

2:00 p.m. I. Call to Order

A. Invocation

B. Pledge of Allegiance

C. Approval of Board of Supervisors' Minutes – March 27, 2013; April 3, 2013; April 10, 2013; April 24, 2013; May 8, 2013; May 22, 2013; June 12, 2013 and June 26, 2013

II. Consideration of Amendments to the Agenda

III. Citizens' Time

IV. Consent Agenda

V. Introduction of John Budesky, Deputy County Administrator – Mr. Harris

2:15 p.m. VI. Transportation Update -

A. Highway Matters – Mr. Cade

B. Road Project Status Report – Mr. Vidunas

2:45 p.m. VII. Approval of Water Quality Improvement Fund Point Source Grant and Operation and Maintenance Agreement, Contract #440-S-13-05, for the Totopotomoy Wastewater Treatment Plant – Department of Public Utilities (Henry Magisterial District) – Mr. Herzog

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

3:00 p.m.	VIII.	Request for Authorization to Advertise Public Hearing – Ordinance 13-06 amending Sections 20-27 and 23-26 of the Hanover County Code to revise the County's water and sewer oversize credit policy – Department of Public Utilities – Mr. Herzog
3:15 p.m.	IX.	Request for Authorization to Advertise: Ordinance Amendment 13-05: Promotional Events - Mr. Maloney
3:30 p.m.	X.	Planning Commission Recommendation – Comprehensive Plan Amendment CPA-12-01, Five-Year Comprehensive Plan Update – Mr. Maloney
4:00 p.m.	XI.	Legislative Committee Report – Proposed Amendment to Freedom of Information Act - Mrs. Kelly-Wiecek
4:15 p.m.	XII.	Closed Session - Section 2.2-3711(A)(1) of the Code of Virginia – Performance Review of County Attorney
5:15 p.m.	XIII.	Recess
6:30 p.m.	XIV.	Presentations of Proclamations – A. Eagle Scouts - Keegan Michael McNulty, Ashland Magisterial District, Boy Scout Troop 521 Michael Joseph Valacer, Jr., Ashland Magisterial District, Boy Scout Troop 555 Patrick Sebastian Christian, Chickahominy Magisterial District, Boy Scout Troop 521 Jacob Alexander Golding, Chickahominy Magisterial District, Boy Scout Troop 521 Zachary Edwards, Chickahominy Magisterial District, Boy Scout Troop 544 Joseph Aaron Golding, Chickahominy Magisterial District, Boy Scout Troop 521 Thomas Andrew Hefele, Beaverdam Magisterial District, Boy Scout Troop 521 B. Girl Scout Gold Award - Taylor Mills, Beaverdam Magisterial District
7:00 p.m.	XV.	Citizens' Time
	XVI.	Public Hearing on Proposed Sale of a Portion of the Hanover County Fleet Services Facility – Mr. Rives

XVII. Planning Public Hearings – Mr. Maloney

Rezoning Proffer Amendment Cases

C-7-09(c) AM. 1-13 **HARRIS & DOUGLAS PROPERTIES, L.L.C.,** Requests an amendment to the proffers approved with rezoning request C-7-09(c), Ashland Properties, L.L.C., on GPINs 7880-70-4924, 7880-72-4067, 7880-70-9482, 7880-71-9467, 7789-69-9500, 7789-59-1517, 7789-69-3553 and 7880-80-6263(part), zoned MX(c), Mixed Use District with conditions, located on the south line of East Patrick Henry Road (State Route 54) at its intersection with Woodside Lane (Town of Ashland road) and on the east and west lines of Mount Hermon Road (State Route 656) approximately 2,400 feet south 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-19-06(c) AM. 1-13 **T.M. JOHNSON, INC. (MARY JANE AND JAMES B. GRAVES),** Requests an amendment to the proffers approved with rezoning request C-19-06(c), R.W. McDougle, on GPIN 8734-63-9628, zoned AR-6(c), Agricultural Residential District with conditions, and located on the east line of Beulah Church Road (State Route 633) approximately 400 feet south of its intersection with Glenharbor Lane (State Route 1714) in the **COLD HARBOR MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-38-04(c) AM. 1-13 **CREEKSIDE VILLAGE DEVELOPMENT, L.L.C. (CREEKSIDE VILLAGE),** Requests an amendment to the proffers approved with rezoning request C-38-04(c), Am. 1-09, Creekside Village Development on GPINs 8725-41-0669, 8725-41-0698, 8725-41-0936, 8725-41-0939, 8725-41-1616, 8725-41-1635, 8725-41-1654, 8725-41-1683, 8725-41-1719, 8725-41-1785, 8725-41-1798, 8725-41-1822, 8725-41-1834, 8725-41-1846, 8725-41-1858, 8725-41-1984, 8725-41-1997, 8725-41-2800, 8725-41-2812, 8725-41-2824, 8725-41-2909, 8725-41-2951, 8725-41-2963, 8725-41-2975, 8725-41-2987, 8725-41-4771, 8725-41-4784, 8725-41-4795, 8725-41-5575, 8725-41-5588, 8725-41-5690, 8725-41-5707, 8725-41-5810, 8725-41-6602, 8725-41-6614, 8725-41-6627, 8725-42-0031, 8725-42-0034, 8725-42-0120, 8725-42-0142, 8725-42-0154, 8725-42-0156, 8725-42-0179, 8725-42-1199, 8725-42-1223, 8725-42-1252, 8725-42-1271, 8725-42-2011, 8725-42-2024, 8725-42-2090, 8725-42-2126, 8725-42-2154,

8725-42-2173, 8725-42-3069, 8725-42-3088, 8725-42-3102, 8725-42-3130, 8725-42-4007 and 8725-42-4035, zoned R-4(c), Residential Cluster Development District with conditions, and located on the west line of Creighton Parkway (State Route 615) approximately 1,000 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.

8:30 p.m. XVIII. Announcements

8:45 p.m. XIX. Adjournment – August 28, 2013 – Hanover County Administration Building – 2:00 p.m.

Consent Agenda

A. Approval of New Positions for FY14 and Budget Transfer from Reserve for Contingencies - two (2.0) full-time positions for the Court Services Unit ($143,660)

B. Adoption of Resolution – Hanover's Continued Commitment to the Certified Crime Prevention Community Program

C. Adoptions of Resolutions – Acceptance of Streets into the Secondary Systems of Highways –
   1. Rutland Subdivision, Section 3A (Chickahominy Magisterial District)
   2. Brandy Hill Drive (Mechanicsville Magisterial District)

D. Budget Supplement and Acceptance of Grant Award from the Virginia Department of Emergency Management State Homeland Security Grant Program – Communications ($100,000)

E. Request for Conditional Use Permit Extension – CUP-2-12, Dominion Land & Development Corporation, et al. (Ashland Magisterial District)

F. Approval of Memorandum of Agreement Virginia Juvenile Community Crime Control Act (VJCCCA) Funded Contracted Community Service Referral/Supervision - Hanover County

G. Appointments

H. Adoption of Proclamation – Eagle Scout – Grant Hunter White (Henry 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