HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room

July 25, 2012

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

A. Invocation

B. Pledge of Allegiance

C. Approval of Board of Supervisors' Minutes – June 27, 2012

II. Consideration of Amendments to the Agenda

III. Citizens' Time

IV. Consent Agenda

V. Presentation - Virginia Department of Health – Silver Award to Department of Public Utilities – Doswell Wastewater Treatment Plant – Mr. Meyer

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

2:15 p.m. VI. Presentation of the *War Comes To Hanover 1861-1865* Brochure – Hanover Sesquicentennial Committee – Mr. Deal

2:30 p.m. VII. Presentation of Claim Against County on Behalf of the Shaia Group Regarding Woodside Estates Utility Service Agreements – Mr. Rives

2:45 p.m. VIII. Transportation Update -

A. Highway Matters - Mr. Cade
B. Road Project Status Report - Mr. Vidunas

3:15 p.m. IX. Review of the 2012 Hanover Tomato Festival and Information Regarding Upcoming Bicycle Festival - Mr. Sager

3:30 p.m. X. Update - Virginia Operations Plan Exercise (VOPEX) - Chief Crosby

3:45 p.m. XI. Public Information Update – Mr. T. Harris

4:00 p.m. XII. Closed Session –

A. Section 2.2-3711(A)(1) of the Code of Virginia – Personnel Discussion - Community Services Board Executive Director; Internal Audit Director and Chief Assessor
B. Section 2.2-3711(A)(5) of the Code of Virginia – Previously Unannounced Business Prospect
C. Section 2.2-3711(A)(7) of the Code of Virginia –
    1. Consultation with Legal Counsel and Staff Regarding Radio System Contract Discussion – Various Localities
    2. Consultation with Legal Counsel Regarding – Brandy Hill Shopping Center Tax Appeal

5:00 p.m. XIII. Recess

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

XV.

A. Presentations of Proclamations –
    1. Sue Forbes Watson – Recognizing Years of Service in Educating Hanover Youth and Service on the Hanover County School Board, Ashland Magisterial District
    2. Eagle Scout - Benjamin Nathaniel Tehan, Henry Magisterial District
    3. Eagle Scout - Robert L. Garner, Cold Harbor Magisterial District
B. Presentation and Acceptance of Donation – Woodmen of the World – Parks and Recreation / Human Services Center

XVI. Planning Public Hearings – Mr. Maloney

Expedited Public Hearings

Rezoning

C-3-12(c) **EMILY E. AND ERNEST H. MASON**, Request to rezone from A-1, Agricultural District to AR-6(c), Agricultural Residential District with conditions on GPIN 7729-49-7047, consisting of approximately 11.10 acres, and located at the terminus of Hearts Ease Lane (Private Road), approximately 2,700 feet south of its intersection with St. Peter's Church Road (State Route 611) 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 create a 6.1 acre parcel and a 5.0 acre parcel with an existing residence.

Special Exceptions

SE-12-12 **KRISTINE A. AND STEPHEN O. MIHAJLOVITS**, Request a Special Exception Permit in accordance with Title I, Article 5, Section 1.6.25 of the Hanover County Zoning Ordinance to allow an accessory family housing unit on GPIN 7852-33-0909, consisting of approximately 13.6 acres, zoned A-1, Agricultural District, and located at the terminus of Wood Pasture Lane (Private Road) approximately 1,400 feet south of its intersection with Tower Road (State Route 795) in the **BEAVERDAM MAGISTERIAL DISTRICT**.

SE-13-12 **SUSAN AND GLENN SHERROD**, Request a Special Exception Permit in accordance with Title I, Article 5, Section 1.6.25 of the Hanover County Zoning Ordinance to allow an accessory family housing unit on GPIN 7779-41-6731, consisting of approximately 4.5 acres, zoned A-1, Agricultural District, and located at the terminus of Holly Oaks Lane (Private Road) approximately 600 feet south of its intersection with Gwathmey Church Road (State Route 663) in the **SOUTH ANNA MAGISTERIAL DISTRICT**.

Individual Public Hearings

Conditional Use Permit

CUP-2-12 **DOMINION LAND & DEVELOPMENT CORPORATION AND NORTHLAKE LAND INVESTMENTS**, Request a Conditional Use Permit in accordance with Title I, Article 7, Section 3.2.25(f), of the Hanover County Zoning Ordinance to permit two (2) freestanding destination commerce signs on GPIN 7788-69-2400 (Location 1), and GPIN 7789-51-4882 (Location 2) consisting of approximately 19.68 acres. The area of the Conditional Use Permit will be limited to approximately 0.50 acres (0.25 acres at each location). The property is zoned M-2(c), Light Industrial District with conditions, and is generally located on the northwest quadrant of the Interstate 95/Lewistown Road (State Route 802) interchange. Location 1 is on the west line of Interstate 95 approximately 1,125 feet north of Lewistown Road, and Location 2 is on the west line of Interstate 95 approximately 4,125 feet north of Lewistown Road, in the **ASHLAND MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Destination Commerce.

Ordinance Amendment

ORDINANCE 12-01
SIGN REGULATIONS APPLICABLE TO REAL ESTATE

An Ordinance to amend the Hanover County Code, Appendix, Title I, Zoning Ordinance, Article 7, Section 3.2 to amend the regulations related to signs to provide that temporary real estate sales signs and permanent directional signs may be permitted within the RC, Rural Conservation District, the RS, Single-Family Residential District and the RM, Multi-Family Residential District under certain specified conditions.

9:30 p.m. XVII. Announcements

10:00 p.m. XVIII. Adjournment – August 22, 2012 – Hanover County Administration Building – 2:00 p.m.

Consent Agenda

A. Authorization for Conveyance of Real Estate – St. Peters Church Road (GPIN #7830-01-3935) (South Anna Magisterial District)

B. Request for Authorization to Advertise: Ordinance Amendment 12-09: Beaverdam Motor Company and Tri-County Bank Overlay Historic Preservation (OHP) District (Beaverdam Magisterial District)

C. Adoption of Proclamation – John Nelms

D. Approval of FY13-14 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services

E. Appointments

F. Adoption of Proclamation – Eagle Scout - Johnathan Fitzgerald (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