HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room

August 22, 2012

2:00 p.m.	I.	Call to Order A. Invocation B. Pledge of Allegiance C. Approval of Board of Supervisors' Minutes – July 25, 2012
	II.	Consideration of Amendments to the Agenda
	III.	Citizens' Time
	IV.	Consent Agenda
2:15 p.m.	V.	Update on J. Sargeant Reynolds Community College Activities – Dr. Gary Rhodes, President
2:30 p.m.	VI.	Dominion Power Update – Ms. Iris Holliday, Manager, Regional State and Local Affairs
2:45 p.m.	VII.	Capital Region Collaborative Update – Mrs. Kelly-Wiecek

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

3:00 p.m.	VIII.	Presentation of Preliminary Year-End June 30, 2012 Financial Report – Mrs. Seay
3:15 p.m.	IX.	Request for Authorization to Advertise a Public Hearing – Parking Ordinance Amendment, Ordinance 12-04: Parking Revisions Phase 2 – Mr. Maloney
3:30 p.m.	X.	Presentation of Hanover County Website Redesign Strategies – Mr. Baumbach
3:45 p.m.	XI.	Presentation - Water Conservation Measures and Drought Status Update – Mr. Herzog
4:00 p.m.	XII.	Request for Authorization to Advertise: Ordinance No. 12-10 – Amendments to Grass Cutting Ordinance – Mr. Bartell
4:15 p.m.	XIII.	Legislative Workshop - 2013 Session of the General Assembly - Mr. Rives
4:45 p.m.	XIV.	Closed Session – Section 2.2-3711(A)(7) – 1. Consultation with legal counsel regarding status of condemnation of avigation easement - Hanover v. Tolanda Carter Hardy et al. 2. Consultation with legal counsel and staff regarding proposed development agreement for project in Northlake Business Park
5:45 p.m.	XV.	Recess
7:00 p.m.	XVI.	Citizens' Time
	XVII.	Planning Public Hearings – Mr. Maloney

C-5-12(c) **ERIC LEABOUGH AND KEVIN LEABOUGH,** Request to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 6798-17-4760, consisting of approximately 11.2 acres, and located 400 feet east of the intersection of Pony Farm Road (State Route 702) and Brickview Lane (Private Road) 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 5.60 acres.

SPECIAL EXCEPTION

SE-15-12 **FAY-MAC L.L.C. (ATLANTIC FENCE SUPPLY, INC.)**, Requests a Special Exception Permit in accordance with Title I, Article 5A, Section 6.6 of the Hanover County Zoning Ordinance to allow exceptions from multiple development requirements in the Overlay Route One Corridor District on GPIN 7788-16-5677, consisting of approximately 5.35 acres, zoned M-2, Light Industrial District, and located on the southeast quadrant of Washington Highway (U.S. Route 1) and Sadisco Drive (Private Road) in the **ASHLAND MAGISTERIAL DISTRICT.**

REZONINGS

C-20-04(c)
AM. 1-12

TL HUNT, L.L.C. (RUTLAND), Requests an amendment to the proffers, conceptual plan, and elevations approved with rezoning request C-20-04(c), TL Hunt, L.L.C., et al., on GPIN 8706-03-2706 (part), consisting of approximately 10.30 acres, to be rezoned from M-1(c), Limited Industrial District with conditions, to RM(c), Multi-Family Residential District with conditions, located on the west line of Atlee Road (State Route 637) at its intersection with Combs Drive (State Route 2181), and GPINs 8706-03-6972 (part) and 8706-24-3693 (part), consisting of approximately 19.83 acres, to be rezoned from R-5(c), Multiple-Family Residential District with conditions, to B-3(c), General Business District with conditions, and B-O(c), Business Office District with conditions, located on the west line of Chamberlayne Road (U.S. Route 301) at its intersection Rutlandshire Drive (State Route 2320) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Industrial, Commercial, Suburban General (2-4 dwelling units per acre) and Suburban High (4-8 dwelling units per acre). The proposed zoning amendment would permit commercial and office uses and the relocation of 138 dwelling units with no change in the overall dwelling unit density of the community.

9:45 p.m. XVIII. Announcements

10:00 p.m. XIX. Adjournment – September 12, 2012 – Hanover County Administration Building – 2:00 p.m.

Consent Agenda

A. Budget Appropriation - $3,276,079 - Reappropriation of the Fiscal Year 2012 Budget

B. Request for Authorization to Advertise a Public Hearing – Department of Public Utilities - Quitclaim of Atlee Road Water Storage Tank property, GPIN 8706-11-5021 (Chickahominy Magisterial District)

C. Request for Conditional Use Permit Extension – CUP-2-11, Fairmount Memorial Baptist Church (Henry Magisterial District)

D. Appointments

E. Adoptions of Proclamations – Eagle Scouts –
   1. Christopher Laidlow, Beaverdam Magisterial District
   2. Matthew C. Bishof, Chickahominy Magisterial District
   3. Carson F. Thomas, Chickahominy Magisterial District
   4. Michael Joseph Sweeney, III, Chickahominy Magisterial District
   5. Andrew D. Kimberlin, Henry Magisterial District

F. Adoption of Proclamation – Charles G. "Bear" Carneal (Beaverdam 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