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

HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room

August 28, 2013

2:00 p.m. I. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- C. Approval of Board of Supervisors' Minutes – July 24, 2013

II. Consideration of Amendments to the Agenda

III. Citizens' Time

IV. Consent Agenda

2:15 p.m. V. Overview of Recent Activities – Capital Region Airport Commission – Mr. Mathiasen, President/CEO

2:30 p.m. VI. Dominion Virginia Power Update – Mrs. Jennifer Kostyniuk, Manager, Regional State and Local Affairs

2:45 p.m. VII. Presentation of the Year-End June 30, 2013 Financial Report – Mrs. Seay

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 – Ordinance Amendment 13-07 - Pole Green Church Historic Preservation Overlay District (Henry Magisterial District) – Mr. Maloney
3:15 p.m.	IX.	Health Department Update - Thomas G. Franck, MD, MPH, Public Health Director, Chickahominy Health District
3:30 p.m.	X.	Consideration of Proposed Legislative Agenda for 2014 Session of General Assembly – Mr. Rives
4:00 p.m.	XI.	Closed Session – Section 2.2-3711(A)(1) of the Code of Virginia – Personnel Discussion – Director of Information Technology
4:30 p.m.	XII.	Recess
7:00 p.m.	XIII.	Presentation of Proclamation – Eagle Scout Grant Hunter White, Henry Magisterial District, Boy Scout Troop 759
	XIV.	Citizens' Time
	XV.	Planning Public Hearings – Mr. Maloney

REZONING PROFFER AMENDMENT CASES

C-29-03(c) AM. 2-13 **R-CI BUILDERS, L.L.C., ET AL. (MOUNT HERMON FARMS),** Request an amendment to the proffers approved with rezoning request C-29-03(c), Arthur L. Traylor, Jr., on GPINs 7799-42-3744, 7799-32-9627 and 7799-42-0793, zoned RC(c), Rural Conservation District with conditions, and located on the south line of Mount Hermon Road (State Route 656) at its intersection with Campbell Creek Road (State Route 1071) in the **BEAVERDAM MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-11-05(c) AM. 1-13 **GODSEY PROPERTIES, INC. (MADISON ESTATES)**, Requests an amendment to the proffers approved with rezoning request C-11-05(c), Am. 1-12, Godsey Properties, Inc., on GPINs 8744-04-2912, 8744-04-4891, 8744-04-6982, 8744-04-8818, 8744-05-3393, 8744-05-5071, 8744-06-5280, 8744-06-6363, 8744-06-7636, 8744-06-9872, 8744-04-4449 (formerly 8744-14-3913), 8744-16-0109 (formerly 8744-15-5863), 8744-15-9614, 8744-14-6865 (formerly 8744-16-1814), 8744-15-7076 (formerly 8744-16-2858), 8744-15-5841 (formerly 8744-46-6022), 8744-15-8227 (formerly 8744-16-6285), 8744-15-9924 (formerly 8744-16-9086), 8744-25-0628, 8744-25-1756, 8744-25-2930, 8744-26-1674

and 8744-26-2101, zoned RC(c), Rural Conservation District with conditions, and located on the north line of Crown Hill Road (State Route 632) at its intersection with Madison Estates Drive (private road) and Tall Cedars Lane (private road) in the **COLD HARBOR MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-28-05(c) AM. 1-13 **MILES KECK BAKER (KECKSTON),** Requests an amendment to the proffers approved with rezoning request C-28-05(c), Miles K. Baker, on GPINs 8774-53-6337, 8774-53-7508, 8774-53-8264, 8774-53-9461, 8774-62-3970, 8774-63-1036, 8774-63-2215, 8774-63-7645, 8774-63-8041, 8774-63-8274, 8774-63-8487, 8774-63-9751 and 8774-64-6412, zoned RC(c), Rural Conservation District with conditions, and located on Baker Woods Place (private road), approximately 700 feet north of its intersection with Hopewell Road (State Route 619) near the Hanover/New Kent County line in the **COLD HARBOR MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-16-03(c) AM. 1-13 **STYLECRAFT HOMES, INC.,** Requests an amendment to the proffers approved with rezoning request C-16-03(c), Rose Hill Properties, Inc. et al., on GPINs 8704-79-7450, 8704-89-4363, 8704-89-4258, 8704-89-4243, 8704-89-6114, 8704-89-0962, 8704-79-1458, 8704-79-5627, 8704-79-4798, 8704-79-4885, 8704-79-3893, 8704-79-3843, 8704-79-2892, 8704-79-2853, 8704-79-1894, 8704-79-1854, 8705-60-9093, 8705-70-0032, 8705-70-0082, 8705-70-1031, 8705-70-1080, 8705-70-2020, 8704-79-2979, 8704-79-3939, 8704-79-3999, 8704-79-4959, 8704-79-5909, 8705-70-5050, 8705-70-6000, 8705-70-6050, 8705-70-7000, 8705-70-7051, 8705-70-8011, 8705-70-8061, 8705-70-9011, 8704-79-7615, 8704-79-6790, 8704-79-6775, 8704-79-6843, 8704-79-7804, 8704-79-7854, 8704-79-8804, 8704-79-8844, 8704-79-8895 and 8704-89-6532, zoned RS(c), Single-Family Residential District with conditions, and located on the east line of Atlee Road (State Route 638) at its intersection with Rose Hill Drive (State Route 702) in the **MECHANICSVILLE MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

C-9-06(c) AM. 1-13 **ELM FIELD INVESTMENTS, L.L.C., ET AL. (ELM FIELD),** Request an amendment to the proffers approved with rezoning request C-9-06(c), Am. 1-08, Dee Associates, L.L.C., on GPINs 7759-39-8459, 7759-38-2527, 7759-38-3460, 7759-38-6311, 7759-38-8273, 7759-48-0190, 7759-

37-9897, 7759-37-6994, 7759-38-4072, 7759-38-1195, 7759-28-9393, 7759-28-8210, 7759-28-6055, 7759-27-5848, 7759-27-5527, 7759-27-5315, 7759-27-1255, 7759-27-1407, 7759-17-8739, 7759-18-5097, 7759-18-4286, 7759-18-5463, 7759-18-8357, 7759-18-9039, 7759-27-1938, 7759-28-4335 and 7759-39-0394, zoned RC(c), Rural Conservation District with conditions, and located on the west line of Greenwood Church Road (State Route 657) approximately 1,200 feet north of its intersection with Greenwood Creek Drive (private road) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

COMPREHENSIVE PLAN UPDATE

Comprehensive Plan Amendment 12-01
Five Year Update

A major amendment to the Comprehensive Plan for Hanover County, Virginia, adopted March 28, 2007, pursuant to Section 15.2-2204, 15.2-2223 through 15.2-2232 of the Code of Virginia, 1950, as amended, is being considered. The proposed amendments will include text changes as well as changes to Comprehensive Plan maps.

9:45 p.m. XVI. Announcements

10:00 p.m. XVII. Adjournment – September 4, 2013 – Hanover County Administration Building – 7:00 p.m.

Consent Agenda

A. Acceptance of In-Kind Donation & Proposed Agreement- Dana Nelson/Operation Hope Playground- Estimated Value $42,000- Department of Parks and Recreation- Courthouse Park GPIN 8810-41-8712 (Beaverdam Magisterial District)

B. Appropriation - Department of Public Utilities - $233,000 Ashland Wastewater Treatment Plant Phase 1 Nutrient Improvements (Ashland Magisterial District)

C. Approval of Easement and Real Property Acquisition, Easement Conveyance, and Agreement Approval Policy

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

E. Adoption of Resolution – Local Support of the Utilization of Rail Preservation Funds – Buckingham Branch Railroad Company (BBR)

F. Dismissal of Petition for Preclearance Bailout from Preclearance Requirements of Section 5 of the Voting Rights Act

G. Appointments

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