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HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building
Board Room

November 14, 2012

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

A. Invocation

B. Pledge of Allegiance

C. Approval of Board of Supervisors' Minutes – October 10, 2012 and October 24, 2012

II. Consideration of Amendments to the Agenda

III. Citizens' Time

IV. Consent Agenda

2:15 p.m. V. Presentation of Proclamation – Frederick C. Crosby, II (Mechanicsville Magisterial District)

2:30 p.m. VI. Presentation – Council on Aging - Mrs. Jeanne Bradley, Chair

2:45 p.m. VII. Report from the Cash Proffers and Capital Funding Committee – Mr. Peterson / Mr. Stanley & Mrs. Emma Lee Mitchell (Cash Proffers and Capital Funding Committee Members)

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

3:15 p.m. VIII. Request for Authorization to Advertise: Ordinance Amendment 12-12, Federal or State Inspected Commercial Slaughter/Processing Facilities as a Conditional Use within the A-1, Agricultural District – Mr. Maloney

3:30 p.m. IX. Presentation – Review of the Department of Parks and Recreation 2005 Recreational Bond Projects – Mr. Sager

3:45 p.m. X. Proposed Solid Waste Disposal Regulations Changes - Department of Public Works – Mr. Flagg

4:00 p.m. XI. Legislative Update – Mr. Rives

4:30 p.m. XII. Closed Session –

1. Section 2.2-3711 (A)(1) of the Code of Virginia – Personnel Discussion – Planning Director
2. Section 2.2-3711(A)(7) – of the Code of Virginia - Consultation with legal counsel and staff regarding -Hanover County and Curtis and Bernice Shepperson

5:30 p.m. XIII. Recess

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

XV. Planning Public Hearings – Mr. Maloney

SPECIAL EXCEPTIONS

SE-20-12 **RAY CLARKE**, Requests a Special Exception Permit in accordance with Title I, Article 9, Section 7.2 of the Hanover County Zoning Ordinance to allow a fence taller than permitted within front and side yards on GPIN 8714-07-3906, consisting of approximately 0.42 acres, zoned R-2, Single Family Residential District, and located on the west line of Shady Grove Road (State Route 640) approximately 150 feet north of its intersection with Ridge View Road (State Route 1146) in the **MECHANICSVILLE MAGISTERIAL DISTRICT**.

SE-21-12 **TRACEY C. AND WALTER T. CHENAULT**, Requests a Special Exception Permit in accordance with Title I, Article 9, Section 7.2 of the Hanover County Zoning Ordinance to allow a fence taller than permitted within a side yard on GPIN 7874-63-6132, consisting of approximately 2.99 acres, zoned A-1, Agricultural District, and located at the terminus of Napier Drive (Private Road) approximately 1,800 feet north of its intersection with Verdon Road (State Route 684) in the **BEAVERDAM MAGISTERIAL DISTRICT**.

8:00 p.m. XVI. Announcements

8:15 p.m. XVII. Adjournment – November 28, 2012 – Hanover County Administration Building – 6:00 p.m.

Consent Agenda

A. Appropriation - $171,000 - Fire EMS Department – Urban Area Security Initiative (UASI) Communications Grant managed by Virginia Department of Emergency Management (VDEM)

B. Appropriation - $45,805 - Hanover County Sheriff's Office – 2012 State Homeland Security Program (SHSP) managed by Virginia Department of Emergency Management

C. Adoption of Resolution Expressing Concurrence with Inducement Resolution adopted by Henrico Economic Development Authority (EDA) and approve issuance by Henrico EDA of Revenue Bonds for Bon Secours Health System and Memorial Regional Medical Center

D. Appointments

E. Adoptions of Proclamations – Eagle Scouts –

1. Michael English, Ashland Magisterial District
2. Andrew Korpics, Ashland Magisterial District
3. Scott D. Utterback, Ashland Magisterial District
4. Chase Cameron Prince, Chickahominy Magisterial District
5. Paul W. G. Adam, Cold Harbor 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