Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on May 22, 2013. Detailed minutes in final form will be presented to the Board for approval at a future date.

HANOVER COUNTY BOARD OF SUPERVISORS

DRAFT SUMMARY MINUTES

Hanover County Administration Building
Board Room

May 22, 2013

I. Call to Order at 6:00 p.m. All Board Members present.

A. Invocation given by Mr. Via – Mr. Via noted the horrific Tornados in Oklahoma and on behalf of the Board may hearts, minds and souls go out to those in that area with thoughts and prayers.

Mr. Davis asked as Memorial Day approaches that we remember the veterans who provided the freedoms we have and families that were left behind as we Pledge Allegiance.

B. Pledge of Allegiance led by Mr. Davis.

Mr. Davis noted his mother was in the audience attending the meeting.

II. Consideration of Amendments to the Agenda

The Chairman asked if there were any agenda amendments. Mr. Davis moved to amend the agenda to add Item:

III. A. – Presentations of Proclamations – Eagle Scouts – Boy Scout Troop 531:

- Matthew Eugene Thomas, Cold Harbor Magisterial District
- Adam Turner, Cold Harbor Magisterial District
- Pierce Ramsay, Henry Magisterial District
- Jacob Lucas Moyar, Henry Magisterial District
- Michael Roy Moyer, Henry Magisterial District
- Matthew Ray Moyer, Henry Magisterial District

and Consent Agenda Item: IV. C. - Position Authorization - Internal Audit

Seconded by Mr. Stanley.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Agenda Amended.

III. A. – Presentations of Proclamations – Eagle Scouts – Boy Scout Troop 531:

- Matthew Eugene Thomas, Cold Harbor Magisterial District, presented by Mr. Wade to Eagle Scout Matthew Thomas and Family.
- Adam Turner, Cold Harbor Magisterial District presented by Mr. Wade to Eagle Scout Turner and Family.
- Pierce Ramsay, Henry Magisterial District, presented by Mr. Davis to Eagle Scout Ramsay and Family.
- Jacob Lucas Moyar, Henry Magisterial District, presented by Mr. Davis to Eagle Scout Moyar and Family.
- Michael Roy Moyer, Henry Magisterial District, presented by Mr. Davis to Eagle Scout Michael Moyer and Family
- Matthew Ray Moyer, Henry Magisterial District, presented by Mr. Davis to Eagle Scout Matthew Moyer and Family

Chairman comments noting eagle scouts; family and troop leadership.

III. Citizens' Time

The Chairman opened Citizens' Time.

Rick Ryan, Cold Harbor, Comprehensive Plan, property owners are not listed in the preamble; census, chart from PC on exponential forecast; would rather see a linear model. Mr. Peterson stated Mr. Ryan should share these thoughts with the Planning Commission and he will share the chart with Mr. Maloney

Mrs. Jen Kostyniuk, Manager, Regional, State and Local Affairs, Dominion Virginia Power. Ms. Kostyniuk is the new representative for Hanover County. Thanked Jim Taylor for tour of EOC 911 Ctr. Also mentioned the 21 projects in 8 states where Dominion is energizing their communities which focused around Veterans and there was a project in Ashland today off of Route 1.

Mr. Oscar Walker, Ashland, George Wythe Review, School Board Appointments

Mr. Robert MacKay, Apartments – advised to speak during planning public hearing.

Mr. Major Mansfield – Cold Harbor, Eagle Scouts; Christian Ridge subdivision; conservation area question between his property etc.
Chairman asked Mr. MacKay to come forward as he misunderstood that he was here for a Planning Public Hearing.
Mr. Robert MacKay, Mechanicsville, in favor of apartments. Comments related to schools.

Seeing no one else come forward the Chairman closed Citizens' Time.

IV. Consent Agenda

On a motion by Mr. Via, seconded by Mr. Davis, the Consent Agenda was approved as follows:

A. Adoption of Resolution – Judge Peter L. Trible

C. - Position Authorization - Internal Audit (Amended Agenda Item)

Appointments (Removed from Consent Agenda)

05 22 13 Consent Agenda Appointments

COMMITTEE NAME	DISTRICT	FIRST NAME	LAST NAME	TERM BEGINS	TERM LENGTH	EXPIRATION	WILLING TO BE REAPPOINTED: YES/NO/PENDING	Board Member Recommendation
Cannery Advisory Committee	Beaverdam	Sheree	Bremner	03/01/12	1 year	02/28/13	Yes	Mr. Stanley recommends reappointment for 1 year
Parks and Recreation Advisory Commission	Beaverdam	Roger	Braxton	02/25/09	4 years	02/28/13	Yes	Mr. Stanley recommends reappointment for 4 years
Roads Committee	Beaverdam	Hyland	Fowler, Jr.	02/22/12	1 year	02/28/13	Yes	Mr. Stanley recommends reappointment for 1 year
Hanover County Council on Aging	Beaverdam	Morris	Walker, Jr.	05/01/12	1 Year	04/30/13	Yes	Mr. Stanley recommends reappointment for 1 year

Pamunkey Regional Library Board	Non-District	Lisa	Newman	09/01/12	4 Years	06/30/13	Pamunkey Regional Library Board of Trustees recommends reappointment	Mr. Peterson, Chairman, Recommends reappointment for 4 years
Roads Committee	Non-District Planning Commission Representative	Edmonia	Iverson	05/09/12	1 Year	04/30/13	Planning Commission recommends reappointment	Mr. Peterson, Chairman, Recommends reappointment for 1 year
Local Board of Building Code Appeals	Non-District	A.D.	Whittaker	05/12/10	3 Years	05/31/13	Yes	Mr. Peterson, Chairman Recommends reappointment for 3 years

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Approved as recommended.

V. Adoption of Policy – Department of Public Works - Hanover County Transportation Policy – Mr. Flagg

The Hanover County Transportation Policy was first adopted by the Board of Supervisors in 2005. The Roads Committee has been conducting a review and update of the 2005 Transportation Policy elements and at the April 22, 2013 Roads Committee Meeting recommended the attached and revised Transportation Policy be forwarded to the Board of Supervisors for approval. This revised policy is intended to comprehensively articulate the County's long term strategies for addressing transportation issues affecting the road network when integrated with the Board's recently adopted Transportation Policy on Business and Residential Development (March 13, 2013). Staff is recommending some redline changes as noted to correct an inconsistency between the summary and individual strategies and make the funding strategy more compatible with the ongoing budget processes. No substantive policy change is made.

This policy establishes individual policies and strategies regarding regional and local mobility, primary and interstate, and secondary roads, economic development and funding. The policy provides critical guidance to staff when making applications for funding, setting priorities or

evaluating local and regional initiatives affecting the County's road system.

The policies and supporting strategies will be amended as circumstances warrant. Other information including priorities presented herein will be kept current through periodic updates.

Mr. Mike Flagg, Director of Public Works, came forward to present this item.

No questions from the board.

Mr. Via made a motion to Adopt the Hanover County Transportation Policy, seconded by Mrs. Kelly-Wiecek.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion Approved.

VI. Closed Session - Section 2.2-3711(A)(1) of the Code of Virginia – Performance Review of County Administrator and County Attorney

Closed Session

Mr. Davis moved that the Board of Supervisors go into Closed Session pursuant to the following: Section 2.2-3711(A)(1) of the Code of Virginia – Performance Review of County Administrator and County Attorney

Seconded by Mr. Stanley.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

Board Members entered Closed Session at 6:43 p.m. At the conclusion of the Closed Session, all Board Members returned to the Boardroom, and the Chairman called the regular meeting back to order at 7:04:31 PM .

Certification of Closed Session

Mr. Davis moved that the Board of Supervisors certify that during the Closed Session only public business matters lawfully exempted from the open meeting requirement of the Freedom of Information Act and only such public business matters as were identified in the motion for the Closed Session were discussed.

Mr. Stanley seconded the motion.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

VII. Citizens' Time

No one to address the Board.

7:05:26 PM Rives returned.

VIII. Planning Public Hearings – Mr. Maloney

Mr. David Maloney, Director of Planning, came forward to present the planning public hearings.

Rezonings

C-1-95(c) AM. 1-13 GREEN RIDGE ASSOCIATION, Requests an amendment to the proffers approved with rezoning request C-1-95(c), William C. Wood and Malcolm M. Christian, Trustees, on parcels within the Green Ridge Subdivision, zoned R-2(c), Single Family Residential District with conditions, consisting of approximately 57.04 acres, and located generally on the west line of Atlee Station Road (State Route 637) at its intersection with Slidingrock Drive (State Route 1332) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Suburban General (2-4 dwelling units per acre). The proposed zoning amendment would permit removal of proffered recreational amenities in the subdivision's common open space located on GPIN 7797-01-9753.

Mrs. Kelly-Wiecek made a motion to approve C-1-95(c) AM. 1-13 GREEN RIDGE ASSOCIATION, seconded by Mr. Hazzard.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-1-95(c) AM. 1-13 GREEN RIDGE ASSOCIATION Approved.

C-1-13(c) CONSTANCE V. AND GEORGE D. JOHNSON, Request to rezone from A-1, Agricultural District to AR-6(c), Agricultural Residential District with conditions on GPIN 6892-73-0966, consisting of approximately 6.0 acres, and located on the east line of Hopeful Church Road (State Route 664) approximately 800 feet north of Dixie Belle 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 gross density of one (1) dwelling unit per 3.0 acres.

Mr. Hazzard made a motion to approve C-1-13(c) CONSTANCE V. AND GEORGE D. JOHNSON , seconded by Mrs. Kelly-Wiecek.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-1-13(c) CONSTANCE V. AND GEORGE D. JOHNSON Approved

C-3-13(c) JANETTE H. AND JAMES E. MORAN, JR., Requests to rezone from A-1, Agricultural District to AR-6(c), Agricultural-Residential District with conditions, on GPIN 8743-64-1794, consisting of approximately 5.0 acres, and located on the east line of Rimfire Road (private road) approximately 1,400 feet north of its intersection with Range Road (State Route 814) in the **COLD HARBOR 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 (1) dwelling unit per 2.5 acres.

Mr. Wade made a motion to approve C-3-13(c) JANETTE H. AND JAMES E. MORAN, JR , seconded by Mr. Stanley.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-3-13(c) JANETTE H. AND JAMES E. MORAN, JR Approved

Conditional Use Permits

CUP-2-01 AM. 1-13 BJ'S WHOLESALE CLUB, INC., Requests an amendment to a Conditional Use Permit in accordance with Chapter 26, Article 3, Section 26-140.1, of the Hanover County Zoning Ordinance to permit an expansion of the fueling station to allow accessory sales of propane fuel on GPIN 8714-54-7997, consisting of approximately 15.85 acres. The area of the Conditional Use Permit will be limited to approximately 0.79 acres. The property is zoned OS(c), Office Service District with conditions, and is located on the north line of Bell Creek Road (State Route 642) approximately 1,000 feet west of its intersection with Cold Harbor Road (State Route 156) in the **MECHANICSVILLE MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Limited Industrial and Commercial.

Mr. Peterson made a motion to approve CUP-2-01 AM. 1-13 BJ'S WHOLESALE CLUB, INC., seconded by Mr. Via.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

CUP-2-01 AM. 1-13 BJ'S WHOLESALE CLUB, INC., Approved

CUP-25-96 AM. 1-13MECHANICSVILLE CHURCH OF CHRIST, Requests an amendment to a Conditional Use Permit in accordance with Title I, Article 5, Section 3.5.14 (reference is to the repealed R-1 District) of the Hanover County Zoning Ordinance to permit an expansion of church related activities including a private school on GPIN 8705-50-5896, consisting of approximately 10.10 acres, zoned R-1, Single Family Residential District, and located on the

southeast quadrant of the intersection of Atlee Road (State Route 638) and Franklin Lane (State Route 1409) in the **MECHANICSVILLE MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Suburban General (2-4 dwelling units per acre).

Mr. Peterson made a motion to approve CUP-25-96 AM. 1-13 MECHANICSVILLE CHURCH OF CHRIST, seconded by Mr. Via.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

CUP-25-96 AM. 1-13 MECHANICSVILLE CHURCH OF CHRIST Approved

Rezoning Proffer Amendment Cases

Mr. Maloney reviewed the following cases by district concurrently.

C-26-03(c) AM. 1-13 CINDY AND GENE DEMPESIS, ET AL. (WOODLAND RIDGE), Request an amendment to the proffers approved with rezoning request C-26-03(c), Norman Puryear and Anne and William Puryear, on GPINs 7842-67-6953, 7842-68-9676, 7842-68-2406, 7842-68-4293, 7842-67-8974, 7842-68-8332, 7842-58-9116, 7842-57-9955, 7842-68-3093, 7842-68-8174 and 7842-88-5491, zoned RC(c), Rural Conservation District with conditions, and located on the east line of Scotchtown Road (State Route 685) at its intersection with Redhills Road (private road) in the **BEAVERDAM MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mr. Stanley made a motion to approve C-26-03(c) AM. 1-13 CINDY AND GENE DEMPESIS, ET AL. (WOODLAND RIDGE), seconded by Mr. Davis.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-26-03(c) AM. 1-13 CINDY AND GENE DEMPESIS, ET AL. (WOODLAND RIDGE), Approved

C-21-07(c) AM. 1-13 HANOVER HABITAT FOR HUMANITY, Requests an amendment to the proffers approved with rezoning request C-21-07(c), Hanover Habitat for Humanity, on GPIN 7789-70-8830, zoned RS(c), Single Family Residential District with conditions, and located on the east line of Ashcake Road (State Route 657) approximately 1,450 feet south of its intersection with Heath Pond Drive (State Route 2071) in the **BEAVERDAM MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mr. Stanley made a motion to approve C-21-07(c) AM. 1-13 HANOVER HABITAT FOR HUMANITY, seconded by Mr. Davis.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-21-07(c) AM. 1-13 HANOVER HABITAT FOR HUMANITY Approved

C-25-07(c) AM. 1-13 OLD RIDGE PARTNERS, L.L.C., Requests an amendment to the proffers approved with rezoning request C-25-07(c), Old Ridge Partners, L.L.C., on GPIN 7804-73-3929, zoned RC(c), Rural Conservation District with conditions, and located on the north line of Old Ridge Road (State Route 631) approximately 950 feet east of its intersection with Gun Barrel Road (State Route 664) in the **BEAVERDAM MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mr. Stanley made a motion to approve C-25-07(c) AM. 1-13 OLD RIDGE PARTNERS, L.L.C., seconded by Mr. Davis.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-25-07(c) AM. 1-13 OLD RIDGE PARTNERS, L.L.C., Approved

C-28-97(c) AM. 1-13 CARTER POLLARD COMPANY, L.L.C., (COOL SPRING FOREST), Requests an amendment to the proffers approved with rezoning request C-28-97(c), Am. 1-03, Carter Pollard Company, L.L.C., on GPINs 8706-07-5176, 8706-07-6347 and 8706-

07-8322, zoned R-2(c), Single Family Residential District with conditions, and located on the east line of Cool Spring Road (State Route 652) at its intersection with Hughesland Road (State Route 2170) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mrs. Kelly-Wiecek made a motion to approve C-28-97(c) AM. 1-13 CARTER POLLARD COMPANY, L.L.C., (COOL SPRING FOREST), seconded by Mr. Hazzard.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-28-97(c) AM. 1-13 CARTER POLLARD COMPANY, L.L.C., (COOL SPRING FOREST), Approved

C-07-07(c) AM. 1-13 CARTER POLLARD COMPANY, L.L.C., (COOL SPRING FOREST, SECTION 5), Requests an amendment to the proffers approved with rezoning request C-07-07(c), Carter Pollard Company, L.L.C., on GPIN 8706-17-0502, zoned RS(c), Single Family Residential District with conditions, and located on the east line of Cool Spring Road (State Route 652) approximately 200 feet north at its intersection with Hughesland Road (State Route 2170) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mrs. Kelly-Wiecek made a motion to approve C-07-07(c) AM. 1-13 CARTER POLLARD COMPANY, L.L.C., (COOL SPRING FOREST, SECTION 5), seconded by Mr. Hazzard.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-07-07(c) AM. 1-13 CARTER POLLARD COMPANY, L.L.C., (COOL SPRING FOREST, SECTION 5), Approved

C-22-05(c) AM. 2-13 DAVID A. KEMLER (HAWS POINTE), Requests an amendment to the proffers approved with rezoning request C-22-05(c), George Haw, et al., on GPIN 8727-04-3824, zoned RC(c), Rural Conservation District with conditions, and located at the terminus of

Haws Court (State Route 2296) in the **HENRY MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mr. Davis made a motion to approve C-22-05(c) AM. 2-13 DAVID A. KEMLER (HAWS POINTE), seconded by Mr. Stanley.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-22-05(c) AM. 2-13 DAVID A. KEMLER (HAWS POINTE), Approved

C-13-07(c) AM. 1-13 SANTEE FARM, INC., Requests an amendment to the proffers approved with rezoning request C-13-07(c), Santee Farm Inc., on GPINs 8756-62-9173(part), 8756-63-5452(part), 8756-61-3583, 8756-60-0445, 8756-61-7220(part) and 8756-71-9930, zoned RC(c), Rural Conservation District with conditions, and located on the north line of Old Church Road (State Route 606) approximately 1,200 feet east of its intersection with Old Coach Trail (private road) in the **HENRY MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mr. Davis made a motion to approve C-13-07(c) AM. 1-13 SANTEE FARM, INC., seconded by Mr. Stanley.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-13-07(c) AM. 1-13 SANTEE FARM, INC., Approved

C-39-03(c) AM. 1-13 SHAMROCK FARMS DEVELOPMENT (SHAMROCK FARMS), Requests an amendment to the proffers approved with rezoning request C-39-03(c), Derwood Johnston and Ruth M. Johnston, on GPINs 7738-29-1497, 7739-20-1355, 7738-19-8810, 7738-19-3479 and 7738-19-3241, zoned AR-6(c), Agricultural Residential District with conditions, and located on the north line of Abner Church Road (State Route 624) at its intersection with Howards Mill Road (State Route 673) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mr. Hazzard made a motion to approve C-39-03(c) AM. 1-13 SHAMROCK FARMS DEVELOPMENT (SHAMROCK FARMS), seconded by Mrs. Kelly-Wiecek.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-39-03(c) AM. 1-13 SHAMROCK FARMS DEVELOPMENT (SHAMROCK FARMS), Approved

C-2-05(c) AM. 1-13 F. T. EVANS, ET AL. (IRON HILL), Requests an amendment to the proffers approved with rezoning request C-2-05(c), Barbara B. and F. Thomas Evans, on GPINs 7820-65-6495, 7820-75-9709, 7820-85-7709, 7820-85-9895, 7820-87-5120, 7820-77-4052, 7820-76-2383, 7820-85-4831, 7820-87-3677 and 7820-76-3637, zoned AR-6(c), Agricultural Residential District with conditions, and located on the east line of Walton's Tavern Road (State Route 673), at its intersection with Iron Hill Drive (State Route Pending) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mr. Hazzard made a motion to approve C-2-05(c) AM. 1-13 F. T. EVANS, ET AL. (IRON HILL), seconded by Mrs. Kelly-Wiecek.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-2-05(c) AM. 1-13 F. T. EVANS, ET AL. (IRON HILL), Approved

C-26-08(c) AM. 1-13 FARRINGTON PLACE TRUST, Requests an amendment to the proffers approved with rezoning request C-26-08(c), Theo J. de Wolff and Elizabeth D. de Wolff, on GPIN 7749-49-5598, zoned AR-6(c), Agricultural Residential District, with conditions, and located on the west line of Farrington Road (State Route 670) approximately 3,000 feet north of its intersection with Mountain Road (U.S. Route 33) in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The proposed zoning amendment would amend the cash proffer.

Mr. Hazzard made a motion to approve C-26-08(c) AM. 1-13 FARRINGTON PLACE TRUST, seconded by Mrs. Kelly-Wiecek.

	Vote:
W. Canova Peterson	Aye
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-26-08(c) AM. 1-13 FARRINGTON PLACE TRUST Approved

Rezoning

C-2-13(c) KINGS ACRES PARTNERS, L.L.C., Requests to rezone from R-5(c), Multiple Family Residential District with conditions, to RM(c), Multi-Family Residential District with conditions, on GPIN 7787-95-1158, consisting of approximately 21.4 acres, and located on the southwest quadrant of the intersection of Atlee Station Road (State Route 637) and Kings Acres Road (State Route 835) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Multi-Family. The proposed zoning amendment would permit the creation of 172 apartment units for a gross density of 8.04 dwelling units per acre.

Mrs. Kelly-Wiecek made a motion to approve C-2-13(c) KINGS ACRES PARTNERS, L.L.C , seconded by Mr. Via.

The Chairman asked for the vote and a poll of the vote:

Mr. Wade – Aye
Mr. Stanley – No
Mr. Davis – No
Mr. Via – Aye
Mrs. Kelly-Wiecek – Aye
Mr. Hazzard – No
Mr. Peterson - Aye

C-2-13(c) KINGS ACRES PARTNERS, L.L.C Approved 4:3

IX. Announcements

Mr. Davis noted the Memorial Day ceremony to be held at Wayside Park on Monday.

X. Adjournment –

At 10:02 p.m., the Chairman adjourned the meeting to June 12, 2013 – Hanover County Administration Building – 2:00 p.m.