

HANOVER COUNTY BOARD OF SUPERVISORS

AGENDA

Hanover County Administration Building Board Room

August 24, 2011

- 2:00 p.m. I. Call to Order
 A. Invocation
 B. Pledge of Allegiance
 C. Approval of Board of Supervisors' Minutes – July 27, 2011
- II. Consideration of Amendments to the Agenda
- III. Citizens' Time
- IV. Consent Agenda
- V. Introduction of Emergency Communications Director – Curt Shaffer
- 2:15 p.m. VI. VACo Achievement Award Presentation – Department of Public Works –
 Organic Waste Program – Ms. Phyllis A. Errico, Esq., General Counsel,
 VACo
- 2:30 p.m. VII. Overview of Recent Activities – Capital Region Airport Commission –
 Mr. Mathiasen, President/CEO

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

- 2:45 p.m. VIII. Update on Hanover County’s Bond Rating – Mr. Casey
- 3:00 p.m. IX. Deposit and Investment Policy Amendment and Adoption of the Hanover County Treasurer Deposit and Investment Policy as a Joint Policy Between the County and Treasurer – Ms. Baxter
- 3:15 p.m. X. Presentation of Preliminary Year-End June 30, 2011 Financial Report – Ms. Seay
- 3:30 p.m. XI. Claim of Hanover Group, LLC – Bell Creek – Pole Green Road Intersection Improvements – Ms. Barker
- 4:00 p.m. XII. Recess Regular Board Meeting and Reconvene for a Legislative Workshop at the Training Room of the Hanover County Emergency Communications Center, 7501 Library Drive, Hanover, Virginia 23069
- 4:10 p.m. XIII. Legislative Workshop – 2012 Session of General Assembly– Mr. Rives
- 4:45 p.m. XIV. Recess
- 7:00 p.m. XV. Citizens’ Time
- XVI. Expedited Planning Public Hearings – Mr. Maloney

CONDITIONAL USE PERMITS

CUP-7-00 AM. 1-11 HANOVER MEMORIAL PARK CEMETERY, Requests an amendment to a Conditional Use Permit in accordance with Title I, Article 5, Section 1.5.3, of the Hanover County Zoning Ordinance to permit continued use of a temporary modular office on GPIN 8745-38-0790, consisting of approximately 18.15 acres. The property is zoned A-1, Agricultural District, and is located on the south line of Mechanicsville Turnpike (U.S. Route 360) approximately 1,200 feet west of its intersection with Beatties Mill Road (State Route 634) in the **COLD HARBOR MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Agricultural.

CUP-2-11 FAIRMOUNT MEMORIAL BAPTIST CHURCH, Requests a Conditional Use Permit in accordance with Title I, Article 5, Section 1.5.21 of the Hanover County Zoning Ordinance to permit a church on GPIN 8746-83-5507, consisting of approximately 11.55 acres. The property is zoned A-1, Agricultural District, and is located on the north line of Mechanicsville Turnpike (U.S. Route 360) approximately 3,200 feet east of its intersection with Studley Road (State Route 606) in the **HENRY MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Agricultural

SPECIAL EXCEPTIONS

SE-22-09 AM. 1-11 THE OZONE, Requests an amendment to a Special Exception Permit in accordance with Title I, Article 5, Section 15.6.1, of the Hanover County Zoning Ordinance to amend the conditions to limit the hours of operation for the day care on GPIN 7788-92-5767, consisting of approximately 1.55 acres, zoned M-3, Heavy Industrial District, and located on the west line of Air Park Road (State Route 813) approximately 800 feet north of its intersection with Whitesel Road (State Route 1263) in the **ASHLAND MAGISTERIAL DISTRICT**.

SE-8-11 THE OZONE, Requests a Special Exception Permit in accordance with Title I, Article 7, Section 1.3 (b), of the Hanover County Zoning Ordinance to permit parking on GPIN 7788-92-5767 to extend onto a separate lot (GPIN 7788-92-5412). The subject property consists of approximately 1.55 acres, is zoned M-3, Heavy Industrial District, and is located on the west line of Air Park Road (State Route 813) approximately 800 feet north of its intersection with Whitesel Road (State Route 1263) in the **ASHLAND MAGISTERIAL DISTRICT**.

SE-11-11 SUSAN PALMER, Requests a Special Exception Permit in accordance with Title I, Article 5, Section 3.6.2(g), of the Hanover County Zoning Ordinance to permit a home occupation in an accessory building on GPIN 8707-20-5752, consisting of approximately 1.06 acres, zoned R-1, Single Family Residential District, and located on the east line of Cool Spring Road (State Route 652) approximately 2,000 feet south of its intersection with New Ashcake Road (State Route 643) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**.

SE-12-11 CYNTHIA W. AND WILLIAM A. FLORA, JR., Request a Special Exception Permit in accordance with Title I, Article 5, Section 1.6(z), of the Hanover County Zoning Ordinance to permit an accessory family housing unit on GPIN 8727-80-5359, consisting of approximately 4.16 acres, zoned A-1, Agricultural District, and located at the terminus of a private drive, accessed from the south line of Studley Road (State Route 606) approximately 700 feet east of its intersection with Buck Trail (Private Road) in the **HENRY MAGISTERIAL DISTRICT.**

Ordinance Amendment

ORDINANCE 11 - 10

**INDOOR SPORTS AND RECREATION INSTRUCTION IN
M-2, LIGHT INDUSTRIAL DISTRICT**

An Ordinance to amend the Hanover County Code, Appendix, Title I, Zoning Ordinance, Article 5, Section 14.5, to clarify that indoor sports and recreation instruction is a permitted use in the M-2, Light Industrial District.

XVII. **Individual Planning Public Hearings –**

REZONING

C-56-05(c) AM. 1-10 MT. AIR PARTNERS, L.C., Requests an amendment to the proffers, conceptual plan and elevations approved with rezoning request C-56-05(c), Raymond E. Sawyer, et al., on GPIN 7787-37-9178, consisting of approximately 15.93 acres, currently zoned R-5(c), Multiple-Family Residential District with conditions, located on the west line of Lakeridge Parkway (State Route 782) approximately 1,100 feet north of its intersection with Sliding Hill Road (State Route 656) in the **SOUTH ANNA MAGISTERIAL DISTRICT.** The subject property is designated on the General Land Use Plan Map as Office Services, Multi-Family (8-15 dwelling units per acre) and Industrial. The proposed rezoning amendment would allow modifications to the site layout and building elevations, and amend the proffers to eliminate the minimum unit size of 1,200 square feet.

Joint Public Hearings –

CUP-22-97 AM. 1-11 HANOVER COUNTY BOARD OF SUPERVISORS (FLEET SERVICES), Requests an amendment to a Conditional Use Permit in accordance with Title I, Article 5, Section 14.5.1, of the Hanover County Zoning Ordinance by amending the conditions to allow concurrent uses of the site other than the Hanover County vehicle maintenance facility and to allow the maintenance facility to operate from 6 a.m. to 7 p.m., Monday-Saturday, on GPIN 7788-47-2151, consisting of approximately 29.79 acres. The property is zoned M-2(c) Light Industrial District with conditions, and is located on the west line of North Lakeridge Parkway (State Route 782) approximately 250 feet north of its intersection with Lewistown Road (State Route 802) in the **ASHLAND MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Limited Industrial.

SE-9-11 NEW CINGULAR WIRELESS PCS L.L.C./AT&T, Requests a Special Exception Permit in accordance with Title I, Article 5, Section 14.6.1, of the Hanover County Zoning Ordinance to permit a telecommunications tower that exceeds one hundred (100) feet in height on GPIN 7788-47-2151, consisting of approximately 29.79 acres, zoned M-2(c), Light Industrial District with conditions, and located at the Hanover County Fleet Services parcel on the west line of North Lakeridge Parkway (State Route 782) approximately 250 feet north of its intersection with Lewistown Road (State Route 802) in the **ASHLAND MAGISTERIAL DISTRICT**.

XVIII. Public Hearing on the Leasing of Real Estate-General Services Department - Approval of Lease Agreement with New Cingular Wireless PCS, LLC at the Hanover County Fleet Services parcel, GPIN 7788-47-2151 (Ashland Magisterial District)– Mr. Fletcher

XIX. **ORDINANCE AMENDMENTS** – Mr. Maloney

**ORDINANCE 11 – 07
DESTINATION COMMERCE LAND USE DESIGNATION SIGN
REGULATIONS**

An Ordinance to amend the Hanover County Code, Appendix, Title I, Zoning Ordinance, Article 7, Section 3.2, to provide that a Special Exception may be issued that modifies the general height, area and location requirements applicable to signs for those signs located within areas designated on the General Land Use Plan Map as Destination Commerce in the Hanover County Comprehensive Plan.

- 9:30 p.m. XX. Announcements
- 10:00 p.m. XXI. Adjournment – September 14, 2011 – Hanover County Administration Building – 2:00 p.m.

Consent Agenda

- A. Approval to Increase the Authorized FTE Count in the Treasurer's Office
- B. Adoption of Proclamation – Lee-Davis High School Softball Team - 2011 Group AAA Virginia High School League State Softball Champions
- C. Voter Registration & Elections – Office of Elections Payroll Process
- D. Approval of FY12 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services
- E. Budget Transfer and Appropriation - \$4,423,346 – Reappropriation of the Fiscal Year 2011 Budget
- F. Budget Appropriation - \$85,500 – Hanover County Emergency Communications Department – Virginia Interoperability Grant Program managed by Virginia Department of Emergency Management
- G. Request for Special Exception Permit Extension - SE-10-10, Jennifer and William Hueston, III (Cold Harbor Magisterial District)

H. 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 in the rear of the Board Room or at <http://www.co.hanover.va.us/board/BdMtgFAQ.pdf>