



**HANOVER COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Hanover County Administration Building  
Board Room

January 13, 2016

BOARD OF SUPERVISORS  
**Wayne T. Hazzard**  
Chairman  
South Anna Magisterial District  
**Aubrey M. Stanley**  
Vice Chairman  
Beaverdam Magisterial District  
**Faye O. Pritchard**  
Ashland Magisterial District  
**Angela Kelly-Wiecek**  
Chickahominy Magisterial District  
**Scott A. Wyatt**  
Cold Harbor Magisterial District  
**Sean M. Davis**  
Henry Magisterial District  
**W. Canova Peterson**  
Mechanicsville Magisterial District

3:00 p.m. I. Call to Order

A. Invocation

B. Pledge of Allegiance

C. Approval of Minutes - November 10, November 24, December 3 and  
December 9, 2015

II. Consideration of Amendments to the Agenda

III. Citizens' Time

IV. Consent Agenda

3:15 p.m. V. Annual Reorganization Session –

A. Election of Chairman

B. Election of Vice Chairman

C. Remarks from Incoming Chairman

D. Adoption of Proposed Board of Supervisors Meeting Schedule – January  
– December, 2016

E. Appointments of Board Members to Committees

- VI. Appointment to Planning Commission - Mr. Scott A. Wyatt  
**Magisterial District: Cold Harbor**
- 3:45 p.m. VII. Transportation Update
- A. Highway Matters - VDOT Representative
  - B. Road Project Status Report - Mr. Joe Vidunas, Department of Public Works
- 4:15 p.m. VIII. Presentation and Request for Authorization to Advertise Public Hearing – Ordinance 16–01, Addition of Providence and Ashland Park Subdivisions to the Hanover County Recycling Service District - Mr. Mike Flagg, Director, Public Works  
**Magisterial District: Beaverdam**
- 4:30 p.m. IX. Legislative Update - Mr. Sterling Rives, County Attorney
- 5:30 p.m. X. Closed Session - Consultation with legal counsel regarding Bear Island Paper WB, LLC. V. County of Hanover, et al. - Va. Code Section 2.2-3711(A)(7)
- XI. Announcements
- 6:00 p.m. XII. Adjournment to Wednesday, January 27, 2016 at 6:00 p.m. – Hanover County Administration Building

**CONSENT AGENDA**

- A. Committee Appointments
- B. Request for Adoption of Proclamation - Eagle Scout Maxwell M. Cloe, Boy Scout Troop 555  
**Magisterial District: Ashland**
- C. Request for Sewage Disposal System Serving Two or More Connections and Exception to the Subdivision Ordinance Sewers and Septic Tanks Provision – H. Bowes Estate Subdivision  
**Magisterial District: Beaverdam**
- D. Request for Conditional Use Permit Extension – CUP-9-10, Reach For the World, Inc. (For His Glory Worship Center)  
**Magisterial District: Mechanicsville**
- E. Request for Extension - CUP-10-11, BP Winding Brook, L.L.C. and Lewistown Commerce Center, L.L.C.  
**Magisterial District: South Anna**
- F. Request for approval of Budget Transfer for Capital Region Airport Commission FY16 – Reserve for Contingencies (\$15,000)

**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.

**More Information is available at:**

[http://www.hanovercounty.gov/AD/Board\\_Meeting\\_Information\\_Guidelines.pdf](http://www.hanovercounty.gov/AD/Board_Meeting_Information_Guidelines.pdf)