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**HANOVER COUNTY BOARD OF SUPERVISORS
AGENDA**

**Hanover County Administration Building
Board Room**

April 8, 2015

- 2:00 p.m. I. Call to Order
- A. Invocation
 - B. Pledge of Allegiance
 - C. **Approval of Minutes:**
 - February 11, 2015
 - February 25, 2015
 - March 4, 2015
- II. Consideration of Amendments to the Agenda
- III. Citizens' Time
- IV. Consent Agenda
- V.** Presentation - Governor's Award for Excellence in Virginia's Fire Service – Ms. Brook Pittinger, Virginia Department of Fire Programs
- 2:15 p.m. VI. Transportation -
- A. **Introduction of VDOT Richmond District Administrator, Mr. Robert Cary**
 - B. **Highway Matters**
 - C. **Road Project Status Report – Mr. Joe Vidunas**
- 3:15 p.m. **VII.** Economic Development Strategic Plan Workshop - Mr. Edwin Gaskin

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

- 4:00 p.m. VIII. Closed Session –
1. Va. Code Section 2.2-3711(A)(5) – Discussion concerning a prospective business or industry
 2. Va. Code Section 2.2-3711(A)(3) – Acquisition of real property - right of way and easements for the construction of Atlee Extended
- 5:00 p.m. IX. Recess
- 7:00 p.m. X. Citizens’ Time
- XI. Public Hearing – FY2016 Proposed Budget, Five-Year Capital Improvements Plan, Five-Year General Fund Financial Plan, 2015 Tax Rates and Related Ordinance Changes – Mrs. Shelly Wright
- A. FY16 Proposed Budget
 - B. Five-Year Capital Improvements Plan
 - C. Five-Year General Fund Financial Plan
 - D. Proposed 2015 Tax Rates
 - E. Ordinance 15-04 – Increase in Water and Sewer Consumption Fees
 - F. Ordinance 15-03 – Amending the Zoning and Subdivision Schedule of Fees
- 7:15 p.m. XII. Public Hearing – Proposed 2015 Real Property Tax Rates – Mrs. Shelly Wright
- XIII. Announcements
- 10:00 p.m. XIV. Adjournment – April 15, 2015 – Hanover County Administration Building – 2:00 p.m.

Consent Agenda

- A. Committee Appointments
- B. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Honey Meadows Subdivision, Sections 1A and 2 (**Chickahominy Magisterial District**)
- C. Budget Appropriation - Payment of Issuance Costs with Bond Proceeds from General Obligation Refunding Bonds, Series 2015 - \$152,400

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