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**HANOVER COUNTY BOARD OF SUPERVISORS
AGENDA**

**Hanover County Administration Building
Board Room**

June 11, 2014

- 2:00 p.m. I. Call to Order
- A. Invocation
 - B. Pledge of Allegiance
 - C. Approval of Minutes:**
 - March 26, 2014
 - April 9, 2014
 - April 23, 2014
- II. Consideration of Amendments to the Agenda
- III. Citizens' Time
- IV. Consent Agenda
- 2:15 p.m. **V.** Richmond Regional Tourism Update – Mr. Berry
- 2:45 p.m. **VI.** Presentation – Human Services Strategic Plan - Mr. Taylor
- 3:10 p.m. **VII.** Final Legislative Update for 2014 Session of the Virginia General Assembly – Mr. Rives
- 3:55 p.m. **VIII.** Appointment - School Board Member – **Mechanicsville Magisterial District**
- 4:15 p.m. IX. Closed Session - Section 2.2-3711(A)(1) of the Code of Virginia – Performance Review of County Administrator and County Attorney
- 5:00 p.m. X. Recess to HCA – Hanover Emergency Center Opening

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

7:00 p.m.

XI. Citizens' Time

XII. Presentation – Eagle Scout Pemberton – Troop 706 **Beaverdam Magisterial District** – Mr. Stanley

XIII. Presentations - American Legion Post 175 First Responder Awards - Raymond H. McCoy, First Responders Chairman

- Law Enforcement Officer Of The Year - Deputy David Parrish
- Emergency Medical Technician (Paramedic) Of The Year - Paramedic T. Stephen Fontaine
- Firefighter Of The Year - Firefighter J. R. “Scott” Mallory

XIV. Public Hearing – Ordinance No. 14-03 – Proposed relocation of polling places for the Blunts Precinct, Beaverdam District, from the Doswell Fire Station to the Doswell Ruritan Club; the Shady Grove Precinct, Chickahominy District, from the Washington Henry Elementary School to the Northside Baptist Church; the Black Creek Precinct in the Cold Harbor District from the Black Creek Fire Station to the Black Creek Baptist Church Fellowship Center and the Farrington Precinct in the South Anna District from the Farrington Fire Station to the Jessica Beath Clinic. – Mrs. Smithson

XV. Planning Public Hearings

SE – 6-14 WEST COMPANY, Requests a Special Exception Permit in accordance with Section 6-6.2.2 (repealed R-4 District) of the Hanover County Zoning Ordinance to permit two temporary buildings for use as sales offices for the Cool Spring West subdivision on GPIN 8706-08-4801, consisting of approximately 59.2 acres, zoned R-4(c), Residential Cluster Development District with conditions. The proposed sales offices would be located on the west line Cool Spring Road (State Route 652) at its intersection with Hughesland Road (State Route 2170) in the **CHICKAHOMINY MAGISTERIAL DISTRICT**.

SE – 7-14 MITCHELL M. REED, ET AL., Requests a Special Exception Permit in accordance with Section 26-23 of the Hanover County Zoning Ordinance to permit a manufactured home as temporary living quarters in the case of medical hardship on GPIN 7815-80-4218, consisting of approximately 5.0 acres, zoned A-1, Agricultural District, and located on the east line of Allen Harris Road (State Route 804) approximately 1200 feet south of its intersection with Parsons Road (State Route 608) in the **BEAVERDAM MAGISTERIAL DISTRICT**.

ORDINANCE 14-04 - HEALTH SPAS IN OS, OFFICE SERVICE DISTRICT. AN ORDINANCE to amend the Hanover County Code, Zoning Ordinance, Section 26-140 to remove “Health Spa” from the list of conditional uses in the OS, Office Service District as that use is already allowed as a permitted use within the District.

XVI. Announcements

10:00 p.m.

XVII. Adjournment – June 25, 2014 – Hanover County Administration Building – 6:00 p.m.

Consent Agenda

- A. Adoption of Resolution – Local Support of the Utilization of Rail Preservation Funds – Buckingham Branch Railroad Company (BBR)
- B. Appropriation to Debt Service Fund – FY15 \$40,000
- C. Transfer – School Operations Fund to School Construction Fund, \$650,000
- D. Budget Supplement and Authorization of Public Safety Training and Response Equipment with Asset Forfeiture Funds – Sheriff’s Office - \$186,550.00.
- E. Appropriation – \$532,560 – Subdivision Performance Guarantee
- F. Budget Transfer - County Facilities Improvement, \$69,100
- G. Adoption of Proclamations:
 - 1. Eagle Scout David R. Pettyjohn, **Chickahominy Magisterial District**
 - 2. Eagle Scout Philip W. Stuckey, **Mechanicsville Magisterial District**
 - 3. Eagle Scout Robert W. Stuckey, **Mechanicsville Magisterial District**
 - 4. Eagle Scout Raymond Bowman Slaughter, III, **Ashland Magisterial District**
 - 5. Eagle Scout Phillip A. Sening, **Chickahominy Magisterial District**
 - 6. Eagle Scout Hayden M. Hudson, **Chickahominy Magisterial District**
 - 7. Eagle Scout Zachary Mantlo, formerly a resident of **Chickahominy Magisterial District**
 - 8. Eagle Scout Robert W. Scaplehorn, **Ashland Magisterial District**
 - 9. Eagle Scout Dalton T. Luffey, **Beaverdam Magisterial District**
- H. Request for Conditional Use Permit Extension – CUP-24-07, Calvary Chapel Mechanicsville (**Mechanicsville Magisterial District**)
- I. Request for Conditional Use Permit Extension – CUP-26-07, Diocesan Missionary Society of Virginia (**Chickahominy Magisterial District**)
- J. Request for Conditional Use Permit Extension - CUP-9-08, Landmark Baptist Church (**Henry 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>