

- 3:40 p.m. IX. Authorization to Advertise Public Hearing – Sheriff’s Office/Animal Control – Ordinance No. 14-05, Amendment to Hanover County Code, Chapter 4, Animals, to Bring into Compliance with State Law and to Reflect Current or Recommended Practices
– Mrs. Gibney
- 4:00 p.m. X. Presentation – Human Resources Annual Report – Mrs. Lawson
- 4:20 p.m. XI. Closed Session
1. Section 2.2-3711(A)(3) of the Code of Virginia – Acquisition of parcel designated as GPIN 7768-94-1986, Elmont Tank and Pump Station
 2. Section 2.2-3711(A)(3) of the Code of Virginia – Acquisition of permanent drainage easement, permanent utility easements and temporary construction easement on GPIN 7796-95-3615 (Atlee Road Extended Road Project)
- 5:00 p.m. XII. Recess
- 7:00 p.m. XIII. Citizens’ Time
- XIV. Presentation: Eagle Scout Parker Hohman – Troop 544 - **Chickahominy Magisterial District** – Mrs. Kelly-Wiecek

PUBLIC HEARINGS

- XV. Ordinance 14-14 - Request to add Rutland Subdivision to the Hanover County Recycling Service District for the purpose of funding curbside recycling services (**Chickahominy Magisterial District**) – Mr. Flagg
- XVI. Planning Public Hearings – Mr. Maloney

CUP-2-90 - AM. 1-14 – Fomin Construction, Inc., Requests an amendment for the purpose of rescinding a Conditional Use Permit (CUP-2-90, James C. and Patsy Dymacek) for an agricultural and forestal support center on GPIN 7803-30-8301, consisting of approximately 9.07 acres, zoned A-1, Agricultural District, and located on the north line of Mountain Road (U.S. Route 33) approximately 75 feet west of its intersection with Dunn Road (State Route 736) in the **Beaverdam Magisterial District**. The subject property is designated on the General Land Use Plan Map as Business-Industrial.

C-16-14(c) - Fomin Construction, Inc., Requests to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions and M-2(c), Light Industrial District with conditions, on GPIN 7803-30-8301, consisting of approximately 9.07 acres, and located on the north line of Mountain Road (U.S. Route 33) approximately 75 feet west of its intersection with Dunn Road (State Route 736) in the **Beaverdam Magisterial District**. The subject property is designated on the General Land Use Plan Map as Agricultural and Business-Industrial. The proposed zoning amendment would permit one (1) residential lot and a contractor’s office, warehouse, and equipment storage yard.

C-16-07(c) - AM. 1-14 - D & R Property Development, Inc. Et Al, Requests an amendment to the proffers approved with rezoning request C-16-07(c), Am. 1-13, D & R Property Development, Inc., on GPINs 8706-66-5150, 8706-66-5190, 8706-66-6019, 8706-66-6048, 8706-66-7134, 8706-66-7157, 8706-66-7272, 8706-66-7295, 8706-66-8181, 8706-66-8068, 8706-66-8056, 8706-66-8044, 8706-66-8021, 8706-66-9058 and 8706-66-7250, consisting of approximately 20.74 acres, zoned R-4(c), Residential Cluster Development District with conditions, and located along and at the terminus of Marley Drive (state route pending) approximate 700 feet east of its intersection with Chamberlayne Road (U.S. Route 301) in the **Chickahominy Magisterial District**. The subject property is designated on the General Land Use Plan Map as Suburban High (4-8 dwelling units per acre). The proposed zoning amendment would amend the proffered building elevations.

C-15-14(c) – Barbara and Paul Brown, Sr., Request to rezone from A-1, Agricultural District, to AR-6(c), Agricultural Residential District with conditions, on GPIN 7871-34-5289, consisting of approximately 23.49 acres, and located on the north line of Blunts Bridge Road (State Route 667) approximately 450 feet west of its intersection with Cross Corner Road (State Route 641) in the **Beaverdam 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 two (2) additional building lots for a gross density of one (1) dwelling unit per 7.83 acres.

C-7-14(c) - E. Tyree Chappell, Estate, Requests to rezone from A-1, Agricultural District, to RS(c), Single Family Residential District with conditions, on GPIN 7796-28-9346 (part), consisting of approximately 41.94 acres, and located on the west line of Atlee Station Road (State Route 637) approximately 300 feet south of its intersection with Deer Stream Drive (State Route 2140) in the **Chickahominy Magisterial District**. The subject property is designated on the General Land Use Plan Map as Suburban General (1-4 dwelling units per acre). The proposed zoning amendment would permit the creation of 68 building lot(s) for a gross density of 1.62 dwelling units per acre.

Ordinance Amendment - ORDINANCE 14-12 - CRAFT BREWERY

An ordinance to amend the Hanover County Code, Zoning Ordinance, as follows:

1. Amend Section 26-2 to add definitions of “craft brewery” and “brewery” and to delete the definition of “microbrewery”;
2. Amend Section 26-107 to update the provisions allowing a restaurant with a craft brewery as a permitted use in the B-1, Neighborhood Business District and, by reference, in the B-2, Community Business District, the B-3, General Business District, the OS, Office/Service District, the M-1, Limited Industrial District, the M-2, Light Industrial District, and the M-3, Heavy Industrial District, to reflect the new definition of “craft brewery”;
3. Amend Section 26-110 to provide that a “craft brewery” is permitted as a conditional use in the B-1 District;
4. Amend Sections 26-117 and 26-172 to provide that a “craft brewery” is a permitted use in the B-2 District and M-2 District, respectively, and, by reference, a conditional use in the OS District and a permitted use in the B-3 District and the M-3 District;
5. Amend Sections 26-130 and 26-181 to update the B-3 and M-3 District regulations to reflect the regulations applicable to craft breweries and breweries described above; and
6. Amend Sections 26-172 to provide that a “brewery” is a permitted use in the M-2 District and, by reference, the M-3 District.

XVII. Announcements

10:00 p.m. XVIII. Adjournment – January 14, 2015 – Hanover County Administration Building – 2:00 p.m.

Consent Agenda

- A. Committee Appointments
- B. Budget Supplement and Authorization of Public Safety Response Equipment with Asset Forfeiture Funds – Sheriff’s Office - \$289,301
- C. Request for Extension - CUP-10-11, BP Winding Brook, L.L.C. and Lewistown Commerce Center, L.L.C. (**South Anna Magisterial District**)
- D. Authorize the Purchase of Easements on GPIN’s 8706-12-7167 and 8706-12-8045 for Road Improvements to the Intersection of Atlee Road and U.S. Route 301 – Department of Public Works – (**Chickahominy Magisterial District**)
- E. Budget Transfer of Reserve for Contingencies – Software and Equipment \$175,000

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