

*Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on July 23, 2014.
Minutes in final form will be presented to the Board for approval at a future date.*

HANOVER COUNTY BOARD OF SUPERVISORS

DRAFT SUMMARY MINUTES

Hanover County Administration Building Board Room

July 23, 2014

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Board Room of the Hanover County Administration Building on the 23rd day of July, 2014, at 2:00 p.m.

Present: Mr. Sean M. Davis, Chairman
Mr. Wayne T. Hazzard, Vice-Chairman
Mrs. Angela Kelly-Wiecek
Mr. W. Canova Peterson
Mr. Aubrey M. Stanley
Mr. G.E. "Ed" Via, III
Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III, County Attorney

I. Call to Order

The Chairman called the meeting to order at 2:00 p.m. All Board members were present.

- A. The invocation was given by Mr. Davis.
- B. The Pledge of Allegiance was led by Mr. Peterson.
- C. Approval of Minutes:

Upon a motion by Mr. Stanley, seconded by Mr. Hazzard, the minutes from the May 14, 2014, May 28, 2014 and June 11, 2014 Board of Supervisors meetings were approved as presented.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

II. Consideration of Agenda Amendments

The Chairman asked if there were any agenda amendments. Hearing none, moved to citizens' time.

III. Citizens' Time

The Chairman opened citizens' time and offered to anyone who wanted 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 to come forward.

Scott Courtney with Resource International and resident of the Cold Harbor Magisterial District came forward and complimented the County's site plan review team for their plan approval and stormwater management efforts. He expressed his appreciation to the Planning, Public Utilities, Public Works and Building Inspection Departments.

Seeing no others come forward, the Chairman closed citizens' time.

IV. Consent Agenda

Mr. Stanley requested item *IV.- D - Recommendation of Norman Donnan Ward to Board of Zoning Appeals* be removed from the consent agenda. Mrs. Kelly-Wiecek made a motion to approve the consent agenda with item *IV.- D* removed, seconded by Mr. Peterson.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

IV-A. Adoption of Proclamations:

1. New Eagle Scout John Barrett White– Troop 555 - **Henry Magisterial District**

On motion of Mr. Davis, seconded by Mrs. Kelly-Wiecek, members of the Board of Supervisors voted to adopt the proclamation as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

2. New Eagle Scout Michael Joseph Lenzi. Jr.– Troop 500 - **Henry Magisterial District**

On motion of Mr. Davis, seconded by Mrs. Kelly-Wiecek, members of the Board of Supervisors voted to adopt the proclamation as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

IV-B. Adoption of Proclamation – “The Soul Seekers of Mechanicsville”

On motion of Mrs. Kelly-Wiecek, seconded by Mr. Peterson, members of the Board of Supervisors voted to adopt the proclamation as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

IV-C. Adoption of Proclamation – Sympathy to the Family of William T. “Pat” Patrick

On motion of Mrs. Kelly-Wiecek, seconded by Mr. Peterson, members of the Board of Supervisors voted to adopt the proclamation as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

IV-E. Approval of a non-standard Utility Service Agreement between Hanover County and Four West Company – Department of Public Utilities (Chickahominy Magisterial District)

Board Sheet Background:

Four West Company intends to develop the Cool Spring West subdivision. As designed, this development will connect to an existing sewer that discharges to the sewage pump station behind Atlee High School (Pump Station #5). The existing sewer was not designed to serve this property as the development is downstream from it. To accommodate the development, approximately 161 feet of existing 8” sewer must be increased in size to 12”. As this sewer is inside the fenced area of the pump station, it is difficult and sensitive construction. Pump Station #5 is a major critical facility with many buried improvements within the fenced area. Anytime construction occurs within the fenced area, extra care and precautions must be utilized.

Public Utilities 5-year CIP shows major upgrades to Pump Station #5 planned in FY19. Rather than undertake improving this sewer at this time for the Cool Spring West Development and Public Utilities undertaking a second major project in the near future, Four West Company has agreed to pay Public Utilities \$19,862.52, the estimated cost of increasing the size of this sewer. The County would increase the size of the sewer when it undertakes its planned rehabilitation project. As Cool Spring West will develop over several years, issues with the timing of the improvements are not anticipated. A non-standard Utility Service Agreement is required to address this payment.

Public Utilities recommends that the non-standard USA be entered into by the County. The County Attorney’s office has reviewed and approved the non-standard USA as to form.

Recommended Action:

Approval of the Utility Service Agreement for construction of Cool Spring West, Section 1.

IV-F. Approval of Agreement – Virginia Department of Game and Inland Fisheries Route 54 South Anna River Boating & Fishing Landing, GPIN 7851-65-9130 - Department of Parks and Recreation (South Anna Magisterial District)

Board Sheet Background:

This agreement between the Virginia Department of Game and Inland Fisheries (DGIF) and Hanover County is to establish the terms for the joint operation of the Route 54 South Anna River Boating & Fishing Landing, also known as the Patrick Henry Landing. The original 20-year joint operation agreement, entered into in September 1993, was between DGIF and the Town of Ashland, which owned the property at that time. Hanover County acquired the property in 1996 and has assumed the Town's obligations under the original agreement since that time. While the County's other DGIF boating and fishing access agreements may continue to roll over on an annual basis, this agreement must be redrawn to recognize the change in property ownership.

Provisions of this agreement include the County being responsible for creating and monitoring operating standards, rules and regulations for the site, as well as grounds maintenance and other daily operations necessary at the facility. DGIF responsibilities include patrolling the landing to enforce appropriate regulations, maintaining signage, and making necessary improvements, as needed to the ramps, pier and parking area.

The Parks and Recreation Department supports the adoption of this new agreement. A copy of the agreement has been reviewed by the County Attorney's office.

Recommended Action:

Approval of the agreement with DGIF for the continued joint operation of the Route 54 North Anna River boating and fishing access facility.

IV-G. Request for Authorization to Advertise Public Hearing – Lease of County Property – Between Hanover County and Zynnovation LLC for a location to pilot a new recycling technology. (Beaverdam Magisterial District)

Board Sheet Background:

Zynnovation, located in the Hanover County Clean Technology Innovation Center, proposes to evaluate the feasibility of recovering polymers from soiled disposable diapers. The recovered polymers would be utilized to manufacture irrigation tree mats. The Department of Public Works proposes to lease a 40' by 20' area at the Solid Waste Transfer Station site for the purposes of locating a 100 square foot processing building. Zynnovation will be responsible for all operating costs including diaper collection from local day cares, electricity, water, sewage (discharge approved by Hanover County DPU) and residue disposal costs. The lease would be for one year beginning October 1, 2015 and ending September 30, 2016. The Virginia Department of Environmental Quality has approved this project that is dependent on Zynnovation receiving a grant from the National Science Foundation. The lease amount will be \$1 per year.

The Department of Public Works will amend its Site Plan and Operations Plan to incorporate the pilot project upon Zynnovation receiving its grant approval from the National Science Foundation. This is anticipated to require a nominal amount of staff time.

The County Attorney's Office has approved the attached form of the agreement (in Board packet).

Recommended Action:

Authorize the advertisement of a public hearing for August 27, 2014 at 7:00 p.m. to consider the lease of County property between Hanover County and Zynnovation LLC for a location to pilot a new recycling technology.

IV-H. Emergency Communications Department – Beaverdam Tower – Second Amendment to Lease with New Cingular Wireless PCS, LLC

Board Sheet Background:

The County entered into a lease on August 26, 2009 with New Cingular Wireless PCS, LLC for use of the Beaverdam Tower. New Cingular Wireless PCS, LLC agreed to pay an annual rent of \$27,500 with escalation of 15% after the initial 5 year base rental period. This second lease amendment provides for the additional microwave dish at 250 feet to provide intrasite connectivity with other communications towers. New rental terms reflect that the base rental fee due under the Lease Agreement will increase by \$6,000 per year (the "Rent Increase").

The Emergency Communications Department recommends approval of the attached second

lease amendment and requests authorization for the County Administrator to finalize the lease amendment and administer the lease.

Recommended Action:

Motion to approve the attached second lease amendment between Hanover County and New Cingular Wireless PCS, LLC to 1) allow for additional microwave equipment on the tower at 250 feet; 2) to increase the Base Rent by \$6,000; and 3) authorize the County Administrator to take all actions necessary to enter into and administer the lease as amended.

V. Update on Reynolds Community College Activities

Dr. Gary Rhodes, President, Reynolds Community College, came forward to address the Board. He thanked the Board for the appointment of the two Hanover citizens that serve on the College Board of Directors, Mark Creery and Anna Marie Lauranzon, and complemented them on their dedication.

Dr. Rhodes gave a detailed update on the current college statistics as well as current and future activities.

Reynolds Facts:

- 19,352 students served annually
- 322,529 students served since 1972
- 89 degree and certificate programs
- 1,367 employees
- 1 in 4 workers in the Greater Richmond region has attended Reynolds!
- 1 in 3 healthcare workers in the Greater Richmond region has attended Reynolds

Hanover Quick Facts:

- 2,502 Hanover County residents attended Reynolds during the 2013-2014 academic year.
- 42.4% of these students took at least one distance learning class.
- 251 Hanover County residents graduated from Reynolds with a degree or certificate during the most recent academic year.
- 1,277 recent Hanover County high school graduates enrolled at Reynolds during the 2013-2014 academic year.

- Reynolds awarded scholarships totaling \$73,350 to 57 Hanover County residents during the most recent academic year.

Dual Enrollment

- The Virginia Plan for Dual Enrollment allows all eligible high school students to participate in college credit courses offered at Hanover County Public Schools or Reynolds.
- Reynolds offers dual enrollment allied health programs at Hanover High School such as Dental Laboratory, Medical Laboratory and Opticianry.
- 240 Hanover County students took dual enrollment classes during the 2013-2014 academic year. 1,706 students have taken advantage of dual enrollment over the past five academic years.

Community Relations

- Reynolds partners with Hanover County Fire/EMS and Hanover County Public Schools to offer the High School Firefighter/EMS program.

Ms. Anna Marie Lauranzon came forward and described the work done by the College Advisory Boards.

Mr. Mark Creery came forward and described the capabilities of the Community College Workforce Alliance (CCWA) and the Advance College Academy.

VI. Presentation - Hanover Design + Wayfinding Plan, VCU MURP Graduate Program Project for the Hanover Tourism Supporters

Mr. David Fuller, Chair of the Hanover Tourism Supporters, came forward to introduce Ms. Kaila McClead, recent graduate of the Master of Urban and Regional Planning Program, Douglas Wilder School of Government and Public Affairs, Virginia Commonwealth University. Ms. McClead presented the board with the results of her project on recommended strategies for increasing the visible tourism presence for historic destinations in Hanover County and improving the communication between tourism stakeholders.

Purpose

- Establish open and consistent communication between tourism stakeholders.
- Enhance the connectivity and wayfinding presence of heritage sites.
- Attract more people to the heritage sites.

Questions Asked of Focus Group Participants

- Hanover's cultural heritage
- Type of visitor to attract
- Feelings evoked during a tourism experience in Hanover
- Opportunities for collaboration among stakeholders

Goals

- Goal 1: Establish physical connections between heritage sites and the region to increase the quality of the visitor experience
- Goal 2: Enhance the organizational capacity and collaboration between tourism stakeholders
- Goal 3: Increase visibility of heritage assets by establishing a sense of place.

Following her presentation, Ms. McClead answered questions from Board members.

Mr. Stanley left the meeting at 3:07 p.m.

Mr. Stanley returned to the meeting at 3:10 p.m.

VII. Presentation – Review of the North Anna Battlefield Park Dedication and 150th Commemoration, and the 2014 Hanover Tomato Festival

Mr. Greg Sager, Director of Parks and Recreation, came forward to provide the Board with a Review of the North Anna Battlefield Park Expansion Dedication and 150th Commemoration held on Saturday May 24, 2014. The park expansion consists of:

- 92 additional acres conveyed by Martin Marietta Materials
- 3 new miles of trails
- 2 new viewing platforms
- 13 new interpretive markers

Partners of the expansion include:

- Martin Marietta Materials
- Dominion Virginia Power
- Blue and Gray Education Society
- Hanover Sesquicentennial Committee
- Trane Commercial Systems
- Hanover County Parks and Recreation

Marcy Durrer, Recreation Program Director, came forward to give a review of the 36th annual Hanover Tomato Festival, which was held Saturday July 12, 2014 at Pole Green Park. She reported that there were approximately 35,500 attendees.

Event Presented By:

- Black Creek Volunteer Fire Department
- Herald Progress
- The Mechanicsville Local
- Hanover County Parks & Recreation

Event Partners:

- Hanover Fire/EMS
- Hanover Sheriff's Department
- East Hanover Volunteer Rescue Squad
- Virginia Department of Emergency Management
- Virginia Department of Transportation

Vendor Details

- 267 vendor spaces filled
 - 16 food vendors
 - 207 vendors
 - 26 community partners
- Field Access policy change
 - Friday check in/set up
 - No vehicular access to event field
 - Loading and Unloading zone use only

VIII. Acceptance of Grant – Crisis Assessment Center – Community Services Board - \$231,398

Board Sheet Background:

The Hanover Community Services Board has been awarded a Crisis Assessment Site Grant by the Virginia Department of Behavioral Health and Developmental Services. This two-year grant, totaling \$451,777, provides funding for: Sheriff's deputies with advanced mental health/crisis training to provide security and transfer of custody for citizens who come to the assessment site under

emergency custody orders; a part time peer support specialist to provide support services 20 hours per week (existing vacant position); taxi transportation as necessary; and necessary site modifications. The grant period is July 1, 2014 to June 30, 2016. This Board action addresses the first year of funding; the second year will be included in the proposed FY16 budget.

The Crisis Assessment Site is an assessment center that will be housed in the emergency room of Memorial Regional Medical Center, and in partnership with Hanover CSB, Hanover Sheriff's Office, Bon Secours Health System, and Ashland Police Department. The Assessment Center provides a safe, secure environment where citizens experiencing a mental health or substance abuse emergency can be assessed for hospitalization. This program is a best practice model and is in conjunction with the Crisis Intervention Team (CIT). The objective is to place an off-duty Hanover Sheriff's deputy with advanced mental health/crisis training on site 10 hours per day, 7 days per week with a crisis clinician on site or on call to be accessible to the site for emergencies. The value of the Assessment Center includes the ability to transfer custody to the on-site officer, allowing the road deputy to return to his/her regular duties, easier access to medical clearance, access to necessary medication, the ability to be medically admitted if necessary, and a calm, safe environment for crisis assessment and screening. The CSB will serve as the fiscal agent for this grant.

This request has been developed in conjunction with the Hanover Sheriff's Office. The Finance and Management Services Department concurs with the requested action. This grant does not require a local match.

Recommended Action:

Accept grant and approve the budget transfer and appropriation of \$231,398 to the Community Services Board for the Crisis Assessment Site Grant.

Mrs. Ivy Sager, Executive Director, Hanover Community Services Board, came forward to present the Board with information on a grant to develop a Crisis Assessment Center in Hanover. Mrs. Sager provided background on the grant and the proposed project. She recognized those present with the Sheriff's Office to support the initiative: Colonel Hines, Major Davidson, Captain Vermeer and Captain Flagg; those present with the Community Services Board: Lisa Beitz, Scott Ward and Kelley Brown; and CSB Board of Directors members: Jeannie Edwards and Sean Davis.

Mrs. Sager spoke on CSB collaboration with law enforcement and the partnership with Memorial Regional Medical Center. She described the current process and detailed the benefits of the future center.

Following her presentation, Mrs. Sager answered questions from Board members, including the ability to sustain the operation of the center after state funding as well as County budget impacts.

Colonel Hines came forward and clarified that the deputy at the center will be working overtime. He described the process deputies currently follow to handle these types of calls and the benefits that will be brought about by the Center.

On motion of Mr. Hazzard, seconded by Mr. Via, the members of the Board of Supervisors voted to accept grant and approve the budget transfer and appropriation of \$231,398 to the Community Services Board for the Crisis Assessment Site Grant.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

The Chairman announced a brief break at 4:01 p.m.

The meeting was reconvened at 4:08 p.m.

IX. Transportation Update

A. Highway Matters – VDOT

Mr. Bruce McNabb, Residency Administrator, Ashland Residency, VDOT came forward to introduce himself to the Board and detail his background and experience.

Mr. Marshall Winn came forward to give the Board a brief maintenance report on the status of VDOT work in Hanover County for the past quarter. He detailed activity that has occurred since the Board was last updated in May, 2014 and gave the status of upcoming projects.

Mr. Winn answered questions from Board members concerning the following:

- Result of the speed study for the intersection at Studley and Rural Point Roads
- Sliding Hill/Air Park Road project
- Stop sign at Barnette Avenue and Hillview Drive in Mechanicsville (has been knocked down)
- Potential increase in speed limit in village of Beaverdam

- Accidents at Green Bay Road and Beaverdam Road intersection and the possible need for four-way stop sign
- Status of Parsons Bridge repair and the possible impact for school buses
- Road edging on Crown Hill Road to Parsleys Mill Road and Valley Creek Drive as well wedge completion in the area of Ellerson's Garage
- Developing a uniform speed limit for Atlee Road between Mechanicsville Turnpike and Rutland

C. Road Project Status Report

Mr. Mike Flagg, Director of Public Works, came forward and gave the Board members an update on the status of the following County road projects:

- 1 – U.S. Rt. 360 (Bridge Replacement)
- 2 – Georgetown Road Bridge Replacement & Realignment
- 3 – Sliding Hill Road/Air Park Road Turn Lanes
- 4 – Pole Green Road/Rural Point Road (Turn Lanes)
- 5 – Cedar Lane (Trench Widen & Overlay)
- 6 – Ashland Road (Trench Widen & Overlay)
- 7 – Taylorsville Road (Replace Bridge & Approaches)
- 8 – U.S. Rt. 360 & Elm Drive (Traffic Signal Upgrade)
- 9, 10, 22, 27 – U.S. Rt. 360 Corridor (Widening)
- 11 – I-95/Lewistown Road (Bridge & Approaches)
- 12 – Pole Green Road/Walnut Grove Road (Turn Lanes)
- 13 – Atlee Road/U.S. Rt. 301 (Widening)
- 14 – Greenwood Road (Bridge & Approaches)
- 15 – Cool Spring Road (Trench Widen & Overlay)
- 16 – E. Patrick Henry Road/Woodside Ln (Turn Lanes)
- 17 – Atlee Road (Extension)
- 18 – Studley Road/Rural Point Road (Roundabout)
- 19 – U.S. Rt. 33/Ashland Road (Turn Lanes)
- 20 – Creighton Road/Cold Harbor Road (Widening & Turn Lanes)
- 21 – Cedar Lane/U.S. Rt. 1 (Realignment)

24 – Sliding Hill Road (Widening)

Mr. Flagg answered questions from Board members concerning the projects on Cool Spring Road, the Atlee Road extension and the Sliding Hill Road/Air Park Road turn lanes.

X. Closed Session - Section 2.2-3711(A)(7) of the Code of Virginia – Consultation with legal counsel and staff regarding Claim against the County by EMAC, LLC (“McGeorge Rolling Hills RV SuperCenter”)

Mr. Hazzard moved that the Board of Supervisors go into Closed Session pursuant to the following: Section 2.2-3711(A)(7) of the Code of Virginia – Consultation with legal counsel and staff regarding Claim against the County by EMAC, LLC (“McGeorge Rolling Hills RV SuperCenter”). The motion was seconded by Mr. Stanley.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion Approved.

Board members entered Closed Session at 4:44 p.m. At the conclusion of the Closed Session, all Board members returned to the Board room, and the Chairman called the regular meeting back to order at 5:03 p.m.

Certification of Closed Session

Mr. Hazzard moved that the Board of Supervisors certify that during the Closed Session only public business matters lawfully exempted from the open meeting requirement of the Freedom of Information Act and only such public business matters as were identified in the motion for the Closed Session were discussed. The motion was seconded by Mr. Stanley.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye

Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion Approved.

XI. Recess to Fifty Mile Meal at St. Paul's Episcopal Church

The Chairman recessed the meeting at 5:04 p.m.

The Vice-Chairman reconvened the meeting at 7:00 p.m.

Chairman Davis was not present.

XII. Citizens' Time

The Vice-Chairman opened citizens' time and offered to anyone who wanted 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 to come forward.

Ms. Carol Lee Stuckey from the Mechanicsville District came forward and spoke on the dangerous conditions at the crosswalks at Lee-Davis High School.

Seeing no others come forward, the Vice-Chairman closed citizens' time.

XIII. Presentations

Eagle Scout Dalton T. Luffey – Troop 521 - Beaverdam Magisterial District

Mr. Stanley called Dalton T. Luffey forward and presented him with a proclamation recognizing his achievement.

Eagle Scout Thomas E. Darby – Troop 544 – Chickahominy Magisterial District

Mrs. Kelly-Wiecek called Thomas E. Darby forward and presented him with a proclamation recognizing his achievement.

Eagle Scout Hayden M. Hudson – Troop 521 - Chickahominy Magisterial District

Mrs. Kelly-Wiecek called Hayden M. Hudson forward and presented him with a proclamation recognizing his achievement.

Eagle Scout David R. Pettyjohn – Troop 521 - Chickahominy Magisterial District

Mrs. Kelly-Wiecek called David R. Pettyjohn forward and presented him with a proclamation recognizing his achievement.

Eagle Scout Zachary Mantlo – Troop 521 - formerly a resident of Chickahominy

Magisterial District

Mrs. Kelly-Wiecek called Zachary Mantlo forward and presented him with a proclamation recognizing his achievement.

Eagle Scout Philip W. Stuckey – Troop 521 - Mechanicsville Magisterial District

Mr. Peterson called Philip W. Stuckey forward and presented him with a proclamation recognizing his achievement. He also presented the Stuckey family with a proclamation for Robert W. Stuckey, who was not able to be present.

Eagle Scout Joseph Andrew Davis – Troop 706 – South Anna Magisterial District

Mr. Hazzard called Joseph Andrew Davis forward and presented him with a proclamation recognizing his achievement.

XIV. Planning Public Hearings

C-30-05(c) AM. 1-14 - RURAL POINT, L.L.C., ET AL. (LINDSAY MEADOWS, SECTION 2), Request an amendment to the proffers approved with rezoning request C-30-05(c), Rural Point, L.L.C., on GPINs 8717-91-0134, 8717-91-3017, 8717-90-3853, 8717-90-5844, 8717-90-7921, 8717-91-1491, 8717-81-8412, 8717-82-7669, 8717-82-8882, 8717-93-1058 and 8717-92-5084, zoned RC(c), Rural Conservation District with conditions. The subject parcels are located on Constance Hill Lane (State Route pending) and Sunny Meadows Lane (State Route pending), which are accessed from Lindsay Meadows Drive (State Route 1751) approximately 300 feet north of Rural Point Road (State Route 643) in the Henry Magisterial District. The proposed zoning amendment would amend the cash proffer.

Planning Analysis:

- The request is to amend the following:
 - Reduce Proffer No. 1 from \$9,741.00 (capital & road improvements) to \$2,306.00 (road improvements)
 - The amended proffer is in accordance with the Business and Residential Development Road Improvements Transportation Policy

Recommendation:

The Planning Commission and staff recommend approval subject to the submitted proffers

Mr. David Maloney, Director of Planning, presented the Board with this request.

Mr. Hazzard asked if Board members had any questions. Hearing none, Mr. Hazzard opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing none, Mr. Hazzard closed the public hearing.

On motion of Mrs. Kelly-Wiecek, seconded by Mr. Peterson, the members of the Board of Supervisors voted to approve Ordinance C-30-05(c), Am. 1-14, Rural Point, L.L.C., et al. as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-18-07(c) AM. 1-14 - SHANNON PRITCHARD, Requests an amendment to the proffers approved with rezoning request C-18-07(c), Shannon Pritchard, on GPINs 8764-33-2275 and 8764-23-3147, zoned AR-6(c), Agricultural Residential District with conditions, and located on the south line of Westwood Road (State Route 619) approximately 2,000 feet east of its intersection with Cattail Run Drive (private road) in the Cold Harbor Magisterial District. The proposed zoning amendment would amend the cash proffer.

Planning Analysis:

- The request is to amend the following:
 - Reduce Proffer No. 8 from \$14,250.00 (capital & road improvements) to \$2,306.00 (road improvements)
 - The amended proffer is in accordance with the Business and Residential Development Road Improvements Transportation Policy

Recommendation:

The Planning Commission and staff recommend approval subject to the submitted proffers

Mr. Maloney presented the Board with this request.

Mr. Hazzard asked if Board members had any questions. Hearing none, Mr. Hazzard opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing none, Mr. Hazzard closed the public hearing.

On motion of Mr. Wade, seconded by Mr. Stanley, the members of the Board of Supervisors voted to approve Ordinance C-18-07(c), Am. 1-14, Shannon Pritchard, as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

C-6-14 - SAME E. ENGLISH FAMILY TRUST, Requests to rezone from B-1, Neighborhood Business District to M-2, Light Industrial District on GPIN 7795-78-0941, consisting of approximately 0.89 acres, and located on the east line of Old Richfood Road (State Route 1200) approximately 230 feet north of its intersection with Barricade Lane (Private Road) in the Chickahominy Magisterial District. The subject property is designated on the General Land Use Plan Map as Industrial. The proposed zoning amendment would permit manufacturing uses on the property.

Planning Analysis:

- The applicant is requesting M-2 zoning for manufacturing metal products in an existing building
- The property was zoned B-1 during a 1974 comprehensive rezoning prior to construction of I-295 and the U.S. Route 301 interchange
- Subsequent to the interstate construction, the vicinity of Richfood Road has developed as an industrial area; B-1 zoning is no longer consistent with the industrial uses surrounding the property or the current Industrial Land Use designation
- The site currently has 1 warehouse building and parking
 - No additional improvements are proposed
- Proffers were not submitted since there are no additional land use implications to be addressed
 - Any future site modifications would be addressed during site plan review

Recommendation:

The Planning Commission and staff recommend approval of this request

Mr. Maloney presented the Board with this request.

Mr. Hazzard asked if Board members had any questions. Hearing none, Mr. Hazzard opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing none, Mr. Hazzard closed the public hearing.

On motion of Mrs. Kelly-Wiecek, seconded by Mr. Via, the members of the Board of Supervisors voted to approve Ordinance C-6-14, Sam English Family Trust as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

CUP-3-14 - CALVARY CHAPEL MECHANICSVILLE, Requests a Conditional Use Permit in accordance with Section 26-130.1 of the Hanover County Zoning Ordinance to permit a church within a portion of an existing retail shopping center, Cold Harbor Village Center, on GPIN 8714-03-1895, consisting of approximately 11.42 acres. The area of the Conditional Use Permit will be limited to approximately 8,910 square feet. The property is zoned B-3, General Business District, and is located on the east line of Stonewall Parkway (State Route 1131) approximately 1,000 feet south of its intersection with Cold Harbor Road (State Route 156) in the Mechanicsville Magisterial District. The subject property is designated on the General Land Use Plan Map as Mixed Use (Low Commercial/High Residential).

Planning Analysis:

- The Church has utilized space in the Cold Harbor Village Center since March, 2005 with an approved Conditional Use Permit (CUP)
 - The CUP was limited to a term of 5 years; the term was extended until July 1, 2014, through action by the General Assembly
- This request is for a new CUP to use the shopping center space until completion of a permanent church site on AMF Drive
 - The applicant requests another 5 year term to coincide with development of the Church's AMF site

- Staff has recommended a condition that the CUP will expire should the church vacate the site prior to 5 years, which will allow the leased space in the shopping center to be utilized as permitted without the CUP being rescinded

Recommendation:

The Planning Commission and staff recommend approval subject to the conditions outlined in the staff report

Mr. Maloney presented the Board with this request.

Mr. Hazzard asked if Board members had any questions. Hearing none, Mr. Hazzard opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing none, Mr. Hazzard closed the public hearing.

On motion of Mr. Peterson, seconded by Mr. Wade, the members of the Board of Supervisors voted to approve CUP 3-14 – Calvary Chapel Mechanicsville, as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

CUP-4-14 - CRAIG REALTY GROUP, RICHMOND LLC., Requests a Conditional Use Permit in accordance with Section 26-277(e), of the Hanover County Zoning Ordinance to permit one (1) freestanding destination commerce sign on GPIN 7788-68-3202, consisting of approximately 27.52 acres. The area of the Conditional Use Permit will be limited to approximately 0.04 acres. The property is zoned M-2(c), Light Industrial District with conditions, and is generally located on the northwest quadrant of the Interstate 95/Lewistown Road (State Route 802) interchange. The sign will be located on the west line of Interstate 95 approximately 950 feet north of Lewistown Road in the Ashland Magisterial District. The subject property is designated on the General Land Use Plan Map as Destination Commerce.

Planning Analysis:

- This is a request for a freestanding destination commerce sign within the Northlake Industrial Park

- The proposed sign will be 82.5' high and include LED displays
- This would be the 2nd destination commerce sign approved for the Northlake development
- Prior to site plan approval, a master sketch plan must be submitted that demonstrates at least 100 acres will be developed as a unified destination commerce development in accordance with the sign ordinance requirements
- The proposed sketch plan and elevations meet the requirements of the sign ordinance
 - Sign content can only relate to businesses within the area to be served by the sign
 - Images must remain for less than 10 seconds
 - Transitions between messages must be immediate
 - No special effects used on the signs

Recommendation:

The Planning Commission and staff recommend approval subject to the conditions outlined in the staff report

Mr. Maloney presented the Board with this request.

Mr. Hazzard asked if Board members had any questions. Hearing none, Mr. Hazzard opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Mr. Jim Theobald, Attorney with Hirschler Fleischer, came forward to speak on behalf of Craig Realty Group, Richmond, LLC. He explained why they feel it is important for the CUP to be approved.

Mr. Gibson Wright with Northlake and Dominion Land Development, came forward to speak in favor of the CUP and asked for the Board's approval.

Mr. William Shumack, attorney with McClare Ryan, came forward to speak on behalf of the owner of the adjacent property, EMAC, LLC, and spoke against the approval of the CUP. He stated that the sign should be placed on the property owned by EMAC, LLC.

Mr. Austin Haynes, Senior Vice President of Holladay Properties Midwest, came forward and spoke in favor of approval of the CUP.

Mr. Wright returned to the podium and spoke in rebuttal of the statements made by Mr. Shumack.

Mr. Theobald returned to the podium and spoke in rebuttal of the statements made by Mr. Shumack.

Seeing no others come forward, Mr. Hazzard closed the public hearing.

Mr. Davis returned to the meeting at 7:53 p.m.

Mr. Rives, Mr. Harris and Mr. Maloney answered questions from Board members. There was discussion and clarification on the fact that the County does not benefit more financially by a sign being placed on one parcel rather than another. The Board members also had a discussion regarding the concept of vested rights by property owners.

On motion of Mr. Via, seconded by Mr. Wade, the members of the Board of Supervisors voted to approve CUP 4-14 - Craig Realty Group, Richmond, LLC, as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

CUP-5-14 - ANCHOR BAPTIST CHURCH, Requests a Conditional Use Permit in accordance with Section 26-130.1 of the Hanover County Zoning Ordinance to permit a church on GPIN 8704-95-3598, consisting of approximately 1.05 acres, currently zoned B-3, General Business District, and located on the west line of Atlee Road (State Route 638) approximately 100 feet north of its intersection with Mechanicsville Turnpike (U.S. Route 360) in the Mechanicsville Magisterial District. The subject property is designated on the General Land Use Plan Map as Mixed Use (Low Commercial/High Residential).

SE-8-14 - ANCHOR BAPTIST CHURCH, Requests a Special Exception Permit in accordance with Section 26-337 of the Hanover County Zoning Ordinance to allow multiple entrances on GPIN 8704-95-3598, consisting of approximately 1.05 acres, zoned B-3, General Business District, located on the west line of Atlee Road (State Route 638) approximately 100 feet north of its intersection with Mechanicsville Turnpike (U.S. Route 360) in the Mechanicsville Magisterial District. The request would permit continued use of three (3) entrances on Atlee Road.

Planning Analysis:

- Since November 2006, the Church has utilized space in a commercial structure in the Village of Mechanicsville as its temporary church site with an approved Conditional Use Permit (CUP) & Special Exception (SE)

- The CUP & SE were limited to a term of 3 years; the term was extended until July 1, 2011 through action by the General Assembly
- In 2011 the CUP & SE were amended for an additional 3 years, but no extensions beyond that were permitted
- The CUP is for the church use, and the concurrent SE is to request that the existing entrances on Atlee Road be allowed to remain open
- The temporary site has 3 entrances from Atlee Road, which do not meet spacing requirements
 - The entrances serve this parcel and adjacent parcels
- The Church also has an approved CUP for a future location on Walnut Grove Road
 - That site has begun development, but the church expects it will take approx. 2 years to complete it
 - Therefore, the subject requests are for a new CUP & SE for the temporary site for a term of 3 years, which will coincide with development of its future site

Recommendations:

CUP-5-14

- The Planning Commission and staff recommend approval subject to the conditions outlined in the staff report

SE-8-14

- Staff recommends approval subject to the conditions outlined in the staff report

Mr. Peterson recused himself from the discussion and hearing on these matters and left the meeting at 7:57 p.m.

Mr. Maloney presented the Board with these requests.

Mr. Davis asked if Board members had any questions. Mr. Maloney answered questions from Board members, including clarification on reduced space requirements and condition 1 of the CUP.

Hearing no other questions, Mr. Davis opened the public hearing for both Anchor Baptist Church requests and asked that anyone wishing to speak for or against the matters come forward.

Seeing none, Mr. Davis closed the public hearing.

Mr. Wade made a motion to approve both CUP-5-14 and SE-8-14 for Anchor Baptist Church.

Mr. Hazzard asked for an amendment of the motion to remove condition 1 of the CUP, which states: For as long as the subject property is used by Anchor Baptist Church as a church and its accessory uses, it shall be limited to these uses. Mr. Wade amended his motion as follows:

Motion to approve CUP-5-14 with Condition 1 removed and to approve SE-8-14 for Anchor Baptist Church. The motion was seconded by Mr. Hazzard.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Not present during this vote
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

Mr. Peterson returned to the meeting at 8:03 p.m.

SE-10-14 - HOLLADAY PROPERTIES-MIDWEST, Requests a Special Exception Permit in accordance with Section 26-175.1 of the Hanover County Zoning Ordinance to allow an indoor rifle and pistol range on GPIN 7788-64-3135 (part), consisting of approximately 3.0 acres, zoned M-2(c), Light Industrial District with conditions, and located on the west line of Lakeridge Parkway (State Route 782) approximately 0.6 mile south of its intersection with Lewistown Road (State Route 802) in the South Anna Magisterial District.

Planning Analysis:

- The proposed 22,800 sq. ft. structure will include:
 - 24 firing ranges
 - 2 classrooms
 - Retail area
 - Offices
- Elevations have been submitted that comply with proffered conditions for Winding Brook
- The sketch plan shows that the subject parcel contains 4.86 acres:
 - 3.0 acres is designated for the indoor firing range
 - The residual 1.86 acres is designated for future development and will not be subject to this SE

- The layout shows inter-parcel connections for access to the residual lot

Recommendation:

Approval with the conditions outlined in the staff report

Mr. Maloney presented the Board with this request.

Mr. Davis asked if Board members had any questions. Hearing none, Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Mr. Robert Alvarez with KMS Contracting, Inc. came forward as the developer to speak in behalf of the project.

Seeing no others come forward, Mr. Davis closed the public hearing.

On motion of Mr. Hazzard, seconded by Mrs. Kelly-Wiecek, the Board of Supervisors voted to approve SE-10-14 – Holladay Properties Midwest as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

C-16-00(c) AM. 1-14 - WILHOOK, LLC, Requests an amendment to the proffers and conceptual plan approved with rezoning request C-16-00(c), Am. 1-04, Wilhook, L.L.C., et al., on GPINs 7787-97-8603, 7797-07-0915, 7797-07-0815 and 7797-07-0729, consisting of approximately 6.78 acres, zoned B-3(c), General Business District with conditions, and located on the southwest quadrant of the intersection of Sliding Hill Road (State Route 656) and Charter Hill Court (State Route 2035) in the Ashland Magisterial District. The subject property is designated on the General Land Use Plan Map for Commercial. The proposed zoning amendment would permit a grocery store with a pharmacy and fuel sales.

Planning Analysis:

- The applicant would like to amend the conceptual plan to show the following:
 - 41,839 sq ft grocery store
 - Drive through pharmacy
 - 12 fueling stations

- Related parking and access
- The current proffers limit access to the B-3 parcels from Charter Hill Court
 - The proposed conceptual plan shows a right-in/right-out driveway at the on Sliding Hill Road at the southern end of the property
- The applicant submitted a traffic impact analysis that was reviewed by VDOT and the County's traffic consultant
- Sliding Hill Road is currently identified as a priority roadway improvement project
 - Preliminary design is currently underway for the planned roadway improvements
- The improvements agreed upon by the applicant are intended to support the ultimate improvements to this section of Sliding Hill Road

Proffered Conditions:

- The applicant has submitted proffers which includes conformity with the sketch plan as well as significant transportation improvements including:
 - Installation of a Traffic Signal at the intersection of Sliding Hill Rd./Charter Hill Ct./Kings Charter Dr. and associate pavement striping
 - Two additional travel lanes along the frontage with the outside lane serving as a right turn lane into the project
 - Installation of a raised median extending from Charter Hill Court south to a point beyond the southern entrance
 - Pavement striping to serve as a median until the future raised median between the subject property and the raised median at the intersection of Sliding Hill Road and Atlee Station Road is constructed
 - Construction of 5-foot sidewalk along property frontage on west side of Sliding Hill Road
 - Installation of a northbound left turn lane at Charter Hill Court
 - Dedication of right-of-way accordance with the Major Thoroughfare Plan
- Architectural Treatment/Elevations
- Monument style freestanding multi-use signage
- HVAC Screening
- Trash Receptacle Screening
- Time limitations on trash pick-Up & parking lot cleaning

Recommendation:

The Planning Commission and staff recommend approval subject to the submitted elevations and proffers

Mr. Maloney presented the Board with this request.

Following the presentation, Mr. Maloney answered questions from Board members including matters of traffic service levels and ingress/egress for Totopotomy Subdivision. Mr. Maloney noted that the applicant's traffic engineer was present to answer questions.

Hearing no other questions, Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Mr. H. McNeish with MVG Development came forward to speak in support of the project on behalf of the developer and announced that Mr. Chris Schust with Balzer and Associates, Inc. and Mr. Carl Hultgren with Ramey Kemp and Associates, Inc. were also present to answer any questions Board members might have.

Mr. Web Stokes, Ashland Magisterial District, came forward to speak in opposition of the development. He asked for deferral of the project and stated that Kings Charter residents have initiated an online petition opposing the development.

Mr. Mike Valacer, Ashland Magisterial District, came forward and spoke in opposition of the project, citing traffic and environmental impacts.

Ms. Julie Rosco Eckstein, Chickahominy Magisterial District, came forward to speak in opposition of the development, stating there are already numerous similar business in the immediate area.

Ms. Julie Whitlock, Chickahominy Magisterial District, came forward to speak in opposition of the development, stating it will negatively change the entrance to the Kings Charter subdivision. She asked for deferral to allow time for citizen input and the addition of bike lanes and screening.

Ms. Laura Wright, Chickahominy Magisterial District, came forward to speak in opposition of the development due to traffic congestion.

Mr. Chris Valeski, Kings Charter subdivision resident, came forward to speak in opposition of the development, stating it will worsen the traffic problems in the area. He asked if VDOT has done an analysis on the traffic impacts and if a thorough analysis has been done relevant to Native American historical needs.

Mr. Robert French, Ashland Magisterial District, came forward to speak in opposition of the development. He asked for deferral so the public can become further engaged in the matter and asked that if approved, additional road improvements be required.

Mr. Johnathan Brindle, Ashland Magisterial District, came forward to speak in opposition of the development due to the changes it will bring to the community and the lack of need for the project.

Ms. Linda Wilkinson, Chickahominy Magisterial District, came forward to speak in opposition of the development, citing a lack of need for this type retail development in the area as well as the economic and environmental impacts.

Ms. Jennifer Grieshaber Strahan, Ashland Magisterial District, came forward to speak in opposition of the development, stating it will change the family-friendly, semi-rural feel of the community.

Ms. Darya Suleske, Ashland Magisterial District, came forward to speak in opposition of the development, stating she has the same concerns as the previous speaker and would like to have more time for consideration of such a project.

Mr. John Gayle with J&J Gayle, LLC, owner of the Kings Charter Shopping Center, came forward to speak in opposition of the development, citing potential negative impacts on the existing shopping center.

Mr. McNeish returned to the podium to rebut the comments that had been made and stated that the development is appropriate for the parcel and the road improvements will be significant.

Mr. Maloney returned to podium to address some of the concerns expressed. He noted that the issue is the appropriateness of use and what the impacts will be. He detailed the additional elements that have been added to the proposed development through the discussions between the applicant, County staff and the Planning Commission.

Mr. Kenneth Wene, Kings Charter subdivision resident, came forward to speak in opposition of the development, stating it will negatively impact traffic.

Seeing no others come forward, Mr. Davis closed the public hearing.

There were questions from the Board regarding screening, landscaping, lighting, traffic and the 24-hour a day operation. Mr. Maloney and Mr. McNeish clarified the issues raised. Mr. Carl Hultgren came forward as the traffic engineer to address further questions regarding traffic.

There was further discussion by the Board about traffic service level ratings, historical impact, the road improvement investments to be made by the developer, and whether or not there is a need for

a 24-hour a day operation. It was noted that Board members have visited the site, the parcel is currently zoned for business and there will be job creation from the project.

On motion of Mr. Via, seconded by Mr. Wade, the members of the Board of Supervisors voted to approve Ordinance C-16-00(c), Am. 1-14, Wilhook, LLC as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	No
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

ORDINANCE 13 – 05 PROMOTIONAL EVENTS - AN ORDINANCE to amend the Hanover County Code, Zoning Ordinance, Sections 26-6, 26-99, 26-109, 26-119, 26-129, 26-139, 26-164, 26-173 and 26-182, to amend the definition of “Promotional Event” and to provide that Promotional Events are a permitted accessory use in the B-O, Business Office District, B-1, Neighborhood Business District, B-2, Community Business District, B-3, General Business District, OS, Office/Service District, M-1, Limited Industrial District, M-2, Light Industrial District, and M-3, Heavy Industrial District under certain listed criteria.

- Proposed Ordinance to amend the definition of “Promotional Event” and provide that Promotional Events are a permitted accessory use, under certain listed criteria, in the following districts:
 - B-O, Business Office District
 - B-1, Neighborhood Business District
 - B-2, Community Business District
 - B-3, General Business District
 - OS, Office/Service District
 - M-1, Limited Industrial District
 - M-2, Light Industrial District
 - M-3, Heavy Industrial District
- The comprehensive update to the Business Districts included provisions for relaxing the promotional event regulatory requirements

- The intent was to allow businesses to undertake promotional activities with an administrative application (no fee), review, and approval without the requirement of obtaining a Special Exception (SE) permit
- Among the requirements and limitations, the administrative event permit could be issued for a period not to exceed 3 days, and could not be issued to the same applicant or property more than 3 times in any calendar year
- The current Ordinance defines a Promotional Event as follows:
 - *An event held by a single retail or service establishment in connection with a specific occasion (such as the opening of a business, the anniversary of the opening of a business, or the closing of a business) or in connection with a community or charitable event or national or local holiday or celebration*
- During the course of implementing the relaxed provisions, staff recognized that the current regulations remain more restrictive than initially intended
- The following changes to the definition and regulation of promotional events have been included in the draft ordinance:
 - The definition has been amended to clarify the event is to promote the sale of goods and merchandise or services offered by the business;
 - The limit of four events per year has been eliminated;
 - The requirement that the event may not utilize required parking spaces or restrict ingress and egress to the site has been clarified; and,
 - A provision has been added that requires the event to occur only within normally advertised business hours
- The draft Ordinance amendment incorporates comments made by the Community Development Committee which reviewed the draft Ordinance on June 24, 2013.

Recommendations:

The Planning Commission and staff recommend adoption of the Ordinance Amendment 13-05, Promotional Events

Mr. Maloney presented this proposed ordinance to the Board.

Mr. Davis asked if Board members had any questions. Hearing none, Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matters come forward.

Seeing none, Mr. Davis closed the public hearing.

On motion of Mr. Peterson, seconded by Mr. Hazzard, the members of the Board of Supervisors voted to approve Ordinance No. 13-05, as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

XV. Announcements/Adjournment

Mrs. Kelly-Wiecek announced that she will be holding a "meet and greet" event at Marty's Grill on August 24th from 4:00-8:00 p.m. and invited other Board members to attend.

It was clarified that the item removed from the consent agenda, *IV. - D - Recommendation of Norman Donnan Ward to Board of Zoning Appeals*, will be brought back before the Board at a later date.

Mr. Wade asked about the status of an ordinance to allow chickens in residential areas. The County Attorney and Mr. Maloney will look into the matter.

At 9:45 p.m. the Chairman adjourned the meeting to August 27, 2014 – Hanover County Administration Building – 2:00 p.m.