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GOOCHLAND COUNTY

ADMINISTRATION BUILDING
1800 SANDY HOOK RD.
GOOCHLAND, VA
23063

AGENDA

BOARD OF SUPERVISORS

Susan F. Lascolette, District 1
Manuel Alvarez, Jr., District 2
Ned S. Creasey, Chairman, District 3
Robert H. Minnick, District 4
Ken C. Peterson, Vice-Chairman, District 5

DATE: DECEMBER 4, 2012 BOARD MEETING ROOM TIME: 12:00 NOON

12 Noon Work Session - Board Executive Conference Room (session is open to the public)

1. Review of Options to Reduce Time Between the Planning Commission and the Board of Supervisor Meetings for Zoning Changes, pgs. 1-8

2. Discussion of County and School Capital Projects, pgs. 9-25

3:00 P.M.

- **INVOCATION**: Pastor Pete Bowell, Hope Church
- **PLEDGE OF ALLEGIANCE**

1. Citizens' Comment Period

2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

3. Approval of Minutes: November 7, 2012, pgs. 26-63

4. Chairman's Comments
   - Reminder Regarding December 5th, 6:00 p.m. Joint Work Session of the Board of Supervisors and Economic Development Authority at the Goochland Library

5. County Administrator's Comments
   - Reminder Regarding County Christmas Tree Lighting and Holiday Celebration – Dec. 7, 6:30 p.m. at Goochland YMCA

6. Reports
   a. Fire/Rescue, pgs. 64-67
   b. Sheriff
   c. VDOT, pg. 68

d. Planning Commission Activity, pgs. 69-70

7. New Business
   - Consent Items
     a. Accounts Payable, pg. 71
     b. Approval to Close Out Two Completed Capital Projects by Returning $59,736 to General Fund Balance, pg. 72

8. Presentation on Workforce Initiatives Supporting the County's Youth, pg. 73

9. Presentation Regarding Elk Island Bridge, pgs. 74-86

10. Consideration of the 2013 Employee Holiday Calendar, pg. 87

11. Authorization for County Administrator to Execute an Agreement to Purchase Approximately 7.5 Acres at the Intersection of Three Chopt Road and Old Fredericksburg Road in Hadensville For A Replacement Fire Station, pgs. 88-95

12. Authorization for County Administrator to Execute an Agreement to Purchase Tax Map Parcel 42-1-20 of Approximately .50 acres at Tucker Park at Maidens Crossing, pgs. 96-104

13. Update on 2013 Legislative Items, pg. 105

14. Board Direction Regarding Route 621 Manakin Road Intersection Improvements at Hermitage and Three Chopt Road (Secondary Six Year Plan Project), pgs. 106-114

15. The following item from Planning and Zoning is Eligible to Be Scheduled for Public Hearing on the Evening of January 2, 2013

    - District 2 CU-2012-00005 Application filed by Andrew & Nancy Dykers requesting a Conditional Use Permit to allow a shooting range located on Assessor's Parcel No. 41-1-0-4-0 (GPIN 6747-47-8303). The property is located at 3831 River Road West approximately .3 miles east of Rock Castle Road (Route 600) and consists of 672.6 acres of which four (4) acres will be used for the shooting range. The Conditional Use Permit is required by Article 2, Section 3.35 of the County Zoning Ordinance. The Comprehensive Plan designates this area as a Rural Enhancement Area, pgs. 115-144

16. Appointments, pgs. 145-149

17. Closed Meeting Motion and Certification: None

7:00 p.m.

18. Chairman Calls Meeting Back To Order

19. Citizens' Comment Period

20. Presentation of the Fiscal Year 2012 Comprehensive Annual Financial Report by the County's External Auditors, PBGH, pg. 150

21. Public Hearings

a. District 4 CU-2012-00008 Application filed by Centrex Technical Sales, LLC requesting a Conditional Use Permit for Assessor's Parcel No. 33-8-0-3-0 (GPIN 6798-36-1724) located at 2558 Turkey Creek Road in the Oilville Business Park. The applicant currently wholesales industrial equipment and requests to expand the business to include metal fabrication cutting and welding. The Conditional Use Permit is required by Article 18, Section 3.2 of the Goochland County Zoning Ordinance. The Comprehensive Plan shows this area suitable for industrial use, pgs. 151-166

b. District 1 RZ-2012-00003 Application filed by Cecil and Patricia Wise requesting zoning reclassification to downzone 199.22 acres from Residential, Rural (R-R) to Agricultural, General (A-1) Assessor's Parcel No. 20-1-0-51-0 (GPIN 6841-51-4075) located at the end of Cooley Road. The property was rezoned on June 6, 1989 as a 55 lot, single-family subdivision but was never developed. The Comprehensive Plan designates this area as Rural Enhancement, pgs. 167-181

c. District 2 CU-2012-00006 Application filed by Goochland County requesting a Conditional Use Permit to construct a radio communication tower (lattice structure) at 2748 Dogtown Road at the Old Central High School (Goochland Middle School) on Assessor's Parcel No. 29-1-0-86-0 (GPIN 6749-86-2147). The purpose of the tower is to support new frequencies for radio and public safety communications for the County. The Conditional Use Permit is required by Article 2, Section 3.3 of the Goochland County Zoning Ordinance, pgs. 182-234

d. District 5 CU-2012-00007 Application filed by Goochland County requesting a Conditional Use Permit to construct a radio communication tower (monopole structure) at 565 Creekmore Road (County water tank site) on Assessor's Parcel No. 63-37-1-8-A (GPIN 7724-14-8976). The purpose of the tower is to support new frequencies for radio and public safety communications for the County. The Conditional Use Permit is required by Article 2, Section 3.3 of the Goochland County Zoning Ordinance, pgs. 235-286

22. Other Business

23. Adjournment: The Board of Supervisors will adjourn to Wednesday, December 5th, 6:00 p.m. for a joint work session with the Economic Development Authority at the Goochland Library; meeting is open to the public.

The next regular meeting of the Board of Supervisors is scheduled for **Wednesday, January 2, 2013** (due to Tuesday, January 1 being New Year's Day).