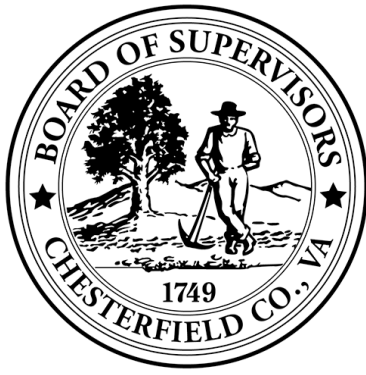




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
February 24, 2021

BOARD OF SUPERVISORS

JAMES M. HOLLAND
CHAIR
DALE DISTRICT
CHRISTOPHER M. WINSLOW
VICE-CHAIR
CLOVER HILL DISTRICT
JIM A. INGLE
BERMUDA DISTRICT
KEVIN P. CARROLL
MATOACA DISTRICT
LESLIE A.T. HALEY
MIDLOTHIAN DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

1:00 p.m. Work Session - Public Meeting Room

- 1. Approval of Minutes**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Work Sessions**
 - A. Everyday Excellence - Courts
 - B. Budget Update
 - C. Planning Commission Annual Update
 - D. Update on Financial and Capital Planning Resources
 - E. Proposed FY2022-2026 County Capital Improvement Program
 - F. Community Development Consent Agenda Overview
 - G. Legislative Update
- 4. Reports**
 - A. Planning Commission Annual Report
 - B. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**

- A. Closed Session Pursuant To § 2.2-3711(A)(19), Code Of Virginia, 1950, as Amended, For Discussion of Information and Plans to Protect Public Safety Including Vulnerability Assessments of the County and Security Plans and Measures for the County and Surrounding Jurisdictions and Entities; All Such Discussions, Plans, Assessments, Measures, and Information are Subject to the Exclusion in Subdivision 14 Of Code Of Virginia § 2.2-3705.2, And Discussion Of Such Plans, Assessments, Measures, and Information in an Open Meeting Would Jeopardize the Safety of Persons in the County and the Region and the Security of Facilities, Buildings, Structures, Information, Technology Systems, and/or Software Programs in the County and in the Region

7. Recess for Dinner

6:00 p.m. Evening Session - Public Meeting Room

8. Invocation

The Honorable Kevin Carroll, Matoaca District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. COVID Update
- B. Ice Storm Update
- C. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

13. New Business

- A. Appointments
 - 1. Chesterfield County Airport Advisory Board
 - 2. Chesterfield Community Services Board
 - 3. Committee on the Future
- B. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution Supporting Construction of the Ashlake Trails Apartments at 14500 Ashbrook Parkway, Using Low Income Housing Tax Credits Issued by Virginia Housing Under Their Revitalization Area Designation

- b. Resolution Supporting Construction of the Colbrook Apartments at 13916 and 13920 Jefferson Davis Highway, Using Low Income Housing Tax Credits Issued by Virginia Housing Under Their Revitalization Area Designation
 - c. Resolution Supporting Construction of the Horner Apartments at 3901 Stigall Drive, Using Low Income Housing Tax Credits Issued by Virginia Housing Under Their Revitalization Area Designation
 - d. Resolution Confirming the Declaration of the Existence of a Local Emergency in Chesterfield County as a Result of an Ice Storm
- 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of Three Parcels of Land Adjacent to Brandermill Parkway and Charter Colony Parkway from RP2B, LLC
 - 2. Acceptance of a Parcel of Land Adjacent to Le Gordon Drive from Midlo-Legordon, LLC
 - b. Conveyance of Easements
 - 1. Designation of Right of Way for the McRae Road and Rockaway Road Pedestrian Improvements Project
 - 2. Conveyance of an Easement to Virginia Electric and Power Company
- 3. To Consider Maintenance Agreement with Chester Owner, LLC and Designation of Access, Drainage, Landscaping, SWM/BMP, Sewer, Slope and Temporary Access Easements
 - c. Requests for Permission
 - 1. Request Permission to Install a Private Sewer Force Main Within a Private Easement to Serve a Portion of the Property at 1600 Ashton Park Drive
 - 3. Appropriation of Funds and Authorization to Award a Construction Contract for the Winterpock Road (Route 360 - Royal Birkdale Parkway) Widening Project
 - 4. Acceptance and Appropriation of \$351,666 for FY2021 DCJS Funding for Local Police Departments
 - 5. Appropriation of Funds and Authorization to Proceed with Transportation Projects and Studies

6. Authorize the Receipt and Appropriation of \$10,595,714.80 in Federal Emergency Rental Assistance (ERA) Funding from the Department of Treasury for Use by the County to Support Costs Associated with Emergency Rent and Utility Relief Assistance and Homelessness Prevention
7. Award of Construction Contract for Project IFB #ADMN21000105, Ecoff Avenue (Ivywood Road to Ken Drive) Minor Widening and Appropriation of Funds
8. Award Annual Contracts for Professional Engineering and Construction Inspection Services
9. Set Public Hearing for March 24, 2021
 - a. To Authorize Advertisement of 2021 Calendar Year Tax Rates and Other Required Legal Notices and Public Hearings Related to the Proposed FY2022 Budget
 - b. To Consider the Exercise of Eminent Domain for the Greenleigh Bus Turnaround and Pullout
 - c. To Authorize Advertisement of Proposed Ordinance Changes for the FY2022 Water and Wastewater Utility Rates
10. Acceptance of State Roads
11. Street Name Change

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items

16. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- **Withdrawals/Deferrals**
 - **Cases Where the Applicant Accepts the Recommendation and There is No Opposition**
 - **Cases Where the Applicant Does Not Accept the Recommendation and/or There is Public Opposition Will Be Heard at Section 18**
- A. 19SN0554 - Virginia Electric and Power Company d/b/a Dominion Energy - Bermuda District
 - B. 20SN0564 - Brandywine Operating Partnership, LP - Midlothian District
 - C. 20SN0600 - Douglas R. and Susan S. Sowers - Clover Hill District
 - D. 21SN0504 - EWN Investments, Inc. - Clover Hill District
 - E. 21SN0517 - HP Cottage Court Inc. - Matoaca District

- F. 21SN0521 - Coalfield Reserve LLC, Felecia F. Diggs, Keith E. Diggs and Jeanne L. Stigall - Midlothian District
- G. 21SN0522 - S & S Properties, L.C. - Midlothian District
- H. 21SN0530 - Kirk Lee Nelson - Midlothian District
- I. 21SN0539 - Dan McCarthy/Bon Secours Mercy Health - Bermuda District

17. Public Hearings

- A. To Consider Amending Section 9-25 of the County Code to Adjust the County's Tax Relief Thresholds to Accommodate the CY2020 Social Security Administration Cost of Living Adjustment
- B. To Consider Amendments to Chapter 12 of the County Code Regarding Setback Requirements for Private Wells
- C. To Consider a Lease for the Baseball Facility at James River High School
- D. To Consider Code Amendment Relative to Written Determinations Affecting Residential Wells

18. Remaining Manufactured Home Permits and Zoning Requests

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

- A. Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors