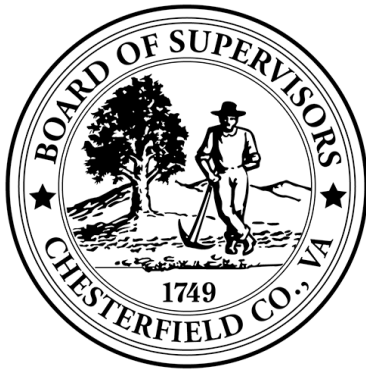




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
March 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

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

1. Invocation

The Honorable Jim Holland, Dale District Supervisor

2. Pledge of Allegiance

Deputy County Administrator Matt Harris

3. Approval of Minutes

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

5. Reports

A. District Improvement Funds (DIF) Monthly Report

6. County Administration Update

7. Board Member Reports

8. Resolutions and Special Recognitions

9. New Business

A. Consent Items

1. Real Property Requests

a. Acceptance of Parcels of Land

1. Acceptance of a Parcel of Land Adjacent to Ashton Park Drive from Carrie E. Coyner, Successor Trustee of The Goodrich River Trust Agreement

2. Acceptance of a Parcel of Land Adjacent to the Terminus of Boulder Springs Drive from Principal Development Investors, LLC
 3. Acceptance of Parcels of Land Adjacent to Newbys Bridge Road from Hope Point Church
- b. Conveyance of Easements
 1. Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement for Service at Moseley Elementary School
 2. Conveyance of an Easement to Virginia Electric and Power Company for a 20' Underground Easement for Service at Falling Creek Middle School
 3. Conveyance of an Easement to Virginia Electric and Power Company for a 20' Underground Easement for Service at Chalkley Elementary School
- c. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a 16' Sewer Easement across the Property of 10141 Hull Street LLC
2. Changes in the Secondary System of State Highways, Meadowville Landing, Section 9
3. Acceptance and Appropriation of Schools Grants Totaling \$120,000; Acceptance and Appropriation of \$501,514.49 in Title I Grant Funds
4. Transfer of \$7,338,653.36 in existing capital project balances to purchase mega trailers for three schools
5. Set Public Hearing
 - a. To Consider the Issuance by the Harrisonburg Redevelopment and Housing Authority of up to \$19,000,000 of its Multifamily Residential Rental Affordable Housing Facility Revenue Bonds to Finance the Acquisition, Construction, and Equipping of the Development
 - b. To Consider an Ordinance Amendment to Move the Polling Place for Precinct 106 from Harrowgate Elementary School at 15501 Harrowgate Road, to the New Harrowgate Elementary School Located at 4000 Cougar Trail

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Deferred Items

12. Public Hearings

- A. To Consider Proposed Ordinance Amendments Relating to Department of Utilities Fee Changes
- B. To Consider Proposed 2021 Tax Rates
- C. To Consider FY2022 Proposed Budget
- D. To Consider FY2022-2026 Proposed Capital Improvement Program
- E. To Consider FY2022 Proposed Community Development Block Grant and the HOME Investment Partnership Annual Plan

13. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

14. Closed Session

- A. 1) Pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as Amended, to Discuss the Acquisition by the County of Real Estate for a Public Purpose Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position and Negotiating Strategy of the Public Body, and 2) Pursuant to § 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss or Consider Prospective Businesses or Industries or the Expansion of Existing Businesses or Industries Where no Previous Announcement Has Been Made of the Businesses' or Industries' Interest in Locating or Expanding Their Facilities in the Community

15. Adjournment

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