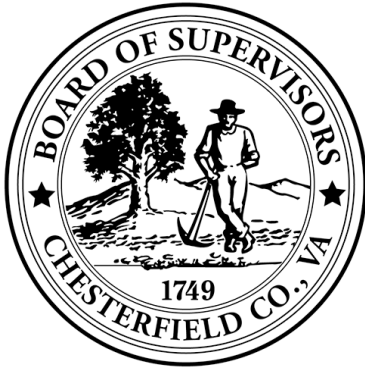




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
September 22, 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

2:00 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 - Utilities
 - B. Swift Creek Reservoir Update
 - C. Community Services Board Update
 - D. Broadband Update
 - E. Dominion Energy Annual Update
 - F. 2021 Redistricting Update
 - G. Consent Agenda Highlights
- 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**

- A. Closed Session 1) 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, and 2) Pursuant to 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the Chief of Police

7. Recess for Dinner

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

8. Invocation

Mr. Jim Holland, Dale District Supervisor

9. Pledge of Allegiance

Ms. Tara Khron

10. County Administration Update

- A. Freedom Flag Foundation
- B. COVID-19 Update
- C. Election Preparedness
- D. Personal Recognition by National Institute of Governmental Purchasing
- E. Launch of Podcast
- F. Introduction of Director of Real Estate Assessments
- G. Youth Farmers Market
- H. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Recognizing Chesterfield County Centenarians in Honor of National Centenarian Day
- B. Resolution Recognizing The Chesterfield-Colonial Heights 2021 Christmas Mother
- C. Resolution Recognizing The Honorable M. Kirkland Cox on His Retirement from the Virginia General Assembly
- D. Resolution Recognizing Ms. Mary Ann Curtin, Director of Intergovernmental Relations, Upon Her Retirement

- E. Resolution Recognizing Mr. James M. McDonnell Jr., Information Systems Technology Department, Upon His Retirement
- F. Resolution Recognizing Ms. Michele MacPhee, Department of Mental Health Support Services Upon Her Retirement

13. New Business

- A. Appointments
 - 1. Citizens' Budget Advisory Committee
- B. Consent Items
 - 1. Adoption of Resolutions
 - a. Adoption of Resolution Supporting Construction of the Rebkee Westchester Apartments Using Proceeds From Tax-Exempt Bonds Issued by the Virginia Housing Mixed-Income Program
 - b. Resolution Recognizing Chesterfield Community Services Board Upon its 50th Anniversary
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Jefferson Davis Highway from CBH Properties Chester, LLC
 - b. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a Sewer Easement and Temporary Construction Easements Across the Property Owned by Deer Hill Place, LLC
 - c. Requests for Permission
 - 1. Request Permission for an Existing Private Sewer Plumbing Line Within an Existing Private Easement to Serve Property at 1501 Ware Bottom Spring Road
 - 3. Accept and Appropriate Grant Funds from the FAA for Chesterfield County Airport Easement Acquisition and Easement Acquisition Services
 - 4. Accept and Appropriate Grant Funds from the FAA for Design Services to Rehabilitate the Pavement on the Chesterfield County Airport Main Aircraft Apron
 - 5. Acceptance of FY2022 Highway Safety Project Grants Awarded by the Department of Motor Vehicles

6. Authorize the Receipt and Appropriation of 2021 Port Security Grant Funds from the Department of Homeland Security
7. Authorization to Proceed with Otterdale Road Drainage Improvements at Horsepen Creek, Blackman Creek, and Otterdale Branch, Indian Springs Road Extension and Drainage Improvement, Belmont Road (Whitepine Road to Corcoran Drive) Drainage Improvement
8. Set Public Hearing
 - a. To Consider Code Amendment Relative to the Route 1 Residential Overlay
 - b. To Consider Code Amendment Relative to the Keeping of Chickens (21PJ0115)
 - c. Set Public Hearing to Consider the Redistricting of the County
 - d. To Consider Amending County Code § 9-131 Relating to the Assessment of Fees or Costs in Criminal and Traffic Cases for E-Summons Program
9. Contract with a Consulting Firm to Conduct a Retention and Salary Study for Remaining County and Schools Employees Not Part of Prior Pay Studies
10. Acceptance of State Roads
11. Initiate an Application for a Rezoning and Conditional Use and Conditional Use Planned Development to Permit Ordinance and Development Standards Exceptions on approximately 1,850 Acres Located North of Hull Street Road Generally Known as Upper Magnolia Green

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items

- A. Code Amendment Relative to Midlothian Special Design District and Parking for Certain Office and Commercial Uses Countywide (20PJ0121)

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. 20SN0500 - Mike Garcia - Midlothian District
- B. 20SN0608 - Oasis Park LLC - Matoaca District

- C. 21SN0557 - Keith Jones Properties, LLC - Matoaca District
- D. 21SN0586 - Allen and Sumac Diaz - Dale District
- E. 21SN0597 - Cross Creek Development - Clover Hill District
- F. 21SN0631 - Jeff Galanti - Clover Hill District

17. Public Hearings

- A. To Consider Proposed Funding Plan for School Infrastructure Projects
- B. To Consider the FY2023 and FY2024 Transportation Alternatives Project
- C. To Consider a License Agreement with EventMakers USA
- D. To Consider Conveyance of a 20' Easement to Virginia Electric and Power Company for the Emergency Communications Center
- E. To Consider Conveyance of County Owned Right of Way to the Commonwealth of Virginia for the Route 360 and Otterdale Road Traffic Signal Project
- F. To Consider Conveyance of a 15' Easement to Virginia Electric and Power Company for Henricus Park
- G. To Consider Conveyance of a 15' Easement to Comcast Cable Communications Management, LLC for Henricus Park
- H. To Consider Changes in the Secondary System of State Highways A Portion of Winterfield Lane, State Route 1004
- I. To Adopt an Ordinance to Vacate a Portion of a 10' Drainage Easement Within Longwood Acres, Section B

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