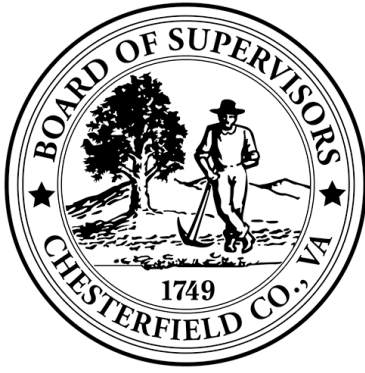




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
November 17, 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 - Accounting Department
 - B. Audited Financial Report Presentation by Independent Auditor
 - C. Financial Update
 - D. Community Development Update
 - E. Human Resources Annual Report
 - F. Consent Agenda Highlights
- 4. Reports**
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**

- A. 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, 2) Pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as amended, to Discuss or Consider the Acquisition by the County of Real Property for a Public Purpose, or the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position and Negotiating Strategy of the Public Body, and 3) Pursuant to 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the County Attorney

7. Recess for Dinner

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

8. Invocation

Mr. Kevin Carroll, Matoaca District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. Circuit Court Recognition of Sheriff's Office
- B. Fleet Industry Recognition
- C. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Resolution Recognizing the 2021 Chesterfield Little League Softball Team for Outstanding Achievements and Representation of Chesterfield County During the 2021 Season

13. New Business

- A. Appointments
 - 1. Appomattox River Water Authority
 - 2. South Central Wastewater Authority
 - 3. Board of Building and Fire Code Appeals
- B. Consent Items
 - 1. Adoption of Resolutions

- a. Resolution Recognizing Corporal William R. Stacy, Jr., Police Department, Upon His Retirement
2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of a Parcel of Land Adjacent to Koger Center Boulevard from Midlothian Huguenot AT LLC and VA Hokies Realty Associates, LLC
 2. Acceptance of a Parcel of Land Adjacent to Ashton Park Drive From Carrie E. Coyner Successor Trustee of The Goodrich River Trust Agreement
 3. Acceptance of Parcels of Land Adjacent to Dwight Avenue, Route 1 and Myron Avenue From The Diamond Group, Inc.
 4. Acceptance of Parcels of Land Adjacent to Dwight Avenue from Bellwood Crossing, LLC
 5. Purchase and Accept the Donation of Property on Conifer Road for a Neighborhood Park
 - b. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a Sewer Easement Across the Property Owned by Midlothian Huguenot AT LLC and VA Hokies Realty Associates, LLC
 2. Request to Quitclaim a Portion of a 16' Drainage Easement (Public) Across the Property Owned by Genito Square LC
3. Award Consulting Services Contract for Architectural and Engineering Services for Courts Facilities
4. Award of Contract for Pharmaceutical Services and Supplies for the Sheriff, Community Services Board and Juvenile Detention Home
5. Authorization to Subordinate a County Homeowner Housing Rehabilitation Assistance Loan to a Home Equity Line of Credit to be made by Truist Financial to Kyra Jones
6. Approval of Participation in Proposed Settlement of Opioid-Related Claims
7. Adoption of a Revised Calendar of Holidays
8. Adoption of the 2022 Legislative Program

9. Acceptance of State Roads

10. Set a Public Hearing

- a. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Virginia State Golf Association, Inc.
- b. To Consider Amending County Code §§ 9-265, 9-266, 9-267, 9-268, 9-269 and 9-271 Relating to Eastern Midlothian Turnpike Corridor Service District
- c. To Consider Amending Section 10-3 of the County Code Relating to Fire Prevention Code
- d. To Consider Proposed FY2022 Budget Amendments

11. Acceptance and Appropriation of Grants

- a. 2021 BJA Byrne Memorial Justice Assistance Grant (JAG) Program Totaling \$59,691 to Sheriff's Office for Body Worn Cameras
- b. The Cameron Foundation Grant Totaling \$47,088 to Libraries for Purchase and Installation of Book Locker, Makerspace and Multimedia Studio at Ettrick/Matoaca Library
- c. State Opioid Response Grant Funding Year 4 (SOR II, year 2) Totaling \$580,000 to Chesterfield Community Services Board for Opioid Prescription and Non-Prescription Drug Use and Abuse Treatment, Recovery and Prevention
- d. American Rescue Plan Act State and Local Fiscal Recovery Fund Municipal Utility Assistance Program Funding Totaling \$1,896,472.29 to Department of Utilities to Assist Residential Municipal Utility Customers Experiencing Economic Hardships Due to the COVID-19 Pandemic

C. Claim of American Facility Services Relating to Service Agreement for Custodial Services for Chesterfield County Public Schools

D. Approve the Redistricting of the County's Magisterial Districts

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items from Previous Meetings

A. 21MH0133 - Amanda Kitts - Bermuda District

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. 18SN0834 - Lingerfelt Development, LLC - Bermuda District
 - B. 20SN0536 - Leonard Buildings - Bermuda District
 - C. 21SN0526 - ARW Properties, LLC - Bermuda District
 - D. 21SN0604 - Yard Works, LLC - Matoaca District
 - E. 21SN0606 - Charles Payne, Stephen Payne and Karin Hancock - Matoaca District
 - F. 21SN0627 - Emerson-Roper Companies, LLC - Bermuda District
 - G. 21SN0633 - Melissa Quarterman - Matoaca District
 - H. 21SN0641 - John and Lisa Burton - Bermuda District
 - I. 21SN0642 - Mary and Richard Provost - Midlothian District
 - J. 21SN0648 - Kareemah Hamdan - Bermuda District
 - K. 21SN0658 - Bon Secours Mercy Health - Clover Hill District
 - L. 21SN0666 - Turquoise Panther Tattoo - Clover Hill District
 - M. 21SN0670 - Chesterfield County Planning Commission - Bermuda District

17. Public Hearings

- A. To Consider the Exercise of Eminent Domain for the Acquisition of Right of Way and Easements for the Otterdale Road Drainage Project - Horsepen Creek Crossing
- B. To Consider Amending Lease of County Property at 13810 Hull Street Road
- C. To Consider a Revision to Chapter 9 of the County Code Related to Personal Property Tax Relief
- D. To Consider a Revision to Chapter 6 of the County Code Related to Business Licenses
- E. To Consider Amending Chapter 9 of the County Code Related to Elderly and Disabled Tax Relief

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