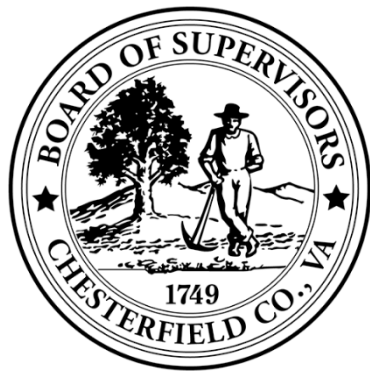




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
June 29, 2022

**BOARD OF
SUPERVISORS**

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

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

2:00 p.m. Work Session - Public Meeting Room

- 1. Organizational Items**
 - A. Election of Vice Chair
- 2. Approval of Minutes**
- 3. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 4. Work Sessions**
 - A. Everyday Excellence - Communications and Media
 - B. Pocahontas State Park Annual Update
 - C. Substance Use Steering Committee Update
 - D. Juvenile Justice Services Update
 - E. Finance Update
 - F. Consent Agenda Highlights
- 5. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 6. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 7. Closed Session**
 - A. Pursuant to § 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to Applicants for Appointment by the Board of Supervisors to Serve as the Interim Board Member for the Midlothian Magisterial District

8. Recess for Dinner

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

9. Invocation

The Honorable Chris Winslow, Clover Hill District Supervisor

10. Pledge of Allegiance

Eagle Scouts Jacob Allen Ingle and Joseph Williams Sanders

11. County Administration Update

- A. Citizen Academy Graduation
- B. Recognition of Recent Awards
- C. Recognition of Recent Employee Achievements
- D. Other County Administration Updates

12. Board Member Reports

13. Resolutions and Special Recognitions

- A. Recognizing Boy Scouts Upon Attaining Rank of Eagle Scout
- B. Recognizing Concerned Citizens of Ettrick for their Community Efforts
- C. Recognizing Ms. Diane Landen, Information Systems Technology Department, Upon Her Retirement
- D. Recognizing Ms. Nancy Tickle, Information System Technology Department, Upon Her Retirement
- E. Recognizing Corporal Timothy L. Lamb, Police Department, Upon His Retirement

14. New Business

- A. Appointments
 - 1. Interim Midlothian Magisterial District Supervisor
 - 2. Richmond Regional Transportation Planning Organization's Community Transportation Advisory Committee
 - 3. Economic Development Authority
 - 4. Community Policy and Management Team
 - 5. Social Services Board
 - 6. Riverside Regional Jail Authority

7. Senior Connections
8. Richmond Metropolitan Transportation Authority
9. Capital Region Airport Commission
10. Greater Richmond Partnership, Incorporated
11. Richmond Regional Transportation Planning Organization
12. PlanRVA
13. Community Criminal Justice Board
14. Appomattox River Water Authority
15. South Central Wastewater Authority
16. Maymont Foundation

B. Consent Items

1. Adoption of Resolutions
 - a. Resolution Authorizing the County to Contract Debt by Issuing General Obligation Bonds, and Requesting the Circuit Court to Order an Election on the Question of Contracting Debt by Issuing General Obligation Bonds to Finance Public Improvements
 - b. Resolution Recognizing Chesterfield's Participation to Prepare for and Commemorate the 250th Anniversary of American Independence
 - c. Resolution Recognizing Ms. Deborah W. Hailey, Mental Health Support Services, Upon Her Retirement
 - d. Resolution Recognizing Corporal Pamela S. Shemeld, Police Department, Upon Her Retirement
 - e. Resolution Recognizing Lieutenant James J. Profita, Police Department, Upon His Retirement
 - f. Resolution Recognizing Mrs. Vernice C. Washington, Police Department, Upon Her Retirement
 - g. Resolution Recognizing Mr. Dale M. Hooper, Department of General Services, Fleet Services Division, Upon His Retirement
2. Real Property Requests
 - a. Requests to Quitclaim

1. Request to Quitclaim a Portion of a SWM/BMP Easement and a Portion of a Water Easement Across the Property Owned by Newcastle Commercial LLC
2. Request to Quitclaim Two SWM/BMP Easements and a Drainage Easement (Private) Across the Property Owned by Cosby Village LLC
- b. Requests for Permission
 1. Purchase of a Parcel of Land on Hopkins Road
 2. Purchase of Land and Islands for a Special Purpose Park in Ettrick Along the Appomattox River
3. Performance-Based Grant for Better Housing Coalition's Winchester Forest Multifamily Development Project Allowed by the Route 1 Incentive Policy
4. Authorize the Receipt and Appropriation of ARPA Infrastructure funding from the Department of Behavioral Health & Developmental Services
5. Authorize the Receipt and Appropriation of one-time funding from the Department of Behavioral Health & Developmental Services
6. Authorize the Receipt and Appropriation of one-time Funding from the Department of Behavioral Health & Developmental Services
7. 2022 General Assembly Legislation
8. Approval of County FY2022 Year-End Adjustments and Reserve Requests
9. Approval of Schools FY2022 Year-End Adjustments and Reserve Requests
10. Award a Construction Contract and Potential Change Orders for the Matoaca Fire Station No. 8 Replacement
11. Set a Public Hearing to Consider the Quitclaim of the Right of Way of Corporate Village Drive
12. Set a Public Hearing Date to Appropriate Funds for Transportation Projects
13. Code Amendment relative to Outdoor Advertising Signs
14. Authorize a One-Time Waiver in FY2022 of the Rollover Cap on District Improvement Funds to Make Available in FY2023 Funds that were Unable to be Spent Due to the COVID-19 Pandemic
15. Amend FY2022 Schools Appropriation for ESSER I and Energy Savings Rebate
16. Amend and Appropriate School Board's Approved FY2023 Financial Plan
17. Request for Reserve Re-appropriation on behalf of Appomattox Regional Governor's School

18. Acceptance of State Roads

- C. Approve a Grant Agreement with LEGO Manufacturing Richmond Inc. To Also Approve an Infrastructure Improvements Agreement with LEGO Manufacturing Richmond Inc. and the Commonwealth of Virginia

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. 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. 21SN0622 - Harpers Mill Development Corporation, HMG Land Investments Inc, and DRP VA 2 LLC - Matoaca District
- B. 21SN0650 - Millwood Investment Company LLC - Matoaca District
- C. 21SN0669 - Chesterfield County Planning Commission - Midlothian District
- D. 21SN0682 - Josh Thigpen - Matoaca District
- E. 21SN0708 - Garden Traditions - Bermuda District
- F. 21SN0709 - Caldwell Reese Enterprises LLC and Partners Investment Group, LLC - Bermuda District
- G. 22SN0004 - Harrison Burt - Bermuda District
- H. 22SN0015 - Kinda and Mark Fernandez - Clover Hill District
- I. 22SN0020 - Deloshier and Desmine Greene - Dale District

18. Public Hearings

- A. To Consider Code Amendment Relative to Limited Duration Signs
- B. To Consider Code Amendments Relative to Conditional Use Planned Development and Common Area
- C. To Consider Amending County Code § 5-12, Blighted Property Declarations

19. Remaining Manufactured Home Permits and Zoning Requests

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Adjournment

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