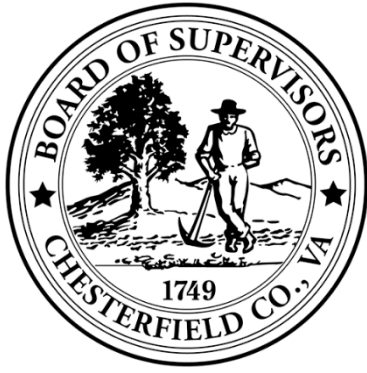




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
July 27, 2022

**BOARD OF
SUPERVISORS**

CHRISTOPHER WINSLOW
CHAIR
CLOVER HILL DISTRICT
JAMES HOLLAND
VICE-CHAIR
DALE DISTRICT
JIM INGLE
BERMUDA DISTRICT
KEVIN P. CARROLL
MATOACA DISTRICT
TARA C. CARROLL
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 - Parks and Recreation Rover Program
 - B. Intern Recognition
 - C. Recovery High School Update
 - D. Bond Referendum Update
 - E. 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, and 2) 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, and of 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 Administrator
- 7. Recess for Dinner with Camp Baker Management Board at SOAR365**

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. Introduction of New General Registrar
- B. Introduction of New Director of Accounting
- C. National Night Out Update
- D. Recognition of Recent Awards and Employee Achievements
- E. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Recognizing Corporal William S. Francis, III, Police Department, Upon His Retirement

13. New Business

- A. Appointments
 - 1. Towing Advisory Board
 - 2. Committee on the Future
- B. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution of Support for Funding Considerations through the Bipartisan Infrastructure Law
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Hampton Park Drive from Cottage Court L.L.C.
 - 2. Acceptance of Parcels of Land Adjacent to Route 1 from Crown J D HWY Holdings LLC

3. Acceptance of Parcels of Land Adjacent to Route 1 from Crown Enterprises Inc.
 4. Accept the Donation of Land Adjacent to Hopkins Road
- b. Conveyance of Easements
 1. Conveyance of an Easement to Virginia Electric and Power Company for a Variable Width Underground and Overhead Easement Across Falling Creek Middle School
- c. Requests to Quitclaim
 1. Request to Quitclaim Sewer Easements, Water Easements, SWMBMP Access Easements, SWMBMP Easements, Slope and Drainage Easements, and Drainage Easements Across Properties Owned by the Economic Development Authority of the County of Chesterfield, Virginia
3. Acceptance of FY2023 Federal Transit Administration (FTA) Section 5310 Operating and Mobility Management Funding
4. FY2023 Jail Mental Health Program Continuation Grant
5. Authorize the Appropriation of \$299,762 and the Creation of 3 Temporary Full-Time Positions for the Regional Recovery High School Pilot Program
6. Award of Construction Contract for County Project Addison-Evans WTP Raw Water Intake Improvements
7. Appropriation of Funds and Authorization to Award a Construction Contract for the Cogbill Road Park and Ride Lot and Sidewalk Project
8. Accept and Appropriate Grant Funds from the Federal Aviation Administration (FAA) and Virginia Department of Aviation (DOAV) for the Rehabilitation of the Chesterfield County Airport Terminal Apron
9. Smart Scale Project Endorsement for Tri-Cities MPO: Fall Line Trail (River Road through Virginia State University to Patton Park and Appomattox River Trail) and Appomattox River Trail (Route 1 to Colonial Heights and I-95) Projects
10. Approve Chesterfield County Police Department Towing Contract Language Changes
11. Set a Public Hearing to Consider the Abandonment of a Portion of Ledo Road, State Route 795
12. Set a Public Hearing to Consider the Amendment of a Lease of County Property at Lake Chesdin Park
13. Acceptance of State Roads - Correction of Items Previously Submitted
14. Acceptance of State Roads

C. Approve a Grant Agreement with LAKE ADVENTURES, LLC

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items from Previous Meetings

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. 20SN0576 - C. James Williams III - Clover Hill District

B. 21SN0582 - April and Derrick Jack - Dale District

C. 21SN0691 - 360 Solar Center, LLC - Matoaca District

D. 21SN0701 - Chesterfield DD, Inc. - Matoaca District

E. 22SN0013 - Calley Seibert and Renee Wiest - Matoaca District

F. 22SN0031- David and Alexandra Prevost - Matoaca District

G. 22SN0037 - Kathryn Prunkl and Charles Prunkl - Matoaca District

H. 22SN0039 - Matt Grosso - Clover Hill District

I. 22SN0040 - The Chesdin Company, LLC - Matoaca District

J. 22SN0046 - Stephen & Tammy Connor - Bermuda District

K. 22SN0058 - Lisa and John Bebbs - Bermuda District

L. 22SN0071 - Chesterfield County Planning Commission - Bermuda District

M. 21SN0682 - Josh Thigpen - Matoaca District

17. Public Hearings

A. Public Hearing to Appropriate Funds and Grant Authorization to Proceed for Transportation Projects

B. Public Hearing Request to Quitclaim the Right of Way of Corporate Village Parkway

C. Consider Code Amendment Relative to Outdoor Advertising Signs

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