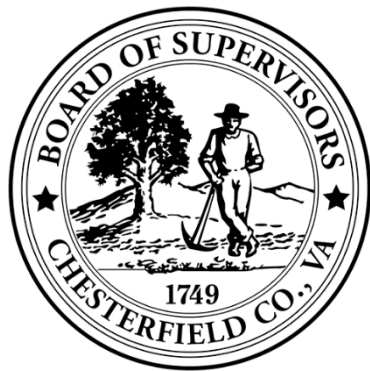




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
August 24, 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, 10001 Iron Bridge Road

- 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 - Planning Department
 - B. Libraries Update
 - C. Real Property Division Update
 - D. Genito/288 Special Focus Area Plan Update
 - E. District Enhancement Capital Improvement Funds (DECIF) Overview
 - F. Social Services Annual Board Update
 - G. Consent Agenda Highlights
- 4. Reports**
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Recess for Dinner with Members of the Social Services Board**

6:00 p.m. Evening Session - Public Meeting Room - 10001 Iron Bridge Road

- 7. Invocation**

The Honorable Tara Carroll, Midlothian District Supervisor
- 8. Pledge of Allegiance**

Deputy County Administrator Matt Harris

9. County Administration Update

- A. Election Preparedness Update
- B. Perkinson Arts Center Update
- C. Health Department Update
- D. Recognition of Recent Awards and Employee Achievements
 - 1. Recognition of 2022 National Association of Counties (NACo) and Virginia Association of Counties (VACo) Achievement Awards Winners
- E. Other County Administration Updates

10. Board Member Reports

11. Resolutions and Special Recognitions

12. New Business

- A. Appointments
 - 1. Community Criminal Justice Board
 - 2. Youth Citizen Board
- B. Consent Items (12.B.1 - 12.B.11.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Firefighter Wayne S. Spencer, Fire and Emergency Medical Services Department, Upon His Retirement
 - b. Resolution Recognizing Ms. Kim L. Jackson, Police Department, Upon Her Retirement
 - c. Recognizing Corporal Daniel S. Bailey, Police Department, Upon His Retirement
 - d. Resolution Adopting the Richmond-Crater Multi-Region Hazard Mitigation Plan 2022 Update
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Coalfield Road from Kristopher L. Krigbaum
 - 2. Acceptance of Parcels of Land Adjacent to Old Buckingham Road from BVT-Bainbridge Midlothian Owner, LLP

3. Designation of a Parcel of Land for Right of Way Across Falling Creek Middle School
 4. Acceptance of Parcels of Land Adjacent to Route 1 from Richmond Affordable Housing
- b. Conveyance of Easements
 1. Designation of a Sidewalk Easement for VDOT Maintenance across Midlothian High School
 2. Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement for the New Midlothian Library
- c. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a Sewer Easement Across the Property Owned by BVT-Bainbridge Midlothian Owner, LLP
 2. Request to Quitclaim a Portion of a Water Easement Across the Property Owned by Stonebridge Owner LLC
 3. Request to Quitclaim a Portion of a SWM/BMP Access Easement Across the Property Owned by Kingsland Park, LC
 4. Request to Quitclaim a Portion of a 16' Drainage Easement, a Variable Width Slope and Drainage Easement for VDOT Maintenance and a Variable Width Temporary Turnaround Easement Across the Property Owned by Jessup Meadows LLC
 5. Request to Quitclaim a Portion of a Drainage Easement Across the Property Owned by Woolridge Development LC
3. Set Public Hearing
 - a. To Consider the Quitclaim of a Portion of the Right of Way of Bellwood Road
 - b. To Consider the Quitclaim of a Portion of the Right of Way of Moores Lake Road
 - c. To Consider Code Amendment Relative to Large Scale Solar Energy Facilities
 - d. To Consider a Siting Agreement with 360 Solar Center LLC
4. Award of Construction Contract for Midlothian-Providence Fairwood Sewer Rehabilitation
5. Award of Construction Contract for Stormwater Pipe Installation at the Chesterfield County Airport
6. Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement

7. Authorization to Assign the County's Rights and Interest in "The English Pocahontas, 1613-1617: Ten Essential Questions" to Henricus Foundation
8. Route 60 Transit Demonstration Project - Appropriation and Transfer of Funds and Authorization to Initiate the Project
9. Route 60 at North Otterdale Road Dual Left Turn Lane Project - Appropriation of Road Cash Proffer Funds and Authorization to Proceed with Design and Right-of-Way
10. Acceptance of State Roads
11. Authorize Use of District Enhancement Capital Improvement Funds (DECIF) for Athletic Field Lighting Installation at Swift Creek Middle School
12. FY2023 - Acceptance of Virginia Department of Health Reopening Schools Grant

13. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

14. Deferred Items from Previous Meetings

- A. Approve a Grant Agreement with LAKE ADVENTURES, LLC
- B. 21SN0682 - Josh Thigpen - Matoaca District

15. 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. 22MH0004 - William Hambright - Bermuda District
- B. 22SN0014 - Adams Property Group, LLC - Dale District
- C. 22SN0017 - Doris Hancock - Bermuda District
- D. 22SN0018 - Midlothian Properties, LLC and CESO, Inc. - Midlothian District
- E. 22SN0045 - Thavry Nhoeuk - Bermuda District
- F. 22SN0052 - Harold and Michaux Hughey - Midlothian District
- G. 22SN0054 - TOA Chesterfield, LLC - Bermuda District

16. Public Hearings

- A. Consider a Lease Amendment at Lake Chesdin Park

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment

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