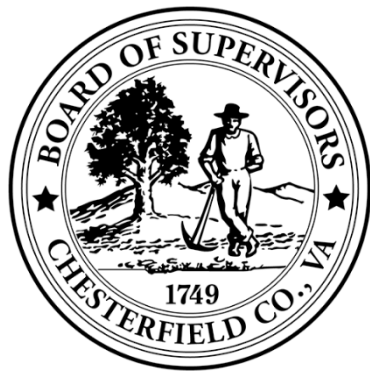




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
December 14, 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
MARK S. MILLER, Ph.D.
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 - Event Planning Team
 - B. Recovery High School Update
 - C. Opioid Abatement Authority Update
 - D. Parks and Recreation Annual Update
 - E. Business and Taxpayer Portal Demo Update
 - F. Enterprise Land Management (ELM) Update
 - G. Chesterfield Airport Annual Report
 - H. 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 Pursuant to § 2.2-3711.A.7. for Consultation with Legal Counsel Pertaining to Chesterfield County Board of Supervisors v. SunCap Property Group, LLC., et als. Where Such Consultation in an Open Meeting would Adversely Affect the Litigating Posture of the County

7. Recess for Dinner

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

8. Invocation

The Honorable Mark S. Miller, Midlothian District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. Central Virginia Transportation Authority Update
- B. Recognition of Recent Awards and Employee Achievements
- C. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Resolution Recognizing Corporal George G. Fisher, Police Department, Upon His Retirement

13. New Business

- A. Appointments
 - 1. Tri-Cities Metropolitan Planning Organization
 - 2. Personnel Appeals Board
 - 3. PlanRVA
 - 4. Maymont Foundation
 - 5. Chesterfield Community Services Board
 - 6. Central Virginia Waste Management Authority
 - 7. Sports Backers Board of Directors
 - 8. Richmond Region Tourism
- B. Consent Items (12.B. - 12.B.9.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Ms. Gina E. Seabrook, Information Systems Technology Department, Upon Her Retirement

- b. Resolution Recognizing Corporal Jeff H. Bosch, Police Department, Upon His Retirement
 - c. Resolution Recognizing Firefighter Paul J. Reed, Fire and Emergency Medical Services Department, Upon His Retirement
 - d. Resolution Recognizing Sergeant Andrew Harris, Police Department, Upon His Retirement
 - e. Resolution Recognizing Ms. Ann M. Robertson, Chesterfield County Utilities Department, Upon Her Retirement
 - f. Resolution for Funding Commitment and Signatory Authority for Transportation Projects with the Virginia Department of Transportation
 - g. Resolution Authorizing the General Registrar and Director of Elections of Chesterfield County to File an Application with the State Board of Elections for a Waiver to Administer Split Voting Precincts
 - h. Resolution for Local Support of the Utilization of Industrial Access Railroad Track Funds
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Rivers Bend Boulevard from PTM L.P.
 - 2. Acceptance of a Parcel of Land Adjacent to East-West Road from Watkins Land, L.L.C.
 - b. Conveyance of Easements
 - 1. Designation of Trail Easements, a Sidewalk Easement for VDOT Maintenance, Temporary Construction Easements and a Drainage Easement for VDOT Maintenance for the Bon Air Pedestrian Phase 2 Project
 - 2. Designation of a Parcel of Land for the Extension of Ashton Park Drive
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a Drainage Easement (Private) Across the Property Owned by HHHunt Wescott, LLC
 - 2. Request to Quitclaim Water Easements and a Portion of a Water Easement Across the Properties Owned by Economic Development Authority of the County of Chesterfield
 - 3. Request to Quitclaim a Temporary Turnaround Easement Across the Property Owned by Watkins Land, L.L.C.

3. Set Public Hearing
 - a. To Consider Code Amendment Relative to Roseland Zoning Overlay District
 - b. To Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way for the Nash Road Extension Project
4. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
5. Authorize Advertisement of 2023 Calendar Year Tax Rate and Other Required Legal Notices and Public Hearings related to the Real Estate Tax
6. Approval of the Purchase of Parcels of Land for the Replacement Chester Fire and EMS Station and Future Parks Facilities
7. Acceptance of State Roads
8. Award a Requirements Contract for Aviation Engineering and Planning Services to Delta Airport Consultants, Inc. for the Chesterfield County Airport
9. Approval of the Risk Management Plan Update

- C. Approve a Performance-Based Grant Under the Route 1 Incentive Policy, for the Lambert Landing Multifamily Development Project

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. 21SN0694 - Rose Ridge - Matoaca
- B. 22MH0005 - Ralph Johnson - Matoaca
- C. 22SN0012 - Royal Farms at Warbo Road - Clover Hill
- D. 22SN0036 - Westfield Rezoning - Midlothian
- E. 22SN0055 - Courthouse Road Rezoning - Clover Hill
- F. 22SN0068 - Green Acres at River Road - Matoaca
- G. 22SN0088 - Wrexham Townhouses - Bermuda

- H. 22SN0102 - Drake Second Dwelling - Clover Hill
- I. 22SN0115 - Moehls Two Family Dwelling - Dale
- J. 21SN0600 - RCKF Cloverhill LLC - Clover Hill
- K. 22SN0033 - Hickory Haven Equestrian - Matoaca
- L. 22SN0086 - Maria Parrino - Bermuda

17. Public Hearings

- A. To Consider an Amendment to the County's Comprehensive Plan for the Community Facilities Plan (Chapter 15)
- B. To Consider an Ordinance Granting the Real Estate Tax Exemption Request for Rapids Baseball Incorporated
- C. To Consider Proposed FY2023 Budget Amendments
- D. To Consider Amending Sections 9-24 and 9-25 of the County Code to Adjust the County Tax Relief and Net Worth Thresholds
- E. To Consider an Easement to Virginia Electric and Power Company for a Variable Width Underground Easement Across County Property
- F. To Consider the Abandonment of the Old Beulah Elementary School Bus Loop, State Route 9099
- G. To Consider the Abandonment of the Dupuy School Entrance, State Route 9831
- H. To Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way and Easements for the Lakeview Road and Branders Bridge Road Roundabout Project
- I. To Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way for the Woods Edge Road Safety Improvements Project

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