



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

KEVIN P. CARROLL
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JIM INGLE
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DALE DISTRICT
MARK S. MILLER, Ph.D.
MIDLOTHIAN DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
January 25, 2023

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 - Utilities
 - B. Environmental Stewardship Update
 - C. Budget Update
 - D. State Legislative Session Update
 - E. Consent Agenda Highlights
- 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Recess for Dinner**

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

- 7. Invocation**

The Honorable Jim Holland, Dale District Supervisor
- 8. Pledge of Allegiance**

Deputy County Administrator Matt Harris
- 9. County Administration Update**
 - A. Valor Award Recipients

- B. Christmas Mother Update
- C. Recognition of Recent Awards and Employee Achievements
- D. Other County Administration Updates

10. Board Member Reports

11. Resolutions and Special Recognitions

- A. Resolution Recognizing Ms. Debbie Reed, Information Systems Technology Department, Upon Her Retirement

12. New Business

- A. Appointments
 - 1. Chesterfield Community Services Board
 - 2. Community Criminal Justice Board
 - 3. Community Policy and Management Team
 - 4. Committee on the Future
 - 5. Chesterfield County Airport Advisory Board
 - 6. Crater Planning District Commission
 - 7. Richmond Regional Transportation Planning Organization
- B. Consent Items (13.B - 13.B.9.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Firefighter Michael D. Oakes, Fire and Emergency Medical Services Department, Upon His Retirement
 - b. Resolution Recognizing Mr. Leslie Ritchey, Jr., Department of General Services, Upon His Retirement
 - c. Resolution Recognizing Mr. Richard Ford, Information Systems Technology Department, Upon His Retirement
 - d. Authorization and Resolutions of Support for Transportation Project RAISE Grants
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Ashlake Parkway from Ashlake Crossing, LLC

2. Acceptance of a Parcel of Land Adjacent to North Enon Church Road from the Economic Development Authority of the County of Chesterfield
3. Acceptance of a Parcel of Land Adjacent to Midlothian Turnpike from RCB Properties, LLC
- b. Conveyance of Easements
 1. To Consider Conveyance of County Owned Rights of Way to the Commonwealth of Virginia for Traffic Signal Improvements along Route 1
- c. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a 16' Drainage Easement Across Property Owned by Terraforge Ventures, LLC
 2. Request to Quitclaim a 16' Sewer Easement and a Portion of a 20' Sewer Easement Across the Property Owned by Ashlake Trails, LLC
 3. Request to Quitclaim a Portion of a 20' Sewer Easement Across the Property Owned by Ashlake Crossing, LLC
 4. Request to Quitclaim a Portion of a 16' Sewer Easement Across Property Owned by Stemmle Enterprises LLC
 5. Request to Quitclaim a Portion of a Water Easement Across the Property Owned by Innovation Real Estate Holdings, LLC
 6. Request to Quitclaim a Portion of a Variable Width SWM/BMP Easement Across Property Owned by Haverty Furniture Companies, Inc.
 7. Request to Quitclaim Portions of a 16' Water Easement and a Portion of a 16' Sewer Easement Across Property Owned by Stanley Martin Homes, LLC
 8. Request to Quitclaim SWM/BMP Easements Across the Properties Owned by Moores Lake Development, LLC, Moore's Lake, LLC and Emerson-Roper Companies LLC
- d. Requests for Permission
 1. Designation of a Parcel of Land for Cogbill Park
3. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
4. Transfer Funding and Award a Construction Contract for the Indian Springs Road Extension and Drainage Project
5. Appropriation of Chesterfield Transient Lodging Tax Collections Above the Budgeted Level to Fund Improvements at River City Sportsplex

6. Approval of the January 25, 2023 Revision of the Chesterfield County Airport Minimum Standards
7. Acceptance of State Roads
8. Set Public Hearing
 - a. To Consider the Vacation of a Portion of a 12' Alley, a Portion of Lot 7, and Lots 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and a Portion of Open Space, Block A, within Map of a part of The Village Of Bensley
 - b. To Consider Point of Rocks Code Amendment (22PJ0116)
 - c. To Consider Bellwood Estates Code Amendment
9. Amendment to the Street Light Policy

13. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

14. Deferred Items from Previous Meetings

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. 22SN0041 - Norris' Septic Tank Business from the Home - Clover Hill
- B. 22SN0091 - Hurtado Two Family Dwelling - Clover Hill
- C. 22SN0094 - Smith Family Day Care Home - Clover Hill
- D. 22SN0111 - Lyttle Properties Rezoning - Matoaca
- E. 22SN0118 - Hidden Oaks Event Center - Bermuda
- F. 22SN0124 - Courtyard Road Rehabilitation Treatment Facility - Dale
- G. 22SN0125 - Goode Special Events Venue - Midlothian
- H. 22SN0130 - Eddy Two Family Dwelling - Matoaca
- I. 22SN0136 - Jason Haney Tattoo Shop - Bermuda

16. Public Hearings

- A. To Consider Code Amendments 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

- 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