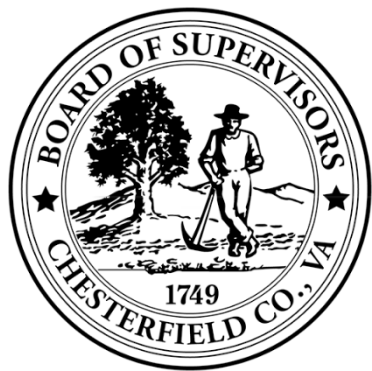




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

KEVIN P. CARROLL
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MIDLOTHIAN DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
February 22, 2023

2:00 p.m. Work Session (Audio & Presentations) - 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 - Parks and Recreation
 - B. Tourism Improvement District
 - C. Proposed FY2024 Budget Revenue Work Session
 - D. Proposed FY2024 Utilities Operating Budget and FY2024-2033 Capital Improvement Program Work Session
 - E. 988 Initiative Update
 - F. Information System Technology Projects Update
 - G. State Legislative Session Update
 - H. 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 Kevin Carroll, Matoaca District Supervisor

8. Pledge of Allegiance

Deputy County Administrator Matt Harris

9. County Administration Update

- A. Black History Month Update
- B. Recognition of Recent Awards and Employee Achievements
- C. Other County Administration Updates

10. Board Member Reports

11. Resolutions and Special Recognitions

12. New Business

- A. Approval of a Real Estate Purchase Contract for County Property at 8610 Perrymont Road
- B. Appointments
 - 1. Preservation Committee
 - 2. Crater Planning District Commission
- C. Consent Items (12.C.1 - 12.C.11.d.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. Ernest W. Carlson, Parks and Recreation Department, Upon His Retirement
 - b. Resolution Recognizing Firefighter Lisa A. Hess, Fire and Emergency Medical Services, Upon Her Retirement
 - c. Resolution Setting a Public Hearing Regarding the Establishment of a Tourism Improvement District
 - d. Resolution Approving Curbside Recycling Fee Waiver
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Hull Street Road from Aiden Associates 8101, LLC
 - 2. Acceptance of a Parcel of Land Adjacent to Salisbury Drive from Forest View Volunteer Rescue Squad, Incorporated
 - b. Conveyance of Easements
 - 1. To Consider Conveyance of an Easement to Verizon Virginia LLC for a 15' and Variable Width Underground Easement Across Falling Creek Elementary School and Falling Creek Middle School

- c. Requests for Permission
 - 1. Award Contract for Inspection Services for Grandstands, Bleachers, Band Towers, and Other Related Gym Equipment
 - 2. Award Contract for Consulting Services and Space Study at the Juvenile Detention Home
- 3. Memorandum of Understanding between Chesterfield County and City of Richmond to Share Specific Mutual Tasks to be Performed by the Corporation for Supportive Housing pursuant to Chesterfield Service Agreement For Consultant Services for Development of HOME-ARP Allocation Plan
- 4. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
- 5. Authorize Advertisement of Proposed Ordinance Changes for the FY2024 Water and Wastewater Utility Rates
- 6. Authorize the Receipt and Appropriation of 988 Alert Funding
- 7. Authorize Advertisement of 2023 Calendar Year Tax Rates and Other Required Legal Notices and to Set Public Hearings Related to the Proposed FY2024 Budget
- 8. Approval of Participation in Proposed Settlements of Opioid-Related Claims
- 9. Award Contracts for Civil Engineering Services
- 10. Acceptance of State Roads
- 11. Set Public Hearing
 - a. To Approve a License Agreement with EventMakers USA
 - b. To Consider Code Amendment Relative to the Extension of Public Roads in an Agricultural District
 - c. To Consider Conveyance of an Easement to Virginia Electric and Power Company for a 15' and Variable Width Underground and Overhead Easement Across Hopkins Road Elementary School
 - d. To Consider Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement Across Moseley Elementary School

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. 22SN0003 - Embrey RV - Clover Hill
- B. 22SN0019 - Gwynn Avenue Existing Multifamily Uses - Bermuda
- C. 22SN0026 - Deerhill Employment Facility - Clover Hill
- D. 22SN0064 - Mendoza RV - Bermuda
- E. 22SN0069 - Green Acres at Beach Road - Matoaca
- F. 22SN0123 - Patel Two Family Dwelling - Midlothian
- G. 22SN0127 - Stigall Way Rezoning for an Existing Dwelling - Clover Hill
- H. 22SN0139 - Residence Inn & Suites Brandermill Buffer and Setback Reduction - Matoaca
- I. 22SN0140 - Trotter Family Day Care Home - Matoaca
- J. 22SN0146 - Meadowville Landing Amendment - Bermuda
- K. 22SN0036 - Westfield Rezoning - Midlothian

16. Public Hearings

- A. To Adopt an Ordinance to Vacate 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 Portions of Open Space, Block A, within Map of a part of The Village of Bensley
- B. To Consider Conveyance of County Owned Rights of Way to the Commonwealth of Virginia for the Route 1 Traffic Signal Project
- C. To Consider Code Amendment Relative to Point of Rocks (22PJ0116)
- D. To Consider Code Amendment Relative to Bellwood Estates Subdivision (22PJ0118)

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