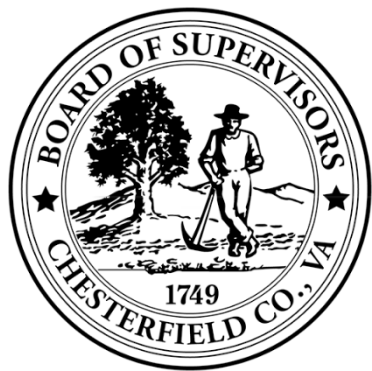




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

KEVIN P. CARROLL
CHAIR
MATOACA DISTRICT
JIM INGLE
VICE CHAIR
BERMUDA DISTRICT
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CLOVER HILL DISTRICT
JAMES HOLLAND
DALE DISTRICT
MARK S. MILLER, Ph.D.
MIDLOTHIAN DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
March 8, 2023

2:00 p.m. Work Session - County Administration Building, Room 502

- 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 - Accounting
 - B. Overview of Budget Process
 - C. FY2024 Schools' Proposed Budget Presentation
 - D. County's Proposed FY2024 Budget and Proposed FY2024-FY2028 Capital Improvement Program
- 4. Reports**
- 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 Mark Miller, Midlothian District Supervisor
- 8. Pledge of Allegiance**

Deputy County Administrator Matt Harris
- 9. County Administration Update**
 - A. General Assembly 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. Consent Items

1. Otterdale Road Drainage Improvement Project at Swift Creek - Appropriation and Authorization to Initiate the Project
2. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
3. FY2023 Chesterfield Public Schools Grant Changes
4. Set a Public Hearing for March 22, 2023 to Consider Amending Section 9-16 of the County Code to Permit Refunds of Surplus Real Estate Tax Revenue

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. 22SN0007 - Bediako RV - Clover Hill
- B. 22SN0021 - FC Richmond Expansion & Amendment - Matoaca
- C. 22SN0032 - Rountrey Phase 5 - Clover Hill
- D. 22SN0109 - Celiberti Subdivision - Clover Hill
- E. 22SN0112 - I Don't Know Sports Grill - Bermuda
- F. 22SN0116 - Harris Two Family Dwelling - Matoaca
- G. 22SN0119 - Whalon Transportation Service Business - Matoaca
- H. 22SN0122 - Gaulding EMC Sign - Bermuda
- I. 22SN0158 - Ezell Setback and Lot Area Exceptions - Dale
- J. 22SN0012 - Royal Farms at Warbro Road - Clover Hill

16. Public Hearings

- A. To Approve a License Agreement with EventMakers USA

- B. To Consider Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement Across Moseley Elementary School
- 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 Code Amendment Relative to the Extension of Public Roads in an Agricultural District

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