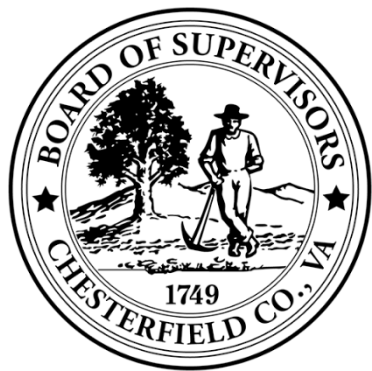




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

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

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
November 16, 2022

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
 - B. Local Colleges and University Update
 - C. Human Resources Annual Update
 - D. Finance Update
 - E. Consent Agenda Highlights
 - F. Richmond Region Tourism and Sports Backers Annual Update
- 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Recess for Dinner with Judges at Central Library Large Meeting Room, 7051 Lucy Corr Boulevard**

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. Chesterfield Remembers
- B. Southside Speedway Site Update
- C. Pocahontas Portrait Presentation
- D. Government Citizens Academy Graduation
- E. Recognition of Recent Awards and Employee Achievements
- F. Other County Administration Updates

10. Board Member Reports

11. Resolutions and Special Recognitions

- A. Recognizing Mr. Thomas C. Bowker, Mental Health Support Services, Upon His Retirement

12. New Business

- A. Appointments
 - 1. Community Criminal Justice Board
- B. Consent Items (12.B.1. - 12.B.9.)
 - 1. Adoption of Resolutions
 - a. Recognizing Ms. Lisa S. Messer, Emergency Communications Center, Upon Her Retirement
 - b. Recognizing Corporal Lucy M. Troxell, Police Department, Upon Her Retirement
 - c. Recognizing Ms. Debra L. Harris, Emergency Communications Center, Upon Her Retirement
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Route 288 from Lake Adventures, LLC
 - b. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a VSMP Easement Across the Property Owned by Lake Adventures, LLC
 - 2. Request to Quitclaim a 30' Temporary Emergency Access Easement on the Property Owned by Harpers Mill Development Corporation
 - c. Requests for Permission

1. Designation of a Drainage Easement for VDOT Maintenance for Pennwood Estates
2. Request Permission to Install Private Water Service Lines Within Proposed Private Easements to Serve the Properties at 1303 and 1305 Old Bon Air Road
3. Authorization to Proceed with Center Pointe Parkway Extension
4. Approval of Third Amendment to the Employment Agreement for the County Administrator
5. Set Public Hearing
 - a. To Consider the Community Facilities Plan Amendment
 - b. To Consider the Conveyance of an Easement to Virginia Electric and Power Company for a Variable Width Underground Easement Across County Property
 - c. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Rapids Baseball Incorporated
 - d. To Consider Proposed FY2023 Budget Amendments
 - e. To Consider Amending Sections 9-24 and 9-25 of the County Code to Adjust the County Tax Relief and Net Worth Thresholds
6. Adoption of the 2023 Legislative Program
7. Approvals Relating to a Financing Plan Through the Economic Development Authority for Infrastructure Improvements Related to the Spring Rock Green Development
8. Award Construction Contract
 - a. To Rehabilitate Airfield Drive at Chesterfield County Airport
 - b. For Bird and Monacan High Schools Stadium Field Turf Conversion
9. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
- C. Claim of Caspian Construction LLC Relating to Service Agreement for Enon Outdoor Police Firing Range Renovation

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. 21SN0600 - RCKF Cloverhill LLC - Clover Hill
- B. 22SN0027 - VA Paint Co/Dogtopia - Matoaca
- C. 22SN0033 - Hickory Haven Equestrian - Matoaca
- D. 22SN0038 - Winterpock Crossing, LLC - Clover Hill
- E. 22SN0057 - SandG Holdings, LLC - Midlothian
- F. 22SN0074 - Frederick Key - Clover Hill
- G. 22SN0075 - Badger Daylighting - Bermuda
- H. 22SN0085 - Bermuda Hundred Child Development Center - Bermuda
- I. 22SN0086 - Maria Parrino - Bermuda
- J. 22SN0093 - Morrow Energy - Bermuda
- K. 22SN0095 - Biringer Builders Inc. - Midlothian
- L. 22SN0099 - Christine and Brian Fazzino - Matoaca
- M. 22SN0103 - Daniel and Brittany Royce - Midlothian
- N. 22SN0108 - Nelson Hernandez - Dale

16. Public Hearings

- A. To Consider Comprehensive Plan Amendment Relative to the Genito/288 Special Focus Area Plan

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