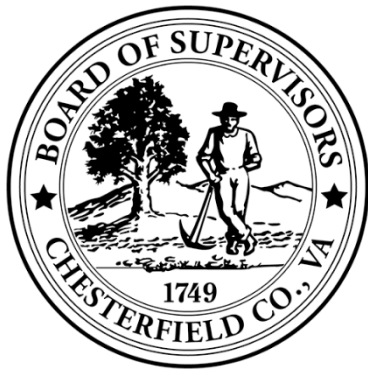




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
May 25, 2023

**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

2:00 p.m. Work Session - 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 - Sheriff's Office
 - B. Sheriff's Office Update
 - C. Community Enhancement Update
 - D. VDOT Resident Engineer Update
 - E. Finance Update
 - F. First Tee Update
 - G. 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**
 - A. Committee on the Future

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**

Eagle Scout Adam Jair Selby

9. County Administration Update

- A. Registrar's Update
- B. Recognition of Recent Awards and Employee Achievements
- C. Other County Administration Updates

10. Board Member Reports

11. Resolutions and Special Recognitions

- A. Recognition of 2022-23 Youth Citizen Board Members
- B. Recognizing Boy Scout Upon Attaining Rank of Eagle Scout
- C. Recognition of Banner Christian School Boys Varsity Basketball Team
- D. Resolution Recognizing Major Ben Craft, Sheriff's Office, Upon His Retirement
- E. Recognition of 2023 Spring Government Citizens Academy Graduates
- F. Recognition of Future Community Leaders Certificate Program Recipients

12. New Business

- A. Approve a Performance Grant Agreement with Church & Dwight Co.
- B. Approve a Performance Grant Agreement with Weidmuller, Inc.
- C. Second Claim of Caspian Construction LLC Relating to Service Agreement for Enon Outdoor Police Firing Range Renovation
- D. Appointments
 - 1. Chesterfield Community Services Board
 - 2. Richmond Region Tourism Board
 - 3. The First Tee of Greater Richmond
- E. Consent Items (12.E.-12.E.10.c.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing John Kidd, Jr., Department of Utilities, Upon His Retirement
 - b. Recognizing Corporal Ryan M. Knouse, Police Department Upon His Retirement
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land

1. Acceptance of a Parcel of Land Adjacent to East-West Road from Hamlet Watkins Centre, LLC
2. Acceptance of Parcels of Land Adjacent to Swineford Road from Richmond Korean Central Presbyterian Church, Inc.
3. Acceptance of Parcels of Land Adjacent to Bellwood Road from Reynolds Real Estate Ventures, L.L.C.
4. Acceptance of a Parcel of Land Adjacent to Iron Bridge Road from Family Holdings, L.C.
5. Acceptance of Parcels of Land Adjacent to Ironbridge Parkway from Madison Richmond Ironbridge Owner LLC
6. Acceptance of a Parcel of Land Adjacent to Whitepine Road from Andres Rocha-Marron
7. Acceptance of a Parcel of Land Adjacent to Woolridge Road from Woodlake Community Association Inc.
- b. Conveyance of Easements
 1. To Consider Conveyance of an Easement to Virginia Electric and Power Company for an Underground Easement at Horner Park
 2. To Consider Conveyance of an Easement to Virginia Electric and Power Company for an Overhead Easement at the Cosby Road Tank Site
- c. Requests to Quitclaim
 1. Request to Quitclaim a SWM/BMP Easement, a Portion of a SWM/BMP Access Easement, a Portion of a 16' Water Easement, a Portion of a 16' Sewer Easement and a 16' Drainage Easement (Public) Across the Property Owned by Madison Richmond Ironbridge Owner LLC
3. Memorandum of Agreement Between Chesterfield Fire and EMS and Virginia State Police for the Purposes of the Med-Flight Aviation Program
4. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
5. Award Consulting Services Contracts for Mechanical, Electrical, Plumbing, Fire Protection and Structural Engineering
6. To Adopt a Resolution Relating to the Issuance of Up to \$105,000,000 of General Obligation Bonds for County and School Capital Projects as Approved via the November 2022 Bond Referendum
7. To Amend the FY2023 Appomattox Regional Governor's School Budget by \$64,709 to Appropriate Funds for the Disbursement of the FY2023 Federal Pandemic Relief Bonus Payment and to Fund an Additional Student Slot
8. Designation of FY27 and FY28 Revenue Sharing Projects

9. Acceptance of State Roads

10. Set Public Hearing

- a. To Consider Revised American Rescue Plan Act (ARPA) Recovery Plan
- b. To Consider Proposed FY2023 Budget Amendments
- c. To Consider Code Amendment Relative to Computer Controlled Variable Message Electronic Signs (EMC) for County Governmental Facilities (23PJ0103)

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. 22SN0081 - Bermuda - Skroback Buffer Encroachment

B. 22SN0143 - Matoaca - Pickett Avenue Rezoning for Matoaca Fire Station

C. 22SN0151 - Bermuda - Lawing Drive Rezoning

D. 22SN0156 - Clover Hill - Noodles and Company Amendment

E. 23SN0006 - Midlothian - Whaley Setback Exception

16. Public Hearings

A. To Consider the FY2025 and FY2026 Transportation Alternatives Projects

B. To Consider FY24-FY29 Secondary Road Six-Year Plan and FY24 Secondary Road Improvement Budget; Appropriation of Funds and Authorization to Proceed

C. To Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way for the Bailey Bridge Connector Project

D. To Consider the Exchange of Parcels of Land Associated with the Right-of-Way and Easements Required for the Bailey Bridge Connector Project

E. To Adopt an Ordinance to Vacate a Portion of a 5' Easement Across Lot 28, Summerford, Section A

F. To Adopt an Ordinance to Vacate a Portion of a 16' Alley, Within Block 16, Revised Plan of Rayon Park

- 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