



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

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

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
July 26, 2023

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 - Fire and EMS
 - B. Intern Recognition
 - C. Fire & EMS Update
 - D. Parks and Recreation Update
 - E. Consent Agenda Highlights
- 4. Reports**
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**

Pursuant to

 - A. Closed Session 1) Pursuant to § 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss or Consider Prospective Businesses or Industries or the Expansion of Existing Businesses or Industries Where No Previous Announcement Has Been Made of the Businesses' or Industries' Interest in Locating or Expanding Their Facilities in the Community, 2) Pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as Amended, to Discuss the Acquisition by the County of Real Estate for a Public Purpose, or the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position and Negotiating Strategy of the Public Body, and 3) Pursuant to § 2.2-3711(A)(29) to Discuss the Award of a Public Contract Involving the Expenditure of Public Funds Where Discussion in Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

7. Recess for Dinner to Camp Baker, 7600 Beach Road, Chesterfield, VA 23838

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

8. Invocation

The Honorable Jim Holland, Dale District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. County Fair Update
- B. National Night Out and Teen Academy Update
- C. Introduction of IST Director
- D. Other County Administration Updates
- E. Recognition of Recent Awards and Employee Achievements

11. Board Member Reports

12. Resolutions and Special Recognitions

13. New Business

- A. Appointments
 - 1. Health Center Commission (HCC) for the County of Chesterfield
 - 2. Crater Planning District Commission
- B. Consent Items (13.B.1. - 13.B.11.e.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Ms. Cheryl Marsiglio, Treasurers' Office, Upon Her Retirement
 - b. Resolution Recognizing Corporal Robert C. Humphries, Police Department, Upon His Retirement
 - c. Resolution Recognizing Lieutenant Ben L. Schrock, Fire and Emergency Medical Services Department, Upon His Retirement
 - d. Resolution Recognizing Corporal Mark A. Younce, Police Department, Upon His Retirement
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land

1. Acceptance of Parcels of Land Adjacent to Swineford Road from Richmond Korean Central Presbyterian Church
2. Acceptance of a Parcel of Land Adjacent to Route 1 from 6101 Jefferson Davis Highway, LLC
3. Acceptance of a Parcel of Land Adjacent to Iron Bridge Road from Phyllis B. Woodfin
4. Acceptance of a Parcel of Land Adjacent to Route 1 from Helen Nancy Belcher Leonard
5. Acceptance of Parcels of Land Adjacent to Iron Bridge Road and Courthouse Road from Courthouse Landing Va, LLC
6. Acceptance of a Parcel of Land Adjacent to Grove Hill Road from Stanley Martin Homes, LLC
7. Acceptance of a Parcel of Land Adjacent to Dundas Road and Route 1 From Ben Underwood
8. Designation of Parcels of Land, Slope and Drainage Easements for VDOT Maintenance and a Drainage Easement for VDOT Maintenance for Courthouse Landing Project
- b. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a Water Easement Across the Property Owned by Zaremba Metropolitan Midlothian, LLC
 2. Request to Quitclaim a Temporary Reduced Imperviousness Best Management Practices Easement Across the Property Owned by Nestor Properties, LLC
3. Award Consulting Contracts for Architectural and Engineering Services
4. Acceptance of State Roads
5. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
6. Authorization to Accept Two Opioid Abatement Grants
7. Award of Construction Contract for Proctors Creek Wastewater Treatment Plant IFAS Rehabilitation Project
8. Approve Diversity, Equity and Inclusion (DEI) Strategic Plan
9. Authorize the Receipt of One-Time Funding from the Department of Behavioral Health and Developmental Services
10. Accept and Appropriate Grant Funds From the Virginia Telecommunications Initiative (VATI)
11. Set Public Hearing

- a. Declare County Property at 120 Meadowville Road Surplus and Set Public Hearing for Conveyance
 - b. To Consider the Vacation of a Portion of Tower Light Road in Map of Winterfield and Several Other Tracts of Land
 - c. To Consider Amending County Code § 7-3 (Precinct Boundaries and Polling Places) to Change Polling Place Locations for Walton Park Voting Precinct (520), Gates Voting Precinct (201), and Midlothian North Voting Precinct (518)
 - d. To Consider Leases for Installation of Solar Power Generation Equipment on County Property
12. Authorization and Resolutions of Support for Transportation Project Grants
13. Authorization to Proceed with the North-South Collector Road Project
- 14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 15. Deferred Items from Previous Meetings**
- 16. 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. 22SN0082 - Moores Lake Amendment - Bermuda
 - B. 22SN0110 - Goolsby Avenue Rezoning for a Proposed Dwelling - Bermuda
 - C. 22SN0132 - Loucks Two-Family Dwelling - Midlothian
 - D. 22SN0157 - Sabry Two-Family Dwelling - Matoaca
 - E. 23SN0021 - Ashbrook Amendment - Matoaca
 - F. 23SN0028 - Fuqua Farm Amendment - Matoaca
 - G. 23SN0029 - Torrington Drive Setback Exception - Midlothian
- 17. Public Hearings**
 - A. Consider the Exercise of Eminent Domain for the Acquisition of an Easement for the Hopkins Road Water Line Project
 - B. To Consider Code Amendment Relative to the Extension of Public Roads in an Agricultural (A) District
- 18. Remaining Manufactured Home Permits and Zoning Requests**
- 19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

20. Adjournment

- A. Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors