



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
December 13, 2023

2:00 p.m. Work Sessions - 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 - Building Inspections
 - B. Greater Richmond Partnership and Economic Development Annual Reports
 - C. Chesterfield Airport Annual Report
 - D. Consent Agenda Highlights
- 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**
 - A. 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, 3) Pursuant to § 2.2-3711(A)(29), Code of Virginia, 1950, as Amended, 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, and 4) Pursuant to 2.2-3711(A)(1), Code of Virginia, 1950, as

Amended, Relating to the Performance of the County Administrator, County Attorney, Chief of Police, and Clerk to the Board

7. Recess for Dinner

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

8. Invocation

The Honorable Kevin Carroll, Matoaca District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. School Safety Update
- B. Southside Electric and Dominion Energy Annual Update
- C. 275th Celebration in 2024 of Chesterfield County Preview
- D. Recognition of Recent Awards and Employee Achievements
- E. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Recognition of Future Community Leaders Certificate Program Recipient
- B. Resolution Recognizing The Honorable Roxann Robinson on Her Retirement from the Virginia General Assembly

13. New Business

- A. Southside Speedway Property Update
- B. Performance Grant Amended Agreement with LEGO Manufacturing Richmond, Inc.
- C. Performance Grant Amended and Restated Agreement with Shamin Hotels
- D. Authorize Advertisement of 2024 Calendar Year Tax Rate and Other Required Legal Notices and Public Hearings related to the Real Estate Tax
- E. Appointments
 - 1. Community Policy and Management Team
 - 2. Board of Building and Fire Code Appeals
 - 3. Camp Baker Management Board
 - 4. Chesterfield Community Services Board

5. Community Criminal Justice Board
6. Personnel Appeals Board
- F. Consent Items (13.F.1. - 13.F.10.)
 1. Adoption of Resolutions
 - a. Resolution Recognizing Master Detective David M. Clayton, Police Department, Upon His Retirement
 - b. Resolution Recognizing Corporal Detective Michael P. Morgott, Police Department, Upon His Retirement
 - c. Resolution Recognizing Theresa L. Simonson, Police Department, Upon Her Retirement
 - d. Resolution Recognizing Leslie J. Morris, Chief Deputy Clerk, Circuit Court, Upon Her Retirement
 - e. Resolution Recognizing Ms. Mary E. Craze, Chief Deputy Clerk, Circuit Court, Upon Her Retirement
 - f. Resolution Recognizing Mr. Calvin L. Adamson, Circuit Court, Upon His Retirement
 - g. Resolution Recognizing Firefighter Nathan C. Wolz, Fire and Emergency Medical Services Department, Upon His Retirement
 - h. Resolution Recognizing Ms. Kathy M. Morris, Accounting Department, Upon Her Retirement
 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of a Parcel of Land Adjacent to Bermuda Hundred Road from Michael Devers
 2. Acceptance of a Parcel of Land Adjacent to Creekshire Drive from 6801 Woolridge Road-Moseley LP
 3. Acceptance of Parcels of Land Adjacent to Omo Road and Iron Bridge Road from Iron Bridge OMO, LP
 4. Acceptance of Parcels of Land Adjacent to Otterdale Road from ME Cold Creek LLC
 5. Acceptance of a Parcel of Land Adjacent to Beach Road from Windswept Development, LLC
 6. Acceptance of a Parcel of Land Adjacent to Genito Road from Deerhill Properties, LLC

7. Accept the Donation of Land Adjacent to Bensley Park for Parks and Recreation Trail Connection

b. Requests to Quitclaim

1. Request to Quitclaim a Sewer and Water Easement, a Sewer Easement and a Drainage Easement (Private), and Portions of a Water Easement, SWMBMP Easements, a SWMBMP Access Easement, a VSMP Easement, and a Drainage Easement (Public) Across the Property Owned by Lake Adventures, LLC
2. Request to Quitclaim a Portion of a 50' Greenway Easement Across the Property Owned by Kingsland Park, LC
3. Request to Quitclaim a Portion of a 20' SWM/BMP Access Easement Across the Property Owned by Thales Academy
4. Request to Quitclaim a Portion of a Sewer and Water Easement Across the Property Owned by Gouldin Properties, LLC

3. Acceptance of State Roads
4. Endorsement of Candidate Smart Scale Projects
5. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
6. Authorize Lease Renewal for Child Advocacy Center
7. Authorize the Receipt and Appropriation of \$715,755 from the Department of Behavioral Health & Developmental Services
8. Amend Agreement for Purchase of Approximately 38.84 Acres of Land and Islands along the Appomattox River for a Special Purpose Park located in the Village of Ettrick
9. Award Construction Contract for Falling Creek Reservoir Dredging and Restoration Project
10. Set Public Hearing to Consider License Agreement with EventMakers USA for 2024 Chesterfield After Hours Concert Series

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. 22SN0056 - US Auto Center Exceptions - Bermuda

- B. 22SN0121 - Torch Solar Branders Bridge Road - Bermuda
- C. 23MH0005 - Payne Manufactured Home Renewal - Bermuda
- D. 23SN0015 - Hickory Road Solar Farm - Matoaca
- E. 23SN0024 - Southlake Boulevard Rezoning - Clover Hill
- F. 23SN0052 - Hasty Lane Rezoning & Exceptions - Clover Hill
- G. 23SN0066 - Prevost Driveway Amendment - Matoaca
- H. 23SN0070 - TownePlace Suites North Providence Road - Midlothian
- I. 23SN0071 - Chesdin Boat Sales - Matoaca
- J. 23SN0075 - Watkins Rezoning - Midlothian
- K. 23SN0076 - Christian Brothers Automotive - Clover Hill
- L. 23SN0077 - Whiskers and Wags Animal Hospital - Bermuda
- M. 23SN0081 - Guitian Second Dwelling - Midlothian
- N. 23SN0082 - Ironbridge Apartments Parking Lot Rezoning - Bermuda
- O. 23SN0088 - Griffith Family Day Care Home - Dale
- P. 23SN0090 - Stuart Two Family Dwelling - Midlothian

17. Public Hearings

- A. To Adopt an Ordinance to Vacate Portions of a 10' Alley and a 15' Alley in Map of a Part of The Village of Bensley
- B. To Consider Enacting Section 9-63.1 of the County Code Relating to an Exemption from Personal Property Tax for a Vehicle Owned by a Disabled Veteran
- C. To Consider Amending Sections 9-24 and 9-25 of the County Code to Adjust the County Tax Relief and Net Worth Thresholds
- D. To Consider Proposed FY2024 Budget Amendments
- E. To Amend the County Ordinance to Permit Golf Carts on Certain Roads in the County

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