



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

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

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
January 24, 2024

12:00 p.m. Board Retreat - Central Library/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. Everyday Excellence - Mental Health Support Services**
- 4. Work Sessions**
 - A. Election Primary Update
 - B. Childcare Services Update
 - C. FY2025 Budget Update
 - D. Consent Agenda Highlights
- 5. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 6. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 7. 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, and 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

8. Recess for Dinner

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

9. Invocation

The Honorable James M. Holland, Dale District Supervisor

10. Pledge of Allegiance

Deputy County Administrator Matt Harris

11. County Administration Update

- A. Recognition of Chesterfield Public Safety Service Animals
- B. Virginia State University Update
- C. Recognition of Valor Awards Recipients
- D. Introduction of Brightpoint Community College President
- E. State Legislative Update
- F. Other County Administration Updates

12. Board Member Reports

13. Resolutions and Special Recognitions

- A. Recognition of 2023 My Chesterfield Academy Graduates
- B. Resolution Recognizing Ms. Abha Sharma, Utilities Department, Upon Her Retirement
- C. Resolution Recognizing Firefighter David M. Felts, Fire and Emergency Medical Services Department, Upon His Retirement

14. New Business

- A. Request to Quitclaim a Portion of a Sewer Easement and a Portion of a Temporary Construction Easement Across the Property Owned by Deer Hill Place, LLC
- B. Set Public Hearing to Consider Conveyance of County Property at 8610 Perrymont Road
- C. Appointments
 - 1. Community Policy and Management Team
 - 2. Board of Building and Fire Code Appeals
 - 3. Crater Planning District Commission
 - 4. Parks and Recreation Advisory Commission
 - 5. PlanRVA
 - 6. Capital Region Airport Commission

D. Consent Items (Items 14.D.1. - 14.D.8.c.)

1. Adoption of Resolutions
 - a. Resolution Recognizing Firefighter Christine M. Wolz, Fire and Emergency Medical Services Department, Upon Her Retirement
 - b. Resolution Recognizing Captain Warren B. Keenum, Fire and Emergency Medical Services Department, Upon His Retirement
 - c. Resolution Recognizing Corporal Claude L. Kendall, Jr., Police Department, Upon His Retirement
 - d. Resolution Recognizing Mrs. Aljawana Smith, Senior Customer Service Representative, Department of Human Resources, Upon Her Retirement
 - e. Resolution Authorizing the General Registrar and Director of Elections of Chesterfield County to File an Application with the State Board of Elections for a Waiver to Administer Split Voting Precincts
2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of Parcels of Land Adjacent to Elkhardt Road and Starlight Lane from Iglesia De Cristo Miel, Inc.
 2. Acceptance of a Parcel of Land Extending Northward from Existing Hammock Creek Drive from 6801 Woolridge Road – Moseley LP
 - b. Conveyance of Easements
 1. Designation of a Parcel of Land, and a Slope and Drainage Easement for VDOT Maintenance for the Bailey Bridge Road Connector Project
 - c. Requests to Quitclaim
 1. Request to Quitclaim Portions of Drainage Easements (Private) Across the Property Owned by Rebkee Partners Lonas III, LLC
3. Acceptance of State Roads
4. Approval and Appropriation of Virginia Department of Criminal Justice Services Operation Ceasefire Grant Funding for Commonwealth's Attorney's Office
5. Authorize Use of District Enhancement Capital Improvement Funds (DECIF)
6. Authorization to Proceed with Transportation Projects
7. Approval of Fourth Amendment to the Employment Agreement for the County Administrator
8. Set Public Hearing

- a. To Consider Code Amendment Relative to Public Notice
- b. To Consider Amending County Code § 16-31 to Increase the Processing Fee for Applications to Vacate a Street, Alley, Road, Easement, Public Way, Plat or Portion Thereof Pursuant to Code of Virginia § 15.2-2271 or § 15.2-2272
- c. To Consider Amending Section 9-220 of the County Code to Modify and Renew the Route 1 and Hull Street Road Technology Zones

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. 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. 23SN0002 - Hooper Kubota - Bermuda
- B. 23SN0011 - Farmer Road Frontage Reduction - Dale
- C. 23SN0017 - RBHA Rezoning - Bermuda
- D. 23SN0045 - Chester YMCA Addition - Bermuda
- E. 23SN0046 - Professional Road Rehabilitation Treatment Facility - Midlothian
- F. 23SN0049 - Chavez Sewer Connection Exception - Dale
- G. 23SN0067 - Cogger Parking Setback Reduction - Midlothian
- H. 23SN0079 - A Little Wedding Garden - Dale
- I. 23SN0099 - Reed Horses - Matoaca
- J. 23SN0102 - VSU Athletic Booster Club - Matoaca
- K. 23SN0103 - Beard Second Dwelling - Clover Hill
- L. 22SN0032 - Rountrey Phase 5 - Clover Hill

18. Zoning and Mobile Home Discussion Cases

19. Public Hearings

- A. To Consider an Ordinance to Amend County Code § 7-3 (Precinct Boundaries and Polling Places) to Change Polling Place Location for Midlothian North Voting Precinct (518)
- B. Consider License Agreement with EventMakers USA for 2024 Chesterfield After Hours Concert Series

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Adjournment

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