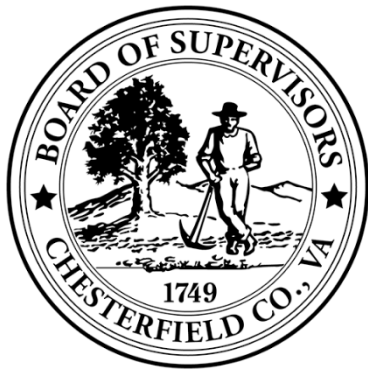




**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832

**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**  
**February 21, 2024**

**2 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. Everyday Excellence - Utilities Department**
- 4. Work Sessions**
  - A. Cooperative Extension and Farm Bureau Update
  - B. Partnership for Housing Affordability Update
  - C. Treatment Court Update
  - D. FY2025 Budget Update
  - E. Consent Agenda Highlights
- 5. Reports**
  - A. Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments
- 6. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 7. Recess for Dinner**

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

- 8. Invocation**

The Honorable Mark Miller, Midlothian District Supervisor
- 9. Pledge of Allegiance**

Deputy County Administrator Matt Harris
- 10. County Administration Update**

- A. Black History Month Update
- B. 275th County Anniversary Events
- C. State Legislative Update
- D. Other County Administration Updates

**11. Board Member Reports**

**12. Resolutions and Special Recognitions**

- A. Resolution Recognizing Firefighter Luther M. Drummond Jr., Fire and Emergency Medical Services Department, Upon His Retirement

**13. New Business**

- A. Appointments
  - 1. Parks and Recreation Advisory Commission
  - 2. Chesterfield County Airport Advisory Board
- B. Consent Items (13.B. - 13.B.10.d.)
  - 1. Adoption of Resolutions
    - a. Resolution Recognizing David A. Knapp, Utilities Department, Upon His Retirement
    - b. Resolution Recognizing Mrs. Diane Lanier, Accounting Department, Upon Her Retirement
    - c. Resolution Recognizing Mrs. Drecilla Smith, Accounting Department, Upon Her Retirement
    - d. Resolution Recognizing Mr. Kenneth L. Crew, Department of General Services, Fleet Services Division, Upon His Retirement
  - 2. Real Property Requests
    - a. Acceptance of Parcels of Land
      - 1. Acceptance of Parcels of Land Adjacent to Hull Street Road from CR Gill, LLC
      - 2. Designation of a Parcel of Land for the A.M. Davis Elementary School Replacement Project
    - b. Requests to Quitclaim
      - 1. Request to Quitclaim a Portion of a 16' Water Easement Across the Property Owned by Gouldin Properties LLC

2. Request to Quitclaim a 16' Drainage Easement Across Property Owned by DRP VA 2, LLC
3. Acceptance of State Roads
4. Acceptance of State Roads - Corrections of Items Previously Submitted
5. Award and Execute Construction Contract and approve all Potential Change Orders for River City Sportsplex – Synthetic Turf Fields
6. Authorization to Proceed with Pedestrian Improvement Projects
7. Authorize Advertisement of 2024 Calendar Year Tax Rates and Other Required Legal Notices and to Set Public Hearings Related to the Proposed FY2025 Budget
8. Authorize Advertisement of Proposed Ordinance Changes for the FY2025 Water and Wastewater Utility Rates
9. Authorize Amendment to Schools Appropriation for Elementary and Secondary School Emergency Relief Funds (ESSER II)
10. Set Public Hearing
  - a. To Consider the Quitclaim of a Portion of Centre Street
  - b. To Consider Amending County Code § 14-25 (Lake Chesdin, Restrictions on Recreational or Other Use) to Change the Prohibited Area Near the George F. Brasfield Dam, Increase the Fines for Violations of the Ordinance, and Update the Reference to the Virginia Department of Game and Inland Fisheries
  - c. To Consider an Ordinance to Amend County Code § 7-4 (Satellite Absentee Voting Locations) to Establish the Central Library as an Additional Satellite Absentee Voting Location Which Will Replace the Registrar's Office
  - d. To Consider an Ordinance to Amend County Code § 7-3 (Precinct Boundaries and Polling Places) to Combine Voting Precincts, Establish New Polling Places, and Relocate Polling Places

**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**

- A. 19SN0626 - Cambium Tree Service - Midlothian
- B. 23SN0027 - Ansay RV - Bermuda
- C. 23SN0080 - Haase Special Events Venue - Dale
- D. 23SN0086 - Sarver Daycare and Subdivision - Midlothian
- E. 23SN0087 - Meadowville Road Rezoning - Bermuda
- F. 23SN0101 - Lawing Drive Rezoning - Bermuda

- G. 23SN0105 - Huggins Dog Grooming - Dale
- H. 23SN0112 - Tuckmar Subdivision Amendment - Matoaca

**17. Zoning and Mobile Home Discussion Cases**

**18. Public Hearings**

- A. To Consider an Ordinance to Amend County Code § 16-31 (Application; fees) 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
- B. To Consider Amending Section 9-220 of the County Code to Modify and Renew the Route 1 and Hull Street Road Technology Zones
- C. To Consider an Amendment to Section 19.1-42 of the Zoning Ordinance Regarding Public Notice
- D. To Consider Conveyance of County Property at 8610 Perrymont Road

**19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**20. Adjournment**

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