



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

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CLOVER HILL DISTRICT
KEVIN P. CARROLL
MATOACA DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
March 13, 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 - Constituent and Media Services**
- 4. Work Sessions**
 - A. Teen Summit and Model County Government Update
 - B. Proposed FY2025 Budget Presentations
 1. Schools' Update
 2. County and Budget Process Overview
 3. Public Utilities
 - C. 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 Jessica Schneider, Clover Hill District
- 9. Pledge of Allegiance**

Deputy County Administrator Matt Harris

10. County Administration Update

- A. Experience Chesterfield Update
- B. Police Chief Comments
- C. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Resolution Recognizing Ms. Melanie Y. Meadows, Chesterfield County Treatment Courts, Upon Her Retirement

13. New Business

- A. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Ms. Cynthia C. Harris, Mental Health Support Services, Upon Her Retirement
 - b. Resolution Recognizing Ms. Cheryl I. Brown, Mental Health Support Services, Upon Her Retirement
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Genito Road from Deerhill Properties, LLC
 - 2. Acceptance of Parcels of Land for Mayland Ridge Lane, Blue Iris Lane, Creekstone Point Avenue and Calla Lily Drive and along Woolridge Road and Otterdale Road from Swift Creek Villas, LLC
 - b. Conveyance of Easements
 - 1. Designation of a Sidewalk Easement for VDOT Maintenance and a Temporary Construction Easement for the Early Settlers Landing Sidewalk Project
 - 3. Acceptance of State Road
 - 4. Set a Public Hearing to Consider Claim of Susan Bellanca for Surplus Tax Sale Funds
 - 5. Award of Construction Contract
 - a. Otterdale Road Waterline Interconnection
 - b. For Concrete Work at Daniel Park Softball Complex

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. 23SN0065 - Old Stage Rd Rezoning - Bermuda
- B. 23SN0083 - J.D Shelton's Backhoe Service - Bermuda
- C. 23SN0091 - Cogbill Road New Centralia Water Tank - Dale
- D. 23SN0097 - Dabney Special Events Business - Matoaca
- E. 23SN0104 - Aldous Second Dwelling - Dale
- F. 23SN0107 - Bermuda Orchard Lane Communications Tower Amendment - Bermuda
- G. 22SN0032 - Rountrey Phase 5 - Clover Hill
- H. 23SN0046 - Professional Road Rehabilitation Treatment Facility - Midlothian
- I. 23SN0067 - Cogger Parking Setback Reduction - Midlothian

17. Zoning and Mobile Home Discussion Cases

18. Public Hearings

- A. To Consider a Request to Quitclaim 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

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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