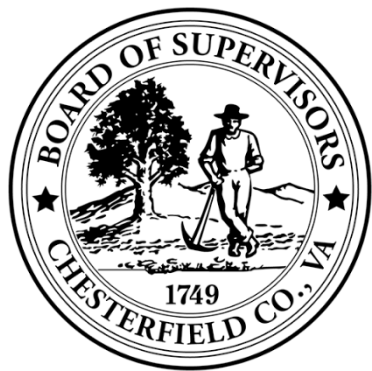




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

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

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
March 27, 2024

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

1. Invocation

The Honorable Kevin Carroll, Matoaca District Supervisor

2. Pledge of Allegiance

Deputy County Administrator Matt Harris

3. Approval of Minutes

4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

5. County Administration Update

A. Police Chief Recruitment Process Update

B. Other County Administration Updates

6. Board Member Reports

7. New Business

A. Consent Items

1. Adoption of Resolutions

- a. Resolution Recognizing David Crist, Utilities Department, Upon His Retirement
- b. Resolution Recognizing Firefighter Terry E. Chambers, Fire and Emergency Medical Services Upon His Retirement
- c. Resolution Recognizing Wendy Harding, Utilities Department, Upon Her Retirement
- d. Resolution Recognizing Diane Abassi, Utilities Department, Upon Her Retirement

- e. Resolution Recognizing Carmen Hein-Harmon, Utilities Department, Upon Her Retirement
- f. Resolution Recognizing Lieutenant Charles J. Woodley, Fire and Emergency Medical Services Department, Upon His Retirement

2. Real Property Requests

a. Acceptance of Parcels of Land

- 1. Acceptance of a Parcel of Land for the Extension of Magnolia Green Parkway from 6801 Woolridge Road-Moseley LP
- 2. Acceptance of a Parcel of Land Adjacent to Westerleigh Parkway Extended from Economic Development Authority of the County of Chesterfield
- 3. Acceptance of Parcels of Land for the Extension of Charter Park Drive from HHHUNT Holloway, LLC
- 4. Acceptance of a Parcel of Land Adjacent to Genito Road from Lattice Hall Development, LLC

b. Conveyance of Easements

- 1. Designation of a Parcel of Land for Winterpock Regional Park Soft Opening Temporary Entrance Improvements

c. Requests to Quitclaim

- 1. Request to Quitclaim a Portion of a Temporary Reduced Imperviousness Best Management Practices (BMP) Easement and a Sewer Easement Across the Property Owned by RREF II-TFC Wynwood, LLC

3. Award of Construction Contract for the Falling Creek Reservoir Dam Gates Replacement

4. Acceptance of State Roads

8. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

9. Deferred Items from Previous Meetings

10. Public Hearings

- A. To Consider Proposed Ordinance Amendments Relating to Department of Utilities Fee Changes
- B. To Consider Proposed 2024 Tax Rates
- C. To Consider FY2025 Proposed Community Development Block Grant and the HOME Investment Partnership Annual Plan
- D. To Consider FY2025-FY2029 Proposed Capital Improvement Program

E. To Consider FY2025 Proposed Budget

11. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

12. Adjournment

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