



**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**  
**April 24, 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 - Police Department**
- 4. Work Sessions**
  - A. U.S. Congressional Update - Congressman Robert J. Wittman
  - B. Planning Commission Annual Report
  - C. Police Department Annual Update
  - D. Transportation 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. Closed Session**
  - A. Closed Session Pursuant to 1) § 2.2-3711(A)(19), Code of Virginia, 1950, as Amended, for Discussion of Plans to Protect Public Safety as it Relates to Terrorist Activity or Specific Cybersecurity Threats or Vulnerabilities and Briefing by Staff Members, Legal Counsel, or Law-Enforcement or Emergency Service Officials Concerning Actions Taken to Respond to Such Matters or a Related Threat to Public Safety; Discussion of Information Subject to the Exclusion in Subdivision 2 or 14 of § 2.2-3705.2, Where Discussion in an Open Meeting Would Jeopardize the Safety of any Person or the Security of any Facility, Building, Structure, Information, Technology System, or Software Program; or Discussion of Reports or Plans

related to the Security of any Governmental Facility, Building or Structure, or the Safety of Persons using such Facility, Building or Structure, 2) Pursuant to Section 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss Prospective Industries Locating in the County where no Previous Announcement has been made of the Industries' Interest in Locating in the County, 3) Pursuant to § 2.2-3711 (A)(3), Code of Virginia, 1950, as Amended, to Discuss the Disposition of Publicly held Real Property, and 4) 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 where Discussion in an Open Meeting would Adversely Affect the Bargaining Position and Negotiating Strategy of the Public Body

**8. Recess for Dinner**

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

**9. Invocation**

The Honorable Mark Miller, Midlothian District Supervisor

**10. Pledge of Allegiance**

Deputy County Administrator Matt Harris

**11. County Administration Update**

- A. Community Services Board Awards
- B. Introduction of Treatment Court Director
- C. Top Workplace Awards
- D. Other County Administration Updates

**12. Board Member Reports**

**13. Resolutions and Special Recognitions**

- A. Recognition of 2024 Chesterfield Community Champions Awards Recipients
- B. Resolution Recognizing Firefighter Luther M. Drummond Jr., Fire and Emergency Medical Services Department, Upon His Retirement
- C. Resolution Recognizing Katherine A. Jones, Police Department, Upon Her Passing

**14. New Business**

- A. Appointments
  - 1. Camp Baker Management Board
  - 2. Parks and Recreation Advisory Commission
  - 3. Police Chief Recommendation Committee
- B. Consent Items
  - 1. Adoption of Resolutions

- a. Resolution Recognizing Gary G. Griffiths Jr, Fire and Emergency Medical Services Department, Upon His Retirement
  - b. Resolution Recognizing Lieutenant Kenneth W. Mitchell, Fire and Emergency Medical Services, Upon His Retirement
  - c. Resolution Recognizing Firefighter Eugene F. Ledlie Jr., Fire and Emergency Medical Services Department, Upon His Retirement
  - d. Resolution Recognizing Battalion Chief James D. Dillon III, Fire and Emergency Medical Services Department, Upon His Retirement
  - e. Resolution Recognizing Lieutenant Robert D. Clary, Fire and Emergency Medical Services Department, Upon His Retirement
  - f. Resolution Recognizing Mr. Carl Schlaudt, Community Enhancement Department, Upon His Retirement
  - g. Resolution Recognizing Mr. Kevin J. Brunner, Chesterfield County Juvenile Justice Services, Upon His Retirement
  - h. Resolution Recognizing Ricky Vaughan, Utilities Department, Upon His Retirement
  - i. Resolution Recognizing Mark Battista, Parks and Recreation Department, Upon His Retirement
2. Real Property Requests
- a. Acceptance of Parcels of Land
    - 1. Acceptance of a Parcel of Land Adjacent to Cosby Road from Cosby Village, LLC
    - 2. Acceptance of a Parcel of Land Adjacent to Buford Road from the Trustees of Islamic Center of Virginia
    - 3. Acceptance of Parcels of Land Adjacent to Otterdale Road from the Benson W. Howard Living Trust, Patricia H. Howard Living Trust, Westerleigh Community Association, Inc., Andrew Ferguson and Cindi Ferguson
    - 4. Acceptance of a Parcel of Land Adjoining the South Right of Way Line of Genito Road from 19000 Genito Road, LLC
  - b. Conveyance of Easements
    - 1. Designation of a Parcel of Land for the Genito Road Intersection Project
  - c. Requests to Quitclaim
    - 1. Request to Quitclaim Virginia Stormwater Management Program (VSMP) Easements, Drainage Easements (Public), SWM/BMP Access

Easements and SWM/BMP Easements Across the Properties Owned by  
BVT-Bainbridge Midlothian Owner, LLP

2. Request to Quitclaim a Variable Width VDOT Drainage Easement
3. Acceptance of State Roads
4. Acceptance of State Road - Correction of Item Previously Submitted
5. Award of a Contract to Multiple Firms for Professional Engineering Services Relative to Watershed Management
6. Award Construction Contract and Potential Change Orders for the Chesterfield Courthouse Vehicle Sallyport Addition
7. Set Public Hearing
  - a. To Consider the FY2025-FY2030 Secondary Road Six-Year Plan and FY2025 Secondary Road Budget
  - b. To Consider Amendments to Sections 9-24 and 9-25 of the County Code to Provide for Automatic Adjustments to the County Tax Relief and Net Worth Thresholds to Align with the Annual Percentage Adjustment of the Social Security and Supplementary Income Cost of Living Adjustment (SSI COLA); and to Consider One-Time Amendments to Increase the Eligible Acreage from One to Ten Acres, Increase the Net Worth Limit, and to Remove the Maximum Cap on Relief.
  - c. Consideration of Eminent Domain for Fall Line Trail: Route 1 (Marina Drive - Elliham Avenue) Right-of-way and Easement Acquisition
  - d. To Consider Appropriating Transportation Revenue Bonds as Outlined During the FY2025 Budget Process

**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**

- A. 23SN0053 - Unity Church of Bon Air Sign - Midlothian
- B. 23SN0056 - Kingsland Acres Buffer and Setback Reduction - Bermuda
- C. 23SN0067 - Cogger Parking Setback Reduction - Midlothian
- D. 23SN0087 - Meadowville Road Rezoning - Bermuda

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

**19. Public Hearings**

- A. To Consider Claim of Susan Bellanca for Surplus Tax Sale Funds

- B. Code Amendment to Article V Regarding Floodplain Management Districts and Dam Break Inundation Zones and Article VI Regarding Definitions (24PJ0107)

Ordinance to Amend The Code of Chesterfield, 1997, as Amended, by Amending and Reenacting the Following Sections of the Zoning Ordinance: Sections 19.1-501, 19.1-502, and 19.1-503 Regarding Floodplain Management Districts and Dam Break Inundation Zones, and Section 19.1-570 Regarding Definitions

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

**21. Adjournment**

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