



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
May 15, 2024

**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

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 - Sheriff's Office**
- 4. Work Sessions**
 - A. AEDs in Public Spaces
 - B. Sheriff's Office Annual Update
 - C. County Website Update
 - D. Environmental Stewardship 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 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 p.m. Evening Session - Public Meeting Room, 10001 Iron Bridge Road

9. Invocation

The Honorable Jessica Schneider, Clover Hill District Supervisor

10. Pledge of Allegiance

Deputy County Administrator Matt Harris

11. County Administration Update

- A. Youth Advisory Board Annual Project Update
- B. Future Community Leaders Certificate Program Recipients
- C. 275th Anniversary Update
- D. Recognition of Older Americans Month and Older Americans Month Student Essay Contest Winner
- E. Sports, Visitation and Entertainment Recent Events Update
- F. Small Business Week Update and GRACRE Award Presentation
- G. Other County Administration Updates

12. Board Member Reports

13. Resolutions and Special Recognitions

- A. Resolution Recognizing John "Jack" Berry, Jr. Upon His Retirement
- B. Resolution Recognizing Mr. Richard "Dicky" Fenner, Utilities Department, Upon His Retirement
- C. Recognition of 2024 Spring Government Citizens Academy Graduates

14. New Business

- A. Approve a Performance Grant Agreement with Topsoe SOEC Production US Inc.
- B. Appointments
 - 1. Chesterfield County Airport Advisory Board
 - 2. Camp Baker Management Board
 - 3. Committee on the Future
- C. Consent Items

1. Adoption of Resolutions
 - a. Resolution Recognizing Lieutenant Donald L. Story, Jr., Police Department, Upon His Retirement
 - b. Resolution Recognizing Battalion Chief Vincent A. Urquhart, Fire and Emergency Medical Services Department, Upon His Retirement
 - c. Resolution Recognizing Lieutenant Colonel Daniel W. Kelly, Police Department, Upon His Retirement
 - d. Resolution Relating to the Issuance of Up to \$90,000,000 of General Obligation Bonds for County and School Capital Projects as Approved via the November 2022 Bond Referendum
 - e. Resolution Relating to the Issuance of Up to \$350,000,000 of Transportation Revenue Bonds as Outlined in the FY2025 Budget
2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of a Parcel of Land Adjoining the South Right of Way Line of Genito Road from Windswept Development, LLC
 - b. Requests for Permission
 1. Request Permission to Allow a Proposed Private Sewer Lateral Within a Proposed Private Sewer Easement to Serve the Property at 8112 Winterpock Road
 - c. Requests to Quitclaim
 1. Request to Quitclaim Portions of a Water, Sewer and Drainage Easement Across the Properties Owned by Stanley Martin Homes, LLC
3. Acceptance of State Roads
4. Authorization to Award a Construction Contract for the Evergreen Parkway (Sugar Creek Way to Lucks Lane) Phase B Sidewalk Project
5. Lease Amendment for Office Space for the Chesterfield/Colonial Heights Treatment Court
6. Appropriation of Funds and Authorization to Proceed with Transportation Projects
7. Acceptance of Learning Acceleration Grant (LAG 2.0)
8. Award of Construction Contract
 - a. For Enon Elevated Water Storage Tank Water Main Project
 - b. For Enon Elevated Water Storage Tank

- c. For Allerton Street Waterline Improvements Project

9. Set Public Hearing

- a. To Consider an Amendment to Lease of County Property at the Chesterfield County Airport
- b. To Amendment Chapter 8 Stormwater Management and Water Quality Article I and II

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. 22SN0155 - Benton Woods - Dale
- B. 23SN0106 - U-Haul Mini Storage Amendment - Bermuda
- C. 23SN0110 - Route 1 Ruffin Mill Rezoning - Bermuda

18. Zoning and Mobile Home Discussion Cases

19. Public Hearings

- A. To Consider FY25-FY30 Secondary Road Six-Year Plan and FY25 Secondary Road Improvement Budget; Appropriation of Funds and Authorization to Proceed
- B. Consideration of Eminent Domain for Fall Line Trail: Route 1 (Marina Drive - Ellilham Avenue) Right-of-way and Easement Acquisition
- C. 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
- D. To Consider Appropriating Transportation Revenue Bonds as Outlined During the FY2025 Budget Process

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Adjournment

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