



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

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CHAIR

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KEVIN P. CARROLL

MATOACA DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
June 26, 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 - Commonwealth's Attorney's Office**
- 4. Work Sessions**
 - A. Food Assistance Programs Update
 - B. Bryant & Stratton College Update
 - C. Blighted Properties Update
 - D. 2024 General Assembly Legislation
 - E. Budget Update
 - F. 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
 - B. Report of Planning Commission's Substantial Accord Determination for the Western Area High School (Case 23SA0003)
- 6. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 7. Closed Session**
 - A. Pursuant to § 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, 1) 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, 3) Pursuant to § 2.2-3711(A)(29) 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, and 4) Pursuant to § 2.2-3711(A)(8), Code of Virginia, 1950, as Amended, for Consultation with the County Attorney, Regarding Opioid Litigation and Possible Litigation Regarding Insulin Pricing, Requiring the Provisions of Legal Advice.

8. Recess for Dinner

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

9. Invocation

The Honorable James M. Holland, Dale District Supervisor

10. Pledge of Allegiance

Deputy County Administrator Matt Harris

11. County Administration Update

12. Board Member Reports

13. Resolutions and Special Recognitions

- A. Recognizing Vivian Rivera-Maysonet, National Bilingual Teacher of the Year for 2024
- B. Resolution Recognizing Senior Volunteer Hall of Fame Inductees
- C. Resolution Recognizing Mr. Calvin Randolph Phelps, Jr., Utilities Department, Upon His Retirement

14. New Business

- A. Appointments
 - 1. Lower Magnolia Green Community Development Authority
 - 2. Board of Building and Fire Code Appeals
 - 3. Clerk to the Board of Supervisors
 - 4. Richmond Metropolitan Transportation Authority
 - 5. Brightpoint Community College Local Board
 - 6. Economic Development Authority
 - 7. Social Services Board
 - 8. Community Criminal Justice Board
- B. Consent Items (14.B.1. - 14.B.10.)

1. Adoption of Resolutions
 - a. Recognizing Karen J. Leonard, Police Department, Upon Her Retirement
 - b. Recognizing Ms. Wanda M. Haltom, Mental Health Support Services, Upon Her Retirement
 - c. Recognizing Mrs. Mary Hartsell, Treasurer's Office, Upon Her Retirement
 - d. Recognizing Mrs. Donna Burton, Treasurer's Office, Upon Her Retirement
 - e. Recognizing Corporal Kelly M. Young, Police Department, Upon Her Retirement
 - f. Recognizing Cathy N. Hornbarger, Police Department, Upon Her Retirement
 - g. Recognizing the 157th Anniversary of First Baptist Church (Centralia)
 - h. Adopting the Chesterfield County Emergency Operations Basic Plan 2024 Update
 - i. Requesting Changes in the Secondary System of State Highways as a Result of the N. Enon Church Road Project
2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of Parcels of Land Along Otterdale Road From Windswept Development, LLC and Westerleigh Community Association, Inc.
 2. Acceptance of Parcels of Land South of Old Hundred Road and West of Woolridge Road From Douglas R. Sowers Individually and Douglas R. Sowers and Susan S. Sowers
 - 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 2511 Arrandell Road
 2. Request Permission to Allow a Proposed Private Water Service Within a Proposed Private Water Easement to Serve the Property at 4723 Kingsland Road
 3. Authorize Filing of Rezoning Application on County Property
 4. To Consider Conveyance of an Easement to Verizon Virginia LLC for a 15' Easement Across A M Davis Elementary School
3. Acceptance of State Roads
4. Authorization to Donate Historic Relic to the Virginia War Memorial Foundation
5. Set Public Hearing

- a. To Consider the Exercise of Eminent Domain of Vacant Blighted Properties located at 4731 Black Oak Road and 8801 Rams Circle
 - b. To Consider the Vacation of a Portion of Deerleaf Court Within Clover Hill Industrial Park Phase One
 - c. To Consider the Vacation of a Portion of Pine Needle Lane, also known as Stewart Avenue, and Street Widening Easements in Stewart Subdivision
 - d. To Consider the Quitclaim of a Portion of Boulders Parkway
 - e. To Consider Conveyance of an Easement to Virginia Electric and Power Company at O B Gates Elementary School
 - f. To Complete Quitclaim and Declare 21502 Pickett Avenue, South Chesterfield, Virginia 23803 Surplus
 - g. To Consider Proposed FY2025 Budget Amendments Due to the Adoption of the State Budget
- 6. Award of Contract for Engineering Professional Services for Design of the Appomattox River Water Treatment Plant
 - 7. Approval of FY2024 Year-End Adjustments and Reserve Requests
 - 8. Approval of the Purchase of Vacant Property at 8761 Sheldeb Drive for the Purpose of Blight Remediation
 - 9. Approval of the Purchase of a Parcel of Land and Building at 9910 Wagners Way
 - 10. Approval of Chesterfield County Police Department Towing Contract Fee Addendum and Contract Language Changes

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Cases

- A. Withdrawals
- B. Deferrals
 - 1. 23SN0087 - Meadowville Road Rezoning - Bermuda
- C. Consent Cases
 - 1. 23SN0111 - Riversbend RV Storage - Bermuda
 - 2. 23SN0119 - Dogwood Creek - Matoaca
 - 3. 23SN0133 - Richmond Animal League Rezoning and Exceptions - Clover Hill
 - 4. 23SN0121 - Studio M Training - Matoaca

D. Discussion Cases

1. 23SN0125 - Farnham Woods - Clover Hill
2. 22SN0147 - Rockwood Grove - Dale

18. Public Hearings

- A. To Consider an Amendment to a Lease of County Property at the Chesterfield County Airport
- B. To Consider Code Amendment to Chapter 8 Stormwater Management and Water Quality

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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