



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
July 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 - Parks and Recreation**
- 4. Work Sessions**
 - A. Intern Recognition
 - B. Parks and Recreation Update
 - C. School Safety Update
 - D. Blueprint Chesterfield 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. 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, and 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

8. Recess for Dinner with the Camp Baker Management Board

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

9. Invocation

The Honorable Kevin P. Carroll, Matoaca District Supervisor

10. Pledge of Allegiance

Eagle Scout Austin Benjamin Jones, Matoaca District

11. County Administration Update

12. Board Member Reports

13. Resolutions and Special Recognitions

- A. Resolution Recognizing Boy Scout Upon Attaining Rank of Eagle Scout
- B. Resolution Recognizing Russell T. “Anthony” Evans, Jr., Environmental Engineering Department, Upon His Passing

14. New Business

- A. Performance Grant
 - 1. Approve a Performance Grant Agreement with Condair Operations, LLC
- B. Appointments
 - 1. Community Policy and Management Team
- C. Consent Items (14.C.1 - 14.C.8.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Mrs. Lynne Sims, Department of Social Services Upon Her Retirement
 - b. Resolution Recognizing Corporal William L. Wilson, Police Department, Upon His Retirement
 - c. Resolution Recognizing Sergeant Kevin S. Helton, Police Department, Upon His Retirement
 - d. Resolution Recognizing Ms. Rose Stanford, Department of Community Corrections Services, Upon Her Retirement
 - e. Resolution Recognizing Mr. Jeffrey M. Tignor, Fire and Emergency Medical Services Department, Upon His Retirement

- f. Resolution Recognizing Ms. Lisa J. Walker, Mental Health Support Services, Upon Her Retirement
- g. Resolution Permitting Use of Payment Plans for Collection of Omitted Taxes
- h. Resolution Recognizing Bryant & Stratton College Upon Its 170th Anniversary
- 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of Parcels of Land Along Taylor Road From Woodland Partners, L.L.C., and Along Deer Range Road From Retta Leigh Perel Keil
 - 2. Acceptance of a Parcel of Land Along Indian Hill Street From Two Farms, Inc
 - 3. Acceptance of Parcels of Land Along Bradley Bridge Road and Branders Bridge Road From Chester Solar Technology Park, LLC
 - 4. Acceptance of a Parcel of Land Adjacent to North Otterdale Road from Our Law LLC
 - 5. Acceptance of Parcels of Land South of Old Hundred Road and West of Woolridge Road From Douglas R. Sowers and Stanley Martin Homes, L.L.C.
 - 6. Acceptance of Parcels of Land Along Route 1 and Moores Lake Road From Jefferson Davis LLC and Moores Lake, LLC
 - 7. Acceptance of a Parcel of Land Adjacent to Summercreek Drive from Summerford Homeowners Association, Inc.
 - b. Conveyance of Easements
 - 1. Designation of a Parcel of Land for the Fordham Road Sidewalk Project
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a Water Easement Across the Property Owned by Ashton Creek Industrial Park, LLC
 - 2. Request to Quitclaim a Portion of a SWMBMP Access Easement Across the Property Owned by Woodlands Real Estate, LLC
 - 3. Request to Quitclaim a Portion of a Drainage Easement and the entirety of a SWMBMP Easement, a Drainage Easement (Public) and a Drainage Easement Across the Properties Owned by Cooke's 60 Land LLC
 - 4. Request to Quitclaim a 16' Sewer Easement and 10' Temporary Construction Easements
 - 5. Request to Quitclaim Use of 21500 Pickett Avenue

3. Acceptance of State Roads
4. Set Public Hearing
 - a. To Consider the Quitclaim of an Unimproved 60' Right of Way
 - b. To Consider a Lease of Property at 4000 Cougar Trail
 - c. To Consider the Appropriation of Funds and Grant Authorization to Proceed for Transportation Projects
 - d. To Consider Code Amendment Relative to Floodplain Management
 - e. To Declare Vacant County Property at 8761 Sheldeb Drive Surplus and Set Public Hearing for Conveyance
5. Accept and Appropriate Grant Funds from the Commonwealth of Virginia Department of Criminal Justice Services for Continuation of Jail Mental Health Treatment Programs
6. Award and Execute Construction Contract and Approve All Potential Change Orders for Cogbill Park
7. Endorsement of Candidate Smart Scale Projects
8. Approval of Participation in Proposed Settlement of Opioid-Related Claims

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. 23SN0020 - Chester Fire Station & Fall Line Park Rezoning - Bermuda
 2. 24SN1007 - Kidd North Spring Run Road Rezoning - Mataoca
 3. 24SN1053 - Agnos Fence and Setback Exceptions - Midlothian
 4. 24SN1071 - Second Branch Amendment - Matoaca
 5. 24SN1092 - Alverser Drive Zoning Amendment - Midlothian
 6. 24SN1095 - Astrop Fence Exception - Midlothian
 7. 22SN0155 - Benton Woods - Dale
- D. Discussion Cases

1. 23SN0127 - Fast Lane Swim School - Bermuda

18. Public Hearings

- A. To Consider Proposed Amendments to the FY2025 Budget and Appropriations Resolution Due to the Adoption of the State Budget
- B. To Adopt an Ordinance to Vacate a Portion of Deerleaf Court, Within Clover Hill Industrial Park Phase One
- C. To Adopt an Ordinance to Vacate a Portion of Pine Needle Lane, also known as Stewart Avenue, and Street Widening Easements in Stewart Subdivision
- D. To Consider a Request to Quitclaim a Portion of Boulders Parkway
- E. To Consider Conveyance of an Underground Easement to Virginia Electric and Power Company Across O B Gates Elementary School
- F. To Consider the Authorization of Eminent Domain of Blighted Vacant Properties Located at 4731 Black Oak Road and 8801 Rams Circle
- G. To Approve Quitclaim and Declare 21502 Pickett Avenue, South Chesterfield, Virginia 23803 Surplus

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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