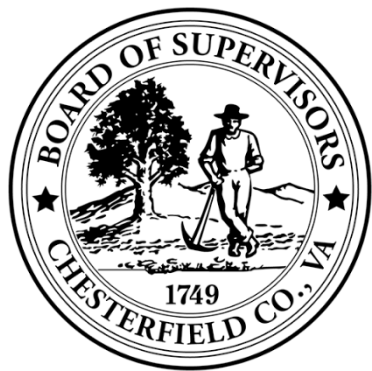




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**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
August 28, 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 - Accounting and Budget and Management Departments**
- 4. Work Sessions**
 - A. Fire and Emergency Medical Services Annual Update
 - B. Registrar's Update
 - C. General Services Update
 - D. Draft Legislative Agenda Update
 - E. Bikeways and Trails 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
- 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, 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, 4) Pursuant to § 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, and 5) Pursuant to 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the County Administrator.

8. Recess for Dinner

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

9. Invocation by the Honorable Mark S. Miller, Midlothian District Supervisor

10. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator

11. County Administration Update

12. Board Member Reports

13. Resolutions and Special Recognitions

A. Resolution Recognizing Mr. Dean R. Sasek, Utilities Department, Upon His Retirement

B. Recognition of 2024 National Association of Counties (NACo) Achievement Award Winners

14. New Business

A. Appointments

1. Citizens' Budget Advisory Committee

2. Community Criminal Justice Board

3. Richmond Regional Transportation Planning Organization's Community Transportation Advisory Committee

4. Youth Advisory Board

B. Consent Items (14.B.1 - 14.B.9.)

1. Adoption of Resolutions

a. Resolution Recognizing The Reverend Dr. Wilson Shannon, Pastor of First Baptist Church Centralia, Upon His Passing

- b. Resolution Recognizing Firefighter Joseph B. Covington II, Fire and Emergency Medical Services Department, Upon His Retirement
 - c. Resolution Recognizing Mr. Roger Dale Avery, Department of General Services, Upon His Retirement
 - d. Resolution Recognizing Firefighter Paul E. Marsee, Fire and Emergency Medical Services Department, Upon His Retirement
 - e. Resolution Approving the Richmond Metropolitan Authority's Issuance of Bonds for Expressway Improvements
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Along Genito Road From Mount Hermon Company
 - 2. Acceptance of Parcels of Land Adjacent to Genito Road from FC Richmond
 - 3. Acceptance of a Parcel of Land Along Hampton Farms Drive From John O'Reilly
 - 4. Acceptance of a Parcel of Land on Bermuda Hundred Road from the Economic Development Authority of the County of Chesterfield
 - b. Conveyance of Easements
 - 1. Designation of a Parcel of Land for Bensley Elementary School
 - 2. To Consider Conveyance of an Easement to Virginia Electric and Power Company at A M Davis Elementary School
 - 3. To Consider Conveyance of an Easement to Columbia Gas of Virginia, Inc. at A M Davis Elementary School
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a VSMP Easement and a Portion of a VSMP Easement Across the Property Owned by Ashlake Trails, LLC
 - 2. Request to Quitclaim a Portion of a Water Easement Across the Property Owned by Cooke's 60 Land LLC
3. Set Public Hearing
- a. To Consider the Vacation of a Portion of a 16' Drainage Easement Across Lot 25, Reedy Springs Subdivision, Section A
 - b. To Consider Conveyance of Easements to Verizon Virginia LLC

- c. To Consider Conveyance of an Underground Easement to Virginia Electric and Power Company at Elizabeth Davis Middle School
 - d. To Consider the Vacation of 8' Side Yard Easements in Woolridge Landing, Section 3
- 4. Acceptance of State Roads
- 5. Acceptance of the 2024 Operation Ceasefire Grant Awarded by the Department of Criminal Justice Services
- 6. Award Annual Engineering Contracts for Professional Engineering Services for Water and Wastewater Projects
- 7. Authorize the County Administrator to Renew a Healthcare Contract with Anthem Blue Cross and Blue Shield and Renew the Dental Contract with Delta Dental of Virginia for 2025 and to Transfer Any Overall Related Savings to the Healthcare Fund at Year-end
- 8. Appropriate Funding and Award the Construction Contract for the Addison Evans Water Treatment Plant (AEWTP) Floodwall and Stream Restoration Project
- 9. Approval of FY2025 Chesterfield Community Services Board Performance Contract

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Cases

- A. Withdrawals
- B. Deferrals
 - 1. 23SN0114 - Collington Neighborhood Recreational Facility - Matoaca
- C. Consent Cases
 - 1. 23SN0116 - Moores Lake Master Plan Amendment - Bermuda
 - 2. 23SN0123 - Eastern Midlothian CaryTown Tobacco - Midlothian
 - 3. 24SN1067 - Chey Second Dwelling - Midlothian
 - 4. 24SN1098 - Early Bird Pickers Warehouse - Matoaca
- D. Discussion Cases
 - 1. 24SN1056 - Magnolia Crossing Proffer Amendment - Dale

18. Public Hearings

- A. To Consider an Ordinance to Amend County Code § 5-11 (Restrictions and Penalties) Updating Fine Minimum and Maximums for Third or Subsequent Violators of the Building Code and New Fine Maximums for Violators of the Building Code at a Dwelling Unit of a Multifamily Property

- B. To Consider an Ordinance to Amend County Code § 7-3 (Precinct Boundaries and Polling Places) to Change Polling Place Location for Drewry's Bluff Voting Precinct (105)
- C. To Consider an Ordinance to Amend County Code § 18-30 Relating to Termination of Service for Nonpayment of Utility Charges; Security Deposits to Conform to Changes to Code of Virginia Relating to Disconnections of Utility Service
- D. To Consider an Ordinance to Amend the Zoning Ordinance Relative to Floodplain Management
- E. To Appropriate and Transfer Funds and Grant Authorization to Proceed for Transportation Projects
- F. To Consider the Conveyance of County Property at 8761 Sheldeb Drive
- G. To Consider the Quitclaim of an Unimproved 60' Right of Way
- H. To Consider a Lease of County Property at 4000 Cougar Trail

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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