



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
September 25, 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 - Constituent and Media Services**
- 4. Work Sessions**
 - A. Transportation Update
 - B. Historical Recognition Plaques - Board of Supervisors Update
 - C. Mental Health Support Services Update
 - D. 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)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the County Administrator and County Attorney, and 5) Pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as Amended, for Discussion and Consideration of Prospective Candidates for Employment for the Position of Chief of Police

8. Recess for Dinner with the Community Services Board

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

9. Invocation by the Honorable Jessica L. Schneider, Clover Hill 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. Recognition of Chesterfield County Centenarians in Honor of National Centenarian Day
- B. Recognition of Plant the Moon Challenge Winners
- C. Recognition of 2024 Virginia Association of Counties Achievement Award Winners

14. New Business

- A. Appointments
 - 1. GRTC Transit System Board of Directors
 - 2. Health Center Commission (HCC) for the County of Chesterfield
- B. Consent Items (14.B.1. - 14.B.12.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Corporal Eric M. Becker, Police Department, Upon His Retirement
 - b. Resolution Recognizing Master Officer Joseph M. Redmon, Police Department, Upon His Retirement
 - c. Resolution Recognizing Corporal Brian S. Bailey, Police Department, Upon His Retirement
 - d. Resolution Recognizing the Chesterfield Chamber of Commerce on its 25th Anniversary
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of Parcels of Land Adjacent to Genito Road from FC Richmond

2. Acceptance of a Parcel of Land Adjacent to Bermuda Hundred Road from CRDR Management Meadowville LLC
 3. Acceptance of a Parcel of Land Adjacent to Midlothian Turnpike from PTM LP
 4. Acceptance of Parcels of Land Adjacent to Old Bermuda Hundred Road and Ramblewood Road from SSD Investments LLC
- b. Conveyance of Easements
 1. Designation of a Parcel of Land for Cosby High School
- c. Requests for Permission
 1. Request Permission to Allow a Proposed Private Water Service Within an Existing Private Water Easement to Serve the Property at 3820 Old Gun Road West
 2. Request Permission to Allow an Existing Private Water Service Within a Proposed Private Water Easement to Serve the Property at 8700 Dorsey Road
- d. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a Sewer Easement Across the Property Owned by Old Hundred Trace Va LLC
3. Accept and Appropriate Grant Funds from the Federal Aviation Administration (FAA) and Virginia Department of Aviation (DOAV) for the Design of the Chesterfield County Airport Runway Extension Project
4. Authorization to Proceed with Design-Build Procurement for the Otterdale Road at Swift Creek Drainage Project
5. Authorization to Proceed with Cosby High School Access Improvements
6. Approval of Amendment of the Route 1 Incentive Policy
7. Adoption of the 2025 Legislative Program
8. Authorize the CSB to Create Four Full-Time Positions in the Permanent Supportive Housing Program through Funding as Part of the FY25 Performance Contract from the Virginia Department of Behavioral Health & Developmental Services
9. Set Public Hearing
 - a. To Consider Continuation of Lease of Henricus Historical Park with the Henricus Foundation
 - b. To Consider a Lease of County Property Adjacent to the Meadowville Wastewater Pump Station at 1398 Bermuda Hundred Road

- c. To Consider Code Amendment Relative to Chesapeake Bay Preservation Areas (Mature Trees and Climate Resilience)
 - d. To Consider Code Amendment Relative to Public Notice
 - e. To Consider Code Amendment Relative to Vested Rights and Nonconforming Uses
- 10. Acceptance of State Roads
 - 11. Approval of a Contract for the Purchase and Installation of Diesel Exhaust Extraction Systems to Applied Resource Technologies, LLC for Fire and EMS Stations
 - 12. Approval of the Purchase of a Parcel of Land for the Lake Dale Emergency Communications Tower

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Cases

- A. Withdrawals
- B. Deferrals
 - 1. 23SN0041 - North Hallsley - Midlothian
- C. Consent Cases
 - 1. 23SN0062 - Caliber Collision Boulders - Midlothian
 - 2. 23SN0087 - Meadowville Road Rezoning - Bermuda
 - 3. 24SN1151 - Royal Farms at Rivers Bend Setback Exception - Bermuda
 - 4. 24SN1087 - Branders Bridge Rezoning - Bermuda
 - 5. 24SN1096 - Boschen Woods Phase 2 - Dale
 - 6. 24SN1097 - Hickory Road Solar Farm - Matoaca
 - 7. 24SN1106 - Midlothian Restaurant and Cigar Bar - Midlothian
 - 8. 24SN1107 - A1 Door Company Exception to Parking Setback - Dale
 - 9. 24SN1128 - McDonald Commercial Kennel - Clover Hill
 - 10. 24SN1135 - Love Commercial Kennel - Matoaca
 - 11. 23SN0089 - TFC Old Stage Road Solid Waste Transfer Facility - Bermuda
- D. Discussion Cases
 - 1. 23SN0095 - Woodpecker Road Solar Facilities - Matoaca

2. 23SN0114 - Collington Neighborhood Recreational Facility - Matoaca

18. Public Hearings

- A. To Consider an Application Filed by TFC for a Solid Waste Transfer Facility on Old Stage Road
- 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 a Portion of a 16' Drainage Easement Across Lot 25, Reedy Springs Subdivision, Section A
- E. To Consider the Vacation of 8' Side Yard Easements in Woolridge Landing, Section 3

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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