



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
October 30, 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 - County Attorney's Office**
- 4. Work Sessions**
 - A. Sports, Visitation & Entertainment Annual Update
 - B. Economic Mobility Update
 - C. Social Services Annual 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), 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, and 4) Pursuant to § 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the County Attorney

8. Recess for Dinner with the Chesterfield-Colonial Heights Social Services Board

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

9. Invocation by the Honorable James M. Holland, Dale 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 Corporal D. Elliott Anderson Jr., Police Department, Upon His Retirement
- B. Recognizing Specialized Emergency Response Teams that Deployed to Southwest Virginia During Hurricane Helene

14. New Business

- A. Confirmation of the Selection of a Chief of Police for Chesterfield County
- B. Appointments
 - 1. Board of Building and Fire Code Appeals
 - 2. Camp Baker Management Board
- C. Consent Items (14.C.1.-14.C.7.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Kenneth Hilscher, Utilities Department, Upon His Retirement
 - b. Resolution Recognizing Battalion Chief Mark R. Berry, Fire and Emergency Medical Services Department, Upon His Retirement
 - c. Resolution Recognizing Mrs. Jean Skinner, Department of General Services, Administration Division, Upon Her Retirement
 - d. Resolution Recognizing the 175th Anniversary of Enon Baptist Church
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of Parcels of Land Adjacent to Whitepine Road from 8800 Whitepine, LLC

2. Acceptance of a Parcel of Land Adjacent to Otterdale Road from Windswept Development LLC
 3. Acceptance of a Parcel of Land Adjacent to East West Road from Watkins Center MOB, LLC
 - b. Conveyance of Easements
 1. Conveyance of a 15' Easement to Virginia Electric and Power Company for Beulah Recreation Center
 - c. Requests for Permission
 1. Request Permission to Allow an Existing Private Water Service Within a Proposed Private Water Easement to Serve the Property at 5020 Route 1
 - d. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a Temporary Reduced Imperviousness Best Management Practices (BMP) Easement and a Sewer Easement Across the Property Owned by Woolridge Vet Partners, LLC
 2. Request to Quitclaim Portions of a 16' Water Easement and a Variable Width Sewer and Water Easement Across the Properties Owned by Economic Development Authority of the County of Chesterfield
 - e. Approve a Lease Amendment for the Dry Bridge 911 Tower Site
3. Set Public Hearing for December 18
 - a. To Consider the Quitclaim of a Portion of Creekstone Point Avenue
 - b. To Consider the Exercise of Eminent Domain for the Woolridge Road (Route 288 to Old Hundred Road) Extension Project Right-of-Way and Easement Acquisition
 - c. To Consider Approval of Lease Extension for 6737 Public Safety Way to the Virginia Credit Union
4. Approve the Purchase of, and Initiate the Zoning Process for, a Parcel of Land at 15601 Route 1 for the Appomattox Police Precinct Project
5. Transfer Funds and Grant Authorization to Proceed with Rockwood Park Access Road
6. Acceptance of State Roads
7. Approval of Fifth Amendment to the Employment Agreement for the County Administrator

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. 24SN1125 - Olson Home Based Surveying Firm - Dale
 - 2. 24SN1129 - Holland Farm Animal - Dale
 - 3. 24SN1143 - Cabral Dwelling - Midlothian
- D. Discussion Cases

18. Public Hearings

- A. To Consider an Ordinance to Amend the Zoning Ordinance Relative to Chesapeake Bay Preservation Areas
- B. To Consider an Ordinance to Amend the Zoning Ordinance Relative to Public Notice
- C. To Consider an Ordinance to Amend the Zoning Ordinance Relative to Vested Rights and Nonconforming Uses
- D. To Consider Continuation of Lease of Henricus Historical Park with the Henricus Foundation
- E. To Consider the Lease of County Property Adjacent to the Meadowville Wastewater Pump Station at 1398 Bermuda Hundred Road

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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