



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
November 13, 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 - Juvenile Detention Home**
- 4. Work Sessions**
 - A. Transportation Update - GRTC and VDOT
 - B. External Audit Report
 - C. Financial Update
 - D. Human Resources Annual Update
 - E. Consent Agenda Highlights
- 5. Reports**
 - A. Report on Planning Commission's Substantial Accord Determination for the Enon Library (Case 24SA1026)
 - B. 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 Judges in the Learning and Performance Center

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

9. Invocation by the Honorable Kevin P. Carroll, Matoaca 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 Ms. Marie G. Lauer, Mental Health Support Services, Upon Her Retirement
- B. Resolution Recognizing Ms. Karen S. Bowker, Mental Health Support Services, Upon Her Retirement
- C. Recognizing Retiring Veterans
- D. Recognizing Mr. Garrett Hart, Recipient of the Virginia Economic Developers Association 2024 Cardinal Award
- E. Recognizing 2024 Fall Government Citizens Academy Graduates

14. New Business

- A. Approve the First Amendment to the Existing Grant Agreement with DuPont Specialty Products USA, LLC, Entered into on February 21, 2020
- B. Appointments
 - 1. Towing Advisory Board
 - 2. Citizens' Budget Advisory Committee
- C. Consent Items (14.C.1.-14.C.8.)
 - 1. Adoption of Resolutions
 - a. Recognizing Mr. Paul D. Wilmoth, Department of Parks and Recreation, Upon His Retirement
 - 2. Real Property Requests

- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Bermuda Hundred Road from DD Owner, LLC
 - 2. Acceptance of a Parcel of Land Adjacent to Beulah Road and Kingsland Road from Cstore Iron Bridge LLC
 - 3. Acceptance of a Parcel of Land Adjacent to Village Square Parkway from Cosby Village, LLC
- b. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a 16' Sewer Easement Across the Property Owned by KF Childcare RE, LLC
 - 2. Request to Quitclaim 16' Drainage Easements (Private) Across the Properties Owned by Cooke's 60 Land LLC
 - 3. Request to Quitclaim a Portion of a 50' Greenway Easement Across the Properties Owned by Kingsland Park, LC, Grace Elizabeth Dillon and Sean Edward Peters, Robert John and Hailey Gorski, Abu Bakarr and Cherry Adlee Jalloh and Kimberly A. Bost
- 3. Authorization to Award a Construction Contract for the Fordham Road (Jacobs Road Elementary School to Chatham Grove Lane) Phase A Sidewalk Project
- 4. Authorization to Award a Design-Build Construction Contract for the Western Area Infrastructure Improvements Project
- 5. Appropriation of Funds and Authorization to Award a Construction Contract for the Lakeview Road and Branders Bridge Road Roundabout Project
- 6. Set Public Hearing
 - a. To Consider Revised American Rescue Plan Act (ARPA) Recovery Plan
 - b. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Chesterfield Alternatives, Inc.
- 7. Acceptance of State Roads
- 8. Request for Reserves Appropriation on behalf of Appomattox Regional Governor's School

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Cases

A. Deferrals

- 1. 24SN1209 - Matoaca - Magnolia Green Tract CC Amendment

B. Consent Cases

1. 22SN044 - Midlothian - Old Otterdale Road Residential Rezoning
2. 22SN0141 - Bermuda - Eads Two-Chair Salon
3. 23SN0131 - Matoaca - Spring Run Road Apartments Amendment
4. 24MH1180 - Bermuda - Temple Manufactured Home Permit Renewal
5. 24SN1089 - Bermuda - Enon Corner Townhouse Rezoning
6. 24SN1124 - Clover Hill - Craver Setback Reduction
7. 24SN1130 - Dale - Iron Bridge Heating and Air
8. 24SN1195 - Midlothian - Home Away from Home Care Services
9. 24SN1200 - Bermuda - Henshaw Greyledge Boulevard 2 Lot Subdivision
10. 24SN1229 - Midlothian - Andrennas Parlor Tattoo Shop

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment

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