



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
December 18, 2024

**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

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 - General Services**
- 4. Work Sessions**
 - A. Introduction of Riverside Regional Jail Superintendent
 - B. Greater Richmond Partnership and Economic Development Annual Reports
 - C. Chesterfield County Airport 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

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. Recognition of Mr. Garrett Hart, Recipient of the Virginia Economic Developers Association 2024 Cardinal Award
- B. Recognition of Future Community Leaders Certificate Program Recipient

14. New Business

- A. Approval of Performance Grant Agreement Through the Route 1 Incentive Policy for the Bellwood Apartments
- B. Appointments
 - 1. Central Virginia Waste Management Authority
 - 2. Community Criminal Justice Board
 - 3. Community Services Board
 - 4. Tri-Cities Metropolitan Planning Organization
 - 5. Personnel Appeals Board
- C. Consent Items (14.C.1.-14.C.14.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Firefighter Roy W. Clark Jr., Fire and Emergency Medical Services Department, Upon His Retirement
 - b. Resolution Recognizing Corporal William V. Jackson, Police Department, Upon His Retirement
 - c. Resolution Recognizing Corporal Richard A. Holmes, Police Department, Upon His Retirement
 - d. Resolution Recognizing Corporal Thomas W. Mitchell, Police Department, Upon His Retirement

- e. Resolution Recognizing Corporal Cleon W. Flowers, Police Department, Upon His Retirement
- f. Resolution Recognizing Lieutenant Jeffrey Easton, Police Department, Upon His Retirement
- g. Resolution Recognizing Lieutenant Ted J. Brown, Fire and Emergency Medical Services Department, Upon His Retirement
- 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Genito Road from FC Richmond
 - 2. Acceptance of Parcels of Land Adjacent to Genito Road from Lynley Ligon and Janet L. Spruill; Russell T. and Stephanie C. Hancock; Howard F. and Karin C. Hancock; Karin C. Hancock; Howard Francis, III and Rebecca Richardson Hancock; and, Ronald E. and Rebecca N. Browne
 - 3. Acceptance of a Parcel of Land Adjacent to Alverser Drive from Haywood B. and Claudette H. Hyman, JR. Family Limited Partnership
 - 4. Acceptance of a Parcel of Land Adjacent to Winterfield Road from Winterfield Park Homeowners' Association, Inc.
 - b. Conveyance of Easements
 - 1. Designation of a Drainage Easement for VDOT Maintenance, a Sidewalk Easement for VDOT Maintenance and a Temporary Construction Easement Across Evergreen East Elementary School for the Evergreen East Parkway Sidewalk Phase C Project
 - c. Requests for Permission
 - 1. Request Permission to Allow a Private Water Service Within a Proposed Private Water Easement to Serve the Property at 902 Ruffin Mill Road
 - 2. Request Permission to Allow a Private Sewer Service Within a Proposed Private Sewer Easement to Serve the Property at 2324 Pocoshock Boulevard
 - d. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a Variable Width Drainage Easement for VDOT Maintenance Across the Property Owned by Courthouse Landing VA, LLC
- 3. Set Public Hearings
 - a. To Consider Amendments to County Ordinance Regarding Control of Animals and Leash Requirements

- b. To Consider Claim of Susan Bellanca for Surplus Tax Sale Funds
- c. To Consider Conveyance of an Underground/Overhead Easement to Virginia Electric and Power Company at Point of Rocks Park
- 4. Approval of Transportation Department Title VI Plan
- 5. Approval of Reserve Designations of the FY2024 General Fund Results of Operations
- 6. Appropriation of Public, Educational, and Governmental Funds (PEG Funds) for the Renovation of the Communication and Media Services Production Studio, Enhancements of the Audio Systems in the Public Meeting Room and Beulah Recreation Center
- 7. Appropriation of Funds and Authorization to Proceed with Safe Streets for All: Road Safety Assessments
- 8. Award of Construction Contract and Potential Change Orders for The Park at River City Sportsplex
- 9. Award of Construction Contract and Potential Change Orders for the LaPrade Library Renovation
- 10. Award a Construction Contract and Potential Change Orders for Renovations to Lowes Athletic Complex
- 11. Award a Construction Contract and Potential Change Orders for Beulah Park Playground and Splash Pad
- 12. Acceptance of State Roads
- 13. Acceptance of FY2025 Federal Transit Administration (FTA) Section 5310 Operating and Mobility Management Funding
- 14. Authorization of Amendment to Schools Appropriation for Elementary and Secondary School Emergency Relief Funds (ESSER III)

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Cases

- A. 22SN0089 - Thackers View Rezoning and Exceptions - Clover Hill
- B. 23SN0041 - North Hallsley - Midlothian
- C. 23SN0120 - Astoria North Rezoning & Exceptions - Matoaca
- D. 24SN1182 - Astoria South Rezoning & Exceptions - Matoaca
- E. 24SN1073 - Oasis Sidewalk Amendment - Matoaca
- F. 24SN1158 - Van Driest Second Dwelling - Bermuda

- G. 24SN1167 - Welles Tree Preservation Encroachment - Midlothian
- H. 24SN1181 - Suggs Second Dwelling - Matoaca
- I. 24SN1222 - Pecoraro Two Family Dwelling - Dale
- J. 24SN1267 - Alburn Two Family Dwelling - Bermuda
- K. 24SN1031 - Hampton Towns Rezoning and Exceptions - Matoaca

18. Public Hearings

- A. 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
- B. To Consider Revised American Rescue Plan Act (ARPA) Recovery Plan
- C. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Chesterfield Alternatives, Inc.
- D. To Consider Approval of a Lease Extension for 6737 Public Safety Way to Virginia Credit Union
- E. To Consider Request to Quitclaim a Portion of Creekstone Point Avenue Across the Property Owned by Swift Creek Villas, LLC

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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