



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
January 22, 2025

**BOARD OF
SUPERVISORS**

JIM A. INGLE
CHAIR
BERMUDA DISTRICT
MARK S. MILLER, Ph.D.
VICE CHAIR
MIDLOTHIAN DISTRICT
JESSICA L. SCHNEIDER
CLOVER HILL DISTRICT
JAMES M. "Jim" HOLLAND
DALE 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 - Intergovernmental Relations**
- 4. Work Sessions**
 - A. State Legislative Update
 - B. FY2026 Budget and Financial Reporting Update
 - C. Tourism and Visitation Update
 - D. Community Enhancement Department Update
 - E. 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, and 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.

8. Recess for Dinner

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 Mr. David J. Woodward, Utilities Department, Upon His Retirement
- B. Resolution Recognizing Corporal Lawrence Jones Jr., Police Department, Upon His Retirement
- C. Resolution Recognizing Mrs. Michele Cobb, Circuit Court Clerk's Office, Upon Her Retirement
- D. Resolution Recognizing Former County Employees Under Revised Service Years Program
- E. Recognizing 2025 My Chesterfield Academy Graduates
- F. Recognizing Valor Awards Recipients

14. New Business

- A. Claim of Jarred Saba, as Special Trustee of the Restatement of the Saba Trust dated May 16, 2019, relating to the Meadowville Cell Tower Adjacent to the Meadowville Wastewater Pump Station at 1398 Bermuda Hundred Road
- B. Authorization to Advertise 2025 Calendar Year Tax Rate and Other Required Legal Notices and Public Hearings related to the Real Estate Tax
- C. Appointments
 - 1. Community Policy and Management Team
 - 2. Richmond Region Tourism Board

3. Greater Richmond Partnership, Incorporated

D. Consent Items

1. Adoption of Resolutions

- a. Recognizing Ms. Patricia Washington, Department of Social Services Upon Her Retirement
- b. Recognizing Mr. Michael L. Smallwood, Utilities Department, Upon His Retirement
- c. Authorizing the General Registrar and Director of Elections of Chesterfield County to File an Application with the State Board of Elections for a Waiver to Administer Split Voting Precincts
- d. Supporting Safe Streets for All Action Plan
- e. Designating DMO: Virginia Destination Marketing Organization
- f. Confirming Appointees Specified by State Code or Job Title

2. Real Property Requests

- a. Acceptance of Parcels of Land
 1. Acceptance of a Parcel of Land Adjacent to Willis Road and Route 1 from Bellwood Commons, LLC
- b. Conveyance of Easements
 1. Designation of a Temporary Construction Easement Across Fernbrook Park for the Fordham Road Sidewalk Phase D/E Project
- c. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a Water Easement Across the Property Owned by PTM, LP
 2. Request to Quitclaim a Drainage Easement Across the Property Owned by Kevin Randesi
 3. Request to Quitclaim a Portion of a Sewer Easement Across the Property Owned by CFT NV Developments, LLC

3. Set Public Hearing

- a. To Consider the Vacation of a Portion of Gayland Avenue and Lots 11-19 and Portion of Lot 20, Block E and Lots 17-21 and Portion of Lot 22, Block F Within Suburban Property of John L. Patterson
- b. To Consider the Vacation of a Portion of a Taxiway Easement

4. Acceptance of State Roads

5. Request for Reallocation of Available FY2025 School Operating Funds for the Purchase of School Buses

6. Approval of Community Engagement and Resources Title VI Plan

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

A. Citizen Speaker Handouts (added to packet post-meeting)

16. Deferred Items from Previous Meetings

17. Zoning Requests

A. 22SN0089 - Thackers View Rezoning and Exceptions - Clover Hill

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

C. 24MH1286 - Ramirez Manufactured Home Permit Renewal - Bermuda

D. 22SN0035 - Duval Road Residential Rezoning - Matoaca

E. 24SN1009 - Hopkins Road Rezoning - Dale

F. 24SN1146 - Dry Bridge Battery Storage Amendment - Midlothian

G. 24SN1185 - Weir Road Mini-Storage - Bermuda

H. 24SN1192 - Ivymont Square Signage - Midlothian

I. 24SN1226 - Perrymont Road Single Family Dwelling - Bermuda

J. 24SN1205 - Avery Warehouse South - Bermuda

K. 24SN1262 - Walthall Drive Wastewater Exception - Bermuda

L. 24SN1086 - Escobar Sawmill Services - Bermuda

M. 23SN0041 - North Hallsley - Midlothian

18. 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

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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