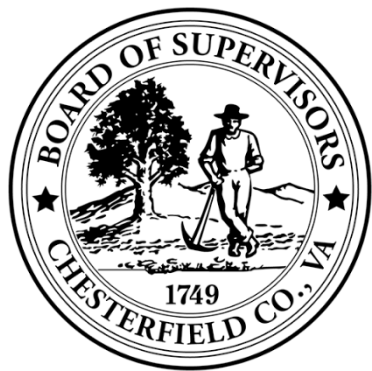




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
February 26, 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 - Utilities Department**
- 4. Work Sessions**
 - A. Partnership for Housing Affordability Annual Update
 - B. Chesterfield Health District: Community Health Improvement Plan Survey
 - C. Registrar's Office Update
 - D. Planning Department Update
 - E. Proposed FY2026 Utilities Operating Budget and FY2026-2035 Capital Improvement Program Work Session
 - F. State Legislative Update
 - G. 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, and 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

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. Recognizing Supervisor Holland for Recent Award and Resolution

12. County Administration Update

13. Board Member Reports

14. Resolutions and Special Recognitions

- A. Resolution Recognizing Ms. Pamela A. Goode, Mental Health Support Services, Upon Her Retirement

15. New Business

- A. Approval of a Performance Grant Agreement with Super Radiator Coils

- B. Consent Items (14.B.1. - 14.B.12.)

- 1. Adoption of Resolutions

- a. Resolution Recognizing Captain Randal J. Perdue, Fire and Emergency Medical Services Department, Upon His Retirement
 - b. Resolution Recognizing Corporal Kate W. Clark, Police Department, Upon Her Retirement
 - c. Resolution Recognizing Mr. Henry E. Gerber, Utilities Department, Upon His Retirement
 - d. Resolution Recognizing Mr. David F. Tesh, Fire and Emergency Medical Services Department, Upon His Retirement
 - e. Resolution Recognizing Mrs. Cathy Speidel, Circuit Court Clerk's Office, Upon Her Retirement
 - f. Resolution Recognizing Mr. Roy A. Speidel, Buildings and Grounds Division of General Services, Upon His Retirement
 - g. Resolution Recognizing Firefighter Ray M. Lester Jr., Fire and Emergency Medical Services Department, Upon His Retirement
 - h. Resolution Expressing the Concurrence with the Inducement Resolution Adopted by the Economic Development Authority of Henrico County and

Approving the Issuance of Revenue Bonds for the Benefit of Bon Secours
Mercy Health, Inc. and St. Francis Medical Center

- i. Resolution Recognizing Mr. Dallas A. Bradbury, Jr., Environmental Engineering, Upon His Retirement
- 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Warbro Road From Deerhill Properties LLC
 - b. Conveyance of Easements
 - 1. To Consider the Conveyance of Easements to Virginia Electric and Power Company at Proctors Creek Wastewater Treatment Plant
 - 2. To Consider the Conveyance of an Underground Easement to Virginia Electric and Power Company at Cogbill Park
 - 3. To Consider the Conveyance of an Underground Easement to Virginia Electric and Power Company at A.M. Davis Elementary School
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim SWMBMP Easements, a SWMBMP Access Easement and VSMP Easements Across the Property Owned by Deerhill Properties LLC
 - 2. Request to Quitclaim a Portion of a Sewer Easement Across the Property Owned by CRDR Management Meadowville LLC
 - 3. Request to Quitclaim a Sewer Easement Across the Property Owned by Chester Land Associates, LLC
 - 4. Request to Quitclaim a Drainage Easement (Private) and a SWMBMP Easement Across the Property Owned by NLT VA, LLC
 - 5. Request to Quitclaim a SWMBMP Easement and a SWMBMP Access Easement Across Properties Owned by Matthew and Melissa Carr
 - 6. Request to Quitclaim a Portion of a Drainage Easement (Private), a Temporary Drainage Easement, a Drainage Easement and Maintenance Contract, and a Temporary Construction Easement Across the Property Owned by Our Law LLC
 - d. Requests for Permission
 - 1. Request Permission to Allow a Private Water Service Within a Proposed Private Water Easement to Serve the Property at 2301 Sherbourne Road
- 3. Set Public Hearing

- a. For March 12, 2025, to Consider the Conveyance of Underground Easements to Virginia Electric And Power Company at Huguenot Park
 - b. For March 12, 2025, to Consider the Quitclaim of a Portion of Simonsbath Drive Right-Of-Way Across the Property Owned by Daniel L. and Aspen S. Sowers
 - c. For March 12, 2025, to Consider an Ordinance to Amend County Code § 7-3 (Precinct Boundaries and Polling Places) to Relocate Polling Places for Falling Creek Voting Precinct (205), Falling Creek East Voting Precinct (220), LaPrade Voting Precinct (405), Reams Voting Precinct (408), Beaufont Voting Precinct (513), and Davis Voting Precinct (515).
 - d. For March 12, 2025, to Consider an Ordinance to Amend County Code Sections 18-5 (Defacing or Obstructing Utility Property) and 18-27 (Utility Charges) and to Enact New County Code Sections 18-12 (Maintaining Unobstructed Access to Water Meters) and 18-36 (Meter Repair Fee)
 - e. For March 26, 2025, to Consider Proposed Ordinance Changes for the FY2026 Water and Wastewater Utility Rates
4. Award of Contract to Cherry Bekaert LLP for Financial Auditing Services
 5. Award of Construction Contract for Proctors Creek WWTP Primary Electrical Feeder and Transformer Relocations
 6. Award of Construction Contract Proctors Creek WWTP Plant A Secondary Clarifiers 3 and 4 Internal Mechanism Replacement
 7. Award of Construction Contract and Potential Change Orders for the Replacement Animal Services Facility
 8. Approve a Sublease Amendment for the Falling Creek Police Substation
 9. Approve a Lease Amendment for the Chesterfield County General Registrar
 10. Acceptance of State Roads
 11. Authorize Advertisement of 2025 Calendar Year Tax Rates and Other Required Legal Notices and to Set Public Hearings Related to the Proposed FY2026 Budget
 12. Proposed FY26 Opioid Abatement Authority (OAA) Funding Applications

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Deferred Items from Previous Meetings

18. Zoning Requests

- A. 23SN0122 - Dominion Energy Iron Bridge Substation Expansion - Dale
- B. 24SN1131 - Buford Road Nursing Home Facility - Midlothian
- C. 24SN1208 - Coxendale Residential - Bermuda

- D. 24SN1269 - Campbell Recreational Vehicle Parking - Clover Hill
- E. 22SN0089 - Thackers View Rezoning and Exceptions - Clover Hill
- F. 24SN1209 - Magnolia Green Tract CC Amendment - Matoaca

19. Public Hearings

- A. To Consider Request to Vacate a Portion of a Taxiway Easement Across the Property Owned by Uphoff Investments, LLC
- B. To Consider Request to Vacate 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

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Adjournment

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