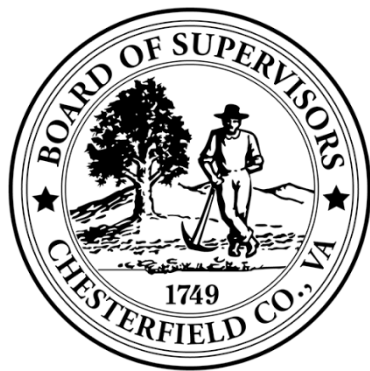




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
March 12, 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. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 2. Everyday Excellence - Libraries**
- 3. Work Sessions**
 - A. Schools' FY2026 Proposed Budget Presentation
 - B. County's FY2026 Proposed Budget Presentation
 - C. Consent Agenda Highlights
- 4. Reports**
 - A. Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Recess for Dinner**

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

- 7. Invocation by the Honorable Mark S. Miller, Midlothian District Supervisor**
- 8. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator**
- 9. County Administration Update**
- 10. Board Member Reports**
- 11. Resolutions and Special Recognitions**
 - A. Resolution Recognizing Lieutenant Landon B. Harris, Fire and Emergency Medical Services Department, Upon His Retirement
- 12. New Business**

- A. Appointments
 - 1. Committee on the Future
- B. Consent Items (12.B.1.-12.B.3.)
 - 1. Adoption of Resolutions
 - a. Recognizing Mr. Lee Farmer, Department of Building Inspection, Upon His Retirement
 - b. Recognizing Sergeant Steven A. Braccioldieta, Police Department, Upon His Retirement
 - 2. Approve a Lease Amendment and Extension for the Employee Medical Center
 - 3. Set Public Hearing for April 23, 2025, to Consider the Exercise of Eminent Domain for the Western Area Capital Improvement Projects Right-of-Way and Easement Acquisition

13. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

14. Deferred Items from Previous Meetings

15. Public Hearings

- A. 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)
- B. 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)
- C. To Consider the Quitclaim of a Portion of Simonsbath Drive Right-Of-Way Across the Property Owned by Daniel L. and Aspen S. Sowers
- D. To Consider the Conveyance of Underground Easements to Virginia Electric and Power Company at Huguenot Park

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Adjournment

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