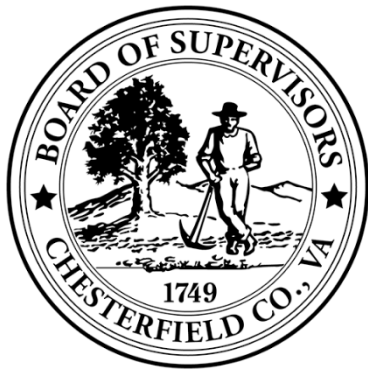




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
April 23, 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 - Mental Health Support Services and Police Department**
- 4. Work Sessions**
 - A. Planning Commission Update
 - B. Non-Profit Partnerships Update - Youth
 - C. Police Department Annual Update
 - D. State and Federal Legislative Update
 - E. Financial Update
 - F. 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. Recess for Dinner**

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

- 8. Invocation by the Honorable Kevin P. Carroll, Matoaca District Supervisor**
- 9. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator**
- 10. County Administration Update**
- 11. Board Member Reports**

12. Resolutions and Special Recognitions

- A. Resolution Recognizing Mr. Stuart W. Connock, Jr., Upon His Retirement

13. New Business

- A. Approval of Colbrook Project Performance Grants
- B. Appointments
 - 1. Camp Baker Management Board
- C. Consent Items (13.C.1.-13.C.13.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. William E. Nicely, Jr., Mental Health Support Services, Upon His Retirement
 - b. Resolution Recognizing Ms. Teresa Donahue, Utilities Department, Upon Her Retirement
 - c. Resolution Recognizing Sergeant Kenneth M. Pope, Police Department, Upon His Retirement
 - d. Resolution Recognizing Sergeant John P. Kimenhour III, Police Department, Upon His Retirement
 - e. Resolution of Support for Federal Funding Requests
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Market Square Lane from HK Cloverleigh Property Owner, LLC
 - 2. Acceptance of a Parcel of Land Adjacent to Genito Road from Jane T. Sanders
 - 3. Acceptance of a Parcel of Land Adjacent to South Old Hundred Road from Gary W. Pond and Marsha Buleigh Pond
 - b. Conveyance of Easements
 - 1. Conveyance of an Underground and Overhead Easement to Virginia Electric and Power Company at Bensley Elementary School
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a SWM/BMP Access Easement and Portions of a Slope and Drainage Easement Across the Property Owned by Falling Creek Land, LLC

2. Request to Quitclaim a Portion of a Variable Width Slope and Drainage Easement for VDOT Maintenance and a Portion of a 10' Water Easement Across the Property Owned by Cosby Village, LLC
 3. Request to Quitclaim a Portion of a Backwater Easement Across the Property Owned by Chirisa Richmond LLC, Chirisa Technology Park Land Condominium Unit Owners Association, and Meadowville Technology Park Master Land Condominium Unit Owners Association
3. Set Public Hearing for May 28, 2025
 - a. To Consider Proposed FY2025 Budget Amendments
 - b. To Consider Amending the Comprehensive Plan Relative to Chapter 9: Environment
 - c. To Consider Amending the County Code Relative to Illegal Activities in County Parks
 - d. To Consider Amending the Zoning Ordinance Relative to Signage at County Public Facilities
 - e. To Consider the FY2026-FY2031 Secondary Road Six-Year Plan and FY2026 Secondary Road Budget
 - f. To Consider FY2027 and FY2028 Transportation Alternatives Projects
 - g. Declare Vacant County Property at 8801 Rams Circle Surplus and Set Public Hearing to Consider Conveyance
 - h. To Consider the Conveyance of an Underground Easement to Verizon Virginia LLC at the Northern Area Convenience Center
4. Acceptance of State Roads
5. Acceptance of State Road - Correction of item previously submitted
6. Adoption of County's FY2026-FY2030 HUD Consolidated Plan
7. Appropriation of Funds and Authorization to Proceed with Transportation Projects
8. Appropriation of Reserve Funds for FY2025 Real Estate Tax Credit
9. Approval of Request to Modify Airport Industrial Park Restrictive Covenants by Uphoff Investments LLC at 7400 Whitepine Road
10. Authorization of Administrative Actions to Name and Rename New Roads
11. Authorization to Proceed with the Acquisition of Right-of-Way and Easements for the Duval Road Reconstruction Project
12. Award of Construction Contract for Stillbrook Waterline Improvements Project

13. Award of Construction Contract and Potential Change Orders for the Daniel Park Restroom Project

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items from Previous Meetings

16. Zoning Requests

- A. 22SN0128 - Perfect Cleaning Service Rezoning and Exceptions - Dale
- B. 24SN1244 - Sprecher Recreational Vehicle Parking Exception - Bermuda
- C. 24SN1296 - James River Dental Rezoning - Bermuda
- D. 24SN1327 - Tickle Recreational Vehicle Parking Exception - Matoaca
- E. 24SN1337 - Uphoff Car & Air Museum - Dale
- F. 24SN1342 - XL Sports World Turf Fields - Clover Hill
- G. 25SN1021 - North Arch Road Amendment - Clover Hill

17. Public Hearings

- A. To Consider the Exercise of Eminent Domain for the Western Area Capital Improvement Projects Right-of-Way and Easement Acquisition

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment

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