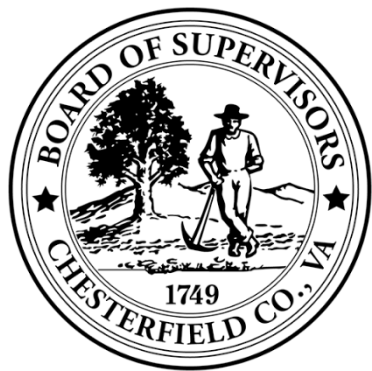




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
May 28, 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

5 p.m. Work Session - Public Meeting Room, 10001 Iron Bridge Road

- 1. Approval of Minutes**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Everyday Excellence - Sheriff's Office**
- 4. Work Sessions**
 - A. Sheriff's Office Annual Update
 - B. 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
 - B. Report on Planning Commission's Substantial Accord Determination for the Roxshire Neighborhood Park
- 6. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

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. Recognition of 2025 Spring Government Citizens Academy Graduates
- 12. New Business**

- A. Claim of Branscome Operating LLC regarding Contract #ADMN21000141 for Route 10 (Whitepine to Frith) Widening, VDOT Project No. 0010-020-688, C501, UPC #104889, Federal Aid No. RSTP-5A27(546).
- B. Appointments
 - 1. Chesterfield Community Services Board
 - 2. Chesterfield County Airport Advisory Board
 - 3. Preservation Committee
- C. Consent Items (12.C.1.-12.C.11.)
 - 1. Adoption of Resolutions
 - a. Recognizing Firefighter James E. Blackman, Fire and Emergency Medical Services Department, Upon His Retirement
 - b. Recognizing Lieutenant John Frasier, Sheriff's Office, Upon His Retirement
 - c. Recognizing Firefighter Kevin W. Ramsey, Fire and Emergency Medical Services Department, Upon His Retirement
 - d. Recognizing Firefighter Kristian Q. Andersen, Fire and Emergency Medical Services Department, Upon His Retirement
 - e. Recognizing Martha Reiss, Accounting Department, Upon Her Retirement
 - f. Recognizing Corporal Dellwynn B. Oxendine, Police Department, Upon Her Retirement
 - g. Recognizing Doneva "Donnie" A. Dalton, Police Department, Upon Her Retirement
 - h. Confirming Official Intent to Reimburse Public Utility Expenditures With Proceeds of Bonds
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of Parcels of Land Adjacent to Meadowville Road and Meadowville Lane from Lego Manufacturing Richmond Inc. and Topsoe Soec Production US Inc.
 - 2. Acceptance of Parcels of Land Adjacent to Alverser Drive and Old Buckingham Road from Midlothian Depot, LLC
 - 3. Acceptance of a Parcel of Land Adjacent to Courthouse Road from the Trustees of Good News Free Will Baptist Church
 - b. Requests to Quitclaim

1. Request to Quitclaim a Sewer Easement, Temporary Construction Easements, and a Portion of a Drainage Easement Across Property Owned by 5100 Courthouse Road LLC
 2. Request to Quitclaim Water Easements Across the Property Owned by Consolidated Sales Company, Incorporated
 - c. Requests for Permission
 1. Request Permission to Allow a Private Water Service Within a Proposed Private Water Easement to Serve the Property at 11901 Silbyrd Drive
 2. Request Permission to Allow a Private Sewer Service Within a Proposed Private Sewer Easement to Serve the Property at 8063 Sykes Road
 3. Set Public Hearing for June 25, 2025
 - a. To Consider a Siting Agreement with Hermon Energy
 - b. To Consider the Quitclaim of a Portion of County Right-Of-Way Adjacent to Warbro Road
 - c. To Consider the Lease of County Property at 3401 Courthouse Road
 - d. To Consider a Lease Amendment for County Property at 11730 River Road
 - e. To Consider the Conveyance of an Underground Easement to Southside Electric Cooperative at Lake Chesdin Park
 4. Appropriation of Funds for the Fall Line Trail: Route 1 (Dwight Avenue – Gettings Lane) Project
 5. Appropriation of State Bonus Funds for Standards of Quality (SOQ) Funded Instructional Positions
 6. Authorization of Receipt and Appropriation of VDEM Virginia 9-1-1 Services Board NG911 Additional Funding Grant
 7. Authorization of Receipt and Appropriation of Funds from the Department of Behavioral Health & Developmental Services to Expand Community-Based Treatment for Substance Use and Dependence
 8. Authorization to Execute a Lease Amendment for the Swift Creek Police Station
 9. Award of Requirements Contract for Building Commissioning Services
 10. Award of Construction Contract and Potential Change Orders for the Rockwood Park Athletic Fields Improvements Project
 11. Acceptance of State Roads
- 13. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 14. Deferred Items from Previous Meetings**

15. Zoning Requests

- A. 24SN1284 - Stevenson Fence Height Exception - Dale
- B. 24SN1299 - Silverdust Lane Family Day Care Home - Bermuda
- C. 24SN1319 - Pollo Campero at Hopkins Road Exceptions - Dale
- D. 25SN1010 - Herlong Tree Service Renewal - Matoaca
- E. 24SN1356 - Park West Circle Communications Tower - Clover Hill
- F. 24SN1114 - Retreat at Rivers Bend Rezoning & Exceptions - Bermuda
- G. 25SN1040 - Watkins Centre South - Midlothian
- H. 25SN1038 - Upper Magnolia Green West Tract A & Tract B Rezoning - Matoaca
- I. 25SN1039 - Upper Magnolia Green East Amendment - Matoaca

16. Public Hearings

- A. To Consider Proposed FY2025 Budget Amendments
- B. To Consider Amending the County Code Relative to Illegal Activities in County Parks
- C. To Consider Amending the Zoning Ordinance Relative to Signage at County Public Facilities
- D. To Consider Amending the Comprehensive Plan Relative to Chapter 9: Environment
- E. To Consider FY26-FY31 Secondary Road Six-Year Plan and FY26 Secondary Road Improvement Budget; Appropriation of Funds and Authorization to Proceed
- F. To Consider the FY2027 and FY2028 Transportation Alternatives Projects
- G. To Consider the Conveyance of County Property at 8801 Rams Circle
- H. To Consider the Conveyance of an Underground Easement to Verizon Virginia LLC at the Northern Area Convenience Center

17. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

18. Adjournment

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