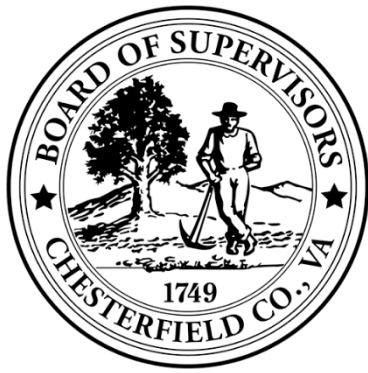




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
June 25, 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 - General Services**
- 4. Work Sessions**
 - A. Environmental Stewardship Update
 - B. Local College Update by Brightpoint and Bryant and Stratton
 - C. Workforce Preparedness Update
 - D. 2025 General Assembly Legislation
 - 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 Pursuant to 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the Clerk to the Board
- 8. Recess for Dinner**

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

- 9. Invocation by the Honorable Jessica L. Schneider, Clover Hill 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 2025 Senior Volunteer Hall of Fame Inductees
- B. Resolution Recognizing Mr. Jon Lugbill, Sports Backers, Upon His Retirement
- C. Recognizing 2024-2025 Future Community Leader Certificate Program Recipient

14. New Business

- A. Performance Grant Agreement with Bellwood Crossing LLC for Liberty Gardens Apartments Project
- B. Approval of a Fixed Tax Rate Agreement with Project Skye (Skyward)
- C. Approval of a Fixed Tax Rate Agreement with Project Loch (Aeris)
- D. Appointments
 - 1. Economic Development Authority
 - 2. Health Center Commission (HCC) for the County of Chesterfield
 - 3. Community Criminal Justice Board
 - 4. Community Policy and Management Team
 - 5. Social Services Board
- E. Consent Items (14.E.1. - 14.E.12.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. Donald Birdsong, Jr, Department of General Services, Radio Shop Division, Upon His Retirement
 - b. Resolution Recognizing Ms. Lisa H. Coker, Mental Health Support Services, Upon her Retirement
 - c. Resolution Confirming Official Intent to Reimburse Capital Expenditures with Proceeds of a Future Borrowing
 - d. Resolution Authorizing the Issuance, Sale, and Award of General Obligation Bonds for Public Improvements and Refunding Purposes
 - 2. Real Property Requests
 - a. Request to Quitclaim a Portion of a Water Easement Across the Property Owned by Industrial Lease IV Propco LLC
 - 3. Set Public Hearing for July 23, 2025

- a. To Consider Appropriation and Transfer of Funds and Grant Authorization to Proceed with Transportation Projects
 - b. To Consider the Quitclaim of a Portion of Right of Way Known as Meadowville Road
 - c. To Consider a Revision to Chapter 6 of the County Code Related to Business Licenses
 - d. To Consider Request to Quitclaim Rights in a Prescriptive Easement Known as Mount Hermon Road
4. Acceptance and Appropriation of Grant Funds from the Virginia Department of Aviation and Award Construction Contract and Potential Change Orders for Pavement Rehabilitation of the E and F T-Hangar Taxilanes at the Chesterfield County Airport
5. Acceptance of State Roads
6. Appropriation of Funds and Authorization to Award a Construction Contract for the Fall Line Trail: Route 1 (Marina Drive - Ellilham Avenue) Project
7. Approval and Appropriation of FY2026 Opioid Direct Settlement Funding of Chesterfield Veteran Treatment Docket (VTD) Expansion
8. Approval of Addendum to the Local Government Agreement (LGA) with Virginia Department of Health for Health Department Consolidation
9. Approval of FY2025 Year-End Adjustments and Reserve Requests
10. Approval of Proposed FY2026 Budget Amendments
11. Award of Construction Contract for Proctors Creek WWTP Influent Pump Station Screen Replacement
12. Award of Contract and Potential Change Orders for Tennis Court Renovations at James River, Matoaca, and Thomas Dale High Schools

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Requests

- A. 23SN0132 - Whitten Brothers Site Expansion - Clover Hill
- B. 24SN1190 - Haley Ford Body Shop Parking Lot - Bermuda
- C. 24SN1266 - Bellmeade Rezoning & Exceptions - Bermuda
- D. 24SN1295 - Midlothian Quarry Expansion Rezoning - Clover Hill
- E. 25SN1026 - Ball Second Dwelling - Mataoca
- F. 25SN1029 - Aktig Second Dwelling - Midlothian

- G. 25SN1056 - Field Family Day Care Home - Bermuda
- H. 25SN1057 - Murphy Second Dwelling - Mataoca
- I. 25SN1132 - Brandt Veterinary Services - Mataoca
- J. 24SN1030 - Beulah Road Cluster Lots Rezoning & Exceptions - Dale
- K. 24SN1313 - Iron Bridge Center - Bermuda

18. Public Hearings

- A. To Consider a Siting Agreement with Hermon Energy
- B. To Consider the Lease of County Property at 3401 Courthouse Road
- C. To Consider a Lease Amendment for County Property at 11730 River Road
- D. To Consider the Quitclaim of a Portion of County Right-Of-Way Adjacent to Warbro Road
- E. To Consider the Conveyance of an Underground Easement to Southside Electric Cooperative at Lake Chesdin 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