



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832

**AGENDA**  
**July 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

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**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 - Parks and Recreation**
- 4. Work Sessions**
  - A. Intern Recognition
  - B. Parks and Recreation Update
  - C. Building Inspections Update
  - D. 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 Gold Award Girl Scouts Brigid Downs and Janiah Jones**
- 11. County Administration Update**
- 12. Board Member Reports**
- 13. Resolutions and Special Recognitions**
  - A. Resolution Recognizing Brigid Downs, Clover Hill District, and Janiah Jones, Matoaca District, Upon Attaining the Girl Scout Gold Award
  - B. Recognizing Supervisor James M. Holland for His Service to the Opioid Abatement Authority
  - C. Resolution Recognizing Corporal Timothy D. Morton II, Police Department, Upon His Retirement
  - D. Resolution Recognizing Deborah L. Lovering, Circuit Court Clerk's Office, Upon Her Retirement
  - E. Resolution Recognizing Mr. Leslie Ritchey, Jr., Under Revised Service Years Program
- 14. New Business**
  - A. Claim of Branscome Operating LLC for Winterpock Road Widening
  - B. Appointments
    1. Board of Building and Fire Code Appeals
    2. Chesterfield Community Services Board
    3. Committee on the Future
  - C. Consent Items (14.C.1. - 14.C.11.)
    1. Adoption of Resolutions
      - a. Resolution Recognizing William P. Skala Jr., Police Department, Upon His Retirement
      - b. Resolution Recognizing Robert P. Ramsey, Building Inspection, Upon His Retirement
      - c. Resolution Recognizing the 100th Anniversary of St. Ann Catholic Church
      - d. Resolution Approving the Request of HCA Virginia to Establish and Operate a Non-Emergency, Inter-Facility Ambulance Transport Service in Chesterfield County
      - e. Resolution Endorsing Candidate Project for Central Virginia Transportation Authority Regional Funding

2. Real Property Requests
  - a. Acceptance of Parcels of Land
    1. Acceptance of Parcels of Land in Upper Magnolia East from Economic Development Authority
  - b. Conveyance of Easements
    1. Designation of Right of Way for Bus Loops Across Western Area Elementary, Middle and High Schools and Enon Elementary School for VDOT Maintenance
  - c. Requests to Quitclaim
    1. Request to Quitclaim a Drainage Easement, Temporary Turnaround Easements and Portions of a Water and Sewer Easement, Sidewalk Easement, and SWM/BMP Access Easement Across the Property Owned by Courthouse Landing VA, LLC
    2. Request to Quitclaim a Portion of a Water Easement Across the Property Owned by Spring Run Presbyterian Church of Chesterfield County
3. Set Public Hearing for August 27, 2025
  - a. To Consider the Quitclaim of a Portion of County Right-Of-Way Known as Spencer Creek Place and the Vacation of a Portion of a Drainage Easement
  - b. To Consider the Exercise of Eminent Domain for the Acquisition of Permanent Water and Temporary Construction Easements for the Stillbrook, Poplar Ridge and Old Carrollton Road Waterline Improvements Project - Clover Hill
  - c. To Consider Comprehensive Plan Amendment Relative to the Northern Route 10 Corridor Plan
  - d. To Consider a Lease of County Property for a Cellular Tower at 4000 Cougar Trail
  - e. To Consider the Abandonment of State Route 1406
  - f. To Consider the Abandonment of State Route 741
  - g. To Consider the Abandonment of a Portion of Walthall Center Drive, State Route 962
  - h. To Consider Thoroughfare Plan Amendment Relative to the East/West Freeway
4. Set Public Hearing for September 17, 2025, to Consider Chapter 19.2 - Zoning Ordinance Modernization Project (ZOMod)
5. Acceptance and Appropriation of Four Opioid Abatement Grants for FY2026

6. Acceptance and Appropriation of Grant Funds from the Virginia Department of Aviation for the Airport Terminal Fixtures and Finishes Project at the Chesterfield County Airport
7. Appropriation of Funds Pursuant to Rebkee Grant Agreement
8. Approval of Proposed FY2026 Budget Amendments
9. Approval of Towing Contract Amendments Proposed by the Towing Advisory Board
10. Award of Construction Contract for the Proctors Creek Control Building Expansion and Renovation Project
11. Award of Contract for Nursing and Behavioral Health Services, Correctional for Chesterfield County Jail

**15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**16. Deferred Items from Previous Meetings**

**17. Zoning Requests**

- A. 23SN0129 - Genito Crossing Rezoning & Exceptions - Clover Hill
- B. 24SN1169 - Hidden Wit Brewery & Recreational Establishment - Matoaca
- C. 24SN1322 - Meadowville Triangle 2 Rezoning - Bermuda
- D. 25SN1080 - Old Stage Road Battery Energy Storage System - Bermuda

**18. Public Hearings**

- A. To Consider an Ordinance to Amend the County Code by Enacting New Section 2-55 Establishing Rules Applicable to Contracts for Information Technology Goods and Services
- B. To Consider an Ordinance to Amend the County Code by Amending Section 6-4 to Increase Gross Receipts Thresholds for Business License Taxation to \$550,000
- C. To Consider Appropriation and Transfer of Funds and Grant Authorization to Proceed with Transportation Projects
- D. To Consider the Quitclaim of a Portion of County Right-Of-Way Known as Meadowville Road - Bermuda
- E. To Consider the Quitclaim of Rights in a Prescriptive Easement known as Mount Hermon Road - Matoaca

**19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**20. Adjournment**

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