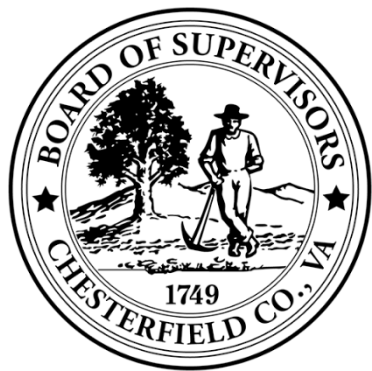




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
August 27, 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 - Planning**
- 4. Work Sessions**
 - A. Zoning Ordinance Modernization (ZOMod) Project
 - B. Draft 2026 Legislative Program
 - C. Consent Agenda Highlights
- 5. Reports**
 - A. Chesterfield County Fire & EMS Community Risk Assessment and Standards of Cover Document and Strategic Plan, FY2026-FY2030
 - B. 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. Pursuant to § 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, 1) 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, 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, and 3) Pursuant to 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the County Administrator

8. Recess for Dinner

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

9. Invocation by the Honorable Kevin P. Carroll, Matoaca District Supervisor

10. Pledge of Allegiance Led by Eagle Scout Beckett Alexander Pemberton Thorp

11. County Administration Update

12. Board Member Reports

13. Resolutions and Special Recognitions

A. Resolution Recognizing Boy Scout Upon Attaining Rank of Eagle Scout

B. Recognition of 2025 National Association of Counties (NACo) Achievement Award Winners

14. New Business

A. Appointments

1. Health Center Commission (HCC) for the County of Chesterfield
2. Towing Advisory Board
3. Youth Advisory Board
4. Parks and Recreation Advisory Commission

B. Consent Items (14.B.1.-14.B.11.)

1. Adoption of Resolutions

- a. Resolution Recognizing Mr. Ted Barclay, Community Enhancement, Upon His retirement
- b. Resolution Recognizing Sergeant Jeffery W. Barthlow, Police Department, Upon His Retirement
- c. Resolution Recognizing Captain Anthony W. Batten, Fire and Emergency Medical Services Department, Upon His Retirement
- d. Resolution Recognizing Firefighter Steven C. White, Fire and Emergency Medical Services Department, Upon His Retirement
- e. Resolution Recognizing Ms. Melanie J. Callahan, Emergency Communications, Upon Her Retirement
- f. Resolution Recognizing Mr. Timothy M. Anders, Department of General Services, Fleet Division, Upon His Retirement
- g. Resolution Recognizing Mr. Terry L. Kenyon, Department of General Services, Buildings and Grounds Division, Upon His Retirement

- h. Resolution Recognizing Captain Steven P. Grohowski, Police Department, Upon His Retirement
 - i. Resolution Approving Participation in Proposed Settlement of Opioid-Related Claims
 - j. Resolution Accepting Purdue Pharma Bankruptcy Plan and Approving Participation in Proposed Settlement of Opioid-Related Claims
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Bellwood Road from Mount Sinai Properties South Richmond, LLC
 - 2. Acceptance of a Parcel of Land Adjacent to Salem Church Road and Kingsland Road from Reedy Springs Development Co, LLC
 - 3. Acceptance of Parcels of Land Adjacent to Nash Road from Virginia Commonwealth University Health System Authority
 - 4. Acceptance of a Parcel of Land Adjacent to Branders Bridge Road From Chester Solar Technology Park, LLC
 - 5. Acceptance of a Parcel of Land Adjacent to Bermuda Hundred Road from Peanut LLC
 - 6. Acceptance of Parcels of Land Adjacent to Genito Road from Lattice Hall Development, LLC
 - 7. Acceptance of Parcels of Land for Dutch Gap Parkway from Economic Development Authority
 - b. Conveyance of Easements
 - 1. Conveyance of an Underground Easement to Virginia Electric and Power Company at Fernbrook Park
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a Sewer Easement, Portions of Drainage Easements, all the Additional Sewer Easements, Water Easement, Sewer and Water Easement, Drainage Easements and Temporary Construction Easements Across the Properties Owned by Midlothian Depot, LLC
 - d. Requests for Permission
 - 1. Designation of Right of Way for Bus Loops Across L. C. Bird High School, Thomas Dale High School, Thomas Dale West High School, Formerly Chester Middle School, Manchester High School, and Cosby High School for VDOT Maintenance

2. Request Permission to Allow a Private Water Service Within a Proposed Private Water Easement to Serve the Property at 2939 Kingsdale Road
3. Acceptance and Appropriation of Grant Funds from the Commonwealth of Virginia Department of Criminal Justice Services for Continuation of Jail Mental Health Treatment Programs
4. Acceptance and Appropriation of Grant Funds from the Federal Aviation Administration (FAA) and Virginia Department of Aviation (DOAV) for Utility Relocation Required for the Airport Runway Extension Project
5. Acceptance of Grants from the Virginia Department of Environmental Quality for Nutrient Credit Purchases
6. Acceptance of a State Road
7. Approval of FY2026 Chesterfield Community Services Board Performance Contract
8. Approval of FY2029 and FY2030 Revenue Sharing Project Requests and Adoption of Resolution
9. Authorization to Award a Design-Build Construction Contract for the Otterdale Road at Swift Creek Drainage Project
10. Authorization to Proceed with Right-of-Way Acquisition for and Construction of the Dutch Gap Parkway Project
11. Authorization to Renew a Healthcare Contract with Anthem Blue Cross and Blue Shield and Execute a Dental Care Contract with Delta Dental of Virginia for 2026 and Transfer Any Related Savings to the Healthcare Fund

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. 23SN0118 - Kingsley Village on Walmsley Rezoning & Exceptions - Clover Hill
- C. 23SN0135 - Felts Buffer Reduction - Midlothian
- D. 25SN1124 - Barrow Two Family Dwelling - Clover Hill
- E. 25SN1149 - Chalkley Road Parcel Subdivision Exceptions - Bermuda
- F. 22SN0117 - Old Bermuda Hundred Road Rezoning, Exceptions & Utility Waiver - Bermuda

18. Public Hearings

- A. To Consider Comprehensive Plan Amendment to Chapter 13 - Transportation Regarding the Thoroughfare Plan East/West Freeway
- B. To Consider Comprehensive Plan Amendment – Northern Route 10 Corridor Plan

- C. 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
- D. To Consider the Quitclaim of a Portion of County Right-Of-Way known as Spencer Creek Place, Adjacent To Property Owned By Courthouse Landing, LLC, and the Request to Vacate a Portion of a Drainage Easement within Courthouse Road Extended and Dedication of Variable Width Drainage Easement - Dale
- E. To Consider the Lease of Space on the County's Cellular Tower at 4000 Cougar Trail - Bermuda
- F. To Consider the Abandonment of State Route 741 - Matoaca
- G. To Consider the Abandonment of State Route 1406 - Bermuda
- H. To Consider the Abandonment of a Portion of Walthall Center Drive, State Route 962 - Bermuda

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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