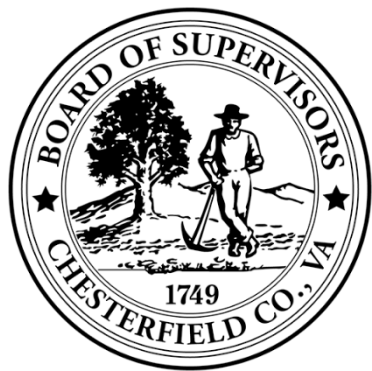




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
September 17, 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 - Fire & EMS Department**
- 4. Work Sessions**
 - A. Fire and Emergency Medical Services Annual Update
 - B. Proctors Creek Wastewater Treatment Plant Update
 - C. Zoning Ordinance Modernization (ZOMod) Alignment Projects Update
 - D. Mental Health Support Services Annual Update
 - 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. Recess for Dinner with the Community Services Board**
- 8. Closed Session**
 - A. Closed Session Pursuant to § 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the County Attorney

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

- 9. Invocation by the Honorable Mark S. Miller, Midlothian District Supervisor**
- 10. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator**

11. County Administration Update

- A. Recognition of Chesterfield County Centenarians in Honor of National Centenarian Day
- B. Other County Administration Updates

12. Board Member Reports

13. Resolutions and Special Recognitions

- A. Recognition of 2025 Virginia Association of Counties Achievement Award Winners

14. New Business

- A. Claim of Branscome Operating LLC Regarding Route 10 Widening (Bermuda Triangle Road – Rivers Bend Boulevard)
- B. Appointments
 - 1. Board of Building and Fire Code Appeals
 - 2. GRTC Transit System Board of Directors
 - 3. Citizens' Budget Advisory Committee
 - 4. Committee on the Future
- C. Consent Items (14.C.1. - 14.C.7.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. Clifton "Chip" Pulley, Utilities Department, Upon His Retirement
 - b. Resolution Recognizing Ms. Patricia L. Mullen, Mental Health Support Services, Upon Her Retirement
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of Parcels of Land Adjacent to Old Stage Road from Virginia Electric and Power Company
 - 2. Acceptance of a Parcel of Land for the Extension of Westerleigh Parkway from Economic Development Authority of the County of Chesterfield
 - b. Conveyance of Easements
 - 1. Conveyance of an Underground Easement to Virginia Electric and Power Company at West Area Elementary School and Deep Creek Middle School

2. To Consider the Conveyance of an Underground Easement to Virginia Electric and Power Company at Clarendon Park
 3. To Consider the Conveyance of an Underground Easement to Virginia Electric and Power Company at Bensley Elementary School
 - c. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a Water 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
 - d. Requests for Permission
 1. Designation of Right of Way for Bus Loops Across Clover Hill High School, Meadowbrook High School, Midlothian High School, and Monacan High School for VDOT Maintenance
 2. Request Permission to Allow Three Private Water Services Within Proposed Private Water Easements to Serve the Properties at 8346, 8354 and 8364 Gresham Avenue
3. Set Public Hearing for October 22, 2025
 - a. To Consider Comprehensive Plan Amendment to Chapter 10 - The Land Use Plan
 - b. To Consider Ordinance Amendments Relating to County Code Chapter 8 – Stormwater Management and Water Quality
 - c. To Consider Modernization of the Subdivision Ordinance - Chapter 17
 - d. To Consider Ordinance Amendments Relating to County Code Chapter 18 - Water and Sewers
 - e. To Consider Acceptance of Property for Mary B. Stratton Park and Conveyance of an Open-Space Easement
 - f. To Consider Conveyance of County Owned Rights of Way to the Commonwealth of Virginia for the Route 10, Route 60 and Route 360 Traffic Signal Projects
 - g. To Consider Lease of a Portion of Mary B. Stratton Park
 - h. To Consider the Lease of Space on the County's Physic Hill Water Tank
 - i. To Consider the Vacation of a 50' Right of Way Within Subdivision of Piney Branch
 - j. To Consider the Vacation of an 8' Easement Across Lot 20 Westerleigh Subdivision Section 3

- k. To Consider the Vacation of a Portion of a 16' Drainage Easement Within Timbercreek Subdivision
- 4. Appropriation of Funding and Award of Construction Contract for County Utilities PCWWTP Equalization Basin, Screening and Grit Facility Project
- 5. Authorization to Award a Construction Contract for the Cosby High School Access Improvements Project
- 6. Award of Construction Contract and Potential Change Orders for the Falling Creek Police Precinct and Authorization for the Creation of a Full-Time Facilities Coordinator Position for the Police Department
- 7. Award of Construction Contract and Potential Change Orders for The Diamonds at Iron Bridge Stadium Field Project

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

- A. To Consider the Abandonment of State Route 741 - Matoaca
- B. To Consider the Abandonment of State Route 1406 - Bermuda

17. Zoning Requests

- A. 23SN0013 - Lake View Estates Rezoning (formerly Kidd Pond) - Midlothian
- B. 23SN0128 - Mount Hermon West Solar Facility - Midlothian
- C. 25SN1052 - Chestnut Hill Multifamily Use and Exceptions - Bermuda
- D. 25SN1079 - Chesterfield Meadows Indoor Trampoline Park - Bermuda
- E. 25SN1104 - Crews Concrete Storage Renewal - Bermuda
- F. 25SN1137 - Dial Second Dwelling - Matoaca
- G. 24SN1157 - Crossroads at Roseland Rezoning & Exceptions - Clover Hill
- H. 25SN1150 - Commonwealth Fusion Systems Power Plant - Bermuda

18. Public Hearings

- A. To Consider Zoning Ordinance Modernization (ZOMod) - Chapter 19.2

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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