



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**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

AGENDA
October 22, 2025

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 - Social Services**
- 4. Work Sessions**
 - A. Sports, Visitation & Entertainment Annual Update
 - B. Mobility Services and Transportation Update
 - C. 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. 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, 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 Attorney and the Chief of Police.
- 7. Work Session**
 - A. Social Services Annual Update

- 8. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 9. Recess for Dinner with the Social Services Board**

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

- 10. Invocation by the Honorable Jessica L. Schneider, Clover Hill District Supervisor**
- 11. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator**
- 12. County Administration Update**
- 13. Board Member Reports**
- 14. New Business**
 - A. Authorization for County Attorney to Petition the Circuit Court, on behalf of the Board of Supervisors, for a Writ of Election to Fill the Vacancy on the Board of Supervisors for the Dale Magisterial District
 - B. Approval of a Performance Grant Agreement with Hill Phoenix Inc.
 - C. Appointments
 - 1. Parks and Recreation Advisory Commission
 - 2. Citizens' Budget Advisory Committee
 - D. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Captain Gerald E. Pruden, Fire and Emergency Medical Services Department, Upon His Retirement
 - b. Resolution Recognizing Mr. Lewis J. Dinsmore, Jr., Utilities Department, Upon His Retirement
 - c. Resolution Recognizing Ms. Wendi D. Lykes, Mental Health Support Services, Upon Her Retirement
 - d. Resolution Recognizing Mrs. Stacey H. Slonaker, Chesterfield County Utilities Department, Upon Her Retirement
 - e. Resolution Recognizing Lieutenant Stephen N. Fortier, Police Department, Upon His Retirement
 - f. Resolution Recognizing Lieutenant Russell M. Granderson, Police Department, Upon His Retirement
 - g. Resolution Recognizing Wayne R. Brumbaugh, Police Department, Upon His Retirement
 - h. Resolution Recognizing Chief of Emergency Communications Thomas W. Tucker, Emergency Communications Center, Upon His Retirement

- i. Resolution Recognizing Pastor Shawn Franco of Cornerstone Church for Thirty Years of Ministry
 - j. Resolution Expressing Concurrence with the Inducement Resolution Adopted by the Economic Development Authority of Powhatan County and Approving the Issuance of Revenue Bonds for the Benefit of Shamin Hotels, Inc. and SL Hotel, LLC
 - k. Resolution of Support for the Installation of Speed Cushions on Schloss Road
- 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Branders Bridge Road From Chester Solar Technology Park, LLC
 - 2. Acceptance of a Parcel of Land with Improvements on Karl Linn Drive from the Economic Development Authority of the County of Chesterfield
 - b. Conveyance of Easements
 - 1. Designation of Right of Way for Bus Loops Across James River High School, Bailey Bridge Middle School, Elizabeth Davis Middle School, Falling Creek Middle School, George W. Carver Middle School, Manchester Middle School, Matoaca Middle School and Midlothian Middle School for VDOT Maintenance
 - 2. To Consider the Conveyance of an Underground Easement to Virginia Electric and Power Company at R. Garland Dodd Park
 - 3. To Consider the Conveyance of an Underground Easement to Virginia Electric and Power Company at Harry G. Daniel Park
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim Portions of Sewer and Water Easements and Drainage Easements (Private) Across the Properties Owned by Chalkley Place Office Park, a Condominium, Currimore Medical Ventures, LLC and Currin & Associates, LLC
 - 2. Request to Quitclaim a Sewer and Water Easement and a Sewer Easement Across the Property Owned by Courthouse Landing Va, LLC
 - 3. Request to Quitclaim a Drainage Easement Across the Property Owned by Market Square Commercial Associates, LLC
- 3. Set Public Hearing for November 19, 2025
 - a. To Consider a Request to Vacate a 200' Right of Way Within Lake Margaret, Section 3

4. Acceptance and Appropriation of Funds from the Virginia Opioid Abatement Authority to Support the Chesterfield Recovery Academy Outreach and Transportation Program at CTC@Hull
5. Acceptance and Appropriation of Grant Funds from the Department of Homeland Security for the 2024 Assistance to Firefighters (AFG) Grant Program
6. Acceptance of Funds from the Department of Behavioral Health & Developmental Services for the Community Services Board for a Youth Support Partner Position
7. Acceptance of State Roads
8. Adoption of Additional Funds and Reappropriation of Reserves for the Appomattox Regional Governor's School (ARGS)
9. Adoption of the 2026 Legislative Program
10. Appropriation of Funds and Authorization to Award a Construction Contract for the Woolridge Road (Old Hundred Road to Route 288) Extension Project
11. Approval of Budget Release of Richmond Region Tourism Reserve
12. Approval of the Purchase of Parcels of Land at 8800-9000 Winterpock Road
13. Award of Construction Contract for the Proctor's Creek Control Building, Expansion and Renovation of Administration Building Project
14. Award of Construction Contract for the Chester Fire Station Replacement Project

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Requests

- A. 24SN1321 - Doublecreek Court Modular Unit - Dale
- B. 25SN1069 - Gordon Family Day Care Home - Matoaca
- C. 25SN1165 - Wyatt Farm Animals - Dale
- D. 25SN1166 - Resilience Massage Therapy - Midlothian
- E. 25SN1055 - Reymet Road Rezoning - Bermuda
- F. 25SN1176 - Cross Street Buffer Reduction - Bermuda

18. Public Hearings

- A. To Consider an Ordinance to Amend Chapter 8 — Stormwater Management and Water Quality
- B. To Consider Modernization of the Subdivision Ordinance - Chapter 17
- C. To Consider an Ordinance to Amend Chapter 18 - Water and Sewers

- D. To Consider Comprehensive Plan Amendment to Chapter 10 - The Land Use Plan
- E. To Consider Acceptance of Property for Mary B. Stratton Park and Conveyance of an Open-Space Easement - Dale
- F. To Consider the Lease of a Portion of Mary B. Stratton Park - Dale
- G. To Consider the Lease of Space on the County's Physic Hill Water Tank - Matoaca
- H. 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 - Dale, Matoaca, Midlothian
- I. To Consider a Request to Vacate a Portion of a 50' Right of Way Within Subdivision of Piney Branch - Bermuda
- J. To Consider a Request to Vacate an 8' Easement Across Lot 20, Within Westerleigh Subdivision Section 3 - Matoaca
- K. To Consider a Request to Vacate a Portion of a 16' Drainage Easement within Timbercreek Subdivision, Section 1 - Clover Hill

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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