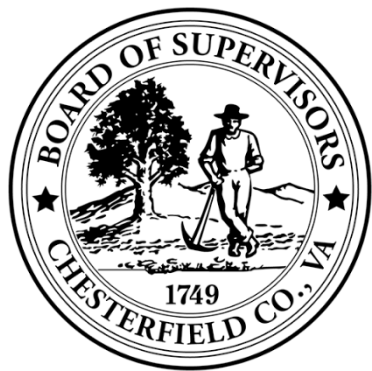




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

JIM A. INGLE
CHAIR
BERMUDA DISTRICT
MARK S. MILLER, Ph.D.
VICE CHAIR
MIDLOTHIAN DISTRICT
JESSICA L. SCHNEIDER
CLOVER HILL DISTRICT
LeQUAN M. HYLTON
DALE DISTRICT
KEVIN P. CARROLL
MATOACA DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
November 19, 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 - Human Resources**
- 4. Work Sessions**
 - A. Food Assistance Update
 - B. VDOT, GRTC and CDOT Annual Update
 - C. Libraries Update
 - D. Human Resources 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 Judges in the Learning and Performance Center**

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

- 8. Invocation by the Honorable LeQuan M. Hylton, Dale District Supervisor**
- 9. Pledge of Allegiance Led by Eagle Scout Jack Lockwood Novak**
- 10. County Administration Update**
- 11. Board Member Reports**
- 12. Resolutions and Special Recognitions**

- A. Resolution Recognizing Boy Scout Upon Attaining Rank of Eagle Scout
- B. Recognizing 2025 Fall Government Citizens Academy Graduates

13. New Business

- A. Appointments
 - 1. PlanRVA
 - 2. Capital Region Airport Commission
- B. Consent Items (13.B.1. - 13.B.6.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. George B. Hayes, P.E., Director of Chesterfield County Department of Utilities, Upon His Retirement
 - b. Resolution Recognizing Mr. Kenneth W. O'Donnell, Chesterfield County Utilities Department, Upon His Retirement
 - c. Resolution Recognizing Mr. Willie A. May, Sr., Juvenile Justice Services, Upon His Retirement
 - d. Resolution Recognizing Doctor Michael R. Mabe, Libraries Department, Upon His Retirement
 - e. Resolution Recognizing Mrs. Doreen L. Hall, Fire and Emergency Medical Services Upon Her Retirement
 - f. Resolution Recognizing Mrs. Christy Johnson, Risk Management Department, Upon Her Retirement
 - g. Resolution of Support for Alignment 1A, as Identified in the Powhite Parkway Project Environmental Impact Statement
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Bellwood Road From L/B Properties Va, LLC
 - 2. Acceptance of a Parcel of Land Adjacent to Court Yard Road From Pre Con, Inc.
 - 3. Acceptance of a Parcel of Land Adjacent to Old Bermuda Hundred Road From Eversan Company, LLC
 - 4. Acceptance of a Parcel of Land Adjacent to Cosby Road from Oasis Park, LLC
 - b. Conveyance of Easements

1. Designation of Right of Way for Bus Loops Across Salem Church Elementary and Middle Schools, Tomahawk Creek Middle School, Swift Creek Middle School, Robious Middle School, and Providence Middle School for VDOT Maintenance
- c. Requests to Quitclaim
 1. Request to Quitclaim SWM/BMP Easements and a SWM/BMP Access Easement Across the Property Owned by DD Owner LLC
 2. 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
 3. Request to Quitclaim a Portion of a SWM/BMP Easement, Portions of Slope and Drainage Easements for VDOT Maintenance and a Sight Distance Easement for VDOT Maintenance Across the Property Owned by HK Cloverleigh Property Owner LLC
- d. Requests for Permission
 1. Request Permission to Allow a Private Water Service Within a Proposed Private Water Easement to Serve the Property at 8521 Baldwin Creek Road
3. Set Public Hearing for December 17, 2025
 - a. To Consider a Request to Vacate of a Portion of a Variable Width Drainage Easement within Courthouse Road Extended and Dedication of Variable Width Drainage Easement
 - b. To Consider the Vacation of an 8' Easement Across Lot 1, Hallsley Section 21 A Resubdivision of Lots 5 & 6 and Open Space B
 - c. To Consider Amending the Zoning Ordinance (Ch. 19.2) Relative to Auto Sales, Utility Connections, and Site Plans
4. Acceptance and Appropriation of State Opioid Response (SOR) Grant Funding Year 8 (SOR IV, Year 2) From the Department of Behavioral Health and Developmental Services for Treatment and Recovery
5. Acceptance of State Roads
6. Appropriation of Funds and Authorization to Proceed with Route 10/Enon Church Road Intersection Improvement Study

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items from Previous Meetings

16. Zoning Requests

- A. 25SN1055 - Reymet Road Rezoning - Bermuda

- B. 25SN1144 - Waterford Townes - Clover Hill
- C. 25SN1146 - Grubb River Road Rezoning - Matoaca
- D. 25SN1180 - Cross Pointe Church of the Nazarene Private School — Clover Hill
- E. 25SN1189 - Foundation Amendment (Genito Rd) - Matoaca
- F. 25SN1199 - Richardson Accessory Structure Exception - Dale
- G. 25SN1224 - Environmental Engineering Operations Center & Combined Warehouse Facility - Dale
- H. 25SN1239 - Meadowville Communication Tower — Bermuda
- I. 23SN0113 - Shady Hill Rezoning & Exceptions - Bermuda
- J. 25SN1063 - Village Square Parkway Rezoning & Exceptions - Matoaca

17. Public Hearings

- A. To Consider a Request to Vacate a 200' Right of Way Within Lake Margaret, Section 3 - Matoaca

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment

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