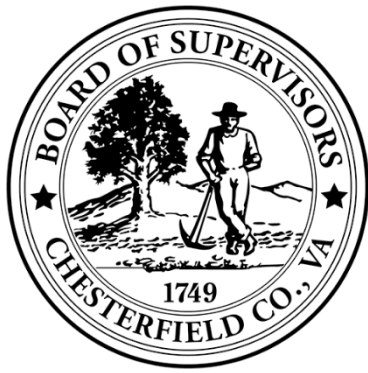




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
December 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
LeQUAN M. HYLTON, Ph.D.
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 - County Attorney's Office**
- 4. Work Sessions**
 - A. Model County Government Day Welcome
 - B. Economic Development Annual Update
 - C. Chesterfield County Airport Annual Update
 - D. Financial Update
 - E. Citizen Satisfaction Survey Results
 - F. 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 Mark S. Miller, Midlothian District Supervisor

10. Pledge of Allegiance Led by Eagle Scout Harrison Quimby, Midlothian District

11. County Administration Update

- A. James M. "Jim" Holland Recognition
- B. Other County Administration Updates

12. Board Member Reports

13. Resolutions and Special Recognitions

- A. Resolution Recognizing Boy Scout Upon Attaining Rank of Eagle Scout
- B. Resolution Recognizing Mr. Scott Hall, Utilities Department, Upon His Retirement
- C. Resolution Recognizing Mr. Mitchell W. Reed, Utilities Department, Upon His Retirement

14. New Business

- A. Approval of the Second Amendment to the Precision Plastic Manufacturing Program Infrastructure Improvements Agreement with LEGO and VEDP
- B. Appointments
 - 1. Chesterfield Community Services Board
 - 2. Committee on the Future
 - 3. Crater Planning District Commission
 - 4. Sports Backers Board of Directors
 - 5. Tri-Cities Metropolitan Planning Organization
- C. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Ms. Phyllis D. Jones, Mental Health Support Services, Upon Her Retirement
 - b. Resolution Recognizing Mr. Norman J. Campbell, Planning Department, Upon His Retirement
 - c. Resolution Recognizing Corporal Allen D. Poston, Police Department, Upon His Retirement

- d. Resolution Recognizing Corporal John E. Rocklein, Police Department, Upon His Retirement
 - e. Resolution Recognizing Mrs. Julie Jeffers, Utilities Department, Upon Her Retirement
 - f. Resolution Recognizing Firefighter Nathan K. VerLander, Fire and Emergency Medical Services Department, Upon His Retirement
 - g. Resolution Recognizing Lieutenant Colonel David M. Shand, Police Department, Upon His Retirement
 - h. Resolution Recognizing Lieutenant James E. Henderson, Police Department, Upon His Retirement
 - i. Resolution Recognizing Mrs. Kima Cepeda-Jirinec, Treasurer's Office, Upon Her Retirement
 - j. Resolution Authorizing the County to Amend an Existing Master Lease/Purchase Financing Program for the Acquisition and Installation of Vehicles and Other Equipment for Various Governmental Purposes
 - k. Resolution Authorizing the General Registrar and Director of Elections of Chesterfield County to File an Application with the State Board of Elections for a Waiver to Administer Split Voting Precincts
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Bellwood Road From Talley Properties Bellwood Road, LLC
 - b. Conveyance of Easements
 - 1. Designation of a Temporary Construction Easement Across Enon Elementary School for the Rivermont Road Sidewalk (Enon Church to Walnut) Project
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a Sewer Easement Across the Property Owned by Stanley Martin Homes, LLC
 - 2. Request to Quitclaim a Portion of a Water Easement Across the Property Owned by Cosby Village, LLC
3. Set Public Hearing for First Regularly Scheduled Meeting in January 2026
- a. To Consider Amendment to the Subdivision Ordinance (Ch 17.1) relative to Submittal of Plats

- b. To Consider Amending County Code § 7-3 (Precinct Boundaries and Polling Places) to Relocate Polling Places for Southside Voting Precinct (213), LaPrade Voting Precinct (405), and Wagstaff Voting Precinct (410).
 - c. To Consider the Exercise of Eminent Domain for the Duval Road Reconstruction Project Right-of-Way and Easement Acquisition
- 4. Acceptance of FY2026 Federal Transit Administration (FTA) Section 5310 Operating and Mobility Management Funding
- 5. Acceptance of State Roads
- 6. Approval of Amendment to 2025 Holiday Schedule and Standard Holiday Schedule
- 7. Approval of Appropriation of Funds for and Purchase of a Parcel of Land at 1101 Otterdale Road
- 8. Approval of Community Development Block Grant Optional Relocation Assistance Policy
- 9. Approval of Reserve Designations of the FY2025 Results of Operations and To Consider Proposed FY2026 Budget Amendments
- 10. Authorization and Resolution of Support for FRA FSP-National Grant for Curtis Street and West Street Rail Crossing Improvements

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Requests

- A. 24SN1159 - Woods Edge Road Rezoning — Bermuda
- B. 24SN1334 - Winterpock Meadows Rezoning - Matoaca
- C. 25SN1050 - Courthouse Road Rezoning — Clover Hill
- D. 25SN1127 - Perrymont Road Business Park Rezoning - Bermuda
- E. 25SN1147 - Duval Road Residential Cluster Rezoning - Matoaca
- F. 25SN1215 - Wilson Accessory Building Exception - Matoaca
- G. 25SN1216 - 360 West Shopping Center Sign - Midlothian
- H. 25SN1217 - Bare Two Family Dwelling - Matoaca
- I. 25SN1219 - Spring Run Communications Tower - Matoaca
- J. 25SN1226 - Stanford Fence Height Exception - Midlothian
- K. 25SN1263 - Woodpecker Road Solar Facilities Amendment & Expansion - Matoaca
- L. 25SN1055 - Reymet Road Rezoning - Bermuda

18. Public Hearings

- A. To Consider Amendment to County Code Chapter 19.2 Relative to Auto Sales, Utility Connections, and Site Plans
- B. To Consider a Request to Vacate a Portion of a Variable Width Drainage Easement Across the Property Owned by Courthouse Landing Va, LLC within Courthouse Road Extended And Dedication of Variable Width Drainage Easement - Dale District
- C. To Consider the Vacation of an 8' Easement Across Lot 1 Hallsley Section 21 A Resubdivision of Lots 5 & 6 and Open Space B --Midlothian District

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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