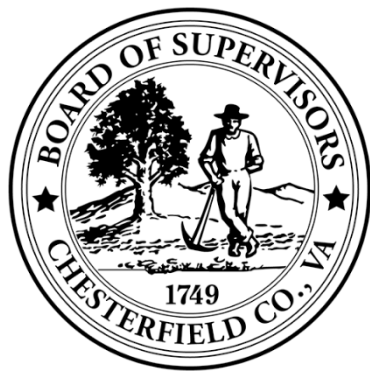




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

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

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
January 28, 2026

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 - Workday Project Team**
- 4. Work Sessions**
 - A. State Legislative Update
 - B. Regional Partnerships Website
 - C. PlanRVA and CVTA Update
 - D. Financial 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. Closed Session**
 - A. 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 LeQuan M. Hylton, Dale District Supervisor**

- 10. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator**
- 11. County Administration Update**
 - A. Recognizing Valor Awards Recipients - Deferred to February 25
 - B. Other County Administration Updates
- 12. Board Member Reports**
- 13. Resolutions and Special Recognitions**
 - A. Resolution Recognizing Ms. Yvonne A. Hill, Mental Health Support Services, Upon Her Retirement - Deferred to February 25
 - B. Recognizing 2026 My Chesterfield Academy Graduates - Deferred to February 25
- 14. New Business**
 - A. Deferred Item from December 17, 2025 - Potential Purchase of a Parcel of Land at 1101 Otterdale Road
 - B. Authorize Advertisement of 2026 Calendar Year Tax Rate and Other Required Legal Notices and Public Hearings Related to the Real Estate Tax
 - C. Appointments
 1. Airport Advisory Board
 - D. Consent Items (14.D.1. - 14.D.8.)
 1. Adoption of Resolutions
 - a. Resolution Recognizing Firefighter Christopher T. Taylor, Fire and Emergency Medical Services Department, Upon His Retirement
 - b. Resolution Recognizing Mrs. Lorraine Kosobucki, Accounting Department, Upon Her Retirement
 - c. Resolution Recognizing Firefighter Thomas D. McLean, Fire and Emergency Medical Services Department, Upon His Retirement
 - d. Resolution Recognizing Firefighter Ryland T. Allen, Fire and Emergency Medical Services Department, Upon His Retirement
 - e. Resolution Recognizing Firefighter Jeffrey L. Grieco, Fire and Emergency Medical Services Department, Upon His Retirement
 - f. Resolution Confirming the Declaration of the Existence of a Local Emergency in Chesterfield County as the Result of a Snow and Ice Storm
 2. Real Property Requests
 - a. Acceptance of Parcels of Land

1. Acceptance of Parcels of Land Adjacent to Watkins Centre Parkway From Watkins Land, L.L.C. and Watkins Associates, LLC
 2. Acceptance of a Parcel of Land Adjacent to South Providence Road From Steico, Inc.
- b. Conveyance of Easements
 1. Designation of a Drainage Easement for VDOT Maintenance Across Tomahawk Creek Middle School
 2. Designation of a Trail Easement for VDOT Maintenance and a Temporary Construction Easement Across Point of Rocks Park for the Enon Church Road at Bermuda Orchard Road Pedestrian Improvements Project
 3. Designation of Parcels of Land for Right of Way, a Drainage Easement for VDOT Maintenance and Temporary Construction Easements Across County Property for the Courthouse Road Trail (Ironbridge Rd to Courts Complex Rd) Project
 4. Conveyance of an Underground Easement to Virginia Electric and Power Company for the New Chesterfield Animal Shelter
- c. Requests to Quitclaim
 1. Request to Quitclaim a SWM/BMP Easement, SWM/BMP Access Easement, Drainage Easements (Private), Drainage Easements (Public), Water Easement, Sewer Easement, and Temporary Construction Easements Across the Properties Owned by Oasis Park, LLC; Windswept Development, LLC; Spring Kim Realty LLC; CoreAxis Venture, LLC; Nina Kamukunda and Harriet Naamara; Commonlight LLC; Vasudeva Rayapati and Urmila Deviparuchuri; and Oasis Townhomes Homeowners Association, Inc.
 2. Request to Quitclaim a Fire Lane Easement Across the Properties Owned by FT Property, LLC and Wyatt Family Group, 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 9551 Chester Road
3. Set Public Hearing for February 25, 2026
 - a. To Consider the Exercise of Eminent Domain for the Acquisition of a Temporary Construction Easement for the Walton Park Waterline Improvements Project
4. Acceptance of State Roads
5. Approval of a Contract Award for Legal Services to Assist in the Collection of Delinquent Real Estate Taxes for the Chesterfield County Treasurer's Office

6. Approval of Purchase and Donation of Parcels of Land at 13100, 13150 and 13200 North Woolridge Road
7. Authorization to Proceed with Acquisition of Right-of-Way and Easements for County Infrastructure Projects
8. Transfer of Funds and Authorization to Proceed with the Genito Road/Woolridge Road Intersection Improvement Project

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Requests

- A. 25SN1019 - Brown Trucking Company - Dale
- B. 24SN1108 - Hull Street Road at Fox Club Parkway Rezoning and Exceptions - Matoaca
- C. 24SN1162 - Baldwin Creek Rezoning & Exceptions - Matoaca
- D. 25SN1167 - Summit Ridge Solar Farm - Matoaca
- E. 25SN1265 - Caddle Two Family Dwelling — Bermuda

18. Public Hearings

- A. To Consider an Ordinance to Amend 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)
- B. To Consider Amendment to County Code Chapter 17.1 Relative to Submittal of Plats
- C. To Consider the Exercise of Eminent Domain for the Duval Road Reconstruction Project

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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