



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

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LeQUAN M. HYLTON, Ph.D.
DALE DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
February 25, 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 - Utilities Department**
4. **Work Sessions**
 - A. State Legislative Update
 - B. Richmond Region Tourism Update
 - C. FY2027 Budget Update
 - D. Proposed FY2027 Utilities Operating Budget and FY2027-2036 Capital Improvement Program Work Session
 - E. Consent Agenda Highlights
 - F. Other Informational 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, 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 Kevin P. Carroll, Matoaca District Supervisor**
- 10. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator**
- 11. County Administration Update**
 - A. Recognizing Valor Awards Recipients
 - 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
 - B. Resolution Recognizing Captain Randolph F. "Randy" Horowitz, Police Department, Upon His Retirement
 - C. Resolution Recognizing Mr. Gerard J. Duffy, Environmental Engineering Department, Upon His Retirement
 - D. Recognizing 2026 My Chesterfield Academy Graduates
- 14. New Business**
 - A. Emergency Adoption of Ordinance to Amend County Code Section 7-4, Satellite Absentee Voting Locations, to Establish North Courthouse Library as Satellite Absentee Voting Location for April 21, 2026 Special Election and to Set a Public Hearing for March 11, 2026
 - B. Appointments
 1. Airport Advisory Board
 2. Preservation Committee
 3. Community Services Board
 - C. Consent Items (14.C.1. - 14.C.11.)
 1. Adoption of Resolutions
 - a. Resolution Recognizing Deborah G. Cosgrove, Department of Utilities, Upon Her Retirement
 - b. Resolution Recognizing Firefighter Timothy W. Schaak, Fire and Emergency Medical Services Department, Upon His Retirement
 - c. Resolution Recognizing Glenwood E. Carr, Jr., Department of Economic Development, Upon His Retirement
 - d. Resolution of Support for the Installation of Speed Cushions on Clintwood Road

2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of a Parcel of Land Adjacent to Cosby Road From Oasis Park, LLC
 2. Acceptance of Parcels of Land Adjacent to Old Otterdale Road From BWS Enterprises, LLC and PCS3, LLC
 - b. Conveyance of Easements
 1. Designation of Right of Way for Bus Loops Across Falling Creek Middle and Elementary Schools, Elizabeth Scott Elementary School, Bellwood Elementary School, Bensley Elementary School, Beulah Elementary School, Bon Air Elementary School, Crestwood Elementary School, Ecoff Elementary School and Evergreen Elementary School for VDOT Maintenance
 - c. Requests to Quitclaim
 1. Request to Quitclaim Portions of Water Easements Across the Property Owned by Sauer Bon Air, LLC
3. Set Public Hearing for March 11, 2026
 - a. To Declare County Property at 14351 Bermuda Orchard Lane Surplus and for Conveyance
 - b. To Consider a Lease Amendment for the Baseball Facility at James River High School
 - c. To Consider the Exercise of Eminent Domain for the River Road (Hickory Road to Brickhouse Drive) Sidewalk Project
 - d. To Consider the Exercise of Eminent Domain for the Meadowdale Boulevard (Beulah Road to Dalebrook Drive) Bike and Pedestrian Improvement Project
 - e. To Consider the Exercise of Eminent Domain for the Woolridge Road (Genito Road to Lacoc Road) Widening Project
4. Set Public Hearing for March 25, 2026
 - a. To Consider an Amendment to Chapter 12 Health and Sanitation Relative to Setbacks for Private Wells
 - b. To Consider Proposed Ordinance Changes for the FY2027 Water and Wastewater Rates
 - c. Authorization to Advertise 2026 Calendar Year Tax Rates and Other Required Legal Notices and to Set Public Hearings Related to the Proposed FY2027 Budget

5. Acceptance and Appropriation of Grant Funds from the Virginia Department of Aviation (DOAV) for the Construction of the Landside Section of the Airport Southeast Ramp Project
6. Request Approval for Submitting Proposed FY2027 Opioid Abatement Authority (OAA) Funding Applications and County Department Direct Distribution Sub-Grant Applications and, if Awarded, Accept and Appropriate up to the Requested Amount
7. Acceptance of State Roads
8. Authorization and Resolution of Support for BUILD Grant for Powhite Parkway (Woolridge Road - Genito Road) Extension
9. Award of Annual Contracts for Construction Engineering Inspection Services
10. Award of Construction Contract for Walton Park Waterline Improvements Project
11. Endorsement of Candidate Smart Scale Projects

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

17. Zoning Requests

- A. 25SN1242 - Ramos Accessory Dwelling Unit, Accessory Building, and Adjustments - Dale
- B. 25SN1258 - Signs and Wonders Ministry Private School - Dale
- C. 25SN1293 - Manning Family Day Care Home - Bermuda
- D. 25SN1312 - The Sustainability Park - Bermuda
- E. 25SN1074 - Bella at Westchester Phase 2 Amendment - Midlothian

18. Public Hearings

- A. To Consider the Exercise of Eminent Domain for the Acquisition of a Temporary Construction Easement for the Walton Park Waterline Improvements Project - Midlothian

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Closing Announcements

- A. Creation of Plant-Based Medicine Chair's Ad Hoc Committee

21. Adjournment

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