



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

MARK S. MILLER, Ph.D.,
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MATOACA DISTRICT
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JESSICA L. SCHNEIDER
CLOVER HILL DISTRICT
LeQUAN M. HYLTON, Ph.D.
DALE DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
April 22, 2026

2 p.m. Work Session - Administration Building, Room 502

- 1. Certification of 15-Day Closed Session Pursuant to Sections 2.2-3711(A)(1) and 2.2-3712(B), Code of Virginia, 1950, as Amended, Solely for the Purpose of Interviewing Candidates for the Position of County Administrator**
- 2. Approval of Minutes**
- 3. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 4. Everyday Excellence - Police Department**
- 5. Work Sessions**
 - A. Planning Commission Annual Report
 - B. Police Department Annual Update
 - C. Environmental Stewardship Update
 - D. Consent Agenda Highlights
 - E. Other Informational Highlights
- 6. Reports**
 - A. Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments
- 7. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 8. Closed Session**
 - A. (1) Pursuant to § 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, to Discuss Prospective Candidates for Appointment to the Position of County Administrator 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

9. Recess for Dinner

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

10. Invocation by the Honorable Kevin P. Carroll, Matoaca District Supervisor

11. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator

12. County Administration Update

- A. Virginia State University Update
- B. Other County Administration Updates

13. Board Member Reports

14. Resolutions and Special Recognitions

- A. Recognizing Captain Bryce C. Ford, Fire and Emergency Medical Services Department, Upon His Retirement

15. New Business

- A. Appointments
 - 1. Airport Advisory Board
 - 2. Camp Baker Management Board
- B. Consent Items (15.B.1. - 15.B.12.e.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Corporal Ronnie D. Robinson, Police Department, Upon His Retirement
 - b. Resolution Recognizing the 70th Anniversary of Bermuda Hundred United Methodist Church
 - c. Resolution Adopting Policies and Procedures for the use of Design-Build and Construction Management Methods of Construction Contracting
 - d. Resolution Approving of Participation in Proposed Settlement of Opioid-Related Claims
 - e. Resolution of Support for the Installation of Speed Cushions on Pocono Drive
 - f. Resolution of Support for the Installation of Speed Cushions on North Pinetta Drive
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land

1. Acceptance of a Parcel of Land Adjacent to Perrymont Road From 8610 Perrymont Road, LLC
2. Acceptance of a Parcel of Land Adjacent to East West Road From RHVA Watkins PO, LLC
- b. Conveyance of Easements
 1. Designation of Right of Way for Bus Loops Across Providence Elementary School, Reams Elementary School, Robious Elementary School, Swift Creek Elementary School, C C Wells Elementary School, Winterpock Elementary School, A M Davis Elementary School, Alberta Smith Elementary School, Bettie Weaver Elementary School and C E Curtis Elementary School for VDOT Maintenance
- c. Requests to Quitclaim
 1. Request to Quitclaim a SWM/BMP Easement Across the Property Owned by LPF 16401 Walthall Industrial Parkway, LLC
3. Acceptance of State Roads
4. Appropriation of Funds and Authorization to Award a Construction Contract for the Early Settlers Road (Robious Road to Huguenot Park) Sidewalk Project
5. Appropriation of Grant Funds and Authorization to Initiate Design Activities for Powwhite Parkway Extension Phase II
6. Approval of Change Order #3 for the Rehabilitation of T-Hangar Taxilanes E and F
7. Authorization to Proceed with Advertisement of the Reams Road (Reams Elementary School - Marbleridge Road) Sidewalk and Mistywood Road Pedestrian Crossing Project
8. Authorization to Proceed with the Courthouse Road Extension Project
9. Award of Annual Contract for Human Resources Consulting Services
10. Award of Construction Contract for the Falling Creek WWTP Phosphorus Reduction Upgrades Project
11. Award of Construction Contract for Chesdin West and River Road Pump Station Upgrades Project
12. Set Public Hearing for May 27, 2026
 - a. To Consider an Amendment to a Lease of County Property Adjacent to the Meadowville Wastewater Pump Station at 1398 Bermuda Hundred Road
 - b. To Consider the FY2027-FY2032 Secondary Road Six-Year Plan and FY2027 Secondary Road Budget

- c. To Consider an Amendment to County Code Chapter 19.2 (Zoning Ordinance) Relative to Setbacks from Electrical Transmission Lines and Self Storage
- d. To Consider Adoption of an Ordinance Establishing a Local Animal Cruelty Registry
- e. To Consider the Vacation of Land Dedicated as part of the Talley Family Subdivision

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Deferred Items from Previous Meetings

18. Zoning Requests

- A. 23SN0124 - Taylor Ridge Rezoning and Exceptions - Matoaca
- B. 25SN1254 - Robious Road Rezoning and Adjustment - Midlothian
- C. 24SN1304 - Chalkley Place Signage - Bermuda
- D. 25SN1095 - Rivermont Multifamily Rezoning and Exceptions - Bermuda
- E. 25SN1169 - Adkins Road Rezoning and Adjustments - Clover Hill
- F. 25SN1225 - Motley Fence Height Adjustment - Dale
- G. 25SN1326 - Peterson Midlothian Self Storage - Midlothian
- H. 26SN2017 - Happy Hill Road Rezoning - Bermuda
- I. 23SN0136 - Dorsey Acres Utility Exceptions - Bermuda

19. Public Hearings

- A. To Consider an Ordinance to Amend County Code § 7-3 (Precinct Boundaries and Polling Places) to Change Polling Place Location for Drewry's Bluff Voting Precinct (105)
- B. To Consider a Lease Amendment with New Cingular Wireless d/b/a AT&T
- C. To Consider a Lease Amendment with T-Mobile
- D. To Consider the Vacation of a 16' Drainage Easement Crossing Lots 33 and 34 Old Hundred Mill Section E - Clover Hill District

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Closing Announcements

22. Adjournment

- A. Adjournment, Convening of Closed Session, and Notice of Next Scheduled Meeting of the Board of Supervisors