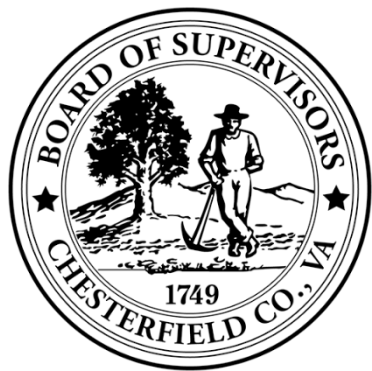




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
July 22, 2026

**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

MATT HARRIS
INTERIM 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. Resolutions and Special Recognitions**
 - A. Resolution Recognizing Major Donald W. Huff, Sheriff's Office, Upon His Retirement
 - B. Resolution Recognizing Captain Levi A. Gholson, Sheriff's Office, Upon His Retirement
 - C. Resolution Recognizing Master Deputy Patsy W. Dismuke, Sheriff's Office, Upon Her Retirement
 - D. Recognizing Other Retirees and Special Guests
- 4. Everyday Excellence - Community Corrections and Mental Health Support Services**
- 5. Work Sessions**
 - A. Intern Recognition
 - B. Finance Update: Sales Tax for Education
 - C. Consent Agenda Highlights
- 6. County Administration Update**
- 7. Reports**
 - A. Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments
- 8. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 9. 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

10. Recess for Dinner

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

11. Invocation by the Honorable LeQuan M. Hylton, Dale District Supervisor

12. Pledge of Allegiance Led by Matt Harris, Interim County Administrator

13. Board Member Reports

14. Resolutions and Special Recognitions

- A. Recognizing Ms. Melissa Hoy, Commonwealth's Attorney's Office, for 28 Years of Service

15. New Business

- A. Shoosmith Landfill Update
- B. Approval of an Employment Agreement for the County Administrator
- C. Appointments
 - 1. Planning Commission
- D. Consent Items (15.d.1. - 15.d.13.g.)
 - 1. Adoption of Resolutions
 - a. Recognizing Barry L. White, Building Inspection, Upon His Retirement
 - b. Recognizing Robin R. Jones, Mental Health Support Services, Upon Her Retirement
 - c. Recognizing Firefighter Melissa P. Ahern, Fire and Emergency Medical Services Department, Upon Her Retirement
 - d. Recognizing Firefighter Christian J. Wilkinson, Fire and Emergency Medical Services Department, Upon His Retirement
 - e. Recognizing Corporal William F. Calliott Jr., Police Department, Upon His Retirement
 - f. Recognizing Kathleen Novak, Commissioner of the Revenue's Office, Upon Her Retirement
 - g. Recognizing Mr. Greg Velzy, Parks and Recreation Department, Upon His Retirement
 - h. Resolution Requesting the Circuit Court of Chesterfield County to Order A Referendum Election on the Question of Whether Chesterfield County Should

Be Authorized to Levy a General Retail Sales Tax Not to Exceed One Percent (1%) to Provide Revenue Solely for Capital Projects for the Construction or Renovation of Schools Serving Chesterfield County in Accordance with Virginia Code § 58.1-605.1, as Amended

- i. Authorizing the Addition of Emergency Medical Technicians to the List of Positions Eligible for Enhanced Hazardous Duty Retirement Benefits and Authorization to Secure Consulting Services for the Establishment of a 401(a) Retirement Savings Plan for 911 Dispatchers, Animal Control Officers and Juvenile Detention Youth Counselors
2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of Parcels of Land Along Otterdale Road From Stanley Martin Homes, LLC
 - b. Conveyance of Easements
 1. Conveyance of an Underground Easement to Virginia Electric and Power Company for the New Chesterfield Animal Shelter
 2. Consider the Conveyance of an Easement to Virginia Electric and Power Company at New Falling Creek Police Station
 - c. Requests for Permission
 1. Request Permission for an Existing Private Sewer Force Main to Serve Property at 8310 Shell Road and Permission to Install a Private Sewer Force Main within a Private Easement to Serve Property at 2301 Bellwood Road
3. Acceptance of State Roads
4. Appropriation and Transfer of Funds and Authorization to Proceed with Transportation Projects
5. Approval of Chesterfield County Police Department Towing Contract Language Changes
6. Authorization to Execute Lease Renewal for the Child Advocacy Center
7. Transfer Funds and Award a Construction Contract for the Dutch Gap Parkway Project
8. Award of Construction Contract and Potential Change Orders for Environmental Engineering Operations Center Construction Project
9. Award of Construction Contract and Potential Change Orders for Field Improvements at L.C. Bird Athletic Complex
10. Endorsement of Candidate Smart Scale Projects

11. Establishment of Petty Cash Fund for Police Special Investigations Division Human Trafficking Team
12. Initiation of an Application to Request a Rezoning on 6.77 Acres with Adjustments to Ordinance Requirements and Conditional Use on Property Known as 8631 River Road
13. Set Public Hearings for August 26, 2026
 - a. To Consider Amendments to the Airport Fixed Based Operator Lease with Vantage Aviation
 - b. To Consider the Exercise of Eminent Domain for the Coalfield Road (Bristol Village Drive - Woolridge Road) Sidewalk Project
 - c. To Declare Vacant County Property at 4731 Black Oak Drive Surplus and Set Public Hearing for Conveyance
 - d. To Consider the Abandonment of a Portion of Meadowville Road, State Route 618
 - e. To Consider a Code Amendment to the Zoning Ordinance (Chapter 19.2)
 - f. To Consider a Revision to Chapter 6 of the County Code Related to Business Licenses
 - g. To Consider Amending Chapter 9 of the County Code Related to Elderly and Disabled Tax Relief

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Deferred Items from Previous Meetings

18. Zoning Requests

- A. 26SN2032 - Duval East Lot Coverage Modification - Matoaca
- B. 26SN2062 - Rathbun Family Day Care Home - Midlothian
- C. 26SN2109 - Skippers Lawn Service Incorporated Renewal - Bermuda
- D. 26SN2129 - Jennings Family Day Care Home - Dale
- E. 25SN1336 - McConnell Recreational Vehicle Parking - Bermuda
- F. 26SN2058 - Old Gun Communications Tower - Midlothian

19. Public Hearings

- A. To Consider an Ordinance to Amend the County Code by Enacting Article XXIII, Sections 9-302 Through 9-308, Relative to the Creation of the Sawmill Station Community Development Authority
- B. To Consider Approval of a Lease Renewal for the United States General Services Administration at the Chesterfield County Airport

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Closing Announcements

22. Adjournment

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