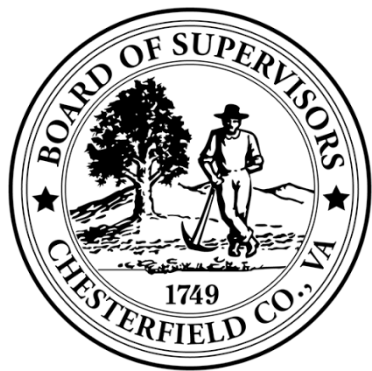




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
August 26, 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

KEVIN A. CATLIN, D.P.A.
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 - Geospatial Services**
- 4. Resolutions and Special Recognitions**
 - A. Recognizing 2026 National Association of Counties (NACo) Achievement Award Winners
 - B. Resolution Recognizing Sergeant Rodrick W. Brown, Police Department, Upon His Retirement
 - C. Resolution Recognizing Kimberly D. Ritchey, Community Corrections Services, Upon Her Retirement
 - D. Recognizing Other Retirees and Special Guests
- 5. Work Sessions**
 - A. Powhite Parkway Extension Update
 - B. Finance Update
- 6. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 7. County Administration Update**
- 8. Board Member Reports**
- 9. New Business**
 - A. Appointments
 1. Committee on the Future
 2. Policy Board of the John Tyler Alcohol Safety Action Program

3. Youth Advisory Board
- B. Consent Items (9.B.1. - 9.B.14.b.)
1. Adoption of Resolutions
 - a. Resolution Recognizing Chesterfield Employment Services (CES) Upon Its 50th Anniversary
 - b. Resolution Recognizing Captain Jeffrey T. Edwards, Fire and Emergency Medical Services Department, Upon His Retirement
 - c. Resolution Recognizing Lieutenant Newton M. Georgel III, Fire and Emergency Medical Services Department, Upon His Retirement
 - d. Resolution Recognizing Lieutenant Wetherly T. "Todd" Bristow, Fire and Emergency Medical Services Department, Upon His Retirement
 - e. Resolution Recognizing Corporal Daniel A. Shuklis, Police Department, Upon His Retirement
 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of Parcels of Land on Bermuda Hundred Road from the Economic Development Authority
 2. Acceptance of a Parcel of Land on Hogans Alley from the Economic Development Authority
 3. Acceptance of Parcel of Land Along Simonsbath Drive Road From Douglas R. Sowers and Susan S. Sowers
 - b. Conveyance of Easements
 1. Conveyance of an Overhead Easement to Virginia Electric and Power Company for the New Western Area High School
 3. Acceptance and Appropriation of Grant Funds from the Commonwealth of Virginia Department of Criminal Justice Services for Continuation of Jail Mental Health Treatment Programs
 4. Acceptance and Appropriation of Grant Funds from the Federal Aviation Administration (FAA) and Virginia Department of Aviation (DOAV)
 5. Acceptance of State Roads
 6. Appropriation of Funds and Authorization to Award a Construction Contract for the Belmont Road (Whitepine Road to Corcoran Drive) Drainage Improvement Project
 7. Appropriation of Proposed Opioid Abatement Authority (OAA) Funding
 8. Approval of FY2027 Budget Amendments

9. Approval of FY2027 Chesterfield Community Services Board Performance Contract
10. Approval of Powhite Parkway Extension Finance Plan
11. Award of Construction Contract and Potential Change Orders for the Ettrick Fire Station No. 12 Replacement
12. Award of Construction Contract and Potential Change Orders for the Shared Warehouse Construction Project
13. Award of Construction Contract for Centralia Elevated Water Storage Tank
14. Set Public Hearings for September 23, 2026
 - a. To Consider the Vacation of a 10' Easement Crossing Lot 14 Antler Ridge Section "9"
 - b. To Consider the Exercise of Eminent Domain for the Otterdale Road at Swift Creek Drainage Improvement Project

10. Reports

- A. Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments

11. Recess for Dinner

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

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

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

14. Work Sessions

- A. Consent Agenda Highlights
- B. Data Centers Update

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items from Previous Meetings

- A. 24SN1115 - Walton Station Rezoning and Adjustments - Midlothian
- B. 25SN1336 - McConnell Recreational Vehicle Parking - Bermuda
- C. 25SN1254 - Robious Road Rezoning and Adjustment - Midlothian

17. Zoning Requests

- A. 24SN1350 - East Hundred Road Self-Storage - Bermuda
- B. 25SN1158 - McDonough Equipment Wholesale & Storage - Matoaca
- C. 26HP2157 - George Perdue House Historic Designation Reduction - Matoaca

- D. 26HP2168 – Perdue-Mitchell House Historic Designation Reduction - Matoaca
- E. 26SN2068 - 7-11 Convenience Store Amendment - Clover Hill
- F. 26SN2080 - Charleston Landing Rezoning - Matoaca
- G. 26SN2088 - Womack Road Rezoning - Bermuda
- H. 22SN0073 - Big E Ranch Rezoning - Matoaca
- I. 23SN0072 - Midlothian Microtel - Midlothian
- J. 25SN1184 - Spring Creek Baptist Church Rezoning - Matoaca
- K. 25SN1208 - Spring Run Road Rezoning - Matoaca
- L. 25SN1223 - Garcia Tree Service Business and Accessory Dwelling Unit - Dale
- M. 25SN1354 - Elder Property Rezoning & Adjustments - Bermuda
- N. 26SN2139 - Dominion Sycamore Springs Switching Station - Bermuda

18. Public Hearings

- A. To Consider a Revision to Chapter 6 of the County Code Related to Business Licenses
- B. To Consider Amending Chapter 9 of the County Code Related to Elderly and Disabled Tax Relief
- C. To Consider an Amendment to County Code Chapter 9 Relative to Annual Allocation of Data Center-Derived Tax Revenue
- D. To Consider a Code Amendment to the Zoning Ordinance, Chapter 19.2, and Chapters 4, 6, 12, 13, 14, 15
- E. To Consider Approval of Lease Amendments for the Airport Fixed Base Operator Lease with Vantage Aviation
- F. To Consider the Conveyance of County Property at 4731 Black Oak Drive
- G. To Consider the Abandonment of a Portion of Meadowville Road, State Route 618

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Closing Announcements

21. Adjournment

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