



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
November 18, 2020

BOARD OF SUPERVISORS

LESLIE A.T. HALEY
CHAIR
MIDLOTHIAN DISTRICT
KEVIN P. CARROLL
VICE CHAIR
MATOACA DISTRICT
JIM A. INGLE
BERMUDA DISTRICT
CHRISTOPHER M. WINSLOW
CLOVER HILL DISTRICT
JAMES M. HOLLAND
DALE DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

2:00 p.m. Work Session - Public Meeting Room

- 1. Approval of Minutes**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Work Sessions**
 - A. Everyday Excellence - General Services
 - B. Human Resources Annual Report for Fiscal Year 2020
 - C. School Bus Safety and E-bus Updates
 - D. Public Safety Proposed December Public Hearings Regarding Noise Ordinance and Berms for Target Shooting
 - E. Community Development's New Tech System Update
 - F. Financial and Economic Update
- 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Recess for Dinner**

6:00 p.m. Evening Session - Public Meeting Room

- 7. Invocation**

The Honorable Leslie Haley, Midlothian District Supervisor

8. Pledge of Allegiance

Eagle Scout Stephen Aaron Brown

9. County Administration Update

- A. Audited Financial Report Presentation by Independent Auditor
- B. Electronic Billboard Update
- C. Crater PDC Resolution
- D. Other County Administration Updates

10. Board Member Reports

11. Resolutions and Special Recognitions

- A. Recognizing Boy Scouts Upon Attaining Rank of Eagle Scout

12. New Business

- A. Appointments
 - 1. Economic Development Authority
- B. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Ms. Eileen Gannon, Department of Mental Health Support Services, Upon Her Retirement
 - b. Resolution Recognizing Ms. Bettina Leadum, Department of Mental Health Support Services, Upon Her Retirement
 - c. Resolution Recognizing Mr. Dennis L. Lovett, Department of General Services, Fleet Management Division, Upon His Retirement
 - d. Resolution Recognizing Mr. Donald L. Rose, Police Department, Upon His Retirement
 - e. Resolution Recognizing Ms. Sandra Krumpe, Chesterfield-Colonial Heights Department Social Services Upon Her Retirement
 - 2. Award of Construction Contract and Execute Agreement for Renovation and Relocation for Harrowgate Park Phase II
 - 3. Amend the Minutes of February 28, 2018

4. Authorize the County Administrator to Accept and Appropriate the Comprehensive Opioid, Stimulant and Substance Abuse Site Based Program (COSSAP) Grant Award of \$1,192,430
5. Authorize the Receipt and Appropriation of Grant Funds from the Department of Homeland Security and the Federal Emergency Management Agency for the 2020 State Homeland Security Grant Program
6. Adoption of the 2021 Legislative Program
7. Acceptance of State Roads
8. Appropriate Additional Schools Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding through the Coronavirus Relief Fund (CRF) and Adjust Associated Transfers
9. Set Public Hearing for December 16, 2020
 - a. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Chesterfield Alternatives, Inc.
 - b. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Richmond Animal League, Inc.
 - c. To Consider Amendments to County Code Section 14-27 Regarding Prohibited Loud Noises
 - d. To Consider Amending County Code by Enacting § 13-23 to Establish a Civil Penalty Program For Passing of a Stopped School Bus
 - e. To Consider Amendments to County Code Section 14-10 Regarding Discharging Firearms and Providing for a Penalty
 - f. To Consider Code Amendment Relative to Board of Zoning Appeals (21PJ0106)
 - g. To Consider Proposed FY2021 Budget Amendments
 - h. To Consider Transfer of Cable Franchise from Comcast of Chesterfield, Inc. to Comcast of VA, LLC

13. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

14. Deferred Items

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- **Withdrawals/Deferrals**
 - **Cases Where the Applicant Accepts the Recommendation and There is No Opposition**
 - **Cases Where the Applicant Does Not Accept the Recommendation and/or There is Public Opposition Will Be Heard at Section 18**
- A. 19SN0620 - Charles Howard Davis and Howard W. Worrell - Dale District
 - B. 20SN0555 - Emerson Companies, LLC - Bermuda District
 - C. 20SN0556 - Virginia Electric and Power Company d/b/a Dominion Energy Virginia - Clover Hill District
 - D. 20SN0594 - Otterdale Park Associates, LLC - Midlothian District
 - E. 20SN0596 - Cellco Partnership d/b/a Verizon - Bermuda District
 - F. 20SN0597 - Windswept Development, LLC - Bermuda District
 - G. 20SN0598 - 814 Acquisitions LLC - Midlothian District
 - H. 20SN0613 - Ross F. Lightsey - Matoaca District
 - I. 20SN0615 - Patricia A. Konrath - Dale District
 - J. 20SN0508 - RCB Properties, LLC - Midlothian District

16. Public Hearings

- A. To Adopt an Ordinance to Vacate a Portion of an Unimproved Right of Way Known as Abelway Drive and a VDOT Slope Easement Within Queensmill Section "L"
- B. To Consider First Amendment to FBO Services Agreement with Richmond Executive Aviation for the Provision of Certain Aeronautical Services at the Chesterfield County Airport
- C. To Consider Conveyance of an Easement to Virginia Electric and Power Company at Walmsley School Bus Maintenance Facility
- D. To Verify the Department of Utilities' Accounts Receivable Exceeds 1 Percent of Annual Operating Revenues
- E. To Consider Code Amendment Relative to Route 1 Residential Overlay and Northern Jefferson Davis Highway Design District Development Standards (20PJ0119)

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment

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