



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
December 16, 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 - Police Department
 - B. Virginia Department of Transportation (VDOT) Update
 - C. Amended and Restated Memorandum of Understanding with Dominion Energy
 - D. EMS Fees and Fire-EMS Update
 - E. Chesterfield Airport Update
 - F. Learning and Performance Center Update
- 4. Reports**
 - A. Key Financial Indicators Quarterly Report
 - B. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**

- A. 1) Pursuant to Section 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, and 2) Pursuant to Section 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss or Consider Prospective Businesses or Industries or the Expansion of Existing Businesses or Industries Where no Previous Announcement Has Been Made of the Businesses' or Industries' Interest in Locating or Expanding Their Facilities in the Community

7. Recess for Dinner

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

8. Invocation

The Honorable Kevin Carroll, Matoaca District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. National Night Out Recognition
- B. Employee Recognitions
- C. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

13. New Business

- A. Appointments
 - 1. Central Virginia Waste Management Authority
 - 2. Board of Building and Fire Code Appeals
 - 3. Camp Baker Management Board
 - 4. Agribusiness Promotion and Development Committee
 - 5. Chesterfield Community Services Board
- B. Consent Items
 - 1. Adoption of Resolutions

- a. Resolution Recognizing Ms. Deborah A. Taylor, Department of Mental Health Support Services Upon Her Retirement
 - b. Resolution Recognizing Corporal Paul A. Jenkins, Police Department, Upon His Retirement
 - c. Resolution Recognizing Mr. Michael H. Dance, Accounting Department, Upon His Retirement
 - d. Resolution Supporting Construction of the Wylderose Apartments at Wylderose Avenue, Using Low Income Housing Tax Credits Issued by the Virginia Housing Development Authority Under Their Revitalization Area Designation
 - e. Resolution to Establish an Emergency Medical Services Treat/No Transport Reimbursement Fee in Accordance with Chapter 10, Section 10-10 of the Chesterfield County Code of Ordinances
 - f. Resolution to Dissolve the Watkins Centre Community Development Authority
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Old Stage Road from Talley Properties Old Stage Road, LLC
 - 2. Designation of a Parcel of Land for the Extension of Grove Hill Road for the Coalfield Station Phase 1 Project
 - b. Requests to Quitclaim
 - 1. Request to Quitclaim a Variable Width Drainage Easement and Maintenance Contract across the Property of Talley Properties Old Stage Road, LLC
 - 2. Request to Quitclaim a Variable Width Drainage Easement (Private) across the Property of 900 Pocono, LLC
3. Acceptance of FY2021 Bureau of Justice Assistance (BJA) Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program Grant Award
4. Acceptance and Appropriation of CARES Funding for the Department of Utilities
5. Proposed FY2021 Utilities Operating Budget Amendments for Water and Wastewater Treatment Plants and Proposal of New Positions

6. Restructure of the Agriculture and Forestry Committee
7. Approval of Amended MOU with Dominion Relating to Transportation Plan in the Vicinity of the Chesterfield Power Station
8. Update of County Financial Policies
9. Approval of an Amendment to Grant Agreement with Shamin Hotels, Inc.
10. Set Public Hearing to Consider Amendment to County Code 9-51 Regarding Penalty for Failing to File a Tax Return for Certain Personal Property
11. Amendment to the FY2019-2020 Community Development Block Grant and HOME Investment Partnerships Grant Annual Action Plan to incorporate CDBG-CV funding/Appropriation of Funds
12. Acceptance of State Roads
13. Appropriate Schools Federal Individuals with Disabilities Education Act (IDEA) Grant
14. Award of Contract
 - a. For County Project #15-0158, Meter Installation Services for the Advanced Metering Infrastructure Project
 - b. For Huguenot Pump Station Water Transmission Main Project

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items

- A. Code Amendment Relative to Route 1 Residential Overlay and Northern Jefferson Davis Highway Design District Development Standards (20PJ0119)

16. 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. 20SN0552 - Ashley M. McGarry and Aaron R. Litt - Midlothian District
 - B. 20SN0585 - Deerhill Properties, LLC - Clover Hill District
 - C. 20SN0587 - Michael W. Atkinson - Bermuda District

- D. 21SN0503 - Harley and Jayne Rich - Matoaca District
- E. 21SN0515 - William M. Brishke - Midlothian District

17. Public Hearings

- A. To Consider Amendments to County Code Section 14-10 Regarding Discharging Firearms and Providing for a Penalty
- B. To Consider Amendments to County Code Section 14-27 Regarding Prohibited Loud Noises
- C. To Consider the FY2021-FY2026 Central Virginia Transportation Authority Improvement Plan and FY2021 Budget
- D. To Consider Conveyance of an Easement to Columbia Gas of Virginia, Inc.
- E. To Accept the Conveyance of and Approve a Lease of Property at 6737 Public Safety Way
- F. To Consider Amending County Code by Enacting § 13-23 to Establish a Civil Penalty Program for Passing of a Stopped School Bus
- G. To Consider and Adopt Amendment of the FY2021 Adopted Budget
- H. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Chesterfield Alternatives, Inc.
- I. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Richmond Animal League, Inc.
- J. To Consider Code Amendment Relative to Board of Zoning Appeals (21PJ0106)
- K. To Consider Transfer of the Cable Franchise from Comcast of Chesterfield County, Inc. to Comcast of VA, LLC

18. Remaining Manufactured Home Permits and Zoning Requests

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

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