

1 DRAFT

2 BOARD OF SUPERVISORS

3
4 MINUTES

5
6 December 13, 2023

7
8 Supervisors in Attendance:

- 9
10 Mr. Kevin P. Carroll, Chair
11 Mr. James A. Ingle, Jr., Vice Chair
12 Mr. Christopher M. Winslow
13 Mr. James M. Holland
14 Dr. Mark S. Miller
15
16 Dr. Joseph P. Casey
17 County Administrator
18

19 Mr. Carroll called the meeting to order at 2:00 p.m.

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22 1. APPROVAL OF MINUTES

23
24 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
25 approved the minutes of November 15, 2023, as submitted.

26
27 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
28 Nays: None.

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31 2. REQUESTS TO POSTPONE AGENDA ITEMS AND ADDITIONS,
32 DELETIONS OR CHANGES IN THE ORDER OF PRESENTATION

33
34 There were no requests to postpone agenda items and additions,
35 deletions or changes in the order of presentation.

36
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38 3. WORK SESSIONS

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40 3.A. EVERYDAY EXCELLENCE

41
42 Dr. Casey recognized members of the commercial building
43 inspection and plan review teams from Building Inspection as
44 the recipients of the Everyday Excellence award for all they
45 do to ensure businesses get through the approval process as
46 efficiently as possible. Those in attendance for the meeting
47 included Mr. Craig Condrey, Mr. Ben Beran, Mr. Donald Mimms,
48 Mr. Kevin Burcher, Mr. Bob Ramsey, Mr. Jay Owens and Mr. Rodger
49 Slate. Others who were also part of the team but were unable
50 to attend include Ms. Rebecca Fitzke, Mr. Mark Casteel, Mr.
51 Gus Pecunia, Mr. Jeff Compton, Mr. Dustin McLehaney, Mr. Daniel
52 Roy and Mr. David Kent. A video testimonial from Mr. Scott
53 Friedel of Breeden Construction was played where Mr. Friedel
54 discussed his experience working with members of the commercial
55 building inspection team.

56
57 Board members commended the team members for their
58 professionalism and continued efforts towards efficiency.
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1 **3.B. GREATER RICHMOND PARTNERSHIP AND ECONOMIC DEVELOPMENT**
2 **ANNUAL REPORTS**

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4 Mr. Garrett Hart, Director of Chesterfield Economic
5 Development, accompanied by Ms. Jennifer Wakefield, President
6 and CEO of the Greater Richmond Partnership, and Ms. Terri
7 Beirne, Chair of the Economic Development Authority, provided
8 an update to the Board of Supervisors regarding an overview of
9 FY2023 economic activity.

10
11 (Note: The presentation can be found at the following link:
12 <https://chesterfieldcova.portal.civicclerk.com/event/969/files/3816>)
13

14
15
16 **3.C. CHESTERFIELD AIRPORT ANNUAL REPORT**

17
18 Mr. John Neal, Director of General Services, and Mr. Jeremy
19 Wilkinson, Airport Manager, provided an update to the Board of
20 Supervisors regarding the Chesterfield County Airport annual
21 update.

22
23 (Note: The presentation can be found at the following link:
24 <https://chesterfieldcova.portal.civicclerk.com/event/969/files/4724>)
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26
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28 **3.D. CONSENT AGENDA HIGHLIGHTS**

29
30 Deputy County Administrator Jesse Smith updated the board on
31 various consent agenda highlights being proposed this evening
32 which include items, 13.F.4. Endorsement of Candidate Smart
33 Scale Projects; Item 13.F.7. Authorize the Receipt and
34 Appropriation of \$715,755 from the Department of Behavioral
35 Health and Developmental Services; Item 13.F.9. Award of
36 Construction Contract for Falling Creek Reservoir Dredging and
37 Restoration Project; Item 13.F.8. Amend Agreement for Purchase
38 of Approximately 38.84 Acres of Land and Islands along the
39 Appomattox River for a Special Purpose Park Located in the
40 Village of Ettrick; Item 13.F.10. Set Public Hearing to
41 Consider License Agreement with EventMakers USA for 2024
42 Chesterfield After Hours Concert Series; and Item 13.F.2.a.7.
43 Accept the Donation of Land Adjacent to Bensley Park for Parks
44 and Recreation Trail Connection.

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47 **4. REPORTS**

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49 **4.A. DISTRICT IMPROVEMENT FUNDS (DIF) MONTHLY REPORT**

50
51 The Board approved the Monthly Report on District Improvement
52 Funds.

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55 **5. FIFTEEN-MINUTE CITIZEN COMMENT PERIOD ON UNSCHEDULED**
56 **MATTERS**

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58 There were no requests to address the Board at this time.
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1 6. CLOSED SESSION

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3 6.A. 1) PURSUANT TO § 2.2-3711(A) (5), CODE OF VIRGINIA,
4 1950, AS AMENDED, TO DISCUSS OR CONSIDER PROSPECTIVE
5 BUSINESSES OR INDUSTRIES OR THE EXPANSION OF EXISTING
6 BUSINESSES OR INDUSTRIES WHERE NO PREVIOUS
7 ANNOUNCEMENT HAS BEEN MADE OF THE BUSINESSES' OR
8 INDUSTRIES' INTEREST IN LOCATING OR EXPANDING THEIR
9 FACILITIES IN THE COMMUNITY, 2) PURSUANT TO § 2.2-
10 3711(A) (3), CODE OF VIRGINIA, 1950, AS AMENDED, TO
11 DISCUSS THE ACQUISITION BY THE COUNTY OF REAL ESTATE
12 FOR A PUBLIC PURPOSE, OR THE DISPOSITION OF PUBLICLY
13 HELD REAL PROPERTY, WHERE DISCUSSION IN AN OPEN
14 MEETING WOULD ADVERSELY AFFECT THE BARGAINING POSITION
15 AND NEGOTIATING STRATEGY OF THE PUBLIC BODY, 3)
16 PURSUANT TO § 2.2-3711(A) (29), CODE OF VIRGINIA, 1950,
17 AS AMENDED, TO DISCUSS THE AWARD OF A PUBLIC CONTRACT
18 INVOLVING THE EXPENDITURE OF PUBLIC FUNDS WHERE
19 DISCUSSION IN OPEN SESSION WOULD ADVERSELY AFFECT THE
20 BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE
21 PUBLIC BODY, AND 4) PURSUANT TO 2.2-3711(A) (1), CODE
22 OF VIRGINIA, 1950, AS AMENDED, RELATING TO THE
23 PERFORMANCE OF THE COUNTY ADMINISTRATOR, COUNTY
24 ATTORNEY, CHIEF OF POLICE, AND CLERK TO THE BOARD
25

26 On motion of, seconded by, the Board went into closed session
27 1) Pursuant to § 2.2-3711(A) (5), Code of Virginia, 1950, as
28 Amended, to Discuss or Consider Prospective Businesses or
29 Industries or the Expansion of Existing Businesses or
30 Industries Where no Previous Announcement has Been Made of the
31 Businesses' or Industries' Interest in Locating or Expanding
32 Their Facilities in the Community, 2) Pursuant to § 2.2-
33 3711(A) (3), Code of Virginia, 1950, as Amended, to Discuss the
34 Acquisition by the County of Real Estate for a Public Purpose,
35 or the Disposition of Publicly Held Real Property, Where
36 Discussion in an Open Meeting Would Adversely Affect The
37 Bargaining Position and Negotiating Strategy of the Public
38 Body, 3) Pursuant to § 2.2-3711(A) (29), Code of Virginia, 1950,
39 as Amended, to Discuss the Award of a Public Contract Involving
40 the Expenditure of Public Funds Where Discussion in Open
41 Session Would Adversely Affect the Bargaining Position or
42 Negotiating Strategy of the Public Body, and 4) Pursuant to
43 2.2-3711(A) (1), Code of Virginia, 1950, as Amended, Relating
44 to the Performance of the County Administrator, County
45 Attorney, Chief of Police, and Clerk to the Board.

46
47 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
48 Nays: None.
49

50 On motion of Mr. Holland, seconded by Dr. Miller, the Board
51 adopted the following resolution:

52
53 WHEREAS, the Board of Supervisors has this day adjourned
54 into Closed Session in accordance with a formal vote of the
55 Board and in accordance with the provisions of the Virginia
56 Freedom of Information Act; and
57

1 WHEREAS, the Virginia Freedom of Information Act effective
2 July 1, 1989 provides for certification that such Closed
3 Session was conducted in conformity with law.
4

5 NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors
6 does hereby certify that to the best of each member's
7 knowledge, i) only public business matters lawfully exempted
8 from open meeting requirements under the Freedom of Information
9 Act were discussed in Closed Session to which this
10 certification applies, and ii) only such business matters were
11 identified in the motion by which the Closed Session was
12 convened were heard, discussed or considered by the Board. No
13 member dissents from this certification.
14

15 Mr. Winslow: Aye.
16 Mr. Holland: Aye.
17 Dr. Miller: Aye.
18 Mr. Ingle: Aye.
19 Mr. Carroll: Aye.
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22 **7. RECESS FOR DINNER**
23

24 On motion of Mr. Holland, seconded by Mr. Winslow, the Board
25 recessed for dinner in Room 502.
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27 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
28 Nays: None.
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31 Reconvening:
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33 **8. INVOCATION**
34

35 The Honorable Kevin Carroll, Matoaca District Supervisor, gave
36 the invocation.
37
38

39 **9. PLEDGE OF ALLEGIANCE**
40

41 Deputy County Administrator Matt Harris led the Pledge of
42 Allegiance.
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44

45 **10. COUNTY ADMINISTRATION UPDATE**
46

47 **10.A. SCHOOL SAFETY UPDATE**
48

49 Mr. Josh Davis, chief operations officer for Chesterfield
50 County Public Schools, and Lieutenant Colonel Brad Badgerow
51 provided an update on measures that have been put into place
52 for additional security at county schools.
53

54 Discussion and questions ensued relative to the information
55 provided.
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1 **10.B. DOMINION ENERGY AND SOUTHSIDE ELECTRIC UPDATE**

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Mr. James Beazley, Regional Policy Director with Dominion Energy, and Mr. George Felts, Vice President of Engineering and Operations of Southside Electric, provided an update relative to operations of both power companies.

9 **10.C. 275TH COUNTY ANNIVERSARY CELEBRATION IN 2024 PREVIEW**

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Dr. Casey announced a yearlong celebration is being planned to honor our past and focus on our bright future. He stated the 275th anniversary special events committee, comprised of county staff, representatives from Chesterfield Historical Society of Virginia, private foundations, and regional partners, is developing activities for 2024 that include living history programming, presentations, concerts, special events and much more.

21 **10.D. RECOGNITION OF RECENT AWARDS AND EMPLOYEE ACHIEVEMENTS**

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- Dr. Casey announced Ms. Kelly Fried, Mental Health Support Services director, has been appointed by the governor to serve on the Maternal Mortality Review Team. He stated Virginia’s Maternal Mortality Review Team seeks to review all pregnancy-associated deaths in the Commonwealth and identify prevention and intervention strategies. He further stated the team identifies risk factors associated with maternal death such as mental illness, substance abuse, obesity and chronic illness as well as confirmed the relationship between pregnancy and homicide.
- Dr. Casey announced Ms. Cynthia Gillespie, 911 technical manager, has been appointed to the governor’s F-911 Services Board, which supports and assists public safety answering points in the provision of 911 operations and services.
- Dr. Casey stated the Virginia Association of Governmental Procurement (VAGP) is a longstanding chapter of the National Institute of Government Procurement (NIGP) since 1958. He further stated for the first time in VAGP history, two of Chesterfield’s Procurement staff will serve back-to-back as the organization’s President. He stated Procurement Director Stephanie Brown was initially elected to serve on the board in 2018 in an at-large position and was subsequently elected as Secretary in 2020. He further stated Assistant Procurement Director Lisa Russell was elected as Secretary in 2021. He noted they have each completed a progressive role on the board with Stephanie serving as the 2023 President while the organization celebrated its 65th Anniversary; Stephanie will remain on the board in the past-president role as Lisa steps in as the 2024 president.

- 1 • Dr. Casey was pleased to announce that Chesterfield's
2 FY2022 Popular Annual Financial Report has received the
3 Government Finance Officers Associations' Award for
4 Outstanding Achievement in Popular Financial Reporting.
5 The award represents a significant achievement by our
6 Accounting Department to produce a report that appeals to
7 readers, is easily understood, and is distributed
8 effectively. He congratulated Accounting Director
9 Consuela Wilson and her entire team for the outstanding
10 work we've come to expect from our Accounting Department.
11
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13 **10.E. OTHER COUNTY ADMINISTRATION UPDATES**
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- 15 • Chesterfield-Colonial Heights Alliance for Social
16 Ministry (CCHASM) Interim CEO Reverend Charles Sumter
17 provided an update relative to the CCHASM annual
18 Thanksgiving Meal Program.
19
20 • Dr. Casey announced the county's Constituent and Media
21 Services Department has updated a Google Map they
22 developed in 2020 to highlight the locations of prominent
23 holiday lights throughout Chesterfield.
24
25 • Dr. Casey announced the county has implemented a new
26 approach to recycling on July 1. He stated recycling is
27 more accessible than ever to anyone who wants to
28 participate, with multiple methods that include curbside
29 service, convenience centers, and multiple drop-off
30 sites.
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33 **11. BOARD MEMBER REPORTS**
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35 Mr. Winslow announced he attended several events which included
36 a trip to Louisiana with Sports, Visitation, and Entertainment
37 Director J.C. Poma to attend the U.S. Sports Congress.
38

39 Mr. Holland announced he attended several events which included
40 the legislative reception on December 6 and the Beulah Park
41 groundbreaking ceremony on December 11.
42

43 Dr. Miller announced he attended several events which included
44 the topping out ceremony to celebrate the last beam being put
45 into place for the first building in Springline at District 60
46 on December 1; Fire Station 5 seasonal decorating; Virginia
47 Asian Chamber and Foundation Gala on December 6; the Tacky
48 Light Run on December 9; and the Roxshire playground concepts
49 meeting on December 11.
50

51 Mr. Ingle announced he attended several events which included
52 the Sheriff's Office graduation on December 1; Estes ribbon
53 cutting ceremony on December 1; and the Harrowgate tree
54 lighting on December 8.
55

56 Mr. Carroll announced he attended several events which included
57 the Hidden Wit ribbon cutting ceremony on November 22; Floor
58 and Décor ribbon cutting ceremony on November 28;

1 Beach/Riverway community meeting on November 29; HCA Care Now
2 ribbon cutting ceremony on December 6; Christmas with a Cop on
3 December 3; and Police award ceremony on December 7.
4
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6 **12. RESOLUTIONS AND SPECIAL RECOGNITIONS**
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8 **12.A. RECOGNITION OF FUTURE COMMUNITY LEADERS CERTIFICATE**
9 **PROGRAM RECIPIENT**
10

11 Ms. Chloe Carter, Youth Engagement Coordinator, stated the
12 Future Leaders Certificate program provided Chesterfield
13 County high school students with the opportunity to learn about
14 their local government, interact with government officials,
15 and engage in volunteerism to support the community. She
16 further stated to receive this recognition, students are
17 required to complete the "Chesterfield County 101" program,
18 attend a Board of Supervisors meeting, and obtain 25 hours of
19 community service.
20

21 Ms. Shree Patel, recipient of the program, provided the Board
22 with details of her experience.
23
24

25 **12.B. RESOLUTION RECOGNIZING THE HONORABLE ROXANN ROBINSON**
26 **ON HER RETIREMENT FROM THE VIRGINIA GENERAL ASSEMBLY**
27

28 Ms. Natalie Spillman, Intergovernmental Relations
29 Administrator, introduced The Honorable Roxann Robinson, who
30 was present to receive the resolution.
31

32 On motion of, seconded by, the Board adopted the following
33 resolution:
34

35 WHEREAS, Delegate Roxann Robinson will retire from the
36 Virginia General Assembly at the end of her current House of
37 Delegates term; and
38

39 WHEREAS, Delegate Robinson has served the citizens of
40 Chesterfield County in the House of Delegates since 2010; and
41

42 WHEREAS, Delegate Robinson's commitment to public service
43 as a champion for the citizens of Chesterfield County guided
44 her actions during her tenure in the Virginia General Assembly;
45 and
46

47 WHEREAS, all citizens of the Commonwealth benefited from
48 the leadership displayed by Delegate Robinson on many issues,
49 notably in education policy, health, transportation, and
50 business issues; and
51

52 WHEREAS, Delegate Robinson has also served the
53 Chesterfield community as a highly respected optometrist and
54 small business owner, who operated a practice in the county
55 for 30 years; and
56

57 WHEREAS, Delegate Robinson will always be remembered and
58 respected for her work to allow school districts to determine
59 when students return to class, to reduce the number of
60 Standards of Learning (SOL) tests, and to support local
61 authority in school decisions; and
62

1 WHEREAS, Delegate Robinson served on important local,
2 regional, and statewide organizations to support the community,
3 including the Manchester YMCA Board of Directors, Central
4 Virginia Transportation Authority (CVTA) and the Virginia Board
5 of Optometry; and
6

7 WHEREAS, Delegate Robinson will always be known for her
8 respect for, and devotion to the institution that is the House
9 of Delegates of the Virginia General Assembly where she proudly
10 served as chair of the House Science and Technology Committee
11 from 2018-2019 and chair of House Finance Committee from 2022-
12 2023; and
13

14 WHEREAS, Delegate Robinson has always worked in concert
15 with Chesterfield County elected and appointed officials,
16 helping to achieve legislative success.
17

18 NOW, THEREFORE, BE IT RESOLVED that the Chesterfield
19 County Board of Supervisors, this 13th day of December 2023,
20 publicly recognizes The Honorable Roxann Robinson and extends
21 on behalf of the citizens of Chesterfield County, appreciation
22 for her long service to the county and the Commonwealth of
23 Virginia, congratulations on her retirement, and best wishes
24 for a long and happy retirement.
25

26 AND, BE IT FURTHER RESOLVED that a copy of this resolution
27 be presented to Delegate Robinson and that this resolution be
28 permanently recorded among the papers of this Board of
29 Supervisors of Chesterfield County, Virginia.
30

31 Mr. Carroll presented the executed resolution to Delegate
32 Robinson and expressed appreciation for her valuable and
33 dedicated service to the county and the Commonwealth of
34 Virginia.
35

36 Delegate Robinson expressed appreciation for the kind words
37 and stated it was an honor to be recognized.
38

39 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

40 Nays: None.
41
42

43 **13. NEW BUSINESS**
44

45 **13.A. SOUTHSIDE SPEEDWAY PROPERTY UPDATE**
46

47 Mr. Winslow provided an update relative to the effort to
48 redevelop and bring racing back to Southside Speedway. He
49 stated the Board is requesting the county Economic Development
50 Authority enter negotiations with Competitive Racing
51 Investments LLC to bring back racing back to the racetrack. He
52 further stated negotiations will revolve around establishing
53 a ground lease for the 47-acre property. He noted the developer
54 is focused on revamping and reopening the speedway while also
55 building on the property's 30 undeveloped acres. He stated
56 under the proposed agreement, the county would retain ownership
57 of the Genito Road site until the developer makes all payments
58 to purchase it.
59

1 **13.B. PERFORMANCE GRANT AMENDED AGREEMENT WITH LEGO**
2 **MANUFACTURING RICHMOND, INC.**
3

4 Mr. Garrett Hart stated LEGO has installed and is operating
5 packing lines that will be used for training, packaging, and
6 shipping of its manufactured product, and has begun operating
7 its business in a limited capacity from a temporary facility
8 located in Enterchange Building in the Walthall Industrial
9 Area. He further stated as the temporary facility was
10 considered to be included by the original grant agreement as
11 part of their manufacturing operations, specific incentives
12 covering taxes not contemplated for this temporary facility
13 were not delineated. He noted the proposed amendment clarifies
14 the intended incentive coverage for the temporary facilities
15 operations.
16

17 Discussion and questions ensued relative to the proposal.
18

19 On motion of Mr. Holland, seconded by Mr. Winslow, the Board
20 amended the Performance Grant Agreement with LEGO
21 Manufacturing Richmond, Inc.
22

23 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
24 Nays: None.
25

26
27 **13.C. PERFORMANCE GRANT AMENDED AND RESTATED AGREEMENT WITH**
28 **SHAMIN HOTELS**
29

30 Mr. Garrett Hart stated in June 2019, the County and the
31 Economic Development Authority entered into a Grant Agreement
32 with Shamin Hotels ("Shamin") to induce Shamin to invest
33 approximately \$30 million to construct at Stonebridge a hotel
34 and conference center along with ancillary retail,
35 entertainment, and multifamily housing. He further stated since
36 that time, the development at Springline at District 60 has
37 begun and Shamin has expressed an interest in moving its
38 planned hotel and conference center development from
39 Stonebridge to Springline and significantly increasing the
40 scope of its investment. He stated staff agrees that the county
41 generally, and Springline specifically, would benefit from
42 Shamin's planned development in Springline instead of
43 Stonebridge and has negotiated the terms of an amended Grant
44 Agreement that would provide for the material terms.
45

46 Discussion and questions ensued relative to the proposal.
47

48 On motion of Dr. Miller, seconded by Mr. Winslow, the Board
49 approved an amended and restated Grant Agreement with Shamin
50 Hotels.
51

52 Ayes: Carroll, Ingle, Winslow and Miller.
53 Nays: Holland.
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1 **13.D. AUTHORIZE ADVERTISEMENT OF 2024 CALENDAR TAX RATE AND**
2 **OTHER REQUIRED LEGAL NOTICES AND PUBLIC HEARINGS**
3 **RELATED TO THE REAL ESTATE TAX**
4

5 Mr. Matt Harris stated this item is intended to authorize staff
6 to proceed with the required notices for advertising the
7 calendar year 2024 tax rate as well as the public hearings,
8 and other required notices related to the Real Estate Tax. He
9 further stated approval for this advertisement ensures that
10 legal notices are advertised in a timely and prescribed manner.
11 He noted the Board must advertise a real estate tax rate for
12 the 2024 tax year. He stated the advertised rate leaves the
13 Board the flexibility to adopt any rate up to, but not higher
14 than the one advertised. He further stated the county's
15 existing tax rate of \$0.91 has been in place since 2023. He
16 stated to accommodate the Board's meeting schedule as well as
17 state code requirements, approval to advertise is sought at
18 this meeting.

19
20 Discussion and questions ensued relative to the proposal and
21 the possibility of lowering the existing tax rate to \$0.90.
22

23 On motion of Mr. Winslow, seconded by Mr. Ingle, the Board
24 authorized advertisement of 2024 calendar tax rate and other
25 required legal notices and public hearings related to the Real
26 Estate Tax.

27
28 Ayes: Carroll, Ingle, Winslow and Holland.
29 Nays: Miller.
30

31
32 **13.E.1. COMMUNITY POLICY AND MANAGEMENT TEAM**
33

34 On motion of Mr. Holland, seconded by Mr. Ingle, the Board
35 nominated/appointed Ms. Lauren Magruder, Mental Health Support
36 Services Manager, to serve on the Community Policy and
37 Management Team, whose term is effective immediately and will
38 expire December 31, 2025.
39

40 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
41 Nays: None.
42

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44 **13.E.2. BOARD OF BUILDING AND FIRE CODE APPEALS**
45

46 On motion of Mr. Ingle, seconded by Mr. Holland, the Board
47 nominated/appointed Mr. Patrick T. Harris, Matoaca District
48 resident, to serve on the Board of Building and Fire Code
49 Appeals, whose term is effective immediately and will expire
50 October 31, 2026.
51

52 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
53 Nays: None.
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1 **13.E.3. CAMP BAKER MANAGEMENT BOARD**

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On motion of Mr. Winslow, seconded by Mr. Holland, the Board nominated/appointed Ms. Carissa A. Russo, Bermuda District resident, to serve on the Camp Baker Management Board, whose term is effective immediately and will expire April 30, 2025.

Ayes: Carroll, Ingle, Winslow, Holland and Miller.
Nays: None.

13.E.4. CHESTERFIELD COMMUNITY SERVICES BOARD

On motion of Mr. Holland, seconded by Mr. Winslow, the Board nominated/reappointed Mr. Vince Burgess, Clover Hill representative, Mr. Mike Giancaspro, Midlothian representative, and Ms. Jennifer Krajewski, Matoaca representative, and Mr. Nick Pappas, at-large member, and reappointed Mr. Gib Sloan, at-large member, Mr. Ray Gabehart, at-large member, and Ms. Tiffany Marks, at-large member, to serve on the Chesterfield Community Services Board whose terms are effective January 1, 2024, and will expire December 31, 2026.

Ayes: Carroll, Ingle, Winslow, Holland and Miller.
Nays: None.

13.E.5. COMMUNITY CRIMINAL JUSTICE BOARD

On motion of Mr. Ingle, seconded by Mr. Holland, the Board nominated/appointed the Honorable Erin B. Barr, Commonwealth's Attorney, Chesterfield County, to serve on the Community Criminal Justice Board, whose term is effective January 1, 2024, and will expire December 31, 2023.

Ayes: Carroll, Ingle, Winslow, Holland and Miller.
Nays: None.

13.E.6. PERSONNEL APPEALS BOARD

On motion of Mr. Holland, seconded by Mr. Winslow, the Board nominated/reappointed Ms. Regina Derricott, Dale District resident, to serve on the Personnel Appeals Board, whose term is effective January 1, 2024 and will expire December 31, 2026.

Ayes: Carroll, Ingle, Winslow, Holland and Miller.
Nays: None.

1 **13.F. CONSENT ITEMS (13.F.1. - 13.F.10.)**

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3 **13.F.1. ADOPTION OF RESOLUTIONS**

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5 **13.F.1.a. RESOLUTION RECOGNIZING MASTER DETECTIVE DAVID M.**
6 **CLAYTON, POLICE DEPARTMENT, UPON HIS RETIREMENT**

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8 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
9 adopted the following resolution:

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11 WHEREAS, Master Detective David M. Clayton will retire
12 from the Chesterfield County Police Department on January 1,
13 2024 after providing over 19 years of quality service to the
14 residents of Chesterfield County; and

15

16 WHEREAS, Master Detective Clayton began his career with
17 Chesterfield Police as a Pre-Certified Police Officer and
18 continued to professionally serve the county as a Police
19 Officer First Class, Detective First Class, Senior Detective,
20 Career Detective and Master Detective; and

21

22 WHEREAS, Master Detective Clayton also served during his
23 tenure as a Field Training Officer, Patrol Rifle Operator,
24 General Instructor, Driving Instructor and Breathalyzer
25 Operator; and

26

27 WHEREAS, Master Detective Clayton earned a Unit Citation
28 for his role in solving a complicated and multi-faceted murder-
29 for-hire conspiracy which occurred at a local auto sales
30 business that required inter-agency cooperation across
31 multiple locations and resulted in the arrest of three
32 suspects; and

33

34 WHEREAS, Master Detective Clayton earned a Unit Citation
35 for his detailed investigation and presentation of evidence to
36 the court leading to the conviction of a serial arsonist, and
37 received additional thanks and appreciation from the
38 Commonwealth Attorney's office for his outstanding work on the
39 case; and

40

41 WHEREAS, Master Detective Clayton received a Unit Citation
42 for his teamwork contributing to the unit handling in one year
43 over 1100 active cases involving more than 1400 victims and
44 the arrest of over 250 suspects; and

45

46 WHEREAS, Master Detective Clayton was presented with a
47 Chief's Commendation for his role in a lengthy and complicated
48 investigation of circumstantial evidence in a homicide where
49 no human remains were found culminating in the indictment and
50 successful conviction of the suspect; and

51

52 WHEREAS, Master Detective Clayton earned two Chief's
53 Commendations and an Achievement Award praising his
54 extraordinary success in resolving numerous high-level crimes
55 due to his work ethic, investigative skills, routinely working
56 many consecutive hours and being available 24 hours a day to
57 respond to critical incidents; and

58

59

1 WHEREAS, Master Detective Clayton was commended by the
2 United States Attorney General's office for his detailed
3 investigative work on a Central Virginia Bank robbery that
4 resulted in the successful prosecution of two suspects in
5 federal court; and

6
7 WHEREAS, Master Detective Clayton was largely responsible
8 for creating, building out and maintaining the mobile forensic
9 lab and has been certified as an expert in mobile forensics by
10 the Chesterfield Circuit Court; and

11
12 WHEREAS, Master Detective Clayton was repeatedly praised
13 by his supervisors for always being willing to help younger
14 and more junior officers with advice and direction on their
15 cases, serving as an informal leader and mentor in the unit
16 while always keeping his own cases current; and

17
18 WHEREAS, Master Detective Clayton is recognized for his
19 strong work ethic, his teamwork and his communications and
20 human relations skills, all of which he has utilized within
21 the Police Department and in assisting residents of
22 Chesterfield County during his career; and

23
24 WHEREAS, Master Detective Clayton has provided the
25 Chesterfield County Police Department with many years of loyal
26 and dedicated service; and

27
28 WHEREAS, Chesterfield County and the Board of Supervisors
29 will miss Master Detective Clayton's diligent service.

30
31 NOW, THEREFORE, BE IT RESOLVED that the Chesterfield
32 County Board of Supervisors publicly recognizes Master
33 Detective David M. Clayton and extends on behalf of its members
34 and the residents of Chesterfield County, appreciation for his
35 service to the county, congratulations upon his retirement,
36 and best wishes for a long and happy retirement.

37
38 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
39 Nays: None.

40
41
42 **13.F.1.b. RESOLUTION RECOGNIZING CORPORAL DETECTIVE MICHAEL**
43 **P. MORGOTT, POLICE DEPARTMENT, UPON HIS RETIREMENT**

44
45 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
46 adopted the following resolution:

47
48 WHEREAS, Corporal Detective Michael P. Morgott will retire
49 from the Chesterfield County Police Department on January 1,
50 2024, after providing 21 years of quality service to the
51 residents of Chesterfield County; and

52
53 WHEREAS, Corporal Detective Morgott began his career as a
54 Police Officer and continued to professionally serve the county
55 as a Senior Detective, Master Detective, Career Detective and
56 Corporal Detective; and

57
58 WHEREAS, Corporal Detective Morgott also served during
59 his tenure as a Field Training Officer, Evidence Technician,

1 Desk Officer, Patrol Rifle Operator and was assigned as an
2 officer on the FBI Violent Crimes Task Force; and

3
4 WHEREAS, Corporal Detective Morgott earned a Life-Saving
5 Award in 2005 for applying pressure to a felonious assault
6 suspect's self-inflicted wrist wounds, caused by the suspect's
7 knife when he realized that capture was imminent, thereby
8 stabilizing him until the EMS personnel arrived; and

9
10 WHEREAS, Corporal Detective Morgott was presented with a
11 Unit Citation for his role in solving a complicated and multi-
12 faceted murder-for-hire conspiracy that occurred at a local
13 auto sales business that required inter-agency cooperation
14 across multiple locations and resulted in the arrest of three
15 suspects; and

16
17 WHEREAS, Corporal Detective Morgott received two Unit
18 Citations for his teamwork in handling over 1100 active cases
19 involving more than 1400 victims, the arrest of over 250
20 suspects, for recognizing a connection between property crimes
21 and opioid addiction and offering arrested addicts recovery
22 resources in hopes of reducing future crimes; and

23
24 WHEREAS, Corporal Detective Morgott received a Unit
25 Citation for his role in an extended investigation leading to
26 the arrest of a group responsible for the theft and subsequent
27 fencing of equipment and tools valued at over \$250,000
28 fraudulently obtained from rental companies; and

29
30 WHEREAS, Corporal Detective Morgott had the distinct honor
31 of being chosen as the Detective of the Year in 2019; and

32
33 WHEREAS, Corporal Detective Morgott earned a Chief's
34 Commendation for his exemplary efforts on the Criminal
35 Apprehension Team which achieved 300 arrests in a short period
36 of time for various illegal activities and another Chief's
37 Commendation for his exhaustive investigation and arrest of
38 the suspect responsible for three smash and grab thefts in the
39 county; and

40
41 WHEREAS, Corporal Detective Morgott received a Chief's
42 Commendation recognizing his in-depth investigation of a nearly
43 fifteen year old murder cold case which led to the
44 identification and indictment of the individual responsible
45 for the crime; and

46
47 WHEREAS, Corporal Detective Morgott earned a Chief's
48 Commendation for his investigation of two email threats
49 received by the principal of Matoaca High School, identifying
50 and arresting the student suspect and a second Chief's
51 Commendation for identifying and arresting the suspect
52 responsible for the theft of equipment valued at over \$120,000
53 from Salem Church Middle School; and

54
55 WHEREAS, Corporal Detective Morgott was recognized with
56 two Achievement Awards, one for the arrest of a suspect charged
57 with the abduction of a woman and with the use of a firearm in
58 commission of a felony, and the other for recommendations for
59 improvements to the police officer recruiting and hiring

1 process that resulted for the first time in three large recruit
2 academies being held in one year; and

3
4 WHEREAS, Corporal Detective Morgott is recognized for his
5 strong work ethic, his teamwork and his communications and
6 human relations skills, all of which he has utilized within
7 the Police Department and in assisting residents of
8 Chesterfield County during his career; and

9
10 WHEREAS, Corporal Detective Morgott has provided the
11 Chesterfield County Police Department with many years of loyal
12 and dedicated service; and

13
14 WHEREAS, Chesterfield County and the Board of Supervisors
15 will miss Corporal Detective Morgott's diligent service.

16
17 NOW, THEREFORE, BE IT RESOLVED that the Chesterfield
18 County Board of Supervisors publicly recognizes Corporal
19 Detective Michael P. Morgott and extends on behalf of its
20 members and the residents of Chesterfield County, appreciation
21 for his service to the county, congratulations upon his
22 retirement, and best wishes for a long and happy retirement.

23
24 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

25 Nays: None.

26
27
28 **13.F.1.c. RESOLUTION RECOGNIZING LESLIE J. MORRIS, CHIEF**
29 **DEPUTY CLERK, CIRCUIT COURT, UPON HER RETIREMENT**

30
31 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
32 adopted the following resolution:

33
34 WHEREAS, Ms. Leslie J. Morris will retire from
35 Chesterfield County on January 1, 2024, after providing 29
36 years of dedicated service to the residents of Chesterfield
37 County and its Circuit Court Clerk's Office; and

38
39 WHEREAS, the Circuit Court Clerk's Office provides
40 professional support to Judges, attorneys, and law enforcement,
41 as well as other internal and external customers through
42 operational, administrative, and records management functions;
43 and

44
45 WHEREAS, Ms. Morris has provided outstanding service to
46 Chesterfield County since 1995, including her diligent and
47 faithful commitment as Chief Deputy Clerk of the Circuit Court
48 Clerk's Office since 1998; and

49
50 WHEREAS, Ms. Morris has been instrumental in developing
51 not only sound process and procedural improvements, but also
52 effective interpersonal relationships to better serve and
53 assist customers, stakeholders, and staff members; and

54
55 WHEREAS, through Ms. Morris's leadership, the Circuit
56 Court Clerk's Office has grown its excellent reputation as the
57 gold-standard in the Commonwealth; and

58
59 WHEREAS, as a result of her extraordinary job performance,

1 Ms. Morris has been recognized numerous times throughout her
2 career; and

3
4 WHEREAS, Ms. Morris received the designation of Master
5 Deputy Circuit Court Clerk in 2019 and earned the prestigious
6 designation of Certified Court Manager in 2020; and

7
8 WHEREAS, Ms. Morris has served on the Supreme Court of
9 Virginia's Office of the Executive Secretary committee to
10 develop a system to better process guardianship and conservator
11 cases, improving oversight and management; and

12
13 WHEREAS, Ms. Morris has been a member of the Virginia
14 Court Clerks Association, and the Chesterfield Historical
15 Society, helping on many special projects related to
16 Chesterfield's history; and

17
18 WHEREAS, Ms. Morris has partnered with the Chesterfield
19 County Library to conduct genealogy workshops and presented to
20 legal professionals and civic organizations about probate in
21 Virginia; and

22
23 WHEREAS, as a result of her positive attitude and the
24 innovative ideas she provided to the Clerk's Office and Court,
25 Ms. Morris's peers and colleagues consider her a knowledgeable
26 and dependable resource; and

27
28 WHEREAS, Ms. Morris has always rendered invaluable service
29 to the Clerk's Office and Judges with a cheerful disposition
30 and high degree of productiveness and professionalism and will
31 be sorely missed by all who wish her the best as she enjoys a
32 well-deserved retirement that will be marked by more time spent
33 with family and friends.

34
35 NOW, THEREFORE, BE IT RESOLVED that the Chesterfield
36 County Board of Supervisors, this 13th day of December 2023,
37 publicly recognizes Ms. Leslie J. Morris and extends on behalf
38 of its members and the residents of Chesterfield County,
39 appreciation 29 years of exceptional service to the county.

40
41 AND, BE IT FURTHER RESOLVED that a copy of this resolution
42 be presented to Ms. Morris, and that this resolution be
43 permanently recorded among the papers of this Board of
44 Supervisors of Chesterfield County, Virginia.

45
46 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

47 Nays: None.

48
49
50 **13.F.1.d. RESOLUTION RECOGNIZING THERESA L. SIMONSON,**
51 **POLICE DEPARTMENT, UPON HER RETIREMENT**

52
53 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
54 adopted the following resolution:

55
56 WHEREAS, Theresa L. Simonson retired from the Chesterfield
57 County Police Department on December 1, 2023 after providing
58 over 33 years of outstanding quality service to the residents
59 of Chesterfield County; and

1
2 WHEREAS, Ms. Simonson began her career with the county
3 beginning in 1990 as a Senior Accounting Technician in the
4 Utilities Department, and continued her service to the county,
5 joining the Police Department in 1994; and
6

7 WHEREAS, Ms. Simonson served during her tenure with the
8 Police as a Police Financial Specialist, Police Systems
9 Supervisor, Accountant, Administrative Analyst, Chief of
10 Administrative Services and Finance Manager; and
11

12 WHEREAS, Ms. Simonson had the distinct honor of being
13 chosen as the Chesterfield Police Department Civilian Employee
14 of the Year in 2008; and
15

16 WHEREAS, Ms. Simonson effectively managed the entire
17 Police Department budget and various financial resources
18 provided to the department during her tenure, contributing
19 significantly to Chesterfield County's commitment to fiscal
20 stewardship; and
21

22 WHEREAS, Ms. Simonson earned a Unit Citation for her
23 leadership and diligence exhibited during the very intensive
24 implementation of the county's new Finance, Human Resources
25 and Payroll system, ensuring current needs were met, completing
26 all critical testing, documentation and training, and
27 maintaining the established high standards of the Finance Unit
28 and of the services provided; and
29

30 WHEREAS, Ms. Simonson was recognized with a Chief's
31 Commendation for her role on the committee charged with
32 evaluating the sworn officer salary program, requiring months
33 of weekly meetings to develop a fair and equitable pay plan
34 which would not generate future pay inequities, and after
35 presenting the plan to the County Administrator, nearly all of
36 the plan recommendations received his approval; and
37

38 WHEREAS, Ms. Simonson earned a Chief's Commendation in
39 2021 for the seamless implementation of a new district
40 structure, addition of a third operational division,
41 establishment of new police beats and a completely revamped
42 sworn officer work schedule, all of which were successful due
43 to the proper planning and effective communications that were
44 demonstrated by each implementation team member; and
45

46 WHEREAS, Ms. Simonson received an Achievement Award for
47 her leadership, teamwork, communication skills as the Police
48 Department Recruitment Leader for the Five-Mile Heart Walk
49 which was highly successful with the largest number of walkers
50 in years and significantly increased contributions; and
51

52 WHEREAS, Ms. Simonson also generously gave of her time to
53 other volunteer activities including the American Cancer
54 Society Relay for Life, United Way, Chesterfield Employees
55 Association, and for many years, the Chesterfield County Credit
56 Union, ten years of which were on the Board of Directors; and
57

58 WHEREAS, Ms. Simonson began her work with the police
59 financial grant program in 1994 and her management expertise

1 and attention to detail resulted during her career in
2 supporting in various ways the creation of over 150 sworn and
3 civilian police positions through grant funding; and
4

5 WHEREAS, Ms. Simonson has provided the Chesterfield County
6 Police Department with many years of loyal and dedicated
7 service; and
8

9 WHEREAS, Chesterfield County and the Board of Supervisors
10 will miss Ms. Simonson's diligent service.
11

12 NOW, THEREFORE, BE IT RESOLVED that the Chesterfield
13 County Board of Supervisors publicly recognizes Theresa L.
14 Simonson and extends on behalf of its members and the residents
15 of Chesterfield County, appreciation for her service to the
16 county, congratulations upon her retirement, and best wishes
17 for a long and happy retirement.
18

19 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

20 Nays: None.
21
22

23 **13.F.1.e. RESOLUTION RECOGNIZING MARY E. CRAZE, CHIEF DEPUTY**
24 **CLERK, CIRCUIT COURT, UPON HER RETIREMENT**
25

26 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
27 adopted the following resolution:
28

29 WHEREAS, Ms. Mary E. Craze will retire from Chesterfield
30 County on January 1, 2024, after providing more than 39 years
31 of dedicated service to the residents of Chesterfield County
32 and its Circuit Court Clerk's Office; and
33

34 WHEREAS, the Circuit Court Clerk's Office provides
35 professional support to Judges, attorneys, and law enforcement,
36 as well as other internal and external customers through
37 operational, administrative, and records management functions;
38 and
39

40 WHEREAS, Ms. Craze has provided outstanding service to
41 Chesterfield County, including her diligent and faithful
42 commitment as Chief Deputy Clerk of the Circuit Court Clerk's
43 Office since 2001 and also served as interim Circuit Court
44 Clerk during 2014; and
45

46 WHEREAS, prior to her appointment as Chief Deputy Clerk,
47 Ms. Craze provided quality service as a Deputy Clerk then
48 Supervising Deputy Clerk in the Civil division in the Circuit
49 Court Clerk's Office; and
50

51 WHEREAS, Ms. Craze has been instrumental in developing
52 not only sound process and procedural improvements, but also
53 effective interpersonal relationships to better serve and
54 assist customers, stakeholders, and staff members; and
55

56 WHEREAS, through Ms. Craze's leadership, the Circuit Court
57 Clerk's Office has grown its excellent reputation as the gold-
58 standard in the Commonwealth; and
59

1 WHEREAS, as a result of her extraordinary job performance,
2 Ms. Craze has been recognized numerous times throughout her
3 career; and
4

5 WHEREAS, Ms. Craze has managed the Grand Jury process for
6 Chesterfield County; and WHEREAS, Ms. Craze has worked
7 diligently on the concealed handgun permit show cause process
8 to enhance public safety; and
9

10 WHEREAS, Ms. Craze has managed expungement cases, working
11 with the Virginia State Police and district courts to ensure
12 proper criminal history updates; and
13

14 WHEREAS, as a result of her positive attitude and the
15 innovative ideas she provided to the Clerk's Office and Court,
16 Ms. Craze's peers and colleagues consider her a knowledgeable
17 and dependable resource; and
18

19 WHEREAS, Ms. Craze demonstrated her loyalty to the Clerk's
20 Office and its customers through her dedication and
21 conscientiousness even as recently as the past several months
22 where she graciously assisted the Clerk's Office in ensuring a
23 seamless transition upon her retirement; and
24

25 WHEREAS, Ms. Craze has always rendered invaluable service
26 to the Clerk's Office and Judges with a cheerful disposition
27 and high degree of productiveness and professionalism and will
28 be sorely missed by all who wish her the best as she enjoys a
29 well-deserved retirement that will be marked by more time spent
30 with family, friends, and Buddy, her cat.
31

32 NOW, THEREFORE, BE IT RESOLVED that the Chesterfield
33 County Board of Supervisors, this 13th day of December 2023,
34 publicly recognizes Ms. Mary E. Craze and extends on behalf of
35 its members and the residents of Chesterfield County,
36 appreciation for over 39 years of exceptional service to the
37 county.
38

39 AND, BE IT FURTHER RESOLVED that a copy of this resolution
40 be presented to Ms. Craze, and that this resolution be
41 permanently recorded among the papers of this Board of
42 Supervisors of Chesterfield County, Virginia.
43

44 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

45 Nays: None.
46
47

48 **13.F.1.f. RESOLUTION RECOGNIZING MR. CALVIN L. ADAMSON,**
49 **CIRCUIT COURT, UPON HIS RETIREMENT**
50

51 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
52 adopted the following resolution:
53

54 WHEREAS, Mr. Calvin L. Adamson will retire from Chesterfield
55 County on January 1, 2024, after providing more than 30 years of
56 dedicated service to the residents of Chesterfield County and its
57 Circuit Court Clerk's Office; and
58

1 WHEREAS, the Circuit Court Clerk's Office provides
2 professional support to Judges, attorneys, and law enforcement,
3 as well as other internal and external customers through
4 operational, administrative, and records management functions;
5 and
6

7 WHEREAS, Mr. Adamson has provided outstanding service to
8 Chesterfield County, including his diligent and faithful
9 commitment as Controller in the Fiscal division of the Circuit
10 Court Clerk's Office since April 1993; and
11

12 WHEREAS, Mr. Adamson has been instrumental in developing not
13 only sound process and procedural improvements, but also
14 effective interpersonal relationships to better serve and assist
15 customers, stakeholders, and staff members; and
16

17 WHEREAS, through Mr. Adamson's leadership, the Circuit Court
18 Clerk's Office has grown its excellent reputation as the gold-
19 standard in the Commonwealth; and
20

21 WHEREAS, staff from the Auditor of Public Accounts and the
22 Supreme Court of Virginia's Office of the Executive Secretary
23 routinely recognize the Chesterfield Circuit Court Clerk's Office
24 as a leader in financial management in courts throughout the
25 Commonwealth largely due to Mr. Adamson's expertise and daily
26 dedication; and
27

28 WHEREAS, Mr. Adamson's eye for detail assisted in improving
29 processes and financial systems not only for Chesterfield, but
30 also for other courts throughout the Commonwealth during his
31 tenure; and
32

33 WHEREAS, Mr. Adamson's diligence ensured that the Circuit
34 Court Clerk's Office consistently had successful audits with no
35 issues; and
36

37 WHEREAS, Mr. Adamson consistently managed the Circuit Court
38 Clerk's Office budget to stay within appropriations at both the
39 state and county levels; and
40

41 WHEREAS, as a result of his competence and dedication, Mr.
42 Adamson's peers and colleagues consider him a knowledgeable and
43 dependable resource; and
44

45 WHEREAS, Mr. Adamson has always rendered invaluable service
46 to the Clerk's Office and Judges with a high degree of
47 productiveness and professionalism and will be sorely missed by
48 all who wish him the best as he enjoys a well-deserved retirement
49 that will be marked by more time spent with family, friends, and
50 plenty of outdoor activities.
51

52 NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County
53 Board of Supervisors, this 13th day of December 2023, publicly
54 recognizes Mr. Calvin L. Adamson and extends on behalf of its
55 members and the residents of Chesterfield County, appreciation
56 for over 30 years of exceptional service to the county.
57
58

1 AND, BE IT FURTHER RESOLVED that a copy of this resolution
2 be presented to Mr. Adamson, and that this resolution be
3 permanently recorded among the papers of this Board of
4 Supervisors of Chesterfield County, Virginia.

5
6 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

7 Nays: None.

8
9
10 **13.F.1.g. RESOLUTION RECOGNIZING FIREFIGHTER NATHAN C.**
11 **WOLZ, FIRE AND EMERGENCY MEDICAL SERVICES**
12 **DEPARTMENT, UPON HIS RETIREMENT**
13

14 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
15 adopted the following resolution:

16
17 WHEREAS, Firefighter Nathan C. Wolz retired from the Fire
18 and Emergency Medical Services Department, Chesterfield
19 County, on December 1, 2023; and

20 WHEREAS, Firefighter Wolz completed Recruit School #34 in
21 2004 and has faithfully served Chesterfield County for twenty
22 years in various assignments as a firefighter at the Bon Air,
23 Winterpock, Midlothian, and Swift Creek Fire and EMS Stations;
24 and

25 WHEREAS, Firefighter Wolz was cleared as an Advanced Life
26 Support provider in 2008; and

27
28 WHEREAS, Firefighter Wolz was recognized with the Medal
29 of Valor Award for his involvement in the successful outcome
30 of residents who were trapped in their burning home on January
31 17, 2016; and

32
33 WHEREAS, Firefighter Wolz was awarded a Unit Lifesave for
34 his involvement in the successful outcome of a resident who
35 went into cardiac arrest on September 27, 2017, and

36
37 WHEREAS, Firefighter Wolz was awarded a Unit Citation for
38 his involvement in which a resident was trapped due to a motor
39 vehicle accident on November 11, 2018; and

40
41 WHEREAS, Firefighter Wolz was awarded a Unit Lifesave for
42 his involvement in the successful outcome of a resident who
43 went into cardiac arrest on October 31, 2020; and

44
45 WHEREAS, Firefighter Wolz was awarded a Unit Citation for
46 his involvement in the successful outcome of a resident who
47 went into cardiac arrest on September 14, 2022; and

48
49 NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County
50 Board of Supervisors recognizes the contributions of Firefighter
51 Nathan C. Wolz, expresses the appreciation of all residents for
52 his service to the county and extends their appreciation for his
53 dedicated service and their congratulations upon his retirement.

54
55 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

56 Nays: None.

1 13.F.1.h. RESOLUTION RECOGNIZING MS. KATHY M. MORRIS,
2 ACCOUNTING DEPARTMENT, UPON HER RETIREMENT
3

4 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
5 adopted the following resolution:
6

7 WHEREAS, Mrs. Kathy Morris will retire from Chesterfield
8 County on January 1, 2024, after providing 35 years of
9 outstanding service to the citizens of Chesterfield County;
10 and
11

12 WHEREAS, Mrs. Morris faithfully served 11 years with the
13 Mental Health Department within their Information Systems and
14 Accounts Receivable sections, and 24 years with the Accounting
15 Department General Accounting and Financial Systems sections;
16 and
17

18 WHEREAS, Mrs. Morris began her career in the Mental Health
19 department as a Computer Operator, then promoted to a Senior
20 Data Analysis Technician and a Senior Accounting Technician;
21 and
22

23 WHEREAS, Mrs. Morris was given exceptional recognition in
24 1999 for 100% accuracy of over 100 consumer "Patient Pay" forms
25 and billing records for a 12-month period. The Utilization
26 Review Specialist from the state made it clear that in her 5
27 years of performing those reviews, this was the first
28 occurrence of such exceptional record keeping; and
29

30 WHEREAS, Mrs. Morris continued her career path in the
31 Accounting department as a Senior Accounting Technician, then
32 promoted to an Accountant and a Financial Systems Specialist;
33 and
34

35 WHEREAS, Mrs. Morris worked with MBA Accounts Receivable
36 software and the InFocus AR billing system as a key resource
37 through system upgrades and implementations by creating SIPOCs
38 for AR processes, reviewing requirements, providing input on
39 needs, developing configurations, data conversion and testing;
40 and
41

42 WHEREAS, Mrs. Morris handled collection activities
43 through phone calls and face-to-face contact with citizen walk-
44 ins for civil penalties and fees. Recognizing the economic
45 hardships many were facing; she also took on administration of
46 payment plans; and
47

48 WHEREAS, Mrs. Morris was flexible and adaptable to change
49 and had a desire to be proactive in identifying efficiencies
50 and implementing new and improved processes requiring her to
51 often work with cross-departmental teams to achieve goals that
52 didn't always directly benefit her; and
53

54 WHEREAS, Mrs. Morris has been characterized throughout
55 her career as projecting a positive attitude and image, being
56 thoughtful with a calm demeanor, empathetic and an advocate to
57 the needs of our customers; and
58
59

1 WHEREAS, Mrs. Morris was widely respected by her
2 colleagues and elected Accounting Employee of the Quarter in
3 2001 and 2008 and Employee of the Year in 2009 and 2020; and
4

5 WHEREAS, Mrs. Morris was often complimented by customer
6 departments for exemplary customer service and mentioned
7 specifically in Accountings Annual Customer Satisfaction
8 Survey. CSB (Community Services Board) recognized her for
9 providing STAR service (service that's above the rest); and
10

11 WHEREAS, Mrs. Morris earned EDP ratings of outstanding
12 annually throughout her career and exemplifies the values and
13 qualities that all Chesterfield County employees should aspire
14 towards; and
15

16 WHEREAS, Mrs. Morris served as Accounting's
17 representative on the Management Services Quality Council
18 (MSQC); and
19

20 WHEREAS, Mrs. Morris served the public through community
21 service by volunteering for special events at Lucy Corr,
22 championing the Accounting department United Way campaign,
23 participating in the American Heart Walk and Chesterfield
24 Christmas Mother; and
25

26 WHEREAS, Chesterfield County and the Board of Supervisors
27 will miss Mrs. Morris's diligent service, calm demeanor and
28 energetic personality.
29

30 NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield
31 County Board of Supervisors, this 13th day of December 2023,
32 publicly recognizes Mrs. Kathy Morris, and extends on behalf
33 of its members and the citizens of Chesterfield County,
34 appreciation for her service to the county, congratulations
35 upon her retirement, and best wishes for a long and happy
36 retirement.
37

38 AND, BE IT FURTHER RESOLVED, that a copy of this
39 resolution be presented to Mrs. Kathy Morris, and that this
40 resolution be permanently recorded among the papers of this
41 Board of Supervisors of Chesterfield County.
42

43 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

44 Nays: None.
45
46

47 **13.F.2. REAL PROPERTY REQUESTS**
48

49 **13.F.2.a. ACCEPTANCE OF PARCELS OF LAND**
50

51 **13.F.2.a.1. ACCEPTANCE OF A PARCEL OF LAND ADJACENT TO**
52 **BERMUDA HUNDRED ROAD FROM MICHAEL DEVERS**
53

54 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
55 accepted the conveyance of a parcel of land containing 0.0760
56 acres adjacent to Bermuda Hundred Road from Michael Devers and
57 authorized the County Administrator to execute the deed.
58

59 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

60 Nays: None.

1 13.F.2.a.2. ACCEPTANCE OF A PARCEL OF LAND ADJACENT TO
2 CREEKSHIRE DRIVE FROM 6801 WOOLRIDGE ROAD-
3 MOSELEY LP
4

5 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
6 accepted the conveyance of a parcel of land containing 0.049
7 acres adjacent to Creekshire Drive from 6801 Woolridge Road-
8 Moseley LP and authorized the County Administrator to execute
9 the deed.

10
11 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
12 Nays: None.

13
14
15 13.F.2.a.3. ACCEPTANCE OF PARCELS OF LAND ADJACENT TO OMO
16 ROAD AND IRON BRIDGE ROAD FROM IRON BRIDGE OMO,
17 LP
18

19 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
20 accepted the conveyance of eight parcels of land containing a
21 total of 0.930 acres adjacent to Omo Road and Iron Bridge Road
22 from Iron Bridge OMO, LP and authorized the County
23 Administrator to execute the deed.

24
25 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
26 Nays: None.

27
28
29 13.F.2.a.4. ACCEPTANCE OF PARCELS OF LAND ADJACENT TO
30 OTTERDALE ROAD FROM ME COLD CREEK LLC
31

32 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
33 accepted the conveyance of five parcels of land containing a
34 total of 1.596 acres adjacent to Otterdale Road from ME Cold
35 Creek LLC and authorized the County Administrator to execute
36 the deed.

37
38 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
39 Nays: None.

40
41
42 13.F.2.a.5. ACCEPTANCE OF A PARCEL OF LAND ADJACENT TO BEACH
43 ROAD FROM WINDSWEPT DEVELOPMENT, LLC
44

45 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
46 accepted the conveyance of a parcel of land containing 0.372
47 acres adjacent to Beach Road from Windswept Development, LLC
48 and authorized the County Administrator to execute the deed.

49
50 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
51 Nays: None.

52
53
54
55
56
57
58

1 **13.F.2.a.6. ACCEPTANCE OF A PARCEL OF LAND ADJACENT TO**
2 **GENITO ROAD FROM DEERHILL PROPERTIES, LLC**
3

4 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
5 accepted the conveyance of a parcel of land containing 0.048
6 acres adjacent to Genito Road from Deerhill Properties, LLC
7 and authorized the County Administrator to execute the deed.

8
9 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
10 Nays: None.

11
12
13 **13.F.2.a.7. ACCEPT THE DONATION OF LAND ADJACENT TO BENSLEY**
14 **PARK FOR PARKS AND RECREATION TRAIL CONNECTION**
15

16 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
17 accepted the conveyance of a parcel of land in the Bermuda
18 District containing a total of 0.223 acres, more or less, along
19 Drewrys Bluff Road and adjacent to Bensley Park from Richmond
20 Affordable Housing and authorized the County Administrator to
21 execute the real estate donation contract and deed.

22
23 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
24 Nays: None.

25
26
27 **13.F.2.b. REQUESTS TO QUITCLAIM**

28 **13.F.2.b.1. REQUEST TO QUITCLAIM A SEWER AND WATER**
29 **EASEMENT, A SEWER EASEMENT AND A DRAINAGE**
30 **EASEMENT (PRIVATE), AND PORTIONS OF A WATER**
31 **EASEMENT, SWMBMP EASEMENTS, A SWMBMP ACCESS**
32 **EASEMENT, A VSMP EASEMENT, AND A DRAINAGE**
33 **EASEMENT (PUBLIC) ACROSS THE PROPERTY OWNED**
34 **BY LAKE ADVENTURES, LLC**
35

36 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
37 authorized the Chairman of the Board of Supervisors and the
38 County Administrator to execute a quitclaim deed to quitclaim
39 a sewer and water easement, a sewer easement and a drainage
40 easement (private), and portions of a water easement, SWMBMP
41 easements, a SWMBMP access easement, a VSMP easement, and a
42 drainage easement (public) across the property owned by Lake
43 Adventures, LLC.

44
45 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
46 Nays: None.

47
48
49 **13.F.2.b.2. REQUEST TO QUITCLAIM A PORTION OF A 50' GREENWAY**
50 **EASEMENT ACROSS THE PROPERTY OWNED BY KINGSLAND**
51 **PARK, LC**
52

53 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
54 authorized the Chairman of the Board of Supervisors and the
55 County Administrator to execute a quitclaim deed to quitclaim
56 a portion of a 50' greenway easement across the property owned
57 by Kingsland Park, LC.

58
59 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
60 Nays: None.

1 **13.F.2.b.3. REQUEST TO QUITCLAIM A PORTION OF A 20' SWM/BMP**
2 **ACCESS EASEMENT ACROSS THE PROPERTY OWNED BY**
3 **THALES ACADEMY**
4

5 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
6 authorized the Chairman of the Board of Supervisors and the
7 County Administrator to execute a quitclaim deed to quitclaim
8 a portion of a 20' SWM/BMP access easement across the property
9 owned by Thales Academy.

10
11 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
12 Nays: None.

13
14
15 **13.F.2.b.4. REQUEST TO QUITCLAIM A PORTION OF A SEWER AND**
16 **WATER EASEMENT ACROSS THE PROPERTY OWNED BY**
17 **GOULDIN PROPERTIES, LLC**
18

19 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
20 authorized the Chairman of the Board of Supervisors and the
21 County Administrator to execute a quitclaim deed to quitclaim
22 a portion of a sewer and water easement across the property
23 owned by Gouldin Properties, LLC.

24
25 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
26 Nays: None.

27
28
29 **13.F.3. ACCEPTANCE OF STATE ROADS**
30

31 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
32 adopted the following resolution:

33
34 WHEREAS, the street described below is shown on a plat
35 recorded in the Clerk's Office of the Circuit Court of
36 Chesterfield County; and

37
38 WHEREAS, the Resident Engineer for the Virginia
39 Department of Transportation has advised this Board the street
40 meets the requirements established by the Subdivision Street
41 Requirements of the Virginia Department of Transportation.

42
43 NOW, THEREFORE, BE IT RESOLVED, that this Board requests
44 the Virginia Department of Transportation to add the street
45 described below to the secondary system of state highways,
46 pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia,
47 and the Department's Subdivision Street Requirements.

48
49 AND, BE IT FURTHER RESOLVED, that this Board guarantees
50 a clear and unrestricted right-of-way, as described, and any
51 necessary easements for cuts, fills and drainage.

52
53 AND, BE IT FURTHER RESOLVED, that a certified copy of this
54 resolution be forwarded to the Resident Engineer for the
55 Virginia Department of Transportation.

56
57
58
59 **Project/Subdivision: Tarrington Section - 15 (Portion of)**

1 **Type Change to the Secondary System of State Highways:**
2 **Additions**
3 **Reason for Change: New Subdivision Streets**
4 **Pursuant to Code of Virginia Statute: §33.2-705, 33.2-334**

5 **Street Name and/or Route Number**

- 6 • **Kelham Mews, State Route Number 8020**
7 From: 0.01 miles east of Kelham Road, (Route 7591)
8 To: The cul-de-sac, a distance of 0.04 miles
9 Recordation Reference: Plat Book 249, Page 100
10 Right of Way width (feet) = 40

- 11 • **Tideswell Road, State Route Number 8021**
12 From: Westwell Drive, (Route 8536)
13 To: The cul-de-sac, a distance of 0.16 miles
14 Recordation Reference: Plat Book 249, Page 100
15 Right of Way width (feet) = 44

- 16 • **Tideswell Road, State Route Number 8021**
17 From: 0.01 miles southeast of Kelham Road, (Route 7591)
18 To: Westwell Drive, (Route 8536), a distance of 0.06
19 miles
20 Recordation Reference: Plat Book 249, Page 100
21 Right of Way width (feet) = 44

- 22 • **Westwell Drive, State Route Number 8536**
23 From: Tideswell Road, (Route 8021)
24 To: 0.07 miles east of Tideswell Road, (Route 8021), a
25 distance of 0.07 miles
26 Recordation Reference: Plat Book 249, Page 100
27 Right of Way width (feet) = 40

28
29 And, further, the Board adopted the following resolution:

30
31 WHEREAS, the streets described below are shown on a plat
32 recorded in the Clerk's Office of the Circuit Court of
33 Chesterfield County; and

34
35 WHEREAS, the Resident Engineer for the Virginia
36 Department of Transportation has advised this Board the streets
37 meet the requirements established by the Subdivision Street
38 Requirements of the Virginia Department of Transportation.

39
40 NOW, THEREFORE, BE IT RESOLVED, that this Board requests
41 the Virginia Department of Transportation to add the streets
42 described below to the secondary system of state highways,
43 pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia,
44 and the Department's Subdivision Street Requirements.

45
46 AND, BE IT FURTHER RESOLVED, that this Board guarantees
47 a clear and unrestricted right-of-way, as described, and any
48 necessary easements for cuts, fills and drainage.

49
50 AND, BE IT FURTHER RESOLVED, that a certified copy of this
51 resolution be forwarded to the Resident Engineer for the
52 Virginia Department of Transportation.

53
54

1 **Project/Subdivision: Cypress Glen Section 2**
2 **Type Change to the Secondary System of State Highways:**
3 **Additions**
4 **Reason for Change: New Subdivision Streets**
5 **Pursuant to Code of Virginia Statute: §33.2-705, 33.2-334**

6 **Street Name and/or Route Number**

- 7 • **Cypress Branch Lane, State Route Number 8500**
8 From: 0.02 miles north of Cypress Glen Drive, (Route
9 8499)
10 To: Waterfowl Flyway, (Route 3671), a distance of 0.06
11 miles
12 Recordation Reference: Plat Book 296, Page 68
13 Right of Way width (feet) = 54
- 14 • **Cypress Branch Lane, State Route Number 8500**
15 From: Waterfowl Flyway, (Route 3671)
16 To: The cul-de-sac, a distance of 0.08 miles
17 Recordation Reference: Plat Book 296, Page 68
18 Right of Way width (feet) = 54
- 19 • **Waterfowl Flyway, State Route Number 3671**
20 From: Cypress Branch Lane, (Route 8500)
21 To: Waterfowl Flyway Court, (Route 8521), a distance of
22 0.25 miles
23 Recordation Reference: Plat Book 296, Page 68
24 Right of Way width (feet) = 54
- 25 • **Waterfowl Flyway, State Route Number 3671**
26 From: Waterfowl Flyway Court, (Route 8521)
27 To: 0.19 miles east of Waterfowl Place, (Route 3691), a
28 distance of 0.08 miles
29 Recordation Reference: Plat Book 296, Page 68
30 Right of Way width (feet) = 54
- 31 • **Waterfowl Flyway Court, State Route Number 8521**
32 From: Waterfowl Flyway, (Route 3671)
33 To: The cul-de-sac, a distance of 0.19 miles
34 Recordation Reference: Plat Book 296, Page 68
35 Right of Way width (feet) = 54

36
37 And, further, the Board adopted the following resolution:
38

39 WHEREAS, the streets described below are shown on a plat
40 recorded in the Clerk's Office of the Circuit Court of
41 Chesterfield County; and
42

43 WHEREAS, the Resident Engineer for the Virginia
44 Department of Transportation has advised this Board the streets
45 meet the requirements established by the Subdivision Street
46 Requirements of the Virginia Department of Transportation.
47

48 NOW, THEREFORE, BE IT RESOLVED, that this Board requests
49 the Virginia Department of Transportation to add the streets
50 described below to the secondary system of state highways,
51 pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia,
52 and the Department's Subdivision Street Requirements.
53

1 AND, BE IT FURTHER RESOLVED, that this Board guarantees
2 a clear and unrestricted right-of-way, as described, and any
3 necessary easements for cuts, fills and drainage.
4

5 AND, BE IT FURTHER RESOLVED, that a certified copy of this
6 resolution be forwarded to the Resident Engineer for the
7 Virginia Department of Transportation.
8

9 **Project/Subdivision: Cypress Glen Section 1**

10 **Type Change to the Secondary System of State Highways:**

11 **Additions**

12 **Reason for Change: New Subdivision Streets**

13 **Pursuant to Code of Virginia Statute: §33.2-705, 33.2-334**

14 **Street Name and/or Route Number**

15 • **Cypress Glen Drive, State Route Number 8499**

16 From: Nash Road, (Route 636)

17 To: 0.09 miles northwest of Nash Road, (Route 636), a
18 distance of 0.09 miles

19 Recordation Reference: Plat Book 290, Page 26

20 Right of Way width (feet) = 106

21 • **Cypress Glen Drive, State Route Number 8499**

22 From: 0.09 miles northwest of Nash Road, (Route 636)

23 To: Cypress Branch Lane, (Route 8500), a distance of
24 0.24 miles

25 Recordation Reference: Plat Book 290, Page 26

26 Right of Way width (feet) = 54

27 • **Cypress Branch Lane, State Route Number 8500**

28 From: Cypress Glen Drive, (Route 8499)

29 To: 0.02 miles northeast, to the end of state
30 maintenance, a distance of 0.02 miles

31 Recordation Reference: Plat Book 290, Page 26

32 Right of Way width (feet) = 54

33 • **Cypress Branch Lane, State Route Number 8500**

34 From: Cypress Pond Lane, (Route 8501)

35 To: The cul-de-sac, a distance of 0.31 miles

36 Recordation Reference: Plat Book 290, Page 26

37 Right of Way width (feet) = 54

38 • **Cypress Branch Lane, State Route Number 8500**

39 From: Cypress Glen Drive, (Route 8499)

40 To: Cypress Pond Lane, (Route 8501), a distance of 0.06
41 miles

42 Recordation Reference: Plat Book 290, Page 26

43 Right of Way width (feet) = 54

44 • **Cypress Pond Lane, State Route Number 8501**

45 From: Cypress Pond Court, (Route 8502)

46 To: The cul-de-sac, a distance of 0.07 miles

47 Recordation Reference: Plat Book 290, Page 26

48 Right of Way width (feet) = 54

49

50

1 • **Cypress Pond Lane, State Route Number 8501**
2 From: Cypress Branch Lane, (Route 8500)
3 To: Cypress Pond Court, (Route 8502), a distance of
4 0.23 miles
5 Recordation Reference: Plat Book 290, Page 26
6 Right of Way width (feet) = 54

7 • **Cypress Pond Court, State Route Number 8502**
8 From: Cypress Pond Lane, (Route 8501)
9 To: The cul-de-sac, a distance of 0.05 miles
10 Recordation Reference: Plat Book 290, Page 26
11 Right of Way width (feet) = 54

12
13 And, further, the Board adopted the following resolution:

14
15 WHEREAS, the street described below is shown on a plat
16 recorded in the Clerk's Office of the Circuit Court of
17 Chesterfield County; and

18
19 WHEREAS, the Resident Engineer for the Virginia
20 Department of Transportation has advised this Board the street
21 meets the requirements established by the Subdivision Street
22 Requirements of the Virginia Department of Transportation.

23
24 NOW, THEREFORE, BE IT RESOLVED, that this Board requests
25 the Virginia Department of Transportation to add the street
26 described below to the secondary system of state highways,
27 pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia,
28 and the Department's Subdivision Street Requirements.

29
30 AND, BE IT FURTHER RESOLVED, that this Board guarantees
31 a clear and unrestricted right-of-way, as described, and any
32 necessary easements for cuts, fills and drainage.

33
34 AND, BE IT FURTHER RESOLVED, that a certified copy of this
35 resolution be forwarded to the Resident Engineer for the
36 Virginia Department of Transportation.

37
38 **Project/Subdivision: Timbercreek**
39 **Type Change to the Secondary System of State Highways:**
40 **Addition**
41 **Reason for Change: New Subdivision Street**
42 **Pursuant to Code of Virginia Statute: §33.2-705, 33.2-334**

43 **Street Name and/or Route Number**

44 • **South Street, State Route Number 1141**
45 From: Tipton Street, (Route 1135)
46 To: The cul-de-sac, a distance of 0.23 miles
47 Recordation Reference: Plat Book 280, Page 18
48 Right of Way width (feet) = 45

49
50 And, further, the Board adopted the following resolution:

51
52 WHEREAS, the streets described below are shown on a plat
53 recorded in the Clerk's Office of the Circuit Court of
54 Chesterfield County; and

55

1 WHEREAS, the Resident Engineer for the Virginia
2 Department of Transportation has advised this Board the streets
3 meet the requirements established by the Subdivision Street
4 Requirements of the Virginia Department of Transportation.

5
6 NOW, THEREFORE, BE IT RESOLVED, that this Board requests
7 the Virginia Department of Transportation to add the streets
8 described below to the secondary system of state highways,
9 pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia,
10 and the Department's Subdivision Street Requirements.

11
12 AND, BE IT FURTHER RESOLVED, that this Board guarantees
13 a clear and unrestricted right-of-way, as described, and any
14 necessary easements for cuts, fills and drainage.

15
16 AND, BE IT FURTHER RESOLVED, that a certified copy of this
17 resolution be forwarded to the Resident Engineer for the
18 Virginia Department of Transportation.

19
20 **Project/Subdivision: Harper's Mill South Section 4**
21 **Type Change to the Secondary System of State Highways:**
22 **Additions**
23 **Reason for Change: New Subdivision Streets**
24 **Pursuant to Code of Virginia Statute: §33.2-705, 33.2-334**

25 **Street Name and/or Route Number**

- 26 • **Blooming Road, State Route Number 8204**
27 From: 0.02 miles east of Blooming Place, (Route 8206)
28 To: Grahams Ferry Lane, (Route 8513), a distance of
29 0.03 miles
30 Recordation Reference: Plat Book 269, Page 84
31 Right of Way width (feet) = 50
- 32 • **Blooming Road, State Route Number 8204**
33 From: Grahams Ferry Lane, (Route 8513)
34 To: Sharpe Court, (Route 8512), a distance of 0.10
35 miles
36 Recordation Reference: Plat Book 269, Page 84
37 Right of Way width (feet) = 50
- 38 • **Blooming Road, State Route Number 8204**
39 From: Sharpe Court, (Route 8512)
40 To: Verneham Drive, (Route 8461), a distance of 0.03
41 miles
42 Recordation Reference: Plat Book 269, Page 84
43 Right of Way width (feet) = 50
- 44 • **Verneham Drive, State Route Number 8461**
45 From: Otterdale Road, (Route 667)
46 To: The end-of-maintenance, a distance of 0.06 miles
47 Recordation Reference: Plat Book 269, Page 84
48 Right of Way width (feet) = 50
- 49 • **Sharpe Court, State Route Number 8512**
50 From: 0.03 miles west of Verneham Drive, (Route 8461)
51 To: The cul-de-sac, a distance of 0.14 miles
52 Recordation Reference: Plat Book 269, Page 84
53 Right of Way width (feet) = 50

- 1 • **Grahams Ferry Lane, State Route Number 8513**
2 From: 0.10 miles west of Sharpe Court, (Route 8512)
3 To: The end-of-maintenance, a distance of 0.01 miles
4 Recordation Reference: Plat Book 269, Page 84
5 Right of Way width (feet) = 50

6
7 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
8 Nays: None.

9
10
11 **13.F.4. ENDORSEMENT OF CANDIDATE SMART SCALE PROJECTS**

12
13 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
14 adopted the list of candidate Smart Scale projects (Attachment
15 A) and authorized staff to submit projects for Smart Scale
16 funding.

17
18 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
19 Nays: None.

20
21
22 **13.F.5. AUTHORIZE USE OF DISTRICT ENHANCEMENT CAPITAL**
23 **IMPROVEMENT FUNDS (DECIF)**

24
25 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
26 authorized the use of District Enhancement Capital Improvement
27 funds, including authorization to advertise and award
28 construction contracts and change orders, up to the full amount
29 budgeted for each project, and execution of any agreements
30 necessary to complete the projects.

31
32 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
33 Nays: None.

34
35
36 **13.F.6. AUTHORIZE LEASE RENEWAL FOR CHILD ADVOCACY CENTER**

37
38 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
39 authorized lease renewal of office space for the Child Advocacy
40 Center.

41
42 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
43 Nays: None.

44
45
46 **13.F.7. AUTHORIZE THE RECEIPT AND APPROPRIATION OF \$715,755**
47 **FROM THE DEPARTMENT OF BEHAVIORAL HEALTH AND**
48 **DEVELOPMENTAL SERVICES**

49
50 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
51 approved the receipt and appropriation of \$715,755 from the
52 Department of Behavioral Health and Developmental Services for
53 the Community Services Board to support CSB personnel cost
54 increases for those who provide state-supported services.

55
56 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
57 Nays: None.

58
59

1 13.F.8. AMEND AGREEMENT FOR PURCHASE OF APPROXIMATELY 38.84
2 ACRES OF LAND AND ISLANDS ALONG THE APPOMATTOX
3 RIVER FOR A SPECIAL PURPOSE PARK LOCATED IN THE
4 VILLAGE OF ETTRICK
5

6 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
7 authorized the County Administrator to execute an amendment to
8 the current purchase agreement with the Capital Region Land
9 Conservancy (CRLC), conditioned upon a signed deed of gift
10 from CRLC conveying to Chesterfield all interests in the
11 property, with such deed to be signed on or before December
12 31, 2023, and held in escrow under terms and conditions
13 approved by the County Attorney, for the acquisition of 38.84
14 acres, more or less, for a future Special Purpose Park along
15 the Appomattox River in the Village of Ettrick and within the
16 Matoaca District of Chesterfield County.

17
18 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
19 Nays: None.
20

21
22 13.F.9. AWARD CONSTRUCTION CONTRACT FOR FALLING CREEK
23 RESERVOIR DREDGING AND RESTORATION PROJECT
24

25 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
26 authorized award of construction contract to Michels
27 Construction, Inc. in the amount of \$15,365,500 and authorized
28 the Director of Procurement to execute the necessary documents.
29

30 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
31 Nays: None.
32

33
34 13.F.10. SET PUBLIC HEARING TO CONSIDER LICENSE AGREEMENT
35 WITH EVENTMAKERS USA FOR 2024 CHESTERFIELD AFTER
36 HOURS CONCERT SERIES
37

38 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
39 set January 24, 2024, as a date for a public hearing to consider
40 a license agreement with EventMakers USA for 2024 Chesterfield
41 After Hours Concert Series.
42

43 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
44 Nays: None.
45

46
47 14. FIFTEEN-MINUTE CITIZEN COMMENT PERIOD ON UNSCHEDULED
48 MATTERS
49

50 Ms. Janice Caldwell addressed the Board relative to issues in
51 her neighborhood of Alice Heights.
52

53 Mr. Scott Kimbrel addressed the Board relative to Dominion
54 Energy's proposal for an energy reliability center in the
55 county.
56

57 Mr. Glen Besa addressed the Board relative to Dominion Energy's
58 proposal for an energy reliability center in the county.
59

1 **15. DEFERRED ITEMS FROM PREVIOUS MEETINGS**

2
3 There were no deferred items from previous meetings.
4

5
6 **16. REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONING**
7 **PLACED ON THE CONSENT AGENDA**

8
9 Ms. Hall stated for each case on the consent agenda, staff has
10 received written confirmation from the applicants that they
11 agree with the conditions being imposed and all proffers are
12 offered in compliance with state law.
13

14 **23MH0005**

15
16 In Bermuda Magisterial District, Payne Manufactured Home
17 Renewal is a request for renewal of a manufactured home permit
18 (Case 16SN0137) to permit a temporary manufactured home and
19 amendment of zoning district map in a Residential (R-7)
20 District on 0.4 acre known as 7724 Senate Street. Density will
21 be controlled by zoning conditions or ordinance standards. The
22 Comprehensive Plan suggests the property is appropriate for
23 Suburban Residential II use (2 to 4 dwellings per acre). Tax
24 IDs 788-677-6426, 6819, and 7320.
25

26 Ms. Hall introduced Case 23MH0005. She stated staff received
27 no comments on the case, staff recommended approval subject to
28 the conditions in the staff report.
29

30 Mr. Carroll called for public comment.
31

32 There being no one to speak to the issue, the public hearing
33 was closed.
34

35 On motion of Mr. Ingle, seconded by Mr. Holland, the Board
36 approved Case 23MH0005, subject to the following conditions:
37

- 38 1. The applicant shall be the owner and occupant of the
39 manufactured home. (P)
40
- 41 2. No permanent type living space may be added to the
42 manufactured home. The manufactured home shall be skirted
43 but shall not be placed on a permanent foundation. (P)
44

45 (Note: The Zoning Ordinance limits the maximum period of time
46 for which a manufactured home permit may be granted to seven
47 (7) years. Should the Board wish to approve this request, this
48 approval would be for seven (7) years unless conditioned for
49 less time and then subject to renewal.)
50

51 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
52 Nays: None.
53

54
55 **22SN0056**

56
57 In Bermuda Magisterial District, US Auto Center Exceptions is
58 a request for conditional use planned development to permit
59 exceptions to ordinance requirements and amendment of zoning
60 district map in General Business (C-5) District on 1.68 acres

1 known as 16638 Jefferson Davis Highway. Density will be
2 controlled by zoning conditions or ordinance standards. The
3 Comprehensive Plan suggests the property is appropriate for
4 Corporate Office/Research & Development/Light Industrial use.
5 Tax ID 799-632-6124.

6
7 Ms. Hall introduced Case 22SN0056. She stated staff received
8 no comments on the case, and the Planning Commission and staff
9 recommended approval subject to the conditions in the staff
10 report.

11
12 Mr. Carroll called for public comment.

13
14 Ms. Renae Eldred expressed concerns relative to zoning
15 violation procedures.

16
17 Mr. Carl Schwendeman addressed the Board relative to the need
18 for a sidewalk in front of the property.

19
20 There being no one else to speak to the issue, the public
21 hearing was closed.

22
23 On motion of Mr. Ingle, seconded by Mr. Winslow, the Board
24 approved Case 22SN0056, subject to the following proffered
25 conditions:

26
27 1. Master Plan. The Master Plan for the Property shall
28 consist of the Conceptual Plan (Exhibit A) and the
29 Conceptual Landscape Plan (Exhibit B). Development of the
30 Property shall generally conform to the Conceptual Plan,
31 titled "US Auto Center Conceptual Plan", prepared by
32 Townes Consulting Engineers, Planners, Land Surveyors,
33 last revised July 21, 2023, with respect to the general
34 layout of buildings, parking, access, and buffers. The
35 layout on the Conceptual Plan is conceptual in nature and
36 may vary based on the final site plan depending on final
37 engineering and environmental studies or as otherwise
38 approved by the Planning Commission at the time of plans
39 review. (P)

40
41 2. Buffer Reduction. The buffer adjacent to GPINs 799-632-
42 3720 and 799-632-4413 shall be a minimum of fifty (50)
43 feet in width. Existing vegetation within this buffer
44 shall be maintained. Where supplementation of landscaping
45 is required, landscaping within this buffer shall meet
46 the Ordinance requirement for buffers fifty (50) feet in
47 width. In addition, an existing and proposed pre-finished
48 metal wall may be located within this buffer to provide
49 screening for automobiles awaiting repair, as generally
50 shown on Exhibit A. (P)

51
52 3. Surface Treatment for Parking. All parking and drive aisle
53 areas shall be paved with concrete, bituminous concrete
54 or similar material, except for the area noted as
55 "Proposed Gravel / Grass Parking Area" on Exhibit A.
56 Surface treatment within this area may be gravel or grass
57 and shall be limited to parking for automobiles awaiting
58 repair. No dismantled, demolished, or inoperable vehicles
59 shall be stored on the Property. (P)

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4. Route 1 Landscaping & Buffer Replanting. The required landscaping within the Route 1 setback and any portion of the buffer requiring supplementation shall be installed within one (1) year of zoning approval. (P)

(Staff note: Installation and supplementation of this landscaping shall be subsequent to any required site plan approval.)

5. Existing Billboard Sign Removal. The existing sign, labeled on Exhibit A as "Ex. Billboard Sign", shall be removed from the Property within sixty (60) days of zoning approval. (P)

(Staff note: This condition shall not preclude the applicant from installing a new freestanding sign that meets Ordinance requirements.)

6. Storage Containers. A maximum of two (2) storage containers shall be permitted on the Property. The storage containers shall be located to the rear of the existing storage and repair garage as shown on Exhibit A. (P)

Ayes: Carroll, Ingle, Winslow, Holland and Miller.
Nays: None.

22SN0121

In Bermuda Magisterial District, Torch Solar Branders Bridge Road is a request for conditional use to permit a large scale solar energy facility (above ground lines and related equipment) plus conditional use planned development for exceptions to ordinance requirements and amendment of zoning district map in the Agricultural (A) and Residential (R-7) Districts on 43.68 acres fronting on two streets, 90 feet along the north side of Kelmarbi Road measuring approximately 500 feet north of Branders Bridge Road, and fronting approximately 150 feet along the west side of Branders Bridge Road approximately 900 feet north of Kelmarbi Road. Density will be controlled by zoning conditions or ordinance standards. The Comprehensive Plan suggests the property is appropriate for Suburban Residential II use (2 to 4 dwellings per acre) and Corporate Office/Research & Development/Light Industrial uses. Tax IDs; 793-629-Part of 6113; 793-628-9747; 793-628-9374; 793-628-7239; 793-628-6546; 792-627-Part of 6471; and 791-631-2349.

Ms. Hall introduced Case 22SN0121. She stated staff received no comments on the case, and the Planning Commission and staff recommended approval subject to the conditions in the staff report.

Mr. Carroll called for public comment.

Mr. Carl Schwendeman addressed the Board relative to paving a section of the Fall Line Trail along the property.

1 There being no one else to speak to the issue, the public
2 hearing was closed.

3
4 On motion of Mr. Ingle, seconded by Mr. Winslow, the Board
5 approved Case 22SN0121, subject to the following conditions:

6
7 Exhibit A - A plan titled "Chester Solar Technology Park POI,"
8 prepared by Timmons Group, last revised October 13, 2023.

9
10 Exhibit B - A plan titled "Chester Solar Technology Park POI
11 Landscaping Plan," prepared by Tetra Tech, last revised August
12 1, 2023.

13 Exhibit C - A plan titled "Preliminary Switchyard Overview,"
14 prepared by Tetra Tech.

15 1. Conceptual Plan. Exhibit A shall be considered the
16 Conceptual Plan for the proposed development.
17 Development of the Property shall conform generally to the
18 Conceptual Plan and as further provided herein. (P)

19 2. Uses. The uses permitted on the Property shall be as
20 set forth below:

21 i. A 115kV Overhead Transmission Line ("Gen-Tie
22 Line").

23 (a) The exact location of poles and route of
24 the line shall be established at the time
25 of site plan review.

26 (b) The Gen-Tie Line shall be mounted on
27 monopole structures not to exceed ninety-
28 five (95) feet in height.

29 (c) The Gen-Tie Line shall terminate at the
30 Switchyard (defined below).

31 ii. A Utility Switchyard (the "Switchyard").

32 (a) The approximate location for the
33 Switchyard is shown on Exhibit A and
34 Exhibit B.

35 (b) The Switchyard will serve as the point of
36 interconnection ("POI") between the Solar
37 Facility and the existing overhead
38 transmission line ("Virginia Power
39 Easement").

40 (c) The exact location of the Switchyard and
41 related equipment (as generally shown on
42 Exhibit C) is subject to Dominion Energy's
43 final engineering design. The Switchyard
44 shall not be subject to the Solar
45 Facility's decommissioning.

46 (d) The Switchyard will be divided as a
47 separate lot and owned by Dominion Energy.

1 iii. O&M Buildings. The existing structures located
2 on Tax ID 793-628-9747 may be used as Operations
3 and Maintenance Buildings ("O&M Buildings") for
4 the Solar Facility and uses allowed on the
5 Property.

6 iv. Any use permitted by-right or with restrictions
7 in the Agricultural zoning district. (P)

8 3. Right-of-Way Dedications and Easements.

9 i. Prior to any final site plan approval, forty-
10 five (45) feet on the west side of Branders
11 Bridge Road shall be dedicated, free and
12 unrestricted, to and for the benefit of
13 Chesterfield County, measured from the
14 centerline of that part of the road immediately
15 adjacent to the Property.

16 ii. Prior to any final site plan approval, a minimum
17 thirty (30) foot trail easement (the "Fall Line
18 Trail") to accommodate a future shared use
19 path/trail in accordance with the Chesterfield
20 County's "Bikeways and Trails" plan, a component
21 of the Comprehensive Plan, and conceptually
22 shown as part of VDOT's "Fall Line Trail Southern
23 Section Segments 1A - 2B," shall be dedicated to
24 and for the benefit of Chesterfield County
25 and/or VDOT. The trail easement location shall
26 be determined at the time of site plan review at
27 a mutually agreed location between the
28 Developer, Chesterfield County, and VDOT. The
29 trail easement may meander through the
30 setback/buffer as necessitated by the Property
31 development and the VDOT Fall Line Trail
32 project. (T)

33 4. Easement and Materials for Access. In conjunction with
34 the site plan approval, the developer shall provide a copy
35 of a recorded instrument which will include the following:

36 a. A thirty (30) foot private access easement from
37 Point A to Point B, as generally shown along
38 TAX ID 792-627-6471 on Exhibit B. Within this
39 easement shall be a minimum a twenty (20) foot
40 wide gravel road designed in accordance with
41 Chesterfield Fire Department Standards.

42 b. A condition that shall require the operator of
43 the solar facility and/or utility switchyard be
44 responsible for maintenance of the access which
45 shall extend to the proposed Switchyard. (P)

46 5. Laydown Area. The Temporary Construction Laydown Area,
47 as generally shown on Exhibit A, shall be removed within
48 thirty (30) days after the completion of construction
49 activities associated with the Switchyard. (P)

50
51 6. Switchyard Screening. The Switchyard design shall include
52 reasonable efforts to minimize visual impacts to the

1 surrounding area through the incorporation of exterior
2 landscaping elements, as shown on Exhibit A, Exhibit B
3 and Exhibit C. Screening measures will be submitted at
4 the time of site plan review for County approval. (P)

5 7. Utility Easements. Upon request of the County, the
6 following utility easements shall be provided, at no cost
7 to the County and on standard County documents, in
8 accordance with the location of water and wastewater
9 improvements shown on the current "Utilities Facilities
10 Plan" and shown on Exhibit A. Each easement is further
11 delineated below.

12 i. One sixteen (16) foot permanent waterline
13 easement together with a ten (10) foot temporary
14 construction easement along the frontage of Tax
15 ID 793-628-9747.

16 ii. One twenty (20) foot and one sixteen (16) foot
17 permanent waterline easements together with ten
18 (10) foot temporary construction easements
19 crossing Tax ID 791-631-2349.

20 iii. One sixteen (16) foot permanent wastewater line
21 easement and a ten (10) foot temporary
22 construction easement crossing Tax ID 791-631-
23 2349. (U)

24 8. Limits of Clearing. To protect existing vegetation, tree
25 clearing on the Property shall be limited to areas where
26 necessary for the construction and safe operation of the
27 Switchyard and Gen-Tie Line, as well as related equipment
28 and improvements, as determined at the time of site plan
29 review, with the exception of clearing to facilitate the
30 trail easement discussed in 4 ii above. The limits of
31 clearing shall include, but is not limited to, the areas
32 needed for erosion and sedimentation controls, stormwater
33 BMPs, fencing, laydown areas, line anchors and guywires,
34 access roads, and all Uses described in 3 above. (P)

35
36 9. Lot and Structure Standards Exception. If Tax ID 793-
37 628-9747 undergoes any modification or subdivision
38 process related to the Project, the parcel shall not be
39 subject to the lot standards and road frontage standards
40 as set out in Section 19.1-133 of the Chesterfield zoning
41 ordinance, provided the existing structure shall maintain
42 a minimum front yard setback of 50' as measured from the
43 edge of the future 45' right of way dedication along
44 Branders Bridge Road, and a minimum side yard setback of
45 28'. (P)

46
47 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
48 Nays: None.

49
50
51 **23SN0024**

52
53 In Clover Hill Magisterial District Southlake Boulevard
54 Rezoning is a request for rezoning to the General Industrial
55 (I-2) District with conditional use to permit additional land

1 uses, and conditional use planned development to permit
2 exceptions to ordinance requirements and amendment of zoning
3 district map in a Light Industrial (I-1) District on 1.41 acres
4 known as 700 Southlake Boulevard. Density will be controlled
5 by zoning conditions or ordinance standards. The Comprehensive
6 Plan suggests the property is appropriate for General Business
7 use. Tax ID 744-707-7057.

8

9 Ms. Hall introduced Case 23SN0024. She stated staff received
10 no comments on the case, and the Planning Commission and staff
11 recommended approval subject to the conditions in the staff
12 report.

13

14 Mr. Carroll called for public comment.

15

16 Mr. Carl Schwendeman addressed the Board relative to the
17 installation of sidewalks along Southlake Boulevard.

18

19 There being no one else to speak to the issue, the public
20 hearing was closed.

21

22 On motion of Mr. Winslow, seconded by Mr. Ingle, the Board
23 approved Case 23SN0024, subject to the following proffered
24 conditions:

25

26 The Owner-Applicant in this rezoning Case 23SN0024 pursuant to
27 Section 15.2-2298 of the Code of Virginia (1950 as amended)
28 and the Zoning Ordinance of Chesterfield County, Virginia, (the
29 "County") for itself and its successor or assigns, proffers
30 that the development of the approximately 1.41 acres located
31 at 700 Southlake Boulevard with County Tax Identification
32 Number 744707705700000 (the "Property") will be developed as
33 set forth below; however, in the event the request is denied
34 or approved with conditions not agreed to by the Owner-
35 Applicant, these proffers shall be immediately null and void
36 and of no further force or effect. The following proffered
37 conditions are provided for the Property:

38

39 1. Exhibit. These proffered conditions shall include the
40 following exhibit which by this reference is made a part
41 hereof:

42

43 a. Exhibit A - ALTA/NSPS Land Title Survey for 700
44 Southlake Blvd Clover Hill Magisterial District
45 Chesterfield, VA dated October 4, 2022 and prepared
46 by Nyfeler Associates (the "Existing Conditions
47 Plan"). (P)

48

49 2. Master Plan. The Textual Statement dated October 19, 2023,
50 shall be considered the Master Plan. (P)

51

52 3. Uses. Only the following uses shall be permitted on the
53 Property:

53

54 a. All I-2 uses, permitted by right or with restriction,
55 except for the following:

56

57 1. Access (public or private) to accommodate non
residential development;

- 1 2. Apparel manufacturing;
- 2 3. Athletic field privately operated;
- 3 4. Athletic field publicly operated;
- 4 5. Automobile self service station;
- 5 6. Automobile service station unmanned;
- 6 7. Automobile storage lot;
- 7 8. Boat sales, service, repair, and rental;
- 8 9. Building materials sales yard, excluding
- 9 concrete mixing
- 10 10. Construction building/trailer, temporary;
- 11 11. Convenience store;
- 12 12. Cooking oils manufacturing, excluding animal
- 13 and marine fats
- 14 13. Cottonseed oil milling;
- 15 14. Crematorium;
- 16 15. Day care, adult;
- 17 16. Day care, child;
- 18 17. Dye Manufacturing;
- 19 18. Electric power transforming station;
- 20 19. Electric power Wind Energy System (WES);
- 21 20. Feed storage;
- 22 21. Grain storage;
- 23 22. Grocery store;
- 24 23. Mass transportation station/terminal;
- 25 24. Motorcycle, go-cart, all-terrain vehicle or
- 26 similar type vehicle operation, non-commercial;
- 27 25. Nightclub;
- 28 26. Paint manufacturing;
- 29 27. Parking lot, commercial;
- 30 28. Parking lot, park and ride;
- 31 29. Perfume manufacturing;
- 32 30. Public address system, outside in conjunction
- 33 with primary use;
- 34 31. Recreational equipment, parking and storage;
- 35 32. Rental of heavy equipment;
- 36 33. Soap manufacturing;
- 37 34. Tire recapping;
- 38 35. Tire vulcanizing;
- 39 36. Truck rental;
- 40 37. Truck terminal;
- 41 38. Utility trailer rental;
- 42 39. Varnish manufacturing; and
- 43 40. Water treatment plant.

44 b. The following uses will be permitted:

- 45 i. Contractor's office and display room; and
- 46 ii. Repair services, excluding motor vehicle
- 47 repair.

49 4. Outside Storage. Outside storage will be permitted on the

50 Property only within the area shown on the Existing

51 Conditions Plan attached hereto as Exhibit A. (P)

53 5. Screening. Any outside storage areas on the Property will

54 be screened with an eight foot (8') tall fence with

55 material to be determined at time of plan review. (P)

57 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

58 Nays: None.

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23SN0052

In Clover Hill Magisterial District, Hasty Lane Rezoning & Exceptions is a request to rezone from General Business (C-5) and Light Industrial (I-1) to Community Business (C-3) and General Industrial (I-2) with conditional use to permit shed building sales plus conditional use planned development to permit exceptions to ordinance requirements and amendment of zoning district map on 3.33 acres known as 10804 Hull Street Road. Density will be controlled by zoning conditions or ordinance standards. The Comprehensive Plan suggests the property is appropriate for Corporate Office/Research & Development/Light Industrial use. Tax IDs 745-684-1672, 3082, 4291, 4374, and 5498.

Ms. Hall introduced Case 23SN0052. She stated staff received no comments on the case, and the Planning Commission and staff recommended approval subject to the conditions in the staff report.

Mr. Carroll called for public comment.

There being no one to speak to the issue, the public hearing was closed.

On motion of Mr. Winslow, seconded by Mr. Carroll, the Board approved Case 23SN0052, subject to the following proffered conditions:

The property owner and applicant in this case, pursuant to Section 15.2-2298 of the Code of Virginia (1950 as amended) and the Zoning Ordinance of Chesterfield County, for themselves and their successors and assigns, proffer that the property under consideration ("the Property") will be developed according to the following proffers if, and only if, the request submitted herewith is granted with only those conditions agreed to by the owner and applicant. In the event this request is denied or approved with conditions not agreed to by the owner and applicant, the proffers shall immediately be null and void and of no further force or effect.

1. Master Plan. The following items shall be considered the Master Plan:
 - a. Textual Statement, dated October 26, 2023.
 - b. Exhibit B entitled "Proposed Zoning Boundaries", dated, October 4, 2023, and prepared by Balzer and Associates, Inc.
 - c. Exhibit C entitled "Proposed Landscape Plan", dated July 24, 2023, and prepared by Balzer and Associates, Inc.
 - d. Exhibit D entitled "Illustrative Shed Display", dated April 2023, and further described in Proffered Condition 7.
 - e. Exhibit E entitled "Yard Works Conceptual Plan", dated October 30, 2023, and prepared by Balzer and Associates, Inc. (P)
2. Uses.

- 1 a. Uses within Tract A shall be limited to those uses
2 permitted by right or with restrictions in the I-1
3 District plus a contractor's office, shop and storage
4 yard with the sale of landscape materials (outside
5 storage).
- 6 b. Uses within Tract B shall be limited to those uses
7 permitted by right or with restrictions in the I-1
8 District plus shed building sales provided this use
9 is operated in conjunction with an associated shed
10 sales office in Tract C.
- 11 c. Uses within Tract C shall be limited to those uses
12 permitted by right or with restrictions in the C-3
13 District. (P)
- 14
- 15 3. Utilities. The public water and wastewater systems shall
16 be used for any parcel(s) within the Project that are
17 redeveloped. (U)
- 18
- 19 4. Sidewalk on Hull Street Road. Prior to issuance of any
20 certificate of occupancy for any development that results
21 in more than an additional 2,000 gross square feet of
22 enclosed heated building area, exclusive of structures
23 identified in Textual Statement Item VI., as determined
24 by the Transportation Department, the owner/developer
25 shall be responsible for construction of a VDOT standard
26 sidewalk along the entire property frontage to Hull Street
27 Road (Route 360), with modifications approved by the
28 Transportation Department, and dedicate to Chesterfield
29 County, free and unrestricted, of any additional right-
30 of-way and/or easements required for the improvement. (T)
- 31
- 32 5. Access.
- 33 a. Direct access from the Property to Hull Street Road
34 (Route 360) shall be limited to one (1) entrance/exit
35 with the exact location approved by the
36 Transportation Department.
- 37 b. There shall be no direct access to the contractor's
38 office and storage yard use from Hull Street Road.
39 (T)
- 40
- 41 6. Signage. Any freestanding non-residential community sign
42 for the Project shall be a monument style. This monument-
43 style sign shall replace the two (2) freestanding signs
44 located on Hull Street Road. Such replacement shall occur
45 within 100 days of the first site plan approval for uses
46 in the Project. (P)
- 47
- 48 7. Shed Building Sales Display. The sheds on Tract B shall
49 be displayed in a manner in which they are used and the
50 display shall be comparable and/or generally consistent
51 with the illustration shown on Exhibit D. The treatment
52 surrounding the shed display areas shall be hardscaped
53 and may include grasses or other plantings. (P)
- 54
- 55 8. Storage Trailers.
- 56 a. The storage trailers located on Tract A shall be
57 removed within 100 days of zoning approval.

- 1 b. The storage trailer located on Tract C and noted as
2 " Furniture Store Trailer" on Exhibit E shall be
3 removed within 100 days of zoning approval.
4 c. A storage trailer located on Tract C and noted as
5 " Straw Trailer" on Exhibit E shall be relocated to
6 Tract A within 100 days of site plan approval for
7 the contractor's office and storage yard use. (P)

8

9 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

10 Nays: None.

11

12

13 **23SN0066**

14

15 In Matoaca Magisterial District, Prevost Driveway Amendment is
16 a request to amend zoning approval (Case 22SN0031) to permit
17 a driveway within a tree preservation area and amendment of
18 zoning district map in a Residential (R-88) District on 1.71
19 acres known as 13424 Chesdin Landing Drive. Density will be
20 controlled by zoning conditions or ordinance standards. The
21 Comprehensive Plan suggests the property is appropriate for
22 Residential Agricultural use. Tax ID 732-623-4103.

23

24 Ms. Hall introduced Case 23SN0066. She stated staff received
25 no comments on the case, and the Planning Commission and staff
26 recommended approval subject to the conditions in the staff
27 report.

28

29 Mr. Carroll called for public comment.

30

31 There being no one to speak to the issue, the public hearing
32 was closed.

33

34 On motion of Mr. Carroll, seconded by Mr. Ingle, the Board
35 approved Case 23SN0066, subject to the following conditions:

36

37 Condition 2 of Case 22SN0031 is removed in its entirety and
38 replaced with:

39 1. Tree Preservation. A tree preservation area of a minimum
40 of fifteen (15) feet shall be maintained on the property
41 along Chesdin Green Way. A twelve (12) feet wide driveway
42 may be located within the tree preservation area. (P)

43

44 2. Driveway Improvements.

45 a. The driveway shall be surfaced with asphalt,
46 concrete, or similar material. The driveway cannot
47 be surfaced with gravel.

48 b. Landscaping will be planted along the driveway, as
49 shown in Exhibit A, and will consist of Cyprus trees
50 or other comparable trees as approved by the Planning
51 Department.

52 3. The current construction access that is within the tree
53 preservation area as shown in Exhibit B must be paved and
54 improved according to Conditions 2.a and 2.b within ninety
55 (90) days of approval of this request. (P)

56

57 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

58 Nays: None.

1 **23SN0071**

2
3 In Matoaca Magisterial District, Chesdin Boat Sales is a
4 request to amend zoning approval (Case 02SN0288) relative to
5 permitted uses to allow boat sales and boat repairs and
6 amendment of zoning district map in a General Business (C-5)
7 District on 2.90 acres known as 8800 Hickory Road. Density will
8 be controlled by zoning conditions or ordinance standards. The
9 Comprehensive Plan suggests the property is appropriate for
10 Residential Agricultural use. Tax ID 764-625-Part of 7271.

11
12 Ms. Hall introduced Case 23SN0071. She stated staff received
13 no comments on the case, and the Planning Commission and staff
14 recommended approval subject to the conditions in the staff
15 report.

16
17 Mr. Carroll called for public comment.

18
19 There being no one to speak to the issue, the public hearing
20 was closed.

21
22 On motion of Mr. Carroll, seconded by Dr. Miller, the Board
23 approved Case 23SN0071, subject to the following proffered
24 conditions:

25
26 Proffered Condition 1 of Case 02SN0288 is amended to read as
27 follows:

- 28
29 1. Uses. The uses permitted shall be limited to the following:
30 a) Those uses permitted by right or with restrictions in
31 the Neighborhood Business (C-2) District; and,
32 b) Boat and boat trailer sales and boat repairs.

33
34 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

35 Nays: None.

36
37
38 **23SN0075**

39
40 In Midlothian Magisterial District, Watkins Rezoning is a
41 request to rezone from Agricultural (A) to General Industrial
42 (I-2) plus conditional use planned development to permit
43 exceptions to ordinance requirements and amendment of zoning
44 district map on 0.99 acre lying approximately 655 feet off the
45 northeast side of East West Road, adjoining the southwest
46 quadrant of the Route 60 & Route 288 interchange. Density will
47 be controlled by zoning conditions or ordinance standards. The
48 Comprehensive Plan suggests the property is appropriate for
49 Corporate Office/Research & Development/Light Industrial use.
50 Tax ID 717-709-6667.

51
52 Ms. Hall introduced Case 23SN0075. She stated staff received
53 no comments on the case, and the Planning Commission and staff
54 recommended approval subject to the conditions in the staff
55 report.

56
57 Mr. Carroll called for public comment.

1 Mr. Carl Schwendeman addressed the Board relative to building
2 a sidewalk along the property going east towards Powhatan.

3
4 There being no one else to speak to the issue, the public
5 hearing was closed.

6
7 On motion of Dr. Miller, seconded by Mr. Carroll, the Board
8 approved Case 23SN0075, subject to the following proffered
9 conditions:

- 10
11 1. Master Plan. The Textual Statement dated October 10, 2023,
12 shall be considered the Master Plan for the Property. (P)
13
14 2. Utilities. Public water and wastewater systems shall be
15 used. (U)

16
17 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
18 Nays: None.

19
20

21 **23SN0076**

22
23 In Clover Hill Magisterial District, Christian Brothers
24 Automotive is a request to rezone from Neighborhood Business
25 (C-2) to Community Business (C-3) to permit an automobile
26 repair shop and amendment of zoning district map on 2.3 acres
27 known as 6801 Temie Lee Parkway. Density will be controlled by
28 zoning conditions or ordinance standards. The Comprehensive
29 Plan suggests the property is appropriate for Neighborhood
30 Business use. Tax ID 725-672-6850.

31
32 Ms. Hall introduced Case 23SN0076. She stated staff received
33 no comments on the case, and the Planning Commission and staff
34 recommended approval subject to the conditions in the staff
35 report.

36
37 Mr. Carroll called for public comment.

38
39 There being no one to speak to the issue, the public hearing
40 was closed.

41
42 On motion of Mr. Winslow, seconded by Mr. Carroll, the Board
43 approved Case 23SN0076, subject to the following proffered
44 conditions:

- 45 1. Permitted Uses. All uses permitted in the Community
46 Business (C-3) District that are also permitted by right
47 or with restrictions in the Neighborhood Business (C-2)
48 District, plus the automobile repair, excluding body,
49 major engine and transmission repair, shall be permitted
50 on the Property. (P)

- 51 2. Conceptual Layout. The Property shall be developed in
52 general conformance with the Conceptual Layout, shown on
53 Exhibit A, unless substantial modifications are approved
54 by the Planning Commission at the time of plans review.
55 (P)

1 3. Perimeter Landscape. Perimeter landscaping shall be
2 provided on the southern, western, and northern sides of
3 the Property as generally shown on the Conceptual Layout.
4 The final planting design, plants and materials shall be
5 established by the landscape plan approved at the time of
6 plans review. (P)

7 4. Architecture. Any building constructed on the Property
8 shall be developed with an architectural appearance
9 generally consistent with the picture(s) shown on Exhibit
10 B. Owners and tenants will be permitted to include
11 prototypical or corporate buildings and identification
12 architectural elements in the design of their building
13 provided that these elements do not qualify as signage.
14 If these elements are considered to be signage then the
15 elements shall be inclusive of sign area calculations for
16 the entire project. Any substantial modifications or
17 deviations to the general architectural appearance shown
18 on Exhibit B shall be approved by the Planning Commission
19 in conjunction with plans review. (P)

20 5. Materials. Acceptable siding materials include brick,
21 brick veneer, stone, stone veneer, cultured stone, other
22 masonry materials, fiber cement siding (such as
23 HardiPlank, HardieShingle, and HardieTrim), or engineered
24 wood siding (such as LP SmartSide). Dutch lap, plywood,
25 vinyl and metal siding are not permitted. Other materials
26 may be used for parapets, cornices, surrounds, trim,
27 awnings, architectural decorations, and design elements.
28 Roofing material for a sloped roof shall be standing seam
29 metal, dimensional architectural shingles with a minimum
30 of 30-year warranty, unless a different material
31 satisfying the same minimum warranty is approved by the
32 Planning Director at the time of plans review. (P)

33 6. Public Utilities. Public water and wastewater systems
34 shall be used. (U)
35

36 7. Community Connect. In the event an exterior video
37 surveillance camera(s) is used on the Property, the owner
38 of the business operating the camera(s) shall join the
39 Chesterfield County Police Department's (CCPD) Community
40 Connect program upon the terms in effect at the time of
41 rezoning approval, unless otherwise agreed to by the owner
42 of the business and CCPD. (CCPD)
43

44 8. Sidewalk. A sidewalk or pedestrian path shall be provided
45 along the southern property line as generally shown on
46 the Conceptual Layout. (P)
47

48 9. Access. The property shall be developed with two entrances,
49 as generally shown on the Conceptual layout, with the exact
50 locations approved by the Transportation Department. (P)
51

52 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

53 Nays: None.
54
55
56

1 **23SN0081**

2 In Midlothian Magisterial District, Guitian Second Dwelling is
3 a request for conditional use to permit a second dwelling and
4 amendment of zoning district map in a Residential (R-7)
5 District on 0.39 acre known as 11711 Deerhurst Drive. Density
6 will be controlled by zoning conditions or ordinance standards.
7 The Comprehensive Plan suggests the property is appropriate
8 for Suburban Residential II use (2 to 4 dwellings per acre).
9 Tax ID 736-713-3353.

10
11 Ms. Hall introduced Case 23SN0081. She stated staff received
12 no comments on the case, and the Planning Commission and staff
13 recommended approval subject to the conditions in the staff
14 report.

15
16 Mr. Carroll called for public comment.

17
18 There being no one to speak to the issue, the public hearing
19 was closed.

20
21 On motion of Dr. Miller, seconded by Mr. Winslow, the Board
22 approved Case 23SN0081, subject to the following conditions:

- 23
24 1. Occupancy Limitations. Occupancy of the second dwelling
25 shall be limited to the occupants of the principal
26 dwelling unit, individuals related to them by blood,
27 marriage, adoption or guardianship, foster children,
28 personal guests, and household employees. (P)
- 29
30 2. Deed Restrictions. For the purpose of providing record
31 notice, prior to the issuance of a certificate of
32 occupancy for the second dwelling unit, a deed restriction
33 shall be recorded setting forth the limitation in
34 Condition 1. The deed book and page number of such
35 restriction and a copy of the restriction as recorded
36 shall be submitted to the Planning Department. (P)
- 37
38 3. Utilities. Should the property be legally subdivided in
39 the future, the owner shall establish separate water
40 connections to each dwelling unit, subject to the review
41 and approval of the Utilities Department. The owner shall
42 be responsible for all costs to establish the new water
43 connections, including the payment of connection fees in
44 effect at the time service is initiated. (U)

45
46 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

47 Nays: None.

48
49
50 **23SN0082**

51
52 In Bermuda Magisterial District, Ironbridge Apartments Parking
53 Lot Rezoning is a request to rezone from Neighborhood Business
54 (C-2) to Community Business (C-3) plus conditional use to
55 permit multifamily uses for associated parking areas and
56 amendment of zoning district map on 0.4 acre lying
57 approximately 660 feet off the east line of Iron Bridge Road,
58 460 feet south of the Iron Bridge Road and Ironbridge Parkway
59 intersection. Density will be controlled by zoning conditions

1 or ordinance standards. The Comprehensive Plan suggests the
2 property is appropriate for Corporate Office use. Tax ID 774-
3 655-Part of 9045.

4

5 Ms. Hall introduced Case 23SN0082. She stated staff received
6 no comments on the case, and the Planning Commission and staff
7 recommended approval subject to the conditions in the staff
8 report.

9

10 Mr. Carroll called for public comment.

11

12 There being no one to speak to the issue, the public hearing
13 was closed.

14

15 On motion of Mr. Ingle, seconded by Mr. Carroll, the Board
16 approved Case 23SN0082, subject to the following proffered
17 conditions:

18

19 1. Uses and Development Standards. The Property shall comply
20 with the permitted uses and development standards outlined
21 in the conditions of zoning approval for Case 20SN0544
22 relative to the multifamily tract shown in the approved
23 conceptual plan (shown as the "The Lofts" Apartments on
24 the "Ironbridge - Mixed Use Development" conceptual plan).
25 No additional residential density shall be permitted on
26 this property. (P)

27

28 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

29 Nays: None.

30

31

32 **23SN0088**

33

34 In Dale Magisterial District, Griffith Family Day Care Home is
35 a request for conditional use to permit a family day care home
36 and amendment of zoning district map in an Agricultural (A)
37 District on 8.35 acres known as 4221 Kingsland Road and 4211
38 Kingsland Road. Density will be controlled by zoning conditions
39 or ordinance standards. The Comprehensive Plan suggests the
40 property is appropriate for Suburban Residential II use (2 to
41 4 dwellings per acre). Tax IDs 783-671-5547 and 5290.

42

43 Ms. Hall introduced Case 23SN0088. She stated staff received
44 no comments on the case, and the Planning Commission and staff
45 recommended approval subject to the conditions in the staff
46 report.

47

48 Mr. Carroll called for public comment.

49

50 There being no one to speak to the issue, the public hearing
51 was closed.

52

53 On motion of Mr. Holland, seconded by Mr. Winslow, the Board
54 approved Case 23SN0088, subject to the following conditions:

55

56 1. Non-Transferable Ownership. This conditional use
57 approval shall be granted to and for Stephanie N.
58 Griffith, exclusively, and shall not be transferable nor
59 run with the land. (P)

- 1 2. Expansion of Use. There shall be no exterior additions or
2 alterations to the existing structure to accommodate the
3 use. (P)
4
- 5 3. Signage. There shall be no signs permitted to identify
6 this use. (P)
7
- 8 4. Number of Children. This conditional use approval shall
9 be limited to providing care, protection and guidance to
10 a maximum of twelve (12) children, other than the
11 applicant's own children, at any one time. (P)
12
- 13 5. Hours of Operation. Hours and days of operation shall be
14 limited to Monday through Friday 6:30 a.m. to 6 p.m. There
15 shall be no Saturday or Sunday operation of this use. (P)
16
- 17 6. Time Limitation. This conditional use approval shall not
18 be subject to a time limitation. (P)
19
- 20 7. Fenced Outdoor Play Areas. Any outdoor play area and/or
21 recreational equipment utilized by the family day-care
22 home shall be located in the side or rear yard of the
23 property. Outdoor play and/or recreational equipment
24 areas shall have perimeter fencing of at least four (4)
25 feet in height, installed around the equipment or play
26 area. Equipment for outdoor play areas shall be located
27 no closer than ten (10) feet to the side or rear property
28 lines. (P)
29
- 30 8. Employees. No more than two (2) employees shall be
31 permitted to work on the premises, other than family
32 member employees who live on the premises. (P)
33

34 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

35 Nays: None.
36
37

38 **23SN0090**
39

40 In Midlothian Magisterial District, Stuart Two Family Dwelling
41 is a request for conditional use to permit a two-family
42 dwelling and amendment of zoning district map in Residential
43 (R-40) District on 1.33 acres known as 11406 Pinifer Park
44 Court. Density will be controlled by zoning conditions or
45 ordinance standards. The Comprehensive Plan suggests the
46 property is appropriate for Low Density Residential use
47 (Maximum of 1 dwelling per acre). Tax ID 741-720-8584.
48

49 Ms. Hall introduced Case 23SN0090. She stated staff received
50 no comments on the case, and the Planning Commission and staff
51 recommended approval subject to the conditions in the staff
52 report.
53

54 Mr. Carroll called for public comment.
55

56 There being no one to speak to the issue, the public hearing
57 was closed.
58

1 On motion of Dr. Miller, seconded by Mr. Carroll, the Board
2 approved Case 23SN0090, subject to the following conditions:

- 3
4 1. Occupancy Limitations. Occupancy of the second dwelling
5 unit shall be limited to the occupants of the principal
6 dwelling unit, individuals related to them by blood,
7 marriage, adoption or guardianship, foster children,
8 personal guests, and household employees. (P)
9 2. Deed Restrictions. For the purpose of providing record
10 notice, prior to the issuance of a certificate of
11 occupancy for the second dwelling unit, a deed restriction
12 shall be recorded setting forth the limitation in
13 Condition 1. The deed book and page number of such
14 restriction and a copy of the restriction as recorded
15 shall be submitted to the Planning Department. (P)
16

17 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

18 Nays: None.
19
20

21 **23SN0015**
22

23 In Matoaca Magisterial District, Hickory Road Solar Farm is a
24 request for conditional use to permit a solar farm and
25 conditional use planned development to permit exceptions to
26 ordinance requirements and amendment of zoning district map in
27 Agricultural (A) District on 26.98 acres fronting
28 approximately 800 feet along the east side of Hickory Road at
29 the intersection of Butler Lane, and adjacent to Fieldcrest
30 Subdivision. Density will be controlled by zoning conditions
31 or ordinance standards. The Comprehensive Plan suggests the
32 property is appropriate for Suburban Residential II use (2 to
33 4 dwellings per acre). Tax ID 792-614-8028.
34

35 Mr. Harold Ellis introduced Case 23SN0015. He stated a 2.5 MW
36 large scale solar energy facility is proposed, requiring
37 approval of a conditional use in an Agricultural District. He
38 further stated Conditional Use Planned Development is also
39 requested for exceptions to Zoning Ordinance requirements.
40 He stated the Ordinance establishes specific standards for
41 solar energy facilities that address general layout, location,
42 access, anticipated locations of transmission lines, facility
43 decommissioning, certifications of state and federal
44 approvals, construction activities limits, setbacks, buffers,
45 health and safety, and facility operation and design. He
46 further stated the proposed use will comply with or exceed
47 these Zoning Ordinance standards except where deviations are
48 requested for the location of above ground transmission lines,
49 setbacks, and fencing. He noted staff recommends denial because
50 the proposed use will inhibit the property from being developed
51 to its fullest potential.
52

53 Mr. Carroll called for public comment.
54

55 The following individuals urged the Board to approve the
56 request:
57

58 Mr. Steve Meadows

59 Mr. Carl Schwendeman

1
2 Mr. Matt Roberts, representing the applicant, noted the
3 background of the applicant and stated the project will
4 participate in Virginia's Shared Solar Program which allows
5 residents to subscribe and enjoy credits on their monthly
6 electric bills. He further stated these projects are no bigger
7 than 5 MW and given that restriction, it makes projects smaller
8 and easier to screen. He noted there will be 5,900 solar panels
9 in total; the remainder of the site will remain in its current
10 state.

11
12 There being no one else to speak to the issue, the public
13 hearing was closed.

14
15 Discussion and questions ensued relative to the proposal.
16
17

18 On motion of Mr. Carroll, seconded by Mr. Holland, the Board
19 approved Case 23SN0015, subject to the following conditions:
20

- 21 1. Master Plan. The Textual Statement, last revised October
22 20, 2023, shall be considered the Master Plan for the
23 Property. (P)
24
- 25 2. General Plan. Development of the Property shall be in
26 conformance with these conditions and in general
27 conformance with the plan titled "Murphy Solar" prepared
28 by Christopher Consultants and submitted by CVE Group
29 dated February 8, 2023 (the "General Plan"). Minor
30 modifications to the General Plan shall be permitted at
31 the time of final site plan approval based on final
32 engineering and design requirements that align with the
33 following conditions. (P)
34
- 35 3. Right-of-Way Dedications. Prior to any site plan approval
36 or within sixty (60) days from a written request by the
37 Transportation Department, whichever occurs first, the
38 following rights-of-way shall be dedicated, free and
39 unrestricted, to and for the benefit of Chesterfield
40 County measured from the centerline of that part of the
41 existing road immediately adjacent to the Property:
42
 - 43 a. Forty-five (45) feet of right-of-way along the east
44 side of Hickory Road; and
 - 45 b. Forty-five (45) feet of right-of-way along the west
46 side of Woodpecker Road. (T)
47
- 48 4. Public Liaison. The developer of the Solar Facility will
49 designate a person who will act as a point of contact
50 between citizens and construction crews ("Public
51 Liaison"). The contact information for the Public Liaison
52 will be posted at each access point, published on the
53 Project's website, and provided to Chesterfield County
54 Staff. (P)
55

- 1 5. Signage. There shall be no signage associated with the
2 site other than warning signage required by law. Said
3 signage shall be screened from view from Hickory Road.
4 (P)
5
6 6. Above Ground Transmission Lines. Ground transmission
7 lines intended to connect the solar facility to the public
8 power grid at Hickory Road may be utilized. (P)
9
10 7. Setbacks. A twenty-five (25) foot setback reduction along
11 the north side of the property is permitted where a 150
12 foot setback is required, resulting in a 125 foot setback.
13 (P)
14
15 8. Fencing. An agricultural style fence as opposed to a
16 barbed wire or similar type fence is permitted, as
17 detailed in Exhibit A. (P)
18

19 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

20 Nays: None.
21
22

23 **23SN0077**
24

25 In Bermuda Magisterial District, Whiskers and Wags Animal
26 Hospital is a request for conditional use to permit a
27 veterinary hospital and conditional use planned development to
28 permit exceptions to ordinance requirements plus an exception
29 to Section 18-60 of the Utility Ordinance for connection to
30 the public wastewater system and amendment of zoning district
31 map in an Agricultural (A) District on 3.39 acres known as 5001
32 West Hundred Road. Density will be controlled by zoning
33 conditions or ordinance standards. The Comprehensive Plan
34 suggests the property is appropriate for Office/Residential
35 Mixed Use and Residential (1.5 dwellings per acre or less)
36 uses. Tax ID 785-652-9775.
37

38 Ms. Summer Hobson introduced Case 23SN0077. She stated the
39 applicant is requesting conditional use to permit a veterinary
40 hospital in an Agricultural District plus conditional use
41 planned development to permit exceptions to building and
42 parking setbacks and an exception to constructing a sidewalk
43 along the property's frontage on Route 10 as required by the
44 Bikeways and Trails Plan. She further stated a utility
45 exception for connection of the public sewer system is also
46 requested. She noted staff recommends approval of Request I
47 but recommended denial of Request II. Because no topographic
48 or sewer capacity limitations exist that would prevent
49 connection to public wastewater system; failure to extend
50 public wastewater system to the subject property will adversely
51 affect achieving the highest and best land uses suggested by
52 the Comprehensive Plan; and relief of public wastewater
53 connection could result in other properties seeking similar
54 exceptions.
55

56 Mr. Carroll called for public comment.
57

1 Mr. Carl Schwendeman addressed the Board relative to sidewalk
2 connectivity along the property into the Fall Line Trail.
3
4 Ms. Renae Eldred requested connectivity between the Fall Line
5 Trail and the animal hospital.
6
7 Ms. Ann Miller, representing the applicant, stated Whisker and
8 Wags is an existing animal hospital in Chester and the
9 applicant is looking for a more permanent home for their
10 facility. She further stated it would be cost prohibitive for
11 to take on the extension to the public wastewater system.
12
13 There being no one else to speak to the issue, the public
14 hearing was closed.
15
16 Discussion ensued relative to the proposal.
17
18 On motion of Mr. Ingle, seconded by Mr. Carroll, the Board
19 approved Case 23SN0077, subject to the following proffered
20 conditions:
21
22 1. Use. This Conditional Use is to permit a veterinary
23 hospital. Animal boarding and/or overnight care shall not
24 occur. (P)
25
26 2. Master Plan. The Textual Statement, last revised September
27 18, 2023, shall be considered the master plan. (P)
28
29 4. Conceptual Plan. Development of the Property for a
30 veterinary hospital shall generally conform to the
31 Conceptual Plan (Exhibit A), titled "Whiskers & Wags
32 Animal Hospital", prepared by Balzer and Associates last
33 revised July 3, 2023, with respect to the general location
34 of the building, parking lot and setbacks. The layout on
35 the Conceptual Plan is conceptual in nature and may vary
36 based on the final site plan depending on final
37 engineering and environmental/soil studies or as
38 otherwise approved by the Planning Commission at the time
39 of plans review. (P)
40
41 5. Architecture. Development of the veterinary clinic shall
42 be consistent (incorporating similar, but not necessarily
43 identical design elements, stye and materials) with the
44 images within Exhibit B or another architectural
45 appearance approved by the Planning Department at the time
46 of plans review. Acceptable siding materials include
47 stone, brick, masonry, vinyl, fiber cement siding, or
48 engineered wood siding, or other comparable material as
49 approved by the Planning Department at time of plans
50 review. Plywood and metal siding are not permitted. (P)
51
52 6. Access. There shall be no direct vehicular access to/from
53 West Hundred Road (Route 10). (P)
54
55 7. Hours of Operation. The veterinary hospital shall operate
56 as follows:
57 a. Monday through Friday, with no operation on Saturdays
58 or Sundays.

- 1 b. The building shall be open 8:00 a.m. to 7:00 p.m.
2 for staff and 9:00 a.m. to 6:00 p.m. for
3 appointments.
4 c. No deliveries shall be permitted before 8:00 a.m.
5 and after 7:00 p.m. (P)

6
7 8. Environmental Engineering. The post-development 100-year
8 peak discharge rate shall not exceed the pre-development
9 100-year peak discharge rate. If it is determined that
10 downstream facilities have adequate capacity or if off-
11 site improvements are provided, alternative storm water
12 measures may be approved by the Director of Environmental
13 Engineering at the time of construction plan review. (EE)

14
15 9. Utilities. Public water systems shall be used. (U)

16
17 And, further, the Board approved the following conditions:

- 18
19 1. Utilities Exception to Connect to Public Sewer System.
20 a. The exception to the use of the public wastewater system
21 shall only apply to the 3.39-acre parcel shown on Exhibit A
22 for use as an animal hospital. Any future development of
23 the property for other uses will be required to conform to
24 the County Code at that time for the provision of public
25 wastewater.
26 b. Should the public wastewater system be extended to within
27 200-feet of the request property, the owner shall extend the
28 public wastewater system to a point acceptable to the
29 Utilities Department and connect all structures to the
30 public wastewater system.
31 c. In conjunction with site plan approval, a public wastewater
32 easement to facilitate future wastewater service extension
33 to property beyond the request property, in a location
34 acceptable to the Utilities Department, shall be dedicated.
35 (U)

36
37 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

38 Nays: None.

39
40
41 23SN0070

42
43 In Midlothian Magisterial District, TownePlace Suites North
44 Providence Road is a request to rezone from Neighborhood
45 Business (C-2) and Community Business (C-3) to Community
46 Business (C-3) to permit a 4 story 90 room hotel, plus
47 conditional use planned development to permit exceptions to
48 ordinance requirements and amendment of zoning district map on
49 2.19 acres known as 101, 151, 201, 211, and 221 North
50 Providence Road. Density will be controlled by zoning
51 conditions or ordinance standards. The Comprehensive Plan
52 suggests the property is appropriate for Corporate
53 Office/Research & Development/Light Industrial use. Tax IDs
54 759-706-2963, 3569, 3775, 4282, and 4759.

55
56 Ms. Summer Hobson introduced Case 23SN0070. She stated the
57 applicant is requesting to develop the site for a hotel and is

1 requesting to rezone from Neighborhood Business (C-2) and
2 Community Business (C-3) to Community Business (C-3) plus
3 conditional use planned development for exceptions to parking
4 and building setback requirements along North Providence Road
5 for an exception to the recommendation of the Bikeways and
6 Trails Plan. She noted the Planning Commission and staff
7 recommended approval of the request.

8

9 Mr. Carroll called for public comment.

10

11 Mr. Carl Schwendeman inquired about the installation of
12 electric car chargers on the property.

13

14 Mr. Al Meyers voiced his opposition of the request and urged
15 the Board to defer the case.

16

17 Mr. Steve Meadows inquired about the decision to place another
18 hotel in the area.

19

20 Ms. Jennifer Mullen, representing the applicant, stated high-
21 quality architecture is proposed at this site. She further
22 stated a sidewalk will be built along the frontage of North
23 Providence Road and Buford Road and a crosswalk from Twinridge
24 Lane to North Providence Road is proposed as well. She noted
25 the applicant has also proffered elevations and will have
26 minimal impact on adjacent properties.

27

28 There being no one else to speak to the issue, the public
29 hearing was closed.

30

31 On motion of Dr. Miller, seconded by Mr. Holland, the Board
32 approved Case 23SN0070, subject to the following conditions:

33

34 1. Master Plan. The Textual Statement dated November 9, 2023,
35 shall be considered the Master Plan for the Property. (P)

36

37 2. Exhibits. These proffers shall include the following
38 exhibits which by this reference is made a part hereof:

39

40 a. Exhibit A- Conceptual plan entitled, "TOWNEPLACE
41 SUITES, 101 N. PROVIDENCE ROAD, CHESTERFIELD COUNTY,
42 VA, SCHEMATIC LAYOUT", prepared by The Site Design
43 Company, dated June 23, 2023, and last revised
44 October 18, 2023 (the "Concept Plan").

44

45 b. Exhibit B - Conceptual elevations dated October 20,
46 2023 (the "Conceptual Elevations"). (P)

46

47 3. Design Guidelines. The Development shall be designed as
48 generally depicted on the Concept Plan. The exact number,
49 location and style of buildings, access and drive areas,
50 parking areas, pedestrian elements, features, and other
51 improvements shown on the Concept Plan are illustrative
52 and are subject to change as required for final
53 engineering design, compliance with governmental
54 regulations or as otherwise approved at the time of site
55 plan review. (P)

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4. Utilities. Public water and wastewater systems shall be used. The owner of the Property shall submit a hydraulic analysis of the downstream public wastewater system to verify that adequate capacity exists in conjunction with the first site plan submission. Any capacity related improvements required to support the demands of the development shall be reflected on the site plan and will be the responsibility of the owner of the Property. (U)

5. Access to North Providence Road. Direct vehicular access to/from the Property to North Providence Road shall be limited to one (1) entrance/exit as generally shown on Exhibit A, with the exact location approved by the Transportation Department. (P)

6. Dedication. Prior to final site plan approval, fifty (50) feet of right-of-way on the east side of North Providence Road, measured from the centerline of that part of the road immediately adjacent to the property, shall be dedicated, free and unrestricted, to and for the benefit of Chesterfield County. (P)

7. Road Improvements. Prior to issuance of any certificate of occupancy, the following road improvements shall be completed, as determined by the Transportation Department (the "Road Improvements"). The exact alignment, design, and length of these Road Improvements shall be approved by the Transportation Department. If any of the Road Improvements identified below are provided by others, as determined by the Transportation Department, then the specific road improvement shall no longer be required.
 - a. Construction of a separate right-turn lane at the approved access on North Providence Road.
 - b. Construction of a VDOT standard sidewalk along the property's frontage to North Providence Road and Buford Road, as generally shown on Exhibit A.
 - c. Construction of a VDOT standard pedestrian crosswalk with associated improvements (ramps, pavement markings, and signage) across North Providence Road at the Twinridge Lane/property access intersection, if approved by VDOT.
 - d. Dedication to the County, free and unrestricted, of any additional right-of-way (or easements) required for the improvements identified above. (P)

8. Architecture. Any building constructed on the Property shall be developed with an architectural appearance generally consistent with the picture(s) shown on Exhibit B. Permitted materials for building exteriors shall be limited to a combination of brick, stone or cultured stone, architectural masonry, cementitious siding, EIFS, or other materials comparable in quality as approved by the Planning Department at the time of site plan review; provided, however, EIFS may not be used on the first floor of any building other than as architectural treatment as described herein, as generally shown on the Conceptual Elevations, which is conceptual in nature and may vary in

1 detail as approved at the time of plans review.
2 Architectural treatments, such as windows, doors, accent
3 bands, trim, etc. may be constructed of metal, fiberglass,
4 stucco, or other materials comparable in quality as
5 approved at the time of plans review. No vinyl siding
6 shall be permitted. (P)
7

8 9. Stormwater. Any stormwater management BMP or stormwater
9 conveyance that outfalls towards the southeast must be
10 designed to discharge the post-developed 100-year storm
11 at the 100-year pre-developed rate, or in the alternative,
12 perform a downstream analysis of the 100-year storm to
13 prove negligible impacts on the affected floodplain. (EE)
14

15 10. Public Safety.
16 a. An electronic pushbutton keypad shall be provided at
17 the main hotel entrance for emergency Police access.
18 Applicant shall provide the unique, Police/Fire-only
19 keypad code to the Chesterfield County Emergency
20 Communications Center prior to the certificate of
21 occupancy being issued.
22 b. Owner shall join the Chesterfield County Police
23 Department's (CCPD) Community Connect program for
24 this Property. (CCPD)
25

26 Ayes: Carroll, Ingle, Holland and Miller.
27 Nays: Winslow.
28
29

30 **16. PUBLIC HEARINGS**
31

32 **16.A. TO ADOPT AN ORDINANCE TO VACATE PORTIONS OF A 10'**
33 **ALLEY AND 15' ALLEY IN MAP OF A PART OF THE VILLAGE**
34 **OF BENSLEY**
35

36 Mr. Dean Sasek stated this date and time has been advertised
37 for the Board to adopt an ordinance to vacate portions of a
38 10' alley and 14' alley in map of a part of the Village of
39 Bensley.
40

41 Mr. Carroll called for public comment.
42

43 Ms. Renae Eldred
44

45 Mr. Dean Hawkins, representing the applicant,
46

47 There being no one else to speak to the issue, the public
48 hearing was closed.
49

50 On motion of Mr. Ingle, seconded by Mr. Carroll, the Board
51 adopted the following ordinance:
52

53 AN ORDINANCE whereby the **COUNTY OF**
54 **CHESTERFIELD, VIRGINIA** ("GRANTOR") vacates to
55 **GILBERT D. MACDONALD and LOPEZ and**
56 **ASSOCIATES, INC.,** a Virginia corporation ("GRANTEE")
57 portions of a 15' and 10' alley within Block B, Map of a Part
58 of The Village of Bensley, BERMUDA Magisterial District,
59 Chesterfield County, Virginia, as shown on a plat thereof duly
60 recorded in the Clerk's Office, Circuit Court, Chesterfield

1 County, Virginia in Plat Book 3, at Pages 192 and 193.

2
3 WHEREAS, Gilbert D. MacDonald and Lopez and Associates, Inc., a Virginia
4 corporation, petitioned the Board of Supervisors of Chesterfield County, Virginia to vacate
5 portions of a 15' and 10' alley within Block B, Map of a Part of The Village of Bensley,
6 BERMUDA Magisterial District, Chesterfield County, Virginia more particularly shown on
7 a plat of record in the Clerk's Office of the Circuit Court of said County in Plat Book 3, Pages
8 192 and 193, by PAUL KING, C.E., dated MAY 1920. The portions of alleys petitioned to
9 be vacated are more fully described as follows:

10
11 Portions of a 15' and 10' alley within Block B, Map of a Part
12 of The Village of Bensley, the location of which is more fully
13 shown on a plat by Bruce Robertson Land Surveying, P.C.,
14 dated October 19, 2023, and revised October 27, 2023, a copy
15 of which is attached.

16
17 WHEREAS, notice has been given pursuant to Section 15.2-2204 of the Code of
18 Virginia, 1950, as amended, by advertising; and,

19
20 WHEREAS, no public necessity exists for the continuance of the portion of alleys
21 sought to be vacated.

22
23 NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS
24 OF CHESTERFIELD COUNTY, VIRGINIA:

25
26 That pursuant to Section 15.2-2272 of the Code of Virginia, 1950, as amended, the
27 aforesaid portions of alleys be and are hereby vacated.

28
29 This Ordinance shall be in full force and effect in accordance with Section 15.2-2272
30 of the Code of Virginia, 1950, as amended, and a certified copy of this Ordinance, together
31 with the exhibit attached hereto shall be recorded no sooner than thirty days hereafter in the
32 Clerk's Office, Circuit Court, Chesterfield County, Virginia pursuant to Section 15.2-2272 of
33 the Code of Virginia, 1950, as amended.

34
35 The effect of this Ordinance pursuant to Section 15.2-2274 is to destroy the force and
36 effect of the recording of the portion of the plat vacated. This Ordinance shall vest fee simple
37 title to the portions of alleys hereby vacated in the adjoining lot owners, within Map of a Part
38 of The Village of Bensley, free and clear of any rights of public use.

39
40 GRANTOR hereby reserves a water easement over the portions of the 15' and 10'
41 alley to be vacated.

42
43 Accordingly, this Ordinance shall be indexed in the names of the GRANTOR and
44 GRANTEE, or their successors in title.

45
46 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

47 Nays: None.

48
49
50 **16.B. TO CONSIDER ENACTING SECTION 9-63.1 OF THE COUNTY**
51 **CODE RELATING TO AN EXEMPTION FROM PERSONAL PROPERTY**
52 **TAX FOR A VEHICLE OWNED BY A DISABLED VETERAN**

53
54 Mr. Matt Harris stated this date and time has been advertised
55 for the Board to consider enacting Sections 9-63.1 of the
56 County Code relating to an exemption from personal property
57 tax for a vehicle owned by a disabled veteran. He further
58 stated the proposed ordinance provides that once an eligible

1 vehicle has been designated for the exemption, that a vehicle
2 must be sold, traded in, or declared a total loss before the
3 exemption may be applied to a different eligible motor vehicle
4 during the current tax year. He stated eligible veterans may
5 designate a different eligible motor vehicle for the exemption
6 each tax year by submitting an application to the Commissioner
7 of the Revenue on or before January 31 of the applicable tax
8 year.

9
10 Mr. Carroll called for public comment.

11
12 There being no one to speak to the issue, the public hearing
13 was closed.

14
15 On motion of Mr. Winslow, seconded by Mr. Holland, the Board
16 adopted the following ordinance:

17
18 AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD,
19 1997, AS AMENDED, BY AMENDING AND READOPTING ARTICLE III TO
20 CHAPTER 9, RELATING TO EXEMPTIONS TO TANGIBLE PERSONAL PROPERTY
21 TAXES FOR DISABLED VETERANS

22
23 BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

24
25 *(1) That Section 9-63.1 of Article III shall be enacted to read as follow:*

26
27 **Sec. 9-63.1 – Motor Vehicle Owned by Disabled Veteran.**

28
29 Pursuant to Section 6 of Article X of the Constitution of Virginia and Va. Code § 58.1-
30 3668, one motor vehicle owned and used primarily by or for a veteran of the Armed Forces
31 of the United States or the Virginia National Guard who has been rated by the U.S.
32 Department of Veterans Affairs or its successor agency pursuant to federal law with a one
33 hundred (100) percent service-connected permanent and total disability shall be exempt
34 from taxation as tangible personal property. A motor vehicle owned by a married person
35 may qualify for this exemption if either spouse is a veteran who is rated as one hundred
36 (100) percent disabled. This exemption is applicable beginning on the date the motor
37 vehicle is acquired or as of January 1, 2021, whichever is later. To be eligible for the
38 exemption, the motor vehicle must be registered at the Department of Motor Vehicles with
39 a Chesterfield County address and a Chesterfield County garage jurisdiction. This
40 exemption expires on the date of the disabled veteran's death and is not available for the
41 veteran's surviving spouse. A motor vehicle exempt under this subsection must be sold,
42 traded in, or declared a total loss before the exemption may be applied to a different eligible
43 motor vehicle. Eligible veterans or their spouses may designate a new eligible motor
44 vehicle for the exemption by submitting an application to the Commissioner of the Revenue
45 on or before January 31 of the applicable tax year.

46 *(2) That this ordinance shall become effective on January 1st, 2024.*

47 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

48 Nays: None.

49

50

51 **16.C. TO CONSIDER AMENDING SECTIONS 9-24 AND 9-25 OF THE**
52 **COUNTY CODE TO ADJUST THE COUNTY TAX RELIEF AND NET**
53 **WORTH THRESHOLDS**

54

55 Mr. Harris stated this date and time has been advertised for
56 the Board to consider amending Sections 9-24 and 9-25 of the

1 County Code to adjust the county tax relief and new worth
2 thresholds.
3
4 Mr. Carroll called for public comment.
5
6 There being no one to speak to the issue, the public hearing
7 was closed.
8
9 On motion of Mr. Ingle, seconded by Mr. Winslow, the Board
10 adopted the following ordinance:

11
12 **AN ORDINANCE TO AMEND THE CODE OF THE COUNTY**
13 **OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING**
14 **AND RE-ENACTING SECTIONS 9-24 and 9-25 RELATING TO**
15 **RESTRICTIONS AND CONDITIONS AND SCHEDULE OF EXEMPTIONS**
16 **PERMITTED**

17
18 BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

19
20 (1) *That Sections 9-24 and 9-25 of the Code of the County of Chesterfield, 1997, as*
21 *amended, is amended and re-enacted to read as follows:*

22
23 **Sec. 9-24. - Restrictions and conditions.**

24
25 (a) Notwithstanding any other provision of this chapter, a dwelling or
26 manufactured home, and up to one acre of land upon which either is situated may be
27 temporarily exempted from taxation when any such property is owned by and occupied as
28 the sole residence of a person at least 65 years old or a person who is determined to be
29 permanently and totally disabled as defined by Code of Virginia, § 58.1-3217. The
30 exemption shall be subject to the following restrictions and conditions:

31
32 (1) During the preceding calendar year, the total combined income
33 from all sources of the owners and owners' relatives living in the dwelling or
34 manufactured home must not exceed \$62,000.00; without including in the total the first
35 \$10,000.00 of each relative's income, other than the owner's spouse who is living in the
36 dwelling or manufactured home.

37
38 (2) Notwithstanding subsection (1), if a person qualifies for an
39 exemption under this section, and can prove by clear and convincing evidence that the
40 person's physical or mental health has deteriorated such that the only alternative to
41 permanently residing in a hospital, nursing home, convalescent home or other facility for
42 physical or mental care is to have a relative move in and provide care for the person, and
43 if a relative does move in for that purpose, then none of the income of that relative or that
44 relative's spouse shall be included in calculating the income limit; however, if the
45 residence's owner has, within a three-year period prior to or after the relative moves into
46 the residence, transferred to the caregiving relative assets in excess of \$10,000.00 without
47 adequate consideration then the income of the caregiver relative or that relative's spouse
48 shall be included in calculating the income limit.

49
50 (3) As of December 31 of the immediately preceding calendar year, the
51 net combined financial worth, including interest of the owners and of the spouse of any
52 owner, excluding the value of the property for which the exemption is sought, and the
53 value of up to an additional nine acres of real estate if such additional nine acres of real
54 estate are contiguous to and a part of the parcel for which the exemption is sought, must
55 not exceed \$392,700.

56
57 (b) If the property described in (a) above is jointly held by an owner: (1) who
58 is not the spouse of a qualifying owner, (2) who would not qualify for an exemption by
59 age or disability, and (3) whose ownership interest can legally be calculated as a

1 percentage interest in the property, the qualifying owners will continue to qualify for an
 2 exemption, as calculated in the next sentence of this subsection (b), if all of the joint
 3 owners occupy the property as their sole dwelling and the combined financial worth of all
 4 such joint owners, including the present value of all equitable interests (and computed
 5 without exclusion for the dwelling or any other asset notwithstanding the provisions of
 6 subsection (a) does not exceed \$363,600 as of December 31 of the immediately preceding
 7 calendar year. The tax exemption for this subsection (b) shall be calculated by
 8 multiplying the amount of the exemption by a fraction that has as a numerator the
 9 percentage of ownership interest in the property held by all joint owners who qualify by
 10 age or disability and their spouses and, as a denominator, 100 percent.

11
 12 **Sec. 9-25. - Schedule of exemptions permitted.**
 13

14 (a) The amount of exemption from real estate taxation under this section shall be
 15 determined in accordance with the following schedule:
 16

Income Categories	Percentage of Exemption
(i) \$0.00 through \$37,500	100
(ii) \$37,501 through \$46,500	60
(iii) \$46,501 through \$62,000	35

17
 18 (b) The tax exemption provided by section 9-24 shall not exceed \$3,000.00.
 19

20 (2) *That this ordinance shall become effective January 1, 2024.*
 21

22 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
 23 Nays: None.
 24
 25

26 **16.D. TO CONSIDER PROPOSED FY2024 BUDGET AMENDMENTS**
 27

28 Mr. Matt Harris stated this date and time has been advertised
 29 for the Board to consider proposed FY2024 budget amendments.
 30 He further stated the Board is requested to appropriate up to
 31 \$92 million and to authorize the required additional
 32 appropriation authority to enable transfers of these dollars
 33 of other funds. He stated the requested amount is not solely
 34 from the financial results of FY2023, but from a blend of
 35 sources that will enable the Board to make critical investments
 36 for both county and school priorities, with school investments
 37 totaling two-thirds of the requested appropriation.
 38

39 Mr. Carroll called for public comment.
 40

41 There being no one to speak to the issue, the public hearing
 42 was closed.
 43

44 On motion of Mr. Holland, seconded by Mr. Winslow, the Board
 45 appropriated up to \$92 million in amendments and authorized
 46 the required additional appropriation authority to enable
 47 transfer of these dollars to other funds.
 48

49 Ayes: Carroll, Ingle, Winslow, Holland and Miller.
 50 Nays: None.

1 **16.E. TO AMEND THE COUNTY ORDINANCE TO PERMIT GOLF CARTS ON**
2 **CERTAIN ROADS IN THE COUNTY**
3

4 Mr. Jesse Smith stated this date and time has been advertised
5 for the Board to amend the county ordinance to permit golf
6 carts on certain roads in the county. He further stated staff
7 is requesting the Board to consider permitting the operation
8 of golf carts and utility vehicles on Chesdin Harbor Drive,
9 Eagle Cove Circle, Eagle Cove Court, Talon Point Drive, and
10 West Oak River Drive. He noted the Virginia Department of
11 Transportation has the explicit authority and responsibility
12 to either agree with or overturn the Chesterfield County Board
13 of Supervisor's approval.

14
15 Discussion and questions ensued relative to the proposal.

16
17 Mr. Carroll called for public comment.

18
19 The following individuals voiced their support of the proposal:

- 20
21 Mr. Robert Wood
22 Mr. Carl Schwendeman

23
24 There being no one else to speak to the issue, the public
25 hearing was closed.

26
27 On motion of Mr. Carroll, seconded by Mr. Ingle, the Board
28 adopted the following ordinance:

29
30 **AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF**
31 **CHESTERFIELD, 1997, AS AMENDED, BY ENACTING SECTION 13-22 TO**
32 **AUTHORIZE THE OPERATION OF GOLF CARTS**
33 **ON CERTAIN PUBLIC ROADS ~~LOCATED WITHIN LUCY CORR VILLAGE~~**
34

35
36 BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

37
38 (1) *That Section 13-22 of the Code of the County of Chesterfield, 1997, as*
39 *amended, is enacted to read as follows:*

40
41 **Sec. 13-22. Operation of golf carts permitted in public roads in ~~Lucy Corr Village.~~**
42

43 In accordance with the authority granted to counties pursuant to *Va. Code § 46.2-*
44 *916.2*, the county hereby designates the following roads as being authorized for the
45 operation of golf carts:

46
47 *ooo*

- 48
49 i) *Chesdin Harbor Drive*
50 j) *Eagle Cove Circle*
51 k) *Eagle Cove Court*
52 l) *Inkwood Lane*
53 m) *Ivan Road*
54 n) *Oak River Court*
55 o) *Oak River Drive*
56 p) *Oyster Point Court*
57 q) *Talon Point Court*
58 r) *Talon Point Drive*

1 s) West Oak River Drive

2 (2) *That this ordinance shall become effective immediately upon adoption.*

3
4 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

5 Nays: None.

6

7

8 **17. REMAINING MANUFACTURED HOME PERMITS AND ZONING REQUESTS**

9

10 There were no remaining manufactured home permits and zoning
11 requests.

12

13

14 **18. FIFTEEN-MINUTE CITIZEN COMMENT PERIOD ON UNSCHEDULED**
15 **MATTERS**

16

17 The following individuals addressed the Board relative to
18 Dominion Energy's proposal for an energy reliability center in
19 the county:

20

21 Mr. Jason Woodby

22 Mr. Jason Melendez

23 Ms. Nicole Martin

24

25 Mr. Norman Johnson addressed the Board relative to his newly
26 formed non-profit organization Hopkins Association of
27 Chesterfield.

28

29 Mr. Carl Schwendeman addressed the Board relative to the Fall
30 Line Trail.

31

32

33 **29. ADJOURNMENT**

34

35 Mr. Winslow expressed his appreciation to his fellow Board
36 members, county staff and citizens for their support during
37 his tenure on the Board of Supervisors.

38

39 On motion of Mr. Winslow, seconded by Mr. Carroll, the Board
40 adjourned at 11:03 p.m. until January 3, 2024, at 6:00 p.m.
41 for the Board's annual organizational meeting to be held in
42 the Public Meeting Room.

43

44 Ayes: Carroll, Ingle, Winslow, Holland and Miller.

45 Nays: None.

46

47

48

49

50

51

52

53

54

55 _____
56 Joseph P. Casey
County Administrator

_____ Kevin P. Carroll
Chairman