



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
May 27, 2020

BOARD OF SUPERVISORS

LESLIE A.T. HALEY
CHAIR
MIDLOTHIAN DISTRICT
KEVIN P. CARROLL
VICE CHAIR

MATOACA DISTRICT
JIM A. INGLE
BERMUDA DISTRICT
CHRISTOPHER M. WINSLOW
CLOVER HILL DISTRICT
JAMES M. HOLLAND
DALE DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

6:00 p.m. Evening Session - Virtual Meeting (Audio & Presentations)

1. Invocation

The Honorable Chris Winslow, Clover Hill District Supervisor

2. Pledge of Allegiance

Deputy County Administrator Scott Zarembo

3. Approval of Minutes

4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

5. County Administration Update

- A. Coronavirus and Economic Update
- B. Other County Administration Updates

6. Board Member Reports

7. Resolutions and Special Recognitions

- A. Recognition of Volunteer Contributions in Honor of Older Americans Month

8. New Business

- A. Appointments
 - 1. Community Policy and Management Team
 - 2. John Tyler Community College Local Board
 - 3. Camp Baker Management Board

4. First Tee of Greater Richmond Board of Directors
 5. Chesterfield County Airport Advisory Board
- B. Consent Items
1. Adoption of Resolutions
 - a. Resolution Recognizing Firefighter Rotha A. Covington, Fire & EMS, Upon Her Retirement
 - b. Resolution Recognizing Joy Kim Lester, Fire & EMS, Upon Her Retirement
 - c. Resolution Recognizing Captain David P. Schweiger, Fire & EMS, Upon His Retirement
 - d. Resolution Recognizing Kevin L. Branch, Emergency Communications, Upon His Retirement
 - e. Resolution Recognizing Mr. John P. Evans, Department of Utilities, Upon His Retirement
 - f. Resolution Recognizing Ms. Patty Kluttz, Department of Mental Health Support Services, Upon Her Retirement
 - g. Resolution Recognizing the 50th Anniversary of Lucy Corr
 - h. Resolution of Support for the Proposed Woolridge Road Extended Alignment
 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of a Parcel of Land Along Woolridge Road and for Grandin Avenue from Woolridge Development, LC
 2. Acceptance of Parcels of Land Along Lucks Lane for Lucks Garden Trail, Dogwood Grove Drive and Woodlet Meadow Lane from The Grove at Lucks Lane LLC
 3. Acceptance of Parcels of Land Along Woods Edge Road from the John Watts Roberts Revocable Trust Dated March 14, 2012; Claremont Associates, LLC; and Swarthmore College
 4. Acceptance of Parcels of Land Along Woods Edge Road from Swarthmore College
 5. Approval of the Purchase of Land Along Reams Road for the Reams Road Elementary School Replacement Project

6. Acceptance of a Parcel of Land Along Harpers Mill Parkway from J. Mark Sowers and Deborah K. Sowers
 7. Acceptance of Four Parcels of Land Along Harpers Mill Parkway from Douglas R. Sowers and Susan S. Sowers
 8. Acceptance of a Parcel of Land Along Harpers Mill Parkway from HMG Investments LLC
- b. Conveyance of Easements
 1. Designation of a Temporary Construction Easement and Conveyance of a VDOT Utility Easement to the Commonwealth of Virginia for the McRae Road and Rockaway Road Pedestrian Improvements Project
- c. Requests to Quitclaim
 1. Request to Quitclaim Portions of a 16' Water Easement Across the Property of Woodlands Real Estate, LLC
 2. Request to Quitclaim Portions of a Drainage Easement (Private)
3. Confirmation of Approval of Process for Electronic Public Meetings
4. Subordination Agreement with Plantation Pipe Line Company and the Virginia Department of Transportation
5. Set a Public Hearing to Consider the Abandonment of Portions of Omo Road, State Road 739
6. Award of Construction Contract for Project #ADMN20000267, Route 360/Spring Run Road Intersection Improvements
7. Award of Construction Contract for the Proctors Creek Wastewater Treatment Plant Secondary Clarifiers 5 Through 8 Mechanism Replacement
8. Code Amendment Relative to Computer Controlled Variable Message Electronic (EMC) Sign Resolution Standards (20PJ0113)
9. Code Amendment Relative to Computer Controlled Variable Message Electronic (EMC) Sign and Communication Tower Zoning Fees (20PJ0116)
10. Amendment to PY2019/FY2020 Community Development Block Grant and HOME Investment Partnerships Grant Annual Action Plan to incorporate CDBG-CV funding/Appropriation of Funds
11. Acceptance of State Roads
12. Approval of Marketing/Consulting Services Contract for Revitalization of Jefferson Davis Highway Corridor, Contract Number ADMN200000385

13. Approval of Change Order Number One for Altairis Technology Partners Consulting Contract
14. Modified Land Use Regulation During COVID-19 Emergency
15. Approval of Amended MOU with Dominion Relating to Transportation Plan in the Vicinity of the Chesterfield Power Station
16. Approval of FY2021 Budget Amendments
17. Set Public Hearing Date to Consider Amending County Code Section 9-132 to Increase the \$10 Courthouse Security Fee to \$20

9. Deferred Items

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

- **Withdrawals/Deferrals**
 - **Cases Where the Applicant Accepts the Recommendation and There is No Opposition**
 - **Cases Where the Applicant Does Not Accept the Recommendation and/or There is Public Opposition Will Be Heard at Section 18**
- A. 19SN0612 - Randolph's Pond LLC - Midlothian District
 - B. 20SN0513 - Karina Fournier - Matoaca District
 - C. 20SN0534 - Carthan F. Currin - Bermuda District
 - D. 20SN0538 - Jennifer Elliot - Matoaca District
 - E. 20SN0542 - Cross Tides Corporation - Dale District
 - F. 20SN0543 - George C. Sheild - Clover Hill District
 - G. 20SN0562 - Primax Properties, LLC - Bermuda District
 - H. 20SN0563 - McDonald's Corporation - Midlothian District
 - I. 20SN0565 - Jennifer A. and Kevin M. Kashurba - Matoaca District
 - J. 20SN0573 - April J. Rice - Midlothian District
 - K. 20SN0575 - Emerson-Roper Companies, LLC - Bermuda District
 - L. 20SN0578 - Twin Rivers, LLC - Bermuda District

11. Public Hearings

- A. To Consider the FY2021-FY2026 Secondary Road Six-Year Plan and FY2021 Secondary Road Budget
- B. To Consider an Ordinance to Move the Polling Places for Five Forks Voting Precinct, Winfree's Store Voting Precinct, and Crestwood Voting Precinct
- C. Consider the Exercise of Eminent Domain for the Acquisition of Permanent Water and Temporary Construction Easements for the Harrowgate Road Water Line Improvements Project
- D. Conveyance of an Easement to Cellco Partnership d/b/a Verizon Wireless
- E. Public Hearing to Consider Amendments to Section 9-51 of the County Code to Waive the Imposition of Penalty on Delinquent Personal Property Tax Payments Due on June 5, 2020 until after July 31, 2020 and Adoption of an Emergency Ordinance to Waive the Accrual of Interest on Such Payments until after July 31

12. Remaining Manufactured Home Permits and Zoning Requests

13. Citizen Comment Period on Unscheduled Matters (Via Online Comments)

14. Adjournment

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