



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832

**AGENDA**  
**April 22, 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

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

- 1. Invocation**  
The Honorable Mr. Jim Holland, Dale District Supervisor
- 2. Pledge of Allegiance**  
Deputy County Administrator Jesse Smith
- 3. Approval of Minutes**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Reports**
  - A. Planning Commission Annual Report
- 6. County Administration Update**
  - A. Coronavirus Update
  - B. General Assembly Update
- 7. Board Member Reports**
- 8. New Business**
  - A. Appointments
    1. Parks and Recreation Advisory Commission
  - B. Consent Items
    1. Adoption of Resolutions

- a. Resolution Recognizing Firefighter Antony L. "Chet" Edmonds, Fire and EMS, Upon His Retirement
  - b. Resolution Recognizing Mr. Steven E. Simonson, Transportation Department, Upon His Retirement
  - c. Recognizing the 80th Anniversary of the Chesterfield Ruritan Club
2. Real Property Requests
- a. Acceptance of Parcels of Land
    - 1. Acceptance of Parcels of Land Along Genito Place from Lake Adventures, LLC.
    - 2. Acceptance of a Parcel of Land Along Proposed Sinker Creek Drive from Meadowville Landing, LLC
    - 3. Acceptance of a Parcel of Land Adjacent to Hull Street Road from 10141 Hull Street LLC
    - 4. Acceptance of a Parcel of Land Adjacent to Hull Street Road from Andrew P. Taylor, II and Kimberly A. Taylor.
  - b. Conveyance of Easements
    - 1. Conveyance of an Easement to Columbia Gas of Virginia, Inc.
    - 2. Conveyance of an Easement to Virginia Electric and Power Company
  - c. Requests to Quitclaim
    - 1. Request to Quitclaim a 20' stormwater management/best management practice (SWM/BMP) Access Easement and a Variable Width SWM/BMP Easement Across the Property of Bruce's Body Shop, Inc.
    - 2. Request to Quitclaim a Portion of a Variable Width SWM/BMP Easement and a Variable Width SWM/BMP Access Easement Across the Property of 6801 Woolridge Road-Moseley LP
    - 3. Request to Quitclaim a Portion of a 16' Water Easement, a Portion of a 40' SWM/BMP Access Easement and a Variable Width SWM/BMP Easement Across the Property of Sina 18, LLC.
  - d. Requests for Permission
    - 1. Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 605 Wexwood Court

2. Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 2015 Point of Rocks Road
  3. Approval of Water and Sewer Contract with Refunds for Magnolia Green Phase 3C Sanitary Sewer Extension, Contract Number 19-0182
  4. Set Public Hearing Date to Consider the FY2021-FY2026 Secondary Road Six-Year Plan and FY2021 Secondary Road Budget
  5. Award of Construction Contract for County Project #17-0144, Chalkley Road Waterline Improvements
  6. Appropriation of Funds and Authorization to Proceed with Deer Run Drive (Chital Drive - Key Deer Drive) Sidewalk, Phase II and Route 1 (Food Lion - Falling Creek Wayside) Bike and Pedestrian Improvement Projects
  7. Amendment of Lease for the Hull Street Road Police Station
  8. Acceptance of State Roads
- C. Award of Contract for Construction of the Proctor's Creek Wastewater Treatment Plant Septage Receiving Station

**9. Budget Items**

- A. Ordinance Amendments Relating to Department of Utilities' Fee Changes
- B. Adoption of the FY2021 Budget, FY2021-2025 Capital Improvement Plan (CIP), FY2021 Appropriations Resolution, and the FY2021 Community Development Block Grant (CDBG) and the HOME Investment Partnership Annual Plan

**10. Public Hearings**

- A. To Consider the Conveyance of Right of Way to the Commonwealth of Virginia for the Route 637, Kingsland/Hopkins Road Roundabout Project
- B. To Consider Amendment of Lease of County Property at the Physic Hill Water Tank
- C. To Consider the Conveyance of Easements to Verizon Virginia, LLC and Virginia Electric and Power Company and Adopt an Ordinance to Vacate Portions of a 16' Alley Within Blocks 19, 20, 21 and 22 of Revised Plan of Rayon Park Subdivision
- D. To Consider the Readoption of the Continuity of County Government Ordinance Which Was Adopted by the Board on an Emergency Basis on March 25, 2020

- E. To Consider the Readoption of an Ordinance Which Was Adopted on an Emergency Basis on March 25, 2020 1) to Add Section 9-160 to Chapter 9, Article XI, of the Code of the County of Chesterfield Relating to Waiver of Penalties and Interest on Unpaid Transient Occupancy Taxes During a Declared Emergency and 2) to Amend Section 18-29 Relating to the Waiver of Penalties and Interest on Unpaid Utility Bills During a Declared Emergency

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

**12. Adjournment**

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