



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
March 25, 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

1. Invocation

The Honorable Leslie Haley, Midlothian District Supervisor

2. Pledge of Allegiance

Ms. Sarah Snead, Deputy County Administrator

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

4. Reports

A. District Improvement Funds (DIF) Monthly Report

5. County Administration Update

A. Coronavirus Update

6. Board Member Reports

7. New Business

A. Consent Items

1. Adoption of Resolutions

a. Resolution Recognizing Ms. Darla W. Orr, Zoning and Special Projects Manager, Planning Department, Upon Her Retirement

2. Real Property Requests

a. Acceptance of Parcels of Land

1. Acceptance of Parcels of Land Adjacent to Iron Bridge Road from Austin Woods Development, Co.

2. Acceptance of a Parcel of Land for the Extension of Magnolia Green Parkway from 6801 Woolridge Road-Moseley, LP.
 3. Acceptance of a Parcel of Land for the Extension of Woolridge Road from 6801 Woolridge Road-Moseley, LP.
 4. Acceptance of a Parcel of Land for Citory Way and Hallowell Ridge from RREF-II TFC GREENWICH, LLC.
3. 2020 Building Bridges Grant - Chesterfield County Sheriff's Office
4. Approval of a Fixed Tax Rate and Water and Wastewater Capacity and Service Agreement with Peanut LLC
5. To Set a Public Hearing to Consider an Ordinance to Move the Polling Places for Five Forks Voting Precinct, Winfree's Store Voting Precinct, and Crestwood Voting Precinct
6. Assignment of Airport Hangar Lease from Innovation Hangar, Inc. to 5G Air LLC
7. Confirmation and Consent to the Declaration of a Local Emergency in Chesterfield County as a Result of the Threat Posed by the COVID-19 Virus
8. Emergency Adoption of an Ordinance 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
 9. Continuity of County Government Ordinance
 10. Appointment of Emergency Management Coordinator

8. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

9. Deferred Items

10. Public Hearings

- A. Proposed Ordinance Amendments Relating to Department of Utilities Fee Changes
- B. Proposed 2020 Tax Rates
- C. FY2021 Proposed Budget
- D. FY2021-2025 Proposed Capital Improvement Program
- E. FY2021 Proposed Community Development Block Grant and the HOME Investment Partnership Annual Plan

- F. Proposed Amendment to Section 9.25 of the Code of the County of Chesterfield related to the Tax Relief Program
- G. Proposed Issuance of General Obligation School Bonds and Adopt a Resolution Authorizing the Issuance of Virginia Public School Authority (VPSA) School Financing Bonds for Crestwood and Magnolia Green Area

11. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

12. Adjournment

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