



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
February 19, 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

1:00 p.m. Work Session (Audio & Presentations) - Administration Building, Room 502

- 1. Call to Order, Board of Supervisors**
- 2. Call to Order, School Board**
- 3. Approval of Minutes**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Work Sessions**
 - A. Every Day Excellence - Sheriff, Fire and Police
 - B. Proposed FY2021-2025 County Capital Improvement Program and the Proposed FY2021-2025 School Capital Improvement Program
 - C. School Board Adjournment
 - D. Projected FY2021 General Fund Revenues/Operating Budget Preview
 - E. Financial Independence Impact Team
 - F. Proposed FY2021 Utilities' Operating Budget and the FY2021–2025 Capital Improvement Program
 - G. Proposed Curbside Recycling Program Fee
 - H. General Assembly Update
- 6. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 7. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

8. Recess for Dinner

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

9. Invocation

The Honorable Jim Holland, Dale District Supervisor

10. Pledge of Allegiance

Mr. Scott Zaremba, Deputy County Administrator

11. County Administration Update

12. Board Member Reports

13. Resolutions and Special Recognitions

A. Recognition of the Participants Who Completed the First My Chesterfield Academy

14. New Business

A. Appointments

1. Chesterfield County Airport Advisory Board
2. Community Criminal Justice Board
3. Preservation Committee
4. Virginia's Gateway Region Board
5. Personnel Appeals Board

B. Consent Items

1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. Jody L. Atkins, Department of General Services, Fleet Services Division, Upon His Retirement
 - b. Resolution Recognizing Ms. Judith Beck, Department of Social Services, Upon Her Retirement
 - c. Resolution Recognizing Mr. John Hudgins, Building Inspection, Upon His Retirement
 - d. Resolution of Support for the Proposed Nash Road Extension Alignment

- e. Resolution Supporting Construction of Lambert Landing at Jefferson Davis Highway, Elokomin Avenue, and Rio Vista Street Using Proceeds from IRS Section 42 Tax Credits Issued by the Virginia Housing Development Authority (VHDA)
 - f. Resolution Supporting Construction of the Maple Woods Apartments at Jefferson Davis Highway and Myron Avenue, Using Low Income Housing Tax Credits Issued by the Virginia Housing Development Authority Under Their Revitalization Area Designation
 - g. Resolution Supporting Construction of the Austin Woods Apartments Using Proceeds from Tax-Exempt Bonds Issued by the Virginia Housing Development Authority Under Their Mixed-Income Program
 - h. Resolution Supporting Construction of the Watermark Gardens Apartments at 7100 Iron Bridge Road, Using Low-Income Housing Tax Credits Issued by the Virginia Housing Development Authority Under Their Revitalization Area Designation.
 - i. Resolution Supporting Refinancing of the Meridian Apartments at Watermark Using Proceeds from Tax-Exempt Bonds Issued by the Virginia Housing Development Authority Under Their Mixed-Income Program
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Along Iron Bridge Road from Austin Woods Development Co.
 - 2. Acceptance of a Parcel of Land Along Lonas Parkway from HHHunt Wescott, LLC
 - 3. Acceptance of a Parcel of Land Along Willis Road from Scannell Properties #394, LLC
3. Request to Quitclaim a Portion of a Variable Width SWM/BMP Easement Across the Property of Shawn D. Dunn
4. Conveyance of an Easement to Virginia Electric and Power Company
5. Award of Construction Contract for County Project #19-0002, Cherrytree Lane Wastewater Assessment District
6. Award of Construction Contract for the County Complex Regenerative Stormwater Conveyance Project.

7. Authorization to Proceed with Grant Requests for Transit Demonstration Funds for the Route 1 Transit Service and Technical Assistance Funds for a Route 60 Transit Feasibility Study
8. Authorize Advertisement of Proposed Ordinance Changes for the FY2021 Water and Wastewater Utility Rates
9. Authorize Advertisement of 2020 Calendar Year Tax Rates and Other Required Legal Notices and Public Hearings Related to the Proposed FY2021 Budget
10. Set a Public Hearing to Consider an Amendment to *The Comprehensive Plan*, Chapter 10: The Land Use Plan, General Land Use Guidelines for Urban Development Areas
11. Set a Public Hearing to Consider the Claim of Julia Griffith and Kathleen Bowen, Executors of the Estate of Michael William Bowen for Surplus Tax Sale Funds
12. Authorize the County Administrator, in Collaboration with the School Superintendent, to Contract with a Management Consulting Firm for the Purposes of Conducting a Teacher Recruitment, Retention and Salary Study
13. Acceptance of State Roads
14. Curbside Recycling Fee Model and Rate
15. Lease Extension of Property at Centre Court for Use by the Economic Development Department
16. Approval of Grant Agreement with DuPont Specialty Products USA, LLC.

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

16. Deferred Items

17. 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. 20SN0537: Collington East, LLC, Matoaca District

18. Public Hearings

- A. To Consider an Amendment to the FY2020-FY2025 Secondary Road Construction Six-Year Plan

B. To Consider a Code Amendment Relating to Mailing of Written Orders

19. Remaining Manufactured Home Permits and Zoning Requests

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Adjournment

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