



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
January 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

2:00 p.m. Work Session (Audio & Presentations) - Administration Building, Room 502

- 1. Approval of Minutes**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Work Sessions**
 - A. Every Day Excellence - Juvenile Probation
 - B. General Assembly Update
 - C. Real Estate Housing Market and Regional Housing Framework Plan Updates
 - D. Virginia Department of Transportation (VDOT) Update
 - E. Environmental Stewardship Website
 - F. FY2021 Budget Process
 - G. Update on Public Utilities Construction Contracts
- 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**

- A. Closed Session 1) Pursuant to Section 2.2-3711(A)(19), Code of Virginia, 1950, as Amended, for Discussion of Plans and Reports Related to the Security of County-Owned Buildings in the Area of the 1916 Courthouse Complex, and the Safety of Persons Using Such Buildings; and 2) Pursuant to Section 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss or Consider Prospective Businesses or Industries or the Expansion of Existing Businesses or Industries Where No Previous Announcement Has Been Made of the Businesses' or Industries' Interest in Locating or Expanding Their Facilities in the Community

7. Recess for Dinner

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

8. Invocation

The Honorable Kevin Carroll, Matoaca District Supervisor

9. Pledge of Allegiance

Eagle Scout Chase Payne

10. County Administration Update

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Recognizing Boy Scouts Upon Attaining the Rank of Eagle Scout
 - 1. Chase Alan Payne, Matoaca District
 - 2. Michael Aarness Clabough, Midlothian District
- B. Recognizing Miss Kenley Teller for her Athletic Achievements at the U.S. Para Swimming National Championship

13. New Business

- A. Appointments
 - 1. PlanRVA (Formerly Richmond Regional Planning District Commission)
 - 2. Capital Region Airport Commission
 - 3. Community Services Board
 - 4. Parks and Recreation Advisory Commission
- B. Consent Items
 - 1. Adoption of Resolutions

- a. Resolution Recognizing Ms. Tamara J. Vest, Chesterfield County Utilities Department, Upon Her Retirement
 - b. Resolution Recognizing Ms. Kelly Gregg, Emergency Communications Center (ECC), Upon Her Retirement
 - c. Resolution Recognizing Corporal Joseph D. DeVivo, II, Police Department, Upon His Retirement.
 - d. Resolution Supporting Construction of the Commonwealth Apartments 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. Along Lucks Lane from The Grove at Lucks Lane, LLC
 - 2. Adjacent to Manchester Middle School/Fire Station 2 from R. Larry Turner and Katie G. Turner
 - 3. Along Jefferson Davis Highway from John Allen Reason, Jr.
 - 4. Along Interstate 95 from Sina18, LLC
 - 5. Along Courthouse Road and Newbys Bridge Road from Banner Christian School
 - 6. Along Center Pointe Parkway from RP2B, LLC
 - 7. Adjacent to Charter Colony Parkway from Commonwealth Foundation for Cancer Research
 - b. Conveyance of Easements
 - 1. Conveyance of an Easement to Columbia Gas of Virginia, Inc. for the Chester Center for the Arts
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a Variable Width Temporary Reduced Imperviousness BMP Easement Across the Property of Woodlands Real Estate, LLC
 - d. Requests for Permission
 - 1. To Install a Private Water Service Within a Private Easement to Serve Property at 6050 Newbys Bridge Road

3. Central Virginia All Hazards Incident Management Team (CVAHIMT) Memorandum of Understanding
4. Authorize the Receipt and Appropriation of Grant Funds from the Commonwealth of Virginia, Virginia 9-1-1 Services Board for the 2020 NG9-1-1 Migration Grant
5. Allocate Funds for the Purchase of a Special Purpose Park at the Ware Bottom Church Battlefield and Approve New Conservation Easement Holder
6. Authorization for 5G Air LLC to Enter Into a Leasehold Mortgage at the Chesterfield County Airport
7. Award of Contract for Correctional Nursing Services
8. Award of Construction Contract for County Project #19-0006, Falling Creek Wastewater Treatment Plant Digesters 1 and 2 Mixing Systems
9. Award of Construction Contract for County Project #16-0169, Johnson Creek Force Main, Gravity Sewer, and Waterline project
10. Award of Construction Contract for County Project #17-0235, Addison-Evans Water Treatment Plant Lime Feed System Replacement and Sodium Hypochlorite Facility Upgrades
11. Award of Construction Contract for County Project #14-0222, Addison-Evans Water Production and Laboratory Facility Motor Control Center Replacement
12. Appropriation of Funds and Authorization to Award a Construction Contract for the Otterdale Road and Old Hundred Road Roundabout Project
13. Authorize the Receipt and Appropriation of 2019 State Homeland Security Grant Funds from the Department of Homeland Security.
14. Acceptance of State Roads
15. Set Public Hearing on Code Amendment Relating to Mailing of Written Orders
16. Approval to Terminate the Lease with the Economic Development Authority of Chesterfield County (Authority) of a portion of the Stonebridge Development to Facilitate the Sale of the Property to Shamin Hotels, Inc.

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items

- A. 19SN0628 - Dean L. Hawkins, LA

16. 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. 19SN0597: SRBF, L.L.C. (project commonly known as Starview Village), Midlothian District
 - B. 20SN0526: 29:11 Chesterfield, LLC (project commonly known as Courthouse Landing), Dale District
 - C. 19SN0566: John S. Bolton (project commonly known as Winchester Green), Bermuda District
 - D. 19SN0616: Idlewood Properties Inc (project commonly known as Waterford), Clover Hill District
 - E. 20SN0520: Joni Chrystle Roberts, Clover Hill District
 - F. 20SN0521: Lisa Stinnette, Bermuda District
 - G. 20SN0527: Emerson Companies, LLC, Bermuda District
 - H. 20SN0546: Matthew T. Goodwin, Woodlands Real Estate, LLC and Ronald Milligan, Midlothian District
 - I. 20SN0549: Columbia Gas of Virginia, Midlothian District
 - J. 20SN0550: Chesterfield Economic Development Authority (project commonly known as Stonebridge), Midlothian District
 - K. 20SN0551: Jennifer Kielb, Midlothian District

17. Public Hearings

- A. To Consider the Exercise of Eminent Domain for the Acquisition of Permanent Sewer Easements, a Water Easement, and Temporary Construction Easements for the Johnson Creek Force Main Project
- B. To Consider the Conveyance of County Property at 2900 Bermuda Hundred Road to the Economic Development Authority of the County of Chesterfield
- C. To Consider the Exercise of Eminent Domain for the Acquisition of a Permanent Water Easement for the Cowan Road Waterline Improvements Project
- D. To Consider Code Amendment Relative to Upper Swift Creek Tree Preservation

- 18. Remaining Manufactured Home Permits and Zoning Requests**
- 19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 20. Adjournment**
 - A. Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors