



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832

**AGENDA**  
**July 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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**3:00 p.m. Work Session - Public Meeting Room**

- 1. Approval of Minutes**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Work Sessions**
  - A. Everyday Excellence - Real Estate Assessor's Office
  - B. Work Session on Blighted Property
  - C. General Assembly Update
  - D. Financial Update
- 4. Reports**
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**
  - A. Pursuant to 1) § 2.2-3711(A)(3), Code of Virginia, 1950, as Amended, to Discuss the Acquisition by the County of Real Estate for a Public Purpose Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position and Negotiating Strategy of the County, 2) § 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 County and 3) Section 2.2-3711(A)(8), Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding Specific Legal Matters Requiring the Provision of Legal Advice Relating to the Use of School Facilities Owned by the County
- 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**

Deputy County Administrator Matt Harris

**10. County Administration Update**

- A. County/Schools Reopening Update
- B. Other County Administration Updates

**11. Board Member Reports**

**12. Resolutions and Special Recognitions**

- A. Recognizing Sergeant Mark A. Fromal, Police Department, Upon His Retirement

**13. New Business**

- A. Appointments
  - 1. Richmond Regional Transportation Planning Organization's Community Transportation Advisory Committee
  - 2. Community Criminal Justice Board
- B. Consent Items
  - 1. Adoption of Resolutions
    - a. Resolution Recognizing Kevin D. Lewis, Sr., Sheriff's Office, Upon His Retirement
    - b. Resolution Recognizing Ms. Jennifer R. Picardat, Chesterfield County Utilities Department, Upon Her Retirement
    - c. Resolution Recognizing Ms. Linda C. Jones, Chesterfield County Utilities Department, Upon Her Retirement
    - d. Smart Scale Project Endorsement for City of Petersburg's Appomattox River Trail from Squaw Alley to I-95
  - 2. Real Property Requests
    - a. Acceptance of Parcels of Land
      - 1. Along Cattail Road from Roper Investments, L.L.C.

- b. Requests for Permission
  - 1. To Connect Property at 207 Swift Creek Lane to the City of Colonial Heights' Water System
  - 2. To Connect Property at 211 Swift Creek Lane to the City of Colonial Heights' Water System
- 3. Award of the Construction Contract for County Project #16-0035, Wastewater Pump Stations Electrical Safety Improvements
- 4. Award of Construction Contract for County Contract# 19-0248 Operations Center Equipment Sheds
- 5. Set a Public Hearing to Consider the Abandonment of a Portion of Deerleaf Court, State Route 7335
- 6. Set a Public Hearing to Amend and Reenact Chapter 5 of the County Code to add § 5-12 Regarding Blighted Property Declarations and to Declare Two Properties Blighted
- 7. Set a Public Hearing Regarding the Appropriation of the Remaining \$20.8 Million in CARES Act Funding
- 8. Accept and Appropriate a \$1,875,000 COPS Hiring Grant Program Award and Increase Police Department Staffing by 15 Full-Time Positions to Accommodate the Award Criteria
- 9. Authorize the Fire and EMS Department, to Receive and Appropriate \$57,421 in Grant Funds from the Department of Homeland Security, 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental Award
- 10. Authorize the Receipt and Appropriation of \$159,870 in CARES Act Funding For Use by the Registrar to Support Costs Associated With the 2020 Presidential Election
- 11. Authorize the Receipt and Appropriation of 2019 State Homeland Security Grant Funds from the Department of Homeland Security
- 12. Approval of a Contract for Health and Fitness Services to Chippenham and Johnston-Willis Hospitals Inc. for Chesterfield County Fire & EMS Uniformed Members
- 13. Adoption of a Resolution Authorizing and Providing for the Issuance and Delivery of an Issue Not to Exceed \$65,000,000 for Refunding of General Obligation and General Obligation Public Improvement Refunding Bonds
- 14. Authorize a One-Time Waiver in FY2020 of the Rollover Cap on District Improvement Funds to Make Available in FY2021 Funds that were Unable to be Spent Due to the COVID-19 Pandemic
- 15. Rent and Mortgage Relief Program (RMRP) Funding Allocation

16. Initiate an Application for Conditional Use to Permit a Private School & Day Care Incidental to the Church on a Total of 6 Acres Located at 12207, 12217, 12227 and 12301 Second Branch Road
17. Approval of Amendment and Extension No. 1 of the FY2019/FY2020 Chesterfield Community Services Board Performance Contract
18. Authorize a Position and Associated Funding for a Full-Time Mediation Coordinator for the Juvenile and Domestic Relations Court
19. Amended Towing Contract
20. Acceptance of State Roads
21. Set a Public Hearing for August 26, 2020 to Consider Repealing the Ordinances Waiving Penalties and Interest on Unpaid Transient Occupancy Taxes and Unpaid Utility Bills
22. 2020 Legislative Program
23. Amendment to List of County Cultural and Religious Observances
24. Request to Quitclaim Portions of a Twenty-Four Foot SWM/BMP Access Easement across the Properties of NVR, Inc., Cambria Cove Homeowners' Association, Inc. and Harvey and Susan Clark
25. Set a Public Hearing to Consider an Ordinance Establishing Two Satellite Absentee Voting Locations for the Upcoming General Election

**14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**15. Deferred Items**

**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. 20SN0529 - Three Hoos, LLC - Dale District
  - B. 20SN0557 - Debra Wright - Midlothian District
  - C. 20SN0586 - Westerleigh FC LLC - Matoaca District
  - D. 20SN0592 - GEM Capital LLC - Clover Hill District

- E. 20SN0601 - Carrie E. Coyner Trustee - Bermuda District

**17. Public Hearings**

- A. To Consider the Conveyance of Easements to the Commonwealth of Virginia and Virginia Electric and Power Company for the Route 641, Dundas Road, VDOT Bridge Replacement Project
- B. To Consider Amendment to the Lease Agreement Between the County of Chesterfield and The First Tee of Greater Richmond
- C. To Consider the Abandonment of Portions of Omo Road, State Route 739
- D. To Consider Amendments to County Code Section 14-21, Relating to Cursing and Swearing in Public
- E. To Consider the Readoption of an Amendment to Section 9-51 of the County Code to Waive the Accrual of Interest on Delinquent Personal Property Tax Payments Due on June 5, 2020 Until After July 31, 2020 and to Adopt on an Emergency Basis a Waiver of Penalty and Interest until After August 31

**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