



# Chesterfield County Board Bits

## Board of Supervisors

Arthur S. Warren  
Daniel A. Gecker  
Dorothy Jaeckle  
James M. Holland  
Marleen K. Durfee

## County Administrator

James J.L. Stegmaier

## Summary of Actions Taken by the Board on July 22, 2009

### 3:00 P.M. SESSION

Mr. Stegmaier provided an update regarding the changes in the way the County Administrator's Top 40 List will look with projects being categorized into three areas – current critical projects, ongoing projects and completed projects. He stated over the last year over 25 projects were completed. He provided an update regarding the progress of the Ukrop's Soccer and Poseidon Swimming Complex.

Mr. Covington provided information regarding the progress of the Cross Connection Control and Backflow Prevention Program in the county.

Ms. Marsha Sharpe provided information regarding the Chesterfield-Colonial Heights Department of Social Services Benefit Programs Division receiving the SNAP (Supplemental Nutrition Assistance Program) Payment Accuracy Award, which was one of only two given to Social Services Departments in the Commonwealth of Virginia.

### RESOLUTIONS

- Adopted** Resolution recognizing Comcast Metro Richmond for its generous donation toward the Chesterfield County Parks and Recreation Department's 2009 Chesterfield Celebrates Campaign.
- Adopted** Resolution recognizing Mrs. Linda West, Information Systems Technology Department, upon her retirement.

### DEFERRED ITEMS

- Rejected all bids, including the low bid** Consideration of construction contract to A. D. Whitaker Construction Incorporated for the construction of the addition and renovations to the Health and Social Services Building and directing the County Administrator to study the feasibility of achieving LEED Certification on this building and to submit a recommendation to the Board of Supervisors.
- Deferred to August 26, 2009** Acceptance and appropriation of funds from the United States Department of Housing and Urban Development (HUD) for the Homelessness Prevention and Rapid Re-Housing Program, and authorization for the County Administrator to execute agreements with HUD, Commonwealth Catholic Charities and HomeAgain.

**Approved** An access and shared parking easement agreement with Midlogreen, LLC, at Midlothian Library.

**NEW BUSINESS**

**Approved** Appointment of Dr. J. Wayne Mancari to serve on the Social Services Board, whose term is effective immediately and will expire June 30, 2013.

**Approved** Reappointment/appointment of Barbara Mait, Brittany Bullock, Christopher Townes, Kristen Follo, Anastacia Martyn, Rose Bono, Katherine Hillgrove, Rebecca Collins, Brenda Hornsby, Scott Simmons, John Fitzgerald, Gabrielle Badura, Mathew Butta, Steven Bond, Sidney Gafford, Daniel Timberlake, Andrew Bennett, and Janet Hall, to serve on the Youth Services Citizens Board.

**STREETLIGHT**

**Approved** Streetlight installations in the Bermuda District: In the Wellington Farms subdivision, at the intersection of Wellington Farms Drive and Wellington Farms Place. In the Dale District: In the Kings Grove subdivision, at the intersection of Kings Grove Court and Kings Grove Drive and at Kings Grove Terrace, at rear of 5842 Kings Grove Drive.

**CONSENT ITEMS**

**Approved** Amendment to the minutes of May 27, 2009, to correct the undesignated Capital Improvement Appropriation for FY2010.

**Approved** Appropriation of the American Recovery and Reinvestment Act grant award in the amount of \$95,756, to be used for the funding of one full-time position in the Victim/Witness Assistance Program.

**Adopted** Resolution designating Beach Road at Brandy Oaks, Newbys Bridge Road, (Valencia Road to Shepherds Watch Drive) and Newbys Bridge Road (Sunnygrove Road to Cogbill Road) as the county's FY2010 Chesterfield Road Fund (Revenue Sharing) projects and transfer of funds.

**Adopted** Resolution supporting the Chesterfield County Domestic and Sexual Violence Resource Center's application for the State Attorney General's Community Recognition Program for Promising Practices in the State of Virginia.

**Adopted** Resolution approving application to the Virginia Department of Housing and Community Development for 2008 Neighborhood Stabilization Funds and appropriation of funds for use in assisting with redevelopment of abandoned and foreclosed homes.

- Approved** Authorization for staff to proceed with advanced right-of-way acquisition from the owner of 13835 Happy Hill Road.
- Approved** Request for a music/entertainment festival permit from the Chesterfield County Fair Association for the annual Chesterfield County Fair.
- Approved** Request for a music/entertainment festival permit for the First Annual Midlothian Jazz Festival to be held on Saturday, August 22, 2009.
- Approved** Appropriation American Recovery and Reinvestment Act funds for the Supplemental Nutrition Assistance Program (SNAP) and the Fee Child Care Program received from the Virginia Department of Social Services and transfer of the required local match for the SNAP program.
- Approved** Directed the Planning Commission to consider a proposed adjustment to the Planning Department Special Exception fee for private kennels, and return a recommendation to the Board.
- Approved** Public hearing set for August 26, 2009, for the Board to consider a proposed temporary reduction to Planning Department fees for certain commercial activities.
- Approved** Public hearing set for August 26, 2009, for the Board to consider ordinance amendment relating to parking requirements for businesses from the home.
- Approved** Public hearing set for August 26, 2009, for the Board to consider boundary changes to the Watkins Centre Community Development Authority.
- Approved** Public hearing set for August 26, 2009, for the Board to consider an ordinance amendment relative to mass grading in the Upper Swift Creek Watershed.
- Approved** Public hearing set for August 26, 2009, for the Board to consider amending Section 13-71 relating to reimbursement of expenses incurred in responding to DUI and related incidents.
- Denied** Setting a public hearing for the Board to consider amendments to Section 5-7.4 and Section 5-7.5 relating to spot blight determinations.
- Approved** Directed staff to prepare zoning ordinance amendments providing for the use of temporary signs for community events, offsite directional signs to new residential developments, and for calculation of sign area.
- Approved** Award a requirements contract to R Tech, L.L.C. to provide consulting services for audio visual equipment design for county and school facilities.
- Approved** Acceptance of federal and state grant funds, and award of construction contract to Branscome, Incorporated for a project to rehabilitate taxiways.
- Approved** State road acceptance in Poplar Creek Section F.
- Approved** FY2010 Chesterfield Community Services Board Performance Contract.

- Approved** Lease assignment to Tower Development Corporation for a communications tower at Lake Chesdin Park.
- Approved** Award a construction contract for County Project #06-0353, Southwest Corridor Waterline Phase II, Part A, to Garney Construction.
- Approved** Request to quitclaim a portion of a 30-foot sewer easement across the property of C.A.H. Investments, LLC, IGH, LLC and Harriette Horner Marocchi.
- Approved** Request to quitclaim a portion of a 16-foot water easement across property of EH2O, LLC.
- Approved** Request to quitclaim a portion of a 16-foot water easement across property of Land 8351, LLC.
- Approved** Request to quitclaim portions of a 16-foot drainage easement (private) across the property of Rivers Bend FTI, LLC.
- Approved** Request for permission from Mary W. Cole for a private sewer force main to encroach within a variable width SWM/BMP easement across property at 5850 Magnolia Cove Circle.
- Approved** Request for permission from Ryan Richter and Lauren Richter for a proposed fence and landscaping to encroach within a 16-foot drainage easement across Lot 67, Berkley Village, Section A at Charter Colony.
- Approved** Request for permission from Rivers Bend FTI, LLC for a concrete sidewalk, pad and HVAC equipment to encroach within a 30-foot drainage easement across 13036 Rivers Bend Boulevard.
- Approved** Request for permission from Group VA, LLC to install private sewer and water services within private easements to serve property at 6911 Chital Drive.
- Approved** Designation of right of way for Ruthers Road.
- Approved** Transfer of Dale District Improvement Funds to the Chesterfield County School Board to purchase a media TV/DVD combo for Meadowbrook High School.
- Approved** Endorsement of Fort Lee's proposal to allow members of the general public to play golf at the Cardinal Golf Club at Fort Lee.

**REPORTS**

**Accepted** Report on Developer Water and Sewer Projects and Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.

**CITIZEN COMMENT PERIOD**

Mr. George Beadles addressed the Board relative to maintenance and signage needs at the Dutch Gap walking trail.

**CLOSED SESSION**

A closed session was held pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended, for discussion and evaluation of the performance of the County Administrator and consideration of adoption of a revised employment agreement.

**6:30 P.M. SESSION**

Mr. Allan Carmody, Director of Budget and Management, gave the invocation.

Eagle Scout James Maddox led the Pledge of Allegiance to the flag of the United States of America.

**RESOLUTIONS**

**Adopted** Resolution recognizing Mrs. Dorothy S. Hudson for her contributions to the Committee on the Future and Chesterfield County.

**Adopted** Resolution recognizing Mr. James Benton Maddox and Mr. Steven Barrett Keeler, upon attaining Eagle Scout rank.

**APPOINTMENT**

**Approved** Appointment of Mr. Gary Armstrong to serve on the GRTC Transit System Board of Directors, whose term will expire on October 15, 2009.

**REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS**

**08SN0286** In Midlothian Magisterial District a request of VICTORY LADY for  
**Deferred to** Conditional Use to permit a computer-controlled, variable message, electronic  
**October 28, 2009** sign in a Community Business (C-3) District on 1.9 acres fronting the north line of Midlothian Turnpike, west of Robious Road. Tax ID 749-709-1045.

**08SN0255** In Clover Hill Magisterial District a request of KPC PROPERTIES;  
**(Amended)** BRANDERMILL COMMUNITY ASSN.; AND BRANDERMILL  
**Approved** CHURCH for amendment to Conditional Use Planned Development (Case 74SN0021) to permit special events business; dancing by public in restaurant with alcoholic beverage service and live entertainment; and exceptions to

driveway widths in a Residential (R-7) District on 12.3 acres fronting the west line of Millridge Parkway across from Five Springs Road. Tax IDs 729-678-9933 and 730-678-0750, 0857, 0935, 0966, 1045, 1117, 1463, 1529, 1553, 2267, 3775, 3947, 4518, 5180, 5637, 6159, 6880 and 7170.

**08SN0285**  
**Deferred to**  
**August 26, 2009**

In Bermuda Magisterial District a request of EMERSON-ROPER COMPANIES, LLC for rezoning from Agricultural (A) to Community Business (C-3) with Conditional Use to permit multifamily use plus Conditional Use Planned Development on 5.0 acres fronting the north line of Chester Village Drive across from Village Creek Drive. Tax ID 787-657-6225.

**09SN0196**  
**Approved subject**  
**to the conditions**

In Matoaca Magisterial District a request of CHRISTINA TUCKER AND CHRIS TUCKER for Conditional Use to permit a family day care home in a Residential (R-12) District on 0.7 acre known as 11718 Explorer Terrace. Tax ID 740-697-6621.

**09SN0201**  
**Approved with**  
**proffered**  
**conditions**

In Bermuda Magisterial District a request of TAMMY F. EADS for Conditional Use to permit a business (beauty shop) incidental to a dwelling in an Agricultural (A) District on 0.6 acre known as 3706 Louise Drive. Tax ID 795-637-1405.

**09SN0209**  
**Approved with**  
**proffered**  
**conditions**

In Dale Magisterial District a request of THE IRONBRIDGE PROPERTY, LP; THE BERMUDA TRIANGLE PROPERTY, LP; AND DEAN E. HAWKINS, ASLA for amendment of zoning (Case 06SN0327) and amendment of zoning district map relative to drainage in a General Business (C-5) District on 8.6 acres lying the east line of Iron Bridge Road, south of Kingsland Road. Tax IDs 772-673-Part of 3836 and 9020.

**09SN0219**  
**Approved subject**  
**to the conditions**

In Bermuda Magisterial District a request of DORIS N. ROGERS for renewal of manufactured home permit 92SR0196 to permit a temporary manufactured home in a Residential (R-7) District on .5 acre known as 3121 Pineland Avenue. Tax ID 797-630-2478.

## **PUBLIC HEARINGS**

**Public hearing**  
**deferred to**  
**August 26, 2009**

Amendments to Sections 14-26 and 14-27 of the County Code regulating excessive noise and providing for a penalty.

**Closed the public**  
**hearing and**  
**deferred to**  
**August 26, 2009**

Ordinance to vacate a portion of a 50-foot right of way off Winterpock Road.

**Approved**

Ordinance to vacation a portion of an 8-foot easement across Lot 2, Resubdivision of Little Tomahawk Station, Lot 45 and Otterdale, Section A, Block A, Lot 1.

- Approved** Conveyance of rights of way and variable width slope and drainage easements to the Commonwealth of Virginia and easements to Virginia Electric and Power Company, Verizon Virginia Incorporated and Columbia Gas of Virginia, Incorporated for the Bailey Bridge Road Improvement Project.
- Approved** Lease agreement with Powhatan County for the installation of its public safety radio system equipment on the county's Watkins Tower.
- Public Hearing deferred to August 26, 2009** Exercise of Eminent Domain for the acquisition of water, temporary construction and drainage easements for the construction of the Southwest Corridor Waterline Project – Phase II, Part A.

The meeting adjourned at 7:56 p.m. until August 26, 2009 at 3:00 p.m. in the Public Meeting Room.