



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 February 25, 2009

3:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Stegmaier provided an update relative to the progress of the public meetings on zip code changes and the budget, Westchester Commons (Watkins Centre), Stonebridge (formerly Cloverleaf Mall) and the Capital Regional Collaborative Focus Group.

Ms. Curtin provided an update on the county's Legislative Program and the status of some of the bills before the General Assembly.

RESOLUTIONS

Adopted Resolution recognizing Mr. Gene Wells, Information Systems Technology Department, Upon his retirement.

WORK SESSION

A Work Session was held regarding the County Administrator's proposed FY2010 budget including presentations from the Human Services Division and the Social Services Board.

NEW BUSINESS

Approved Advertisement of proposed utility rates for the proposed FY2010 budget.

CONSENT ITEMS

Approved Appropriation of Juvenile Accountability Block Grant Funds from the Department of Criminal Justice Services.

Approved Award of a construction contract to Shoosmith Construction Incorporated for construction of the Emergency Vehicle Operations Course and Observation Tower at the Enon Public Safety Training Center.

- Approved** Award of a construction contract to G. V. Layne Contracting Incorporated for construction of underground utility infrastructure for gas-fired training props at the Enon Public Safety Training Center.
- Approved** Award of a construction contract to T. A. Sheets Mechanical Contractors, Incorporated for the Falling Creek Waste Water Treatment Plant Nutrient Compliance Project.
- Approved** State road acceptance of roads in Little Tomahawk Station and Tarrington, Section 6.
- Approved** Request to quitclaim a 25-foot storm water management/best management practice access easement across the property of Fridleys Welding Service, Incorporated.
- Approved** Request to quitclaim a 16-foot drainage and utility easement across the property of Viridis Development Corporation.
- Approved** Acceptance of six parcels of land along Jefferson Davis Highway and Taw Street from Fridley's Welding Service, Incorporated.
- Approved** Acceptance of a parcel of land along Genito Road from Linwood Smith, Jacob Lee Smith, Margie Smith Miller and Clarence E. Smith.
- Approved** Conveyance of easement to Virginia Electric and Power Company for the relocation of a pole onto the Harrowgate Elementary School property as part of the Harrowgate Road Widening Project.
- Approved** Request for permission from Katherman Investments, Incorporated to install a private sewer service within a private easement to serve property on Polo Place.
- Approved** Request for permission from PMF, L.L.C. for three fountains to encroach within a variable width storm water management/best management practice easement across Open Space D and E in The Sanctuary At Watermill, Section A.
- Approved** Set public hearing date of March 11, 2009 at 6:30 p.m. to consider the restriction of through truck traffic on Ruffin Mill Road from Ashton Park Drive to Ramblewood Road.
- Approved** Request for a permit to stage a fireworks display at the Sunday Park Peninsula of Brandermill on July 4, 2009.
- Approved** Amendment to Risk Management Plan regarding coverage for punitive damages.

REPORTS

Accepted Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases and Report on Roads Accepted into the State Secondary System.

6:30 P.M. SESSION

Deputy County Administrator William Johnson, gave the invocation.

Ms. Stephanie Faulkner, Gold Award Recipient, led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Ms. Sarah Catherine Lilly, North Chesterfield’s Junior Miss 2009 and Ms. Emily Christine Blake, East Chesterfield’s Junior Miss 2009.

Adopted Resolution recognizing Ms. Emily Christine Blake and Ms. Stephanie Elizabeth Faulkner, upon attaining the Gold Award.

CITIZEN COMMENT PERIOD

Mr. John Remmers addressed the Board regarding the possible closure of the temporary satellite location of a Police Station along the Hull Street Corridor.

Mr. Michael Corson commended the School Board for making the hard decisions relative to their budget. He suggested establishing an additional fee for parents to help retain the teachers in Chesterfield County.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

08SN0105 Applicant withdrew request In Clover Hill Magisterial District a request of STYLECRAFT HOMES DEVELOPMENT CORP. for rezoning from Neighborhood Business (C-2) and Community Business (C-3) to Community Business (C-3) with Conditional Use to permit multifamily and townhouse uses on 15.5 acres plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on the entire 20.6 acres which fronts on the south line of Midlothian Turnpike west of Tuxford Road. Tax ID 751-706-3789.

09SN0120 Approved with proffered conditions In Matoaca Magisterial District a request of DUVAL DEVELOPMENT for rezoning from Agricultural (A) to Residential (R-88) on 2.9 acres fronting the west line of Rowlett Road north of Baretta Lane. Tax ID 760-629-3608.

- 09SN0136**
Approved In Bermuda Magisterial District a request of EOR, LLC for rezoning from Agricultural (A) to General Industrial (I-2) on 5.3 acres lying south of the Carver Heights Drive and South Chalkley Road intersection. Tax IDs 779-650-4856 and 5029.
- 09SN0138**
Approved with proffered conditions In Midlothian Magisterial District a request of DREAMLAND PROPERTIES, LLC for rezoning from Agricultural (A) to Corporate Office (O-2) on 1 acre known as 1601 Huguenot Road. Tax ID 739-712-7320.
- 09SN0142**
Approved subject to the conditions In Dale Magisterial District a request of AMINA MZARI & FAOUZI HANAFI for Conditional Use to permit a family daycare home in a Residential (R-9) District on .7 acre known as 8425 Sherwood Forest Drive. Tax ID 785-672-4798.
- 09SN0143**
Approved with proffered conditions In Bermuda Magisterial District a request of AERC RIVER FOREST, LLC AND AERC VIRGINIA DEVELOPMENT COMPANY, LLC for amendment to Conditional Use Planned Development (Cases 89SN0110 and 07SN0299) and relative to density in Residential Townhouse (R-TH) and Multifamily Residential (R-MF) Districts on 33.3 acres fronting the south line of Branders Creek Drive south of Iron Bridge Road. Tax IDs 777-651-0396 and 777-652-6715.
- 09SN0153**
Approved subject to the one condition In Bermuda Magisterial District a request of CHESTERFIELD COUNTY BOARD OF SUPERVISORS for a Conditional Use Planned Development to permit a height exception for a church steeple in a Residential (R-7) District on 4 acres located in the northeast quadrant of West Hundred and Osborne Roads. Tax IDs 793-656-7618 and 8532; and 794-656-0123 and 0200.
- 09SN0155**
Approved subject to the conditions In Bermuda Magisterial District a request of EDWARD AND GAYE MADISON for renewal of Manufactured Home Permit 02SR0104 to permit a temporary manufactured home in a Residential (R-7) District on 0.5 acre known as 7811 Pioneer Street. Tax ID 789-677-2015.

PUBLIC HEARINGS

- Approved** Amendment to the Public Facilities Plan relative to the Fleet Management Section.
- Directed staff** To review outsourcing of fleet maintenance services.

The meeting adjourned at 7:37 p.m. until March 11, 2009 at 3:00 p.m. for the next regularly scheduled meeting.