



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 June 24, 2009

3:00 P.M. SESSION

Mr. Stegmaier provided an update regarding the creation of the Center for Organizational Excellence, which essentially combines the Quality Office and Chesterfield University and expressed appreciation to Jo Rohr and Kevin Bruny for their work on the consolidation.

Mr. Turner provided an update regarding the Comprehensive Plan Steering Committee. He stated all of the committee members are very excited to begin this process. He further stated a joint meeting is scheduled on July 22 at 1 pm with the Board of Supervisors, School Board and Planning Commission.

Mr. Stegmaier expressed appreciation to Mr. William Johnson for his service to Chesterfield County and stated his last day with the county is July 2.

RESOLUTIONS

- Adopted** Resolution recognizing Mr. James Spencer for his service to the Chesterfield County Economic Development Authority.
- Adopted** Resolution recognizing Career Detective Sandra E. Humphries, Police Department, upon her retirement.
- Adopted** Resolution recognizing Reverend Dr. Johnnie Fleming for his contributions to the Chesterfield-Colonial Heights Board of Social Services.
- Adopted** Resolution recognizing Ms. Donna J. McClurg, Planning Department, upon her retirement.
- Adopted** Resolution recognizing Mrs. Kathy Kitchen for her service to Chesterfield County.

WORK SESSIONS

A Work Session was held regarding the 2009 General Assembly Legislation.

A Work Session was held regarding the proposed policy for non-county wastewater treatment facilities.

A Work Session was held regarding the annual review of cash proffer calculations.

Adopted Maximum cash proffer amount per dwelling unit of \$18,966 for FY2010.

DEFERRED ITEMS

Adopted as amended County procedure for the debarment of vendors and contractors.

Approved Contract for professional occupational medicine services to CompassMD, PLC, for comprehensive physicals for career firefighters.

Deferred to July 22, 2009 Construction contract to A. D. Whitaker Construction Incorporated for the construction of the addition and renovations to the Health and Social Services Building.

NEW BUSINESS

Approved Refer to the Planning Commission proposed reductions in planning fees for certain commercial activities.

Approved Reappointment of Mr. Jack R. Wilson, III and Mr. E. Frank Dunton to serve on the Board of Building Code Appeals, whose terms are effective July 1, 2009, through June 30, 2012.

Approved Appointment/reappointment of Mr. James B. Cowan and Mr. James Copp to serve on the Health Center Commission, whose terms are effective immediately and will expire June 30, 2013.

Approved Reappointment The Honorable Edward A. Robbins, Jr. (Juvenile & Domestic Relations); The Honorable Philip V. Daffron (General District Court); The Honorable Dennis Proffitt (Sheriff); Mr. Shawn Q. Barnes (Chief Magistrate); Mr. David Mangano (Chesterfield CSB Representative); The Honorable William Bray (Colonial Heights Commonwealth's Attorney); Ms. Elvira Shaw (Colonial Heights Citizen); Mr. Raeford Walker (Colonial Heights Citizen), to serve on the Community Criminal Justice Board, whose terms are effective July 1, 2009 and expires June 30, 2011. Appointment of Mr. Jim Zahringer (District CSB Representative), to the Community Criminal Justice Board, whose term is effective immediately and expires on June 30, 2010.

Approved Appointment of Mr. Brett A. Vassey, large industry representative, Mr. Howard Nester, Jr., agricultural community representative, and Mr. Sam Kaufman, Chesterfield Chamber of Commerce representative, to the Comprehensive Plan Steering Committee for approximately 18 months.

STREETLIGHT

Approved Streetlight installations in the Matoaca District: on Genito Road, vicinity of 19711; modify existing fixture to reduce glare on nearby properties. In the Midlothian District: In the Crestwood Farms subdivision, intersection of Montaigne Drive and Whittington Drive; upgrade existing 5,000 lumen mercury vapor light to county standard 8,000 lumen high pressure sodium.

CONSENT ITEMS

- Adopted** Resolution supporting the extension of High Speed Rail Service to the Richmond Region.
- Adopted** Resolution recognizing Mr. Kenneth L. King, Parks and Recreation Department, upon his retirement.
- Adopted** Resolution recognizing Firefighter James M. Seay, Jr., Fire and Emergency Medical Services Department, upon his retirement.
- Adopted** Resolution recognizing Sergeant Stuart C. Myer, Jr., Police Department, upon his retirement.
- Adopted** Resolution recognizing June 2009, as “National Safety Month” in Chesterfield County.
- Adopted** Resolution recognizing the Bon Air-Manchester-Midlothian Lions Club on its 75th anniversary.
- Approved** Request for a permit for Woodlake Community Association to stage a fireworks display at Woodlake Pavilion/Amphitheater on September 5, 2009, with a rain date of September 6, 2009.
- Approved** Execution of the Special Project Service Agreement for the Residential Recycling and Drop-off Processing Program through the Central Virginia Waste Management Authority.
- Approved** State roads acceptance in Walnut Grove Section 2.
- Approved** Naming the Ettrick Park Trail in honor of Ms. Evelyn S. Tucker.
- Approved** Amendment of lease of property for the temporary Hull Street Police Station.
- Deferred to July 22, 2009** Acceptance of Federal Funds for Homelessness Prevention and Rapid Re-Housing Program.
- Approved** Acceptance of a parcel of land containing 0.1260 acres along Winterpock road from Winterpock Congregation of Jehovah’s Witnesses, Inc.
- Approved** Acceptance of a parcel of land containing 0.2446 acres along Harrowgate Road and Happy Hill Road from Chester, Virginia, Congregation of Jehovah’s Witnesses, Inc.
- Approved** Acceptance of three parcels of land containing a total of 47.553 acres for a school, park, library and other public facilities within Magnolia Green from 6801 Woolridge Road-Moseley TRS, LLC.
- Approved** Acceptance of three parcels of land containing a total of 0.330 acres along River Road from Wesley Chapel United Methodist Church.

- Approved** The request to aid The Reed's Landing Corporation in the acquisition of offsite sewer and temporary construction easements for the Big Branch Sewer Extension to Marlbank Farms Subdivision.
- Approved** Revised Utility Contract for Westchester Commons at Watkins Centre Waterline, Contract Number 06-0348.
- Approved** Award of construction contract with Reynolds Inliner, LLC and authorized a transfer from the rate stabilization reserve account to the sewer line and manhole rehabilitation account for County Project #07-0259, Sewer Line and Manhole Rehabilitation.
- Approved** Conveyance of an easement to Verizon Virginia Incorporated for underground cable to provide service to the new Clover Hill High School.
- Approved** Conveyance of an easement to Virginia Electric and Power Company for the installation of a streetlight at the Old Chester Library.
- Approved** Conveyance of an easement to Virginia Electric and Power Company for the relocation of two transformers at the Proctors Creek Wastewater Treatment Plant.
- Approved** Request for permission from Lewis W. Combs, III for three proposed block retaining walls to encroach within a 16-foot drainage easement across Lot 3, Block F, Pocoshock Heights.
- Approved** Request for permission from George W. Gentry, Jr. for an existing concrete patio to encroach within a 10-foot easement across Lot 26, The Villas at River's Bend.
- Approved** Request for permission from Andrew Hrycyk, Jr. to install a private sewer service within a private easement to serve property at 660 Adkins Road.
- Approved** Request for permission from Faa Yeou Jiang and Yun Shiang Jiang for proposed landscaping, brick retaining wall, concrete pavers, and an aggregate driveway to encroach within an 8-foot easement across Lot 18, Tarrington, Section 5.
- Approved** Request for permission from Elizabeth Kielbowick for a proposed fence to encroach within a 16-foot drainage easement across Lot 30, Haywood Village, Section A at Charter Colony.
- Approved** Request for permission from Martin Marietta Materials, Inc. for a proposed gate to encroach within a county right of way off of Warbro Road.
- Approved** Request for permission from Eddie Smith and Carol L. Hightower for a proposed fence to encroach within a 16-foot easement and a 20-foot sewer and drainage easement across Lot 9, Forest Lake, Section B.

- Approved** Request for permission from R. Christian Sowers and Kristen T. Sowers for an existing fence to encroach within a 16-foot drainage easement and a 10-foot temporary construction easement across Lot 41, Hallsley, Section 1.
- Approved** Request for permission from V M B Hotel, LLC for a concrete dumpster pad to encroach within a 16-foot water easement across its property at 13560 Hull Street Road.
- Deferred to July 22, 2009** An access and shared parking easement agreement with Midlogreen, LLC at Midlothian Library.
- Approved** A Wetlands Mitigation Agreement with Ragland Farm, L.L.C. for Harrowgate Road Fire Station.
- Approved** Public hearing set for July 22, 2009, to consider amendments to Sections 14-26 and 14-27 of the County Code regulating excessive noise and providing for a penalty.
- Approved** Request for Music/Entertainment Festival Permit from the Chesterfield County Chamber of Commerce for the Celebration of the Vine Wine Festival to be held April 17, 2010.
- Approved** Request for Music/Entertainment Festival Permit for the Capital Ale House Virginia Beer Festival to be held July 3, 2009.
- Approved** Award a contract to Moseley Architects for the programming, design and construction administration for the Ettrick-Matoaca Library Renovation Project.
- Approved** A lease for the Employee Health Clinic.
- Approved** FY2009 Year End Adjustments.
- Approved** Reserved School Board FY2009 Operating Appropriations and revised Appomattox Regional Governor's School appropriation.

REPORTS

- Accepted** Report on Developer Water and Sewer Projects; 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.

CITIZEN COMMENT PERIOD

Ms. Carrie Coyner addressed the Board relative to amending the Sign Ordinance to allow businesses without road frontage to advertise with signs.

6:30 P.M. SESSION

Deputy County Administrator M. D. “Pete” Stith, Jr., gave the invocation.

Auxiliary Lieutenant Stuart B. Morrell led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted Resolution recognizing Auxiliary Lieutenant Lynn D. Wagner, Police Department, upon his retirement.

Adopted Resolution recognizing Auxiliary Lieutenant Stuart B. Morrell, Police Department, upon his retirement.

Adopted Resolution recognizing Career Officer William M. “Mickey” Smith, Police Department, upon his retirement.

Adopted Resolution recognizing Ms. Beverly F. Rogers, Planning Department, upon her retirement.

CITIZEN COMMENT PERIOD

Ms. Judy Stoneman addressed the Board relative to the excellent job they are doing asking the questions that need to be asked to achieve the results needed for Chesterfield County.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

05SN0239 (Amended) Deferred to March 2010 In Clover Hill Magisterial District a request of THE CHEATHAM FAMILY LIMITED PARTNERSHIP for rezoning from Agricultural (A) to Community Business (C-3) with Conditional Use to permit multifamily and townhouse uses plus Conditional Use Planned Development on 63.5 acres fronting the north line of Hull Street Road, also fronting the west line of Route 288 and located in the northwest quadrant of the intersection of these roads. Tax IDs 733-680-Part of 9439; 734-678-2276; and 734-681-0526 and 3904.

09SN0165 Approved subject to one condition and with the proffered conditions In Matoaca Magisterial District a request of SCOTT & KIM PRICE for Conditional Use to permit a business (contractor’s office and storage yard) incidental to a dwelling on 12.4 acres known as 20221 Woodpecker Road. Tax ID 793-615-9041.

09SN0170
Approved subject to the conditions In Dale Magisterial District a request of CHESTERFIELD COUNTY BOARD OF SUPERVISORS for a Conditional Use Planned Development to permit exceptions to Ordinance requirements relative to signage in Multifamily Residential (R-MF) and Agricultural (A) Districts on 43.2 acres located in the northeast corner of the intersection of Lucy Corr Boulevard and Courts Complex Road. Tax IDs 770-664-6398; 770-665-8179; 771-664-Part of 9599; and 771-665-3701.

09SN0197
Approved subject to the conditions In Bermuda Magisterial District a request of STONEY GLEN SOUTH ASSOCIATION, INC. for a Conditional Use to permit recreational facilities in a Residential (R-15) District on 1.5 acres fronting the east line of Glenmorgan Drive, south of Glenmorgan Court. Tax ID 788-641-3532.

PUBLIC HEARINGS

Approved Granting of an Option Agreement to Courthouse 3, LLC to purchase approximately six acres of property located on Reycan Road in the Chesterfield County Industrial Airpark and authorized the sale of the property if the Option is exercised.

Approved FY2010 Secondary Road Improvement Budget.

Approved Adjustments to Planning Department Conditional Use fees.

Deferred to July 22, 2009 Ordinance to vacate a portion of a 50-foot right of way off Winterpock Road.

The meeting adjourned at 7:32 p.m. until July 22, 2009 at 1:00 p.m. for a joint meeting with the Board of Supervisors, Planning Commission and School Board at the Eanes Pittman Public Safety Training Center regarding the Comprehensive Plan, followed by the regularly scheduled Board of Supervisors meeting at 3 p.m. in the Public Meeting Room.