CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Mr. Peter Lipowicz, member Board of Directors of the Chesterfield Historical Society, will be present to make a presentation regarding resources of the Chesterfield Historical Society Library.

Preparer: Rebecca T. Dickson Title: Deputy County Administrator

Attachments: ■ Yes ☐ No #000001

History of the Library

- Founded by Lucille Cheatham Moseley
- October 26, 1982
- 12,000 items in all collections
- 320 patrons served in 2005
- 1250 volunteer hours in 2005

Facts and Figures

Castlewood is home to the CHS Library

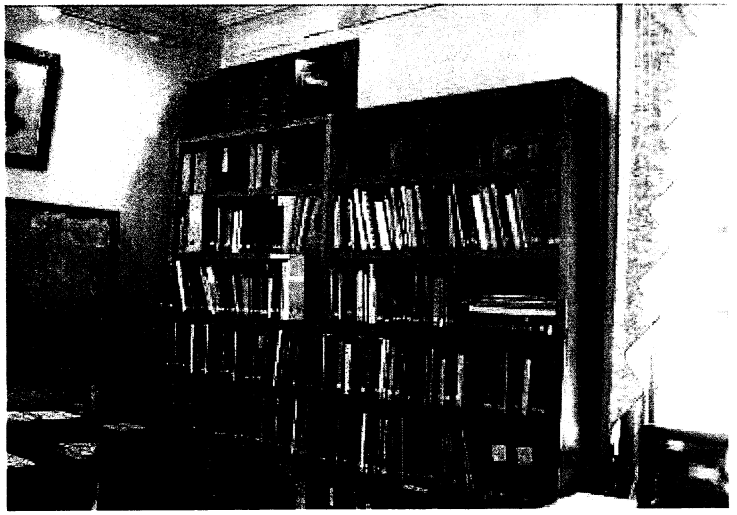
10201 Ironbridge Road, Chesterfield

Hours: M-F 10 – 4

Most services require staff assistance

New volunteers always needed

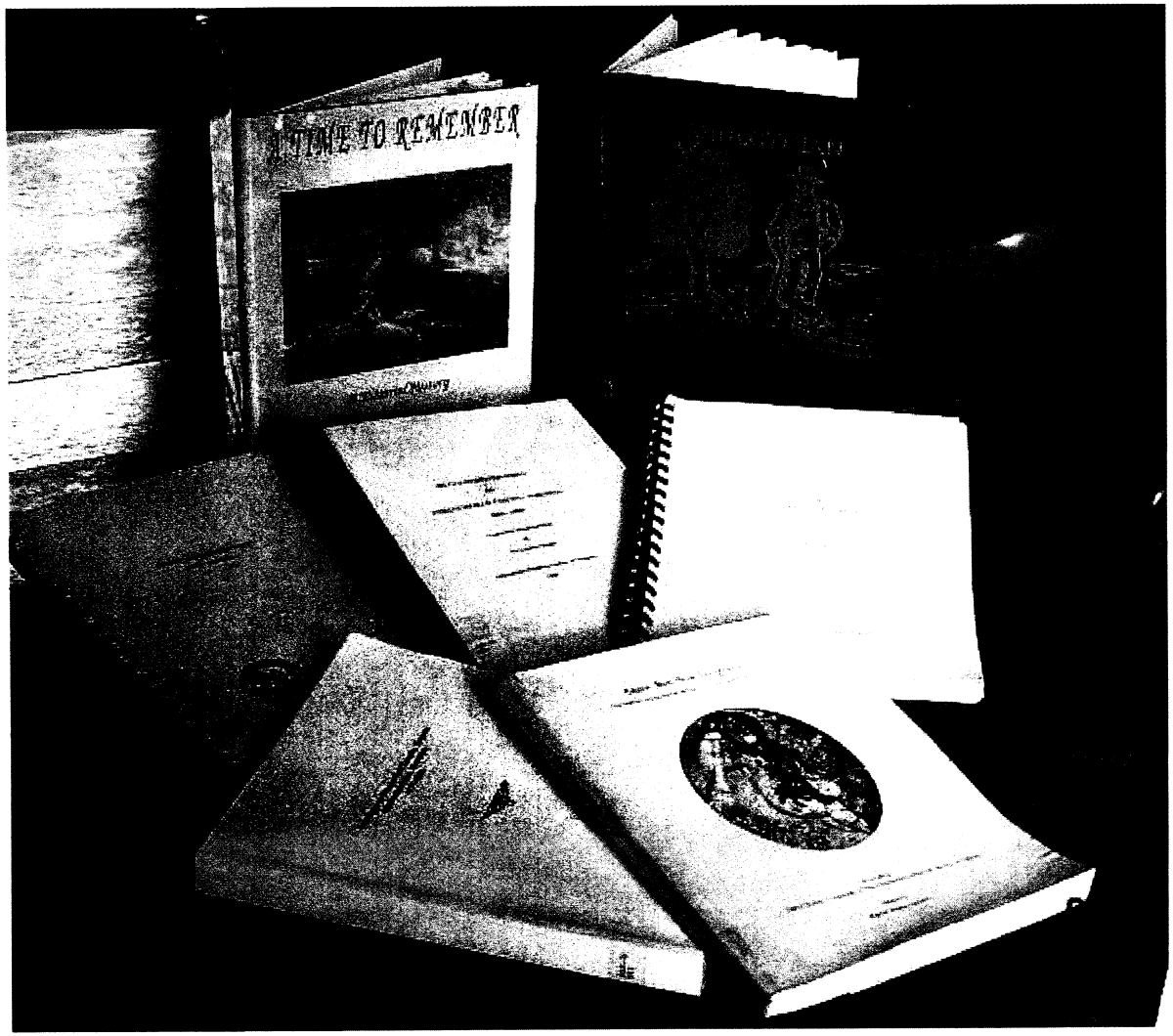
The Book Collection



1050 books on Chesterfield County and its families

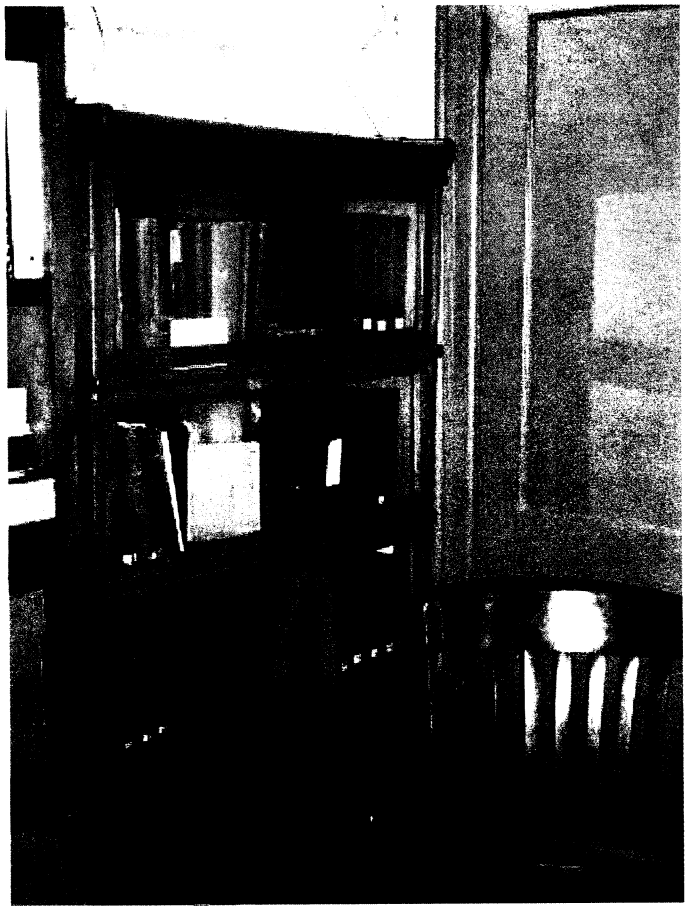
000006

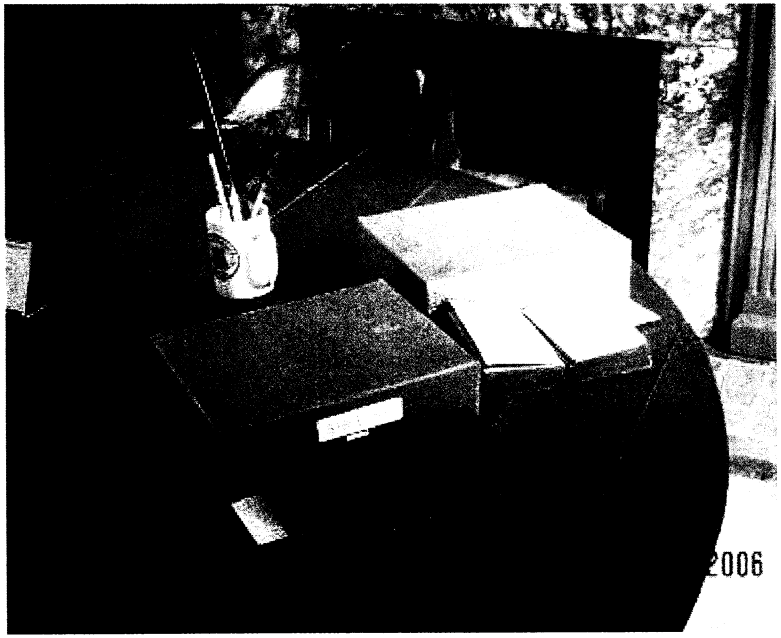
The Book Collection



Reference books from CHS members

The Rare Books Collection





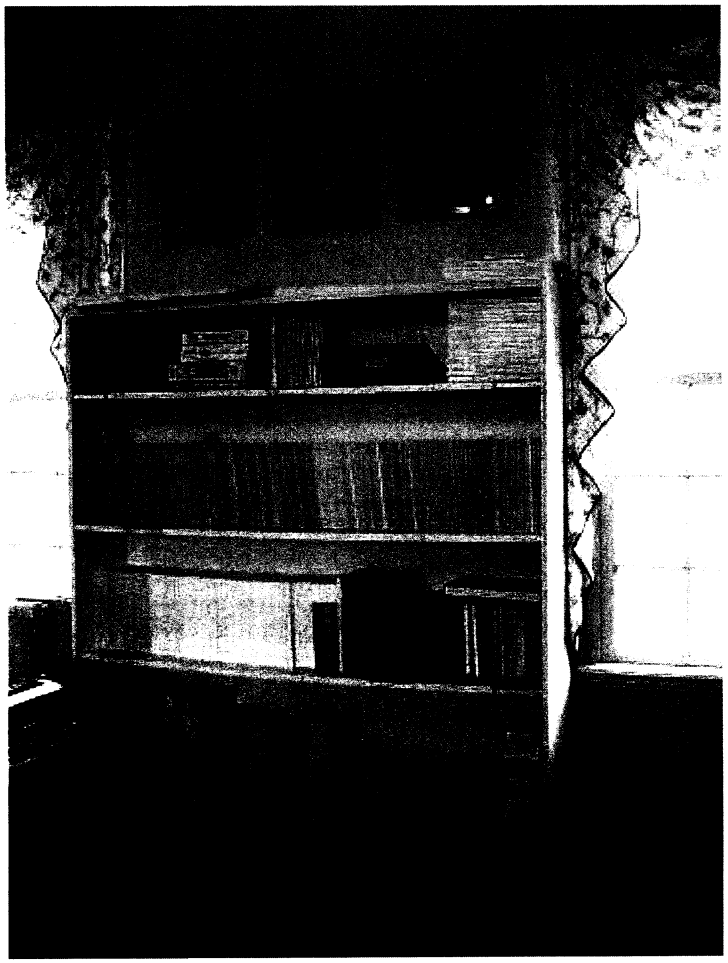
5 family Bibles

Personal diaries

22 early county histories

000000

The Periodicals Collection

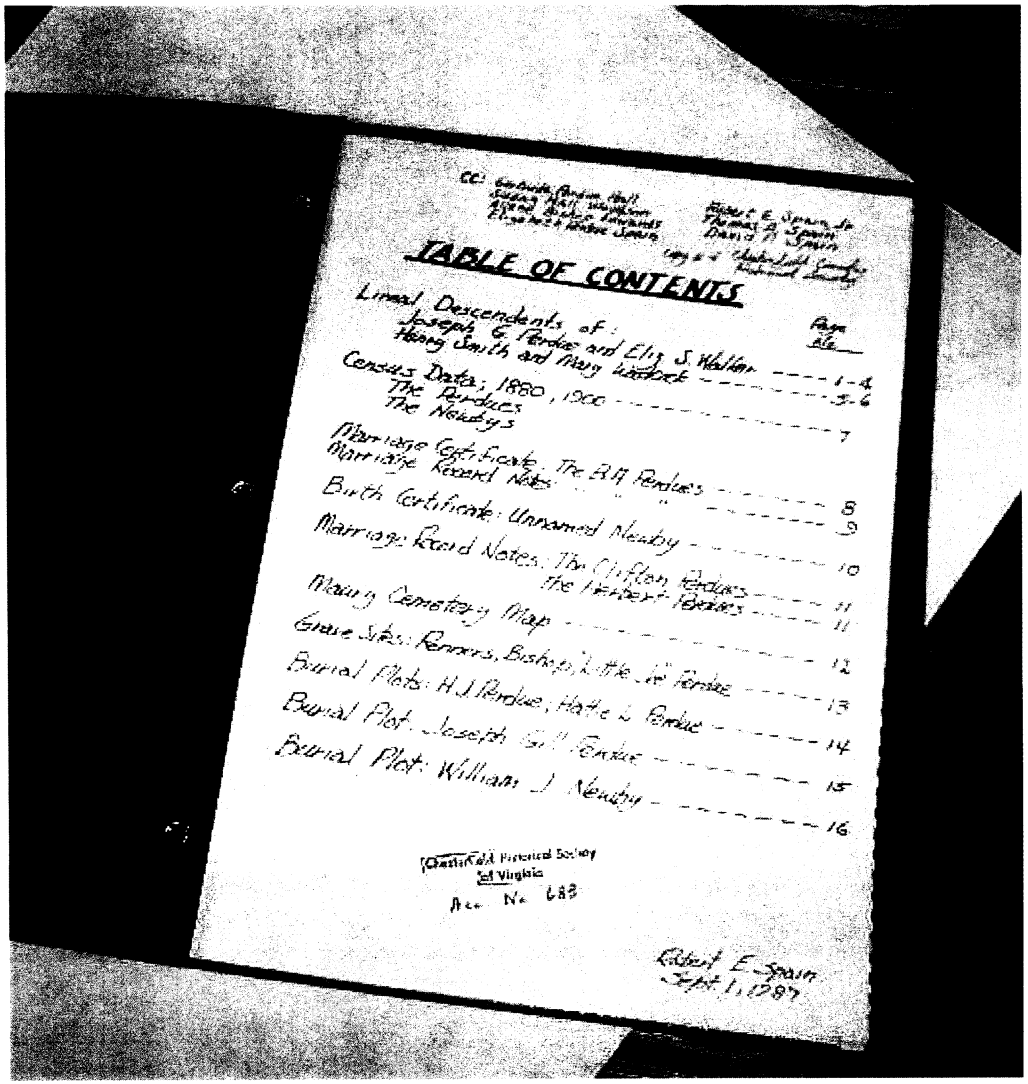


Virginia Magazine of History and Biography (1950 – 2005)

Tidewater, Virginia Families (1992 – 1995)

The Huguenot Society (1924 – 1999)

The Manuscript Collection



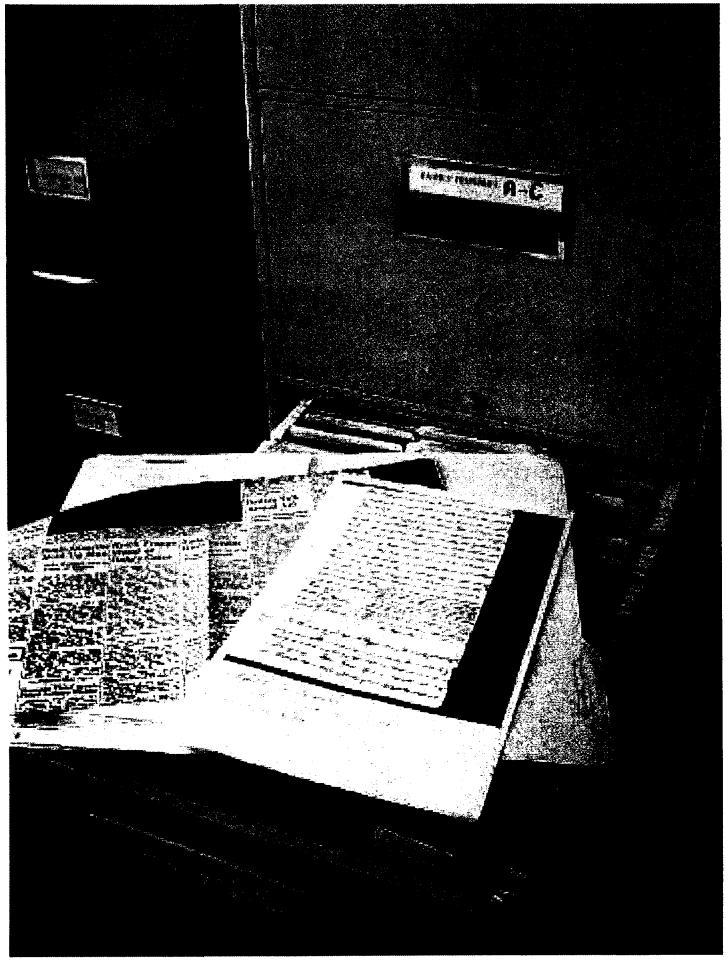
Manuscript Collection: 450 original documents and photocopies on Chesterfield County and its families

The Vertical File

950 files of clippings, brochures, and programs

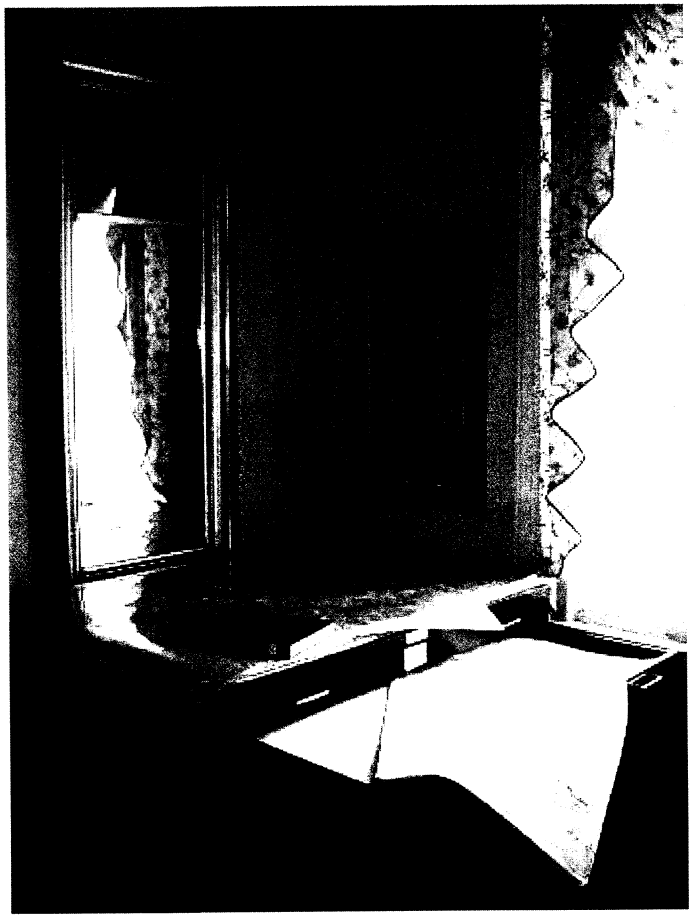
The Family History File

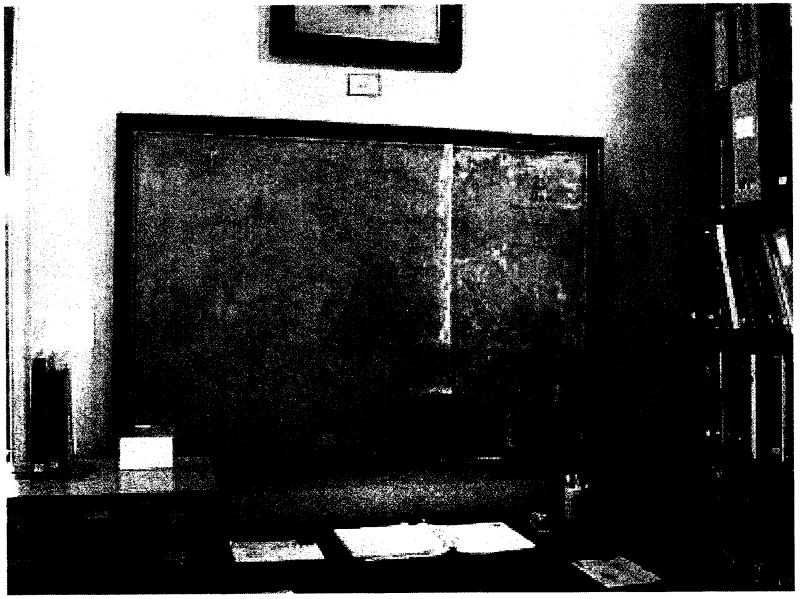
000011



750 files of family group sheets and papers, and pedigree charts

The Map Collection





1888 La Prade Map of Chesterfield County

125 Maps of the Civil War, Land Patents and Plats, Roads, Surveys, and Coalfields

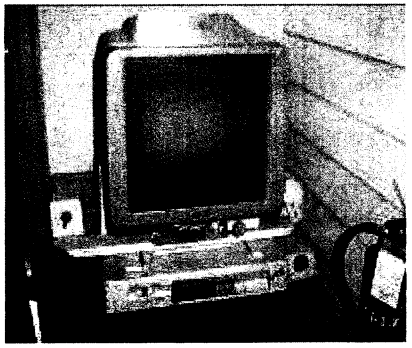
000012

The Census Collection

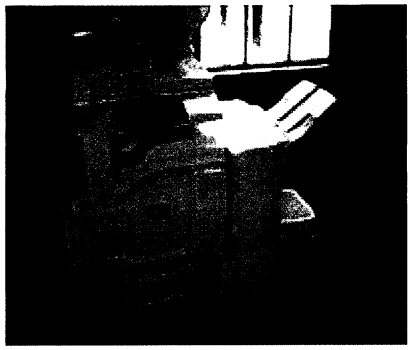
000013

Census Records from 1790 – 1900 on microfilm, books, and CDs

Library computer



Library microfilm reader



Library copy machine

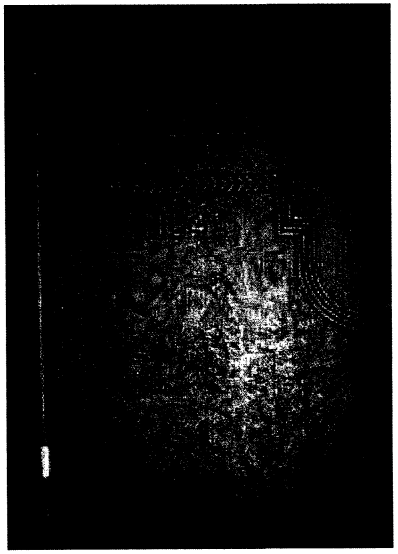
000014

The Scrapbook Collection

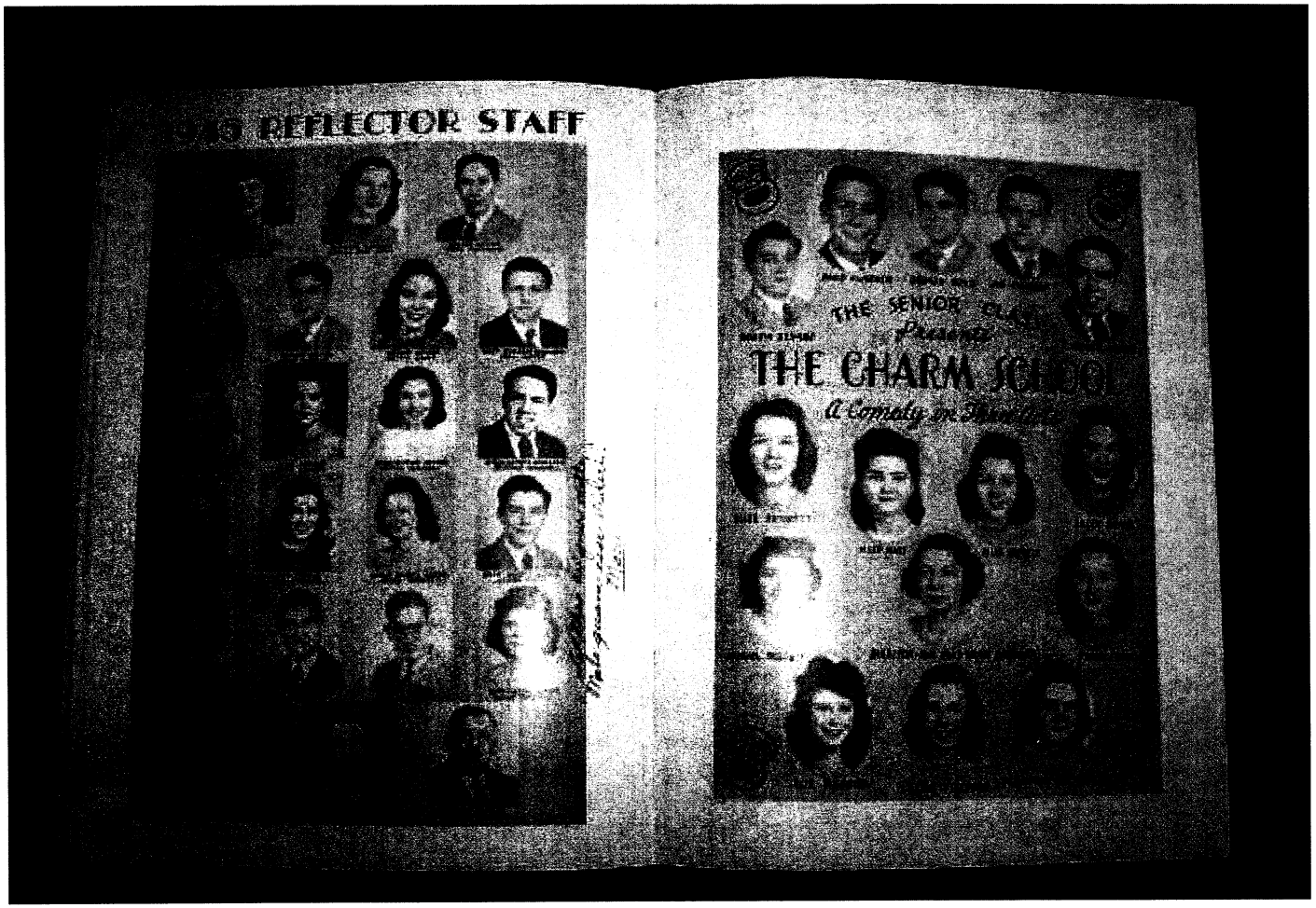
Includes the scrapbook of Chesterfield County World War II veterans

The Yearbook Collection

000015

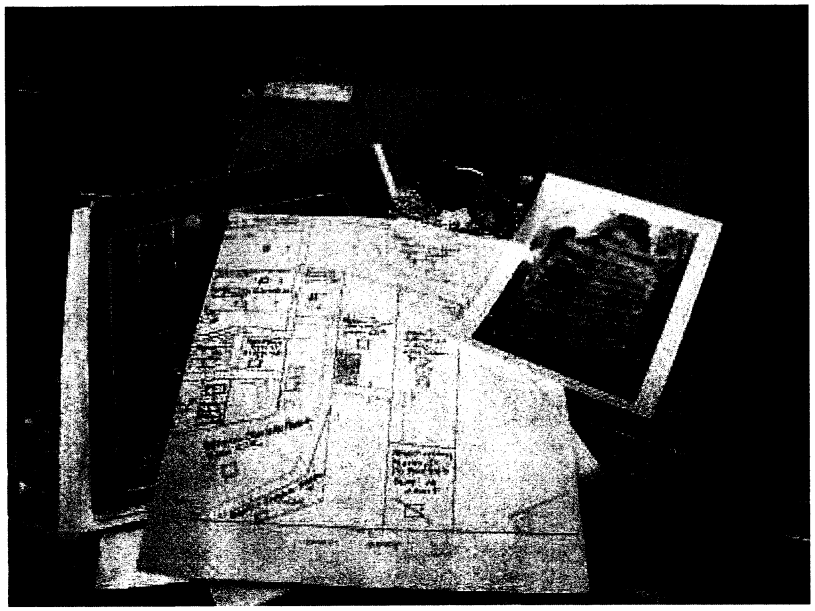


Includes also Manchester, Midlothian, and Grange schools back to the 1930's



1945 Thomas Dale High School Yearbook

The Cemetery Collection



470 folders containing family research, burials, photographs, and inscriptions

Over 7000 digital photographs of gravemarkers on the Library computer

000017

The Picture Collection

1110 photographs of residents, sights, and events

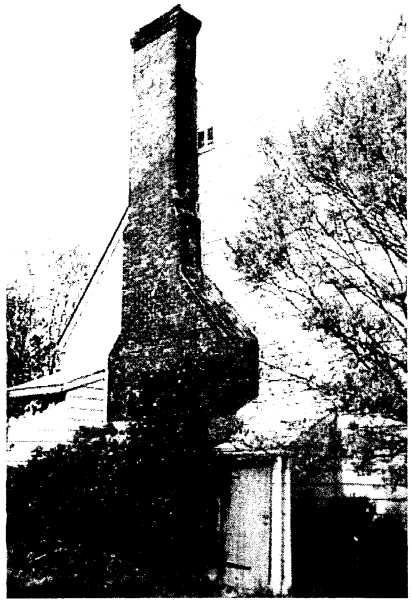
Serving the Public

- Local developer studied family names to be used for street names
- Author of book on the County scanned photos from the collection
- Visitors from Hawaii searched for 18th century ancestors
- High school students requested floor plans of Magnolia Grange for a school project

000018

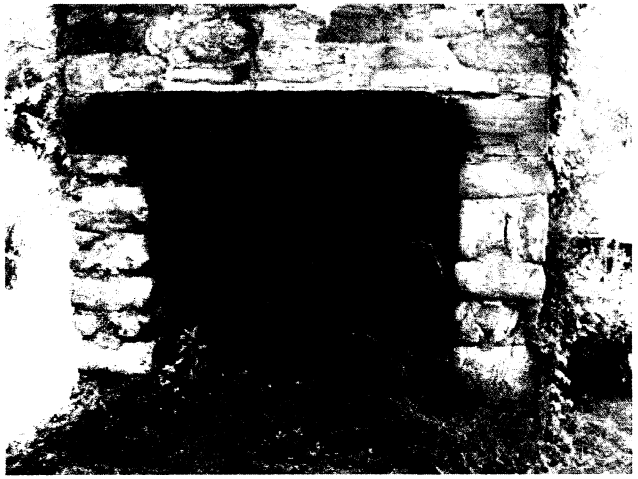
Saving the Patteson – Schutte House

- July 2005 article in *Richmond Time-Dispatch* announced demolition of the house for development
- Reporter contacted ACORN to get information to help save the house, but found none.



"Proposal Saves Historic House – 18th Century Home in South Richmond Won't be Torn Down"
Richmond Times-Dispatch October 11, 2005

- Library Volunteer Found:
  - Land Deed Abstracts to establish land transaction timeline
  - History of the structure
  - Confirmed existence of family cemetery on the property
- Times-Dispatch reporter was amazed by the amount of information found



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

The Government Finance Officers' Association recently notified the Accounting Department that the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2005 received a Certificate of Achievement for Excellence in Financial Reporting. The Certificate recognizes that the County's CAFR not only satisfies both generally accepted accounting principles and legal requirements, but also is a high-quality, easily readable and understandable document designed to meet the information needs of citizens, investors, and other financial report users. This is the silver anniversary, or 25th consecutive year, of the Accounting Department achieving this highest form of recognition in governmental accounting and financial reporting for the county.

Preparer: Mary Lou Lyle Title: Director of Accounting

Attachments: ☐ Yes ■ No

000021

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 5.A.

Subject:

Resolution Recognizing Chesterfield County Police Officer Christopher A. Watson for His Dedicated Service Both as a Police Officer and Army Reservist

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. King requests that the Board of Supervisors adopt this resolution recognizing Chesterfield County Police officer Christopher A. Watson, who was wounded in Iraq while serving there as a reservist in the U. S. Army.

Summary of Information:

This resolution will recognize Chesterfield County Police officer Christopher A. Watson, who was wounded in Iraq while serving there as a reservist in the U. S. Army.

Preparer: Donald J. Kappel Title: Director, Public Affairs

Attachments: ■ Yes ☐ No

000022

RECOGNIZING CHESTERFIELD COUNTY POLICE OFFICER CHRISTOPHER A. WATSON
FOR HIS DEDICATED SERVICE AS A POLICE OFFICER AND AN ARMY RESERVIST

WHEREAS, Mr. Christopher A. Watson is a Chesterfield County Police officer; and

WHEREAS, Officer Watson began his service with Chesterfield County in September 2001; and

WHEREAS, Officer Watson is also a Staff Sergeant in the U. S. Army Reserves; and

WHEREAS, Officer Watson had started training in one Chesterfield County Police recruit class when he was called up for reserve duty with the U. S. Army; and

WHEREAS, after completing his first tour of duty in Iraq, Officer Watson returned to Chesterfield County and completed his police recruit training with another police recruit training class; and

WHEREAS, Officer Watson then was called back for service in Iraq a second time; and

WHEREAS, Staff Sergeant Christopher A. Watson serves with the 319th Regiment, 80th Division; and

WHEREAS, while serving with this unit in Iraq in February 2006, Staff Sergeant Watson was seriously wounded when a roadside bomb detonated, striking the Humvee in which he was riding; and

WHEREAS, after being treated in Iraq and Germany, Staff Sergeant Watson was eventually transferred to Walter Reed Army Hospital in Washington, D.C., and then to Fort Knox, Kentucky for further medical treatment; and

WHEREAS, Staff Sergeant Watson sustained injuries to his eye, arm and leg; and

WHEREAS, Staff Sergeant Watson will require additional surgery to treat his injuries; and

WHEREAS, Officer Watson has expressed his intention to return to service as a Chesterfield County Police officer; and

WHEREAS, Officer Watson's fellow police officers, family, friends and many other supporters thank him for his military service, and extend best wishes for continued healing; and

WHEREAS, on behalf of the citizens of Chesterfield County, Virginia, this Board of Supervisors wishes Officer Christopher Watson a speedy recovery and fulfillment of his desire to return to active service as a Chesterfield County Police officer.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of May 2006, publicly recognizes Chesterfield County Police officer Christopher A. Watson for his dedicated service both as a police officer and Army reservist, and expresses its appreciation for his bravery, determination and commitment to public service.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Officer Watson, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 5.B.

Subject:

Resolution Recognizing Reservists for Their Contribution to the War Against Global Terrorism

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff is requesting the adoption of the attached resolution.

Summary of Information:

Attached is a list of reservists being recognized for their service in "Operation Noble Eagle," "Operation Enduring Freedom" (formerly known as Operation Infinite Justice,)" Operation Vigilant Resolve" and "Operation Iraqi Freedom."

Preparer: Lisa Elko Title: Clerk to the Board

Attachments: ■ Yes ☐ No

000024

RECOGNIZING RESERVISTS FOR THEIR CONTRIBUTIONS
TO THE WAR AGAINST GLOBAL TERRORISM

WHEREAS, on September 11, 2001, the United States was stunned when terrorists hijacked airplanes and attacked the World Trade Center and the Pentagon, killing and injuring thousands of people; and

WHEREAS, as a result of these attacks, the United States military entered into a war against global terrorism; and

WHEREAS, this military response has included "Operation Noble Eagle," involving homeland defense and civil support missions; "Operation Enduring Freedom," formerly known as "Operation Infinite Justice," to destroy the terrorist training camps and infrastructure within Afghanistan, the capture of al Qaeda leaders, and the cessation of terrorist activities in Afghanistan; "Operation Vigilant Resolve," to isolate and root out the terrorist forces responsible for repeated attacks on coalition forces in Fallujah, Iraq; and "Operation Iraqi Freedom," to free the people of Iraq from years of tyranny under the Iraqi dictator Saddam Hussein, who also sponsored terrorism; and

WHEREAS, each of these operations was conducted to make the United States, and the world, a safer place; and

WHEREAS, among the hundreds of thousands of military personnel mobilized for this war effort were scores of Chesterfield County residents and employees who serve in the reserve components of the various military services; and

WHEREAS, Major Jeffry Williams, Sergeant Justin Bennett, Gunnery Sergeant Ryland T. Allen and Corporal Scott Kennedy, United States Marine Corps; Lieutenant Colonel Thomas Christopher-William Parker and First Lieutenant Demetrius D. Parrott, United States Army; Sergeant Lavonte Davis and Sergeant Eric Jones, Army National Guard; Naval Intelligence Specialist Petty Officer First Class Michael D. Oakes, United States Navy; and Lieutenant Colonel Neal Flatt, and Major Edwin Vasquez, Army Reserve; are some of the courageous Americans who answered the call to duty unflinchingly and honorably; and

WHEREAS, this Board of Supervisors supports the President and our troops, and commends the reserve military personnel who served in these military operations for their courageous service and sacrifice; and

WHEREAS, the families of these military men and women also bear a great sacrifice and uncertainty in the absence of their loved ones serving in far-off lands; and

WHEREAS, it is appropriate to recognize the courage and sacrifice of our reservists and their families during this difficult time.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of May 2006, publicly recognizes the sacrifice and courage of these dedicated military reservists, and expresses its gratitude to them for making the world a safer place for freedom-loving people everywhere.

000025

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 5.C.

Subject:

Resolution Recognizing Ms. Sara Rose, Virginia Junior Miss 2006

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. Warren requested that the Board of Supervisors adopt this resolution recognizing Ms. Sara Rose for her exemplary achievements and winning the title of Virginia Junior Miss 2006.

Summary of Information:

This resolution will recognize Ms. Sara Rose for her exemplary achievements and winning the title of Virginia Junior Miss 2006.

Preparer: Donald J. Kappel Title: Director, Public Affairs

Attachments: ■ Yes ☐ No

000026

RECOGNIZING MS. SARA ROSE, VIRGINIA JUNIOR MISS 2006

WHEREAS, the Junior Miss Scholarship Program is a competition in which young women are judged based on their academic achievements, talent, overall fitness in a choreographed aerobic routine, and self-expression; and

WHEREAS, the Junior Miss Scholarship Program also provides college scholarships to outstanding young women; and

WHEREAS, while in high school, these young women must have excelled in academics; been active in extracurricular activities that serve the community; must have strived to be physically fit; and must have developed a performing talent; and

WHEREAS, fourteen young ladies from Virginia participated in the 2006 Virginia Junior Miss competition; and

WHEREAS, Monacan High School senior Sara Rose participated in the Virginia Junior Miss competition in Salem, Virginia on February 25, 2006; and

WHEREAS, Ms. Rose won the title of Virginia Junior Miss 2006, along with $4,850 in scholarships; and

WHEREAS, Ms. Rose is co-captain of Monacan High School's dance team and dance captain of the Center Stage Show Choir; and

WHEREAS, Ms. Rose is also a member of the National Honor Society and the Beta Club; and

WHEREAS, Ms. Rose is a member of the Monacan Singers, and also has earned the Girl Scout Gold Award, the highest recognition bestowed by the Girl Scouts; and

WHEREAS, Ms. Rose will travel to Mobile, Alabama in June to compete for another scholarship and the title of America's Junior Miss; and

WHEREAS, Ms. Rose plans to attend James Madison University in the fall to pursue a degree in nursing; and

WHEREAS, Ms. Rose is an outstanding representative of Chesterfield County youth.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 24th day of May 2006, publicly recognizes the exemplary achievements of Ms. Sara Rose, wishes her continued success in her academic pursuits, and is proud to have her represent Chesterfield County public schools as she continues with her higher education.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Ms. Rose, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 5.D.

Subject:

Resolution Recognizing Mr. W. Preston Cooper for His Community Service as Co-Chairman of Hands Across the Lake

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. Warren has requested that the Board of Supervisors adopt this resolution recognizing Mr. W. Preston Cooper for his community service as co-chairman of Hands Across the Lake.

Summary of Information:

This resolution will recognize Mr. W. Preston Cooper for his community service as co-chairman of Hands Across the Lake.

Preparer: Donald J. Kappel Title: Director, Public Affairs

Attachments: ■ Yes ☐ No

000028

RECOGNIZING MR. W. PRESTON COOPER FOR
HIS CONTRIBUTIONS TO CHESTERFIELD COUNTY

WHEREAS, since arriving in Chesterfield County in 1995, Mr. W. Preston Cooper, a Woodlake resident, has worked with Hands Across the Lake, a non-profit community group dedicated to protecting Chesterfield County water resources now and for future generations, and since 2000, has served as co-chairman of the organization; and

WHEREAS, since having moved here from another state, Mr. Cooper's public service to his adopted county has exemplified an honorable tradition of good citizenship wherever one lives, and he soon became involved with his neighborhood, his church, his local community, and Chesterfield County; and

WHEREAS, Mr. Cooper brought his talents and experience from business and industry to the task of co-chairmanship of Hands Across the Lake and has served as technical adviser in its endeavors toward natural resource conservation; and

WHEREAS, Mr. Cooper skillfully stabilized and expanded the Web site of Hands Across the Lake in order to improve its communications, and also used his skills as a photographer to document environmental features to assist citizens in understanding issues of water protection; and

WHEREAS, Mr. Cooper prepared and formatted many printed publications about water quality, including the newsletter "WATER MATTERS" for Hands Across the Lake; and

WHEREAS, Mr. Cooper used his leadership role in a sailing club to educate its members about the vital significance of the Swift Creek Reservoir as a drinking water resource as well as an amenity; and

WHEREAS, Mr. Cooper attended numerous county and state conferences in order to expand his knowledge about many facets of water resource protection in order to cooperate with the county more productively; and

WHEREAS, Mr. Cooper assisted and supported two community organizations in their efforts to change policies of open space management in order to meet the standards of the Chesapeake Bay Act more closely, and led in clean-up efforts of the difficult sections of the Genito Road Causeway; and

WHEREAS, Mr. Cooper has offered thoughtful and balanced leadership to the HAL Board and supporting members of Hands Across the Lake and has inspired many to actively work for the preservation of the Swift Creek Reservoir as a public drinking water resource; and

WHEREAS, Mr. Cooper and his wife, Mary, will be leaving Chesterfield County in order to move closer to their family, including twin granddaughters.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of May 2006, publicly recognizes Mr. W. Preston Cooper for his steady and significant contributions to the betterment of his community and the protection of Swift Creek Reservoir and other waters of the county.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Cooper, and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.A.

Subject: Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

This item requests Board approval of new streetlight installations in the Bermuda, Dale, and Matoaca Districts.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish Title: Director, Environmental Engineering

Attachments: ■ Yes ☐ No

000030

Summary of Information: (Continued)

3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

- In the Forest Glenn subdivision, on Forest Glenn Circle, in the vicinity of 1641/1645
  Cost to install streetlight: **$43.46**
  (Design Cost: $110.92)
  Does not meet minimum criteria for intersection or vehicles per day

DALE DISTRICT:

- On Celestial Lane, vicinity of 9101
  Cost to install streetlight: **$479.16**
  (Design Cost: $110.92)
  Does not meet minimum criterion for intersection or vehicles per day

MATOACA DISTRICT:

- Woodpecker Road, in the vicinity of 9301
  Cost to install streetlight: **$1,171.27**
  (Design Cost: $221.82)
  Does not meet minimum criteria for intersection

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

STREETLIGHT REQUEST
Bermuda District

Request Received: March 21, 2006 Estimate Requested: March 21, 2006

Estimate Received: May 2, 2006 Days Estimate Outstanding: 42

NAME OF REQUESTOR: Ms. Anne B. McDaniel
ADDRESS: 1645 Forest Glenn Circle
Chester, VA 23836

REQUESTED LOCATION:

Forest Glenn Circle, in the vicinity of 1641/1645
Cost to install streetlight: $43.46

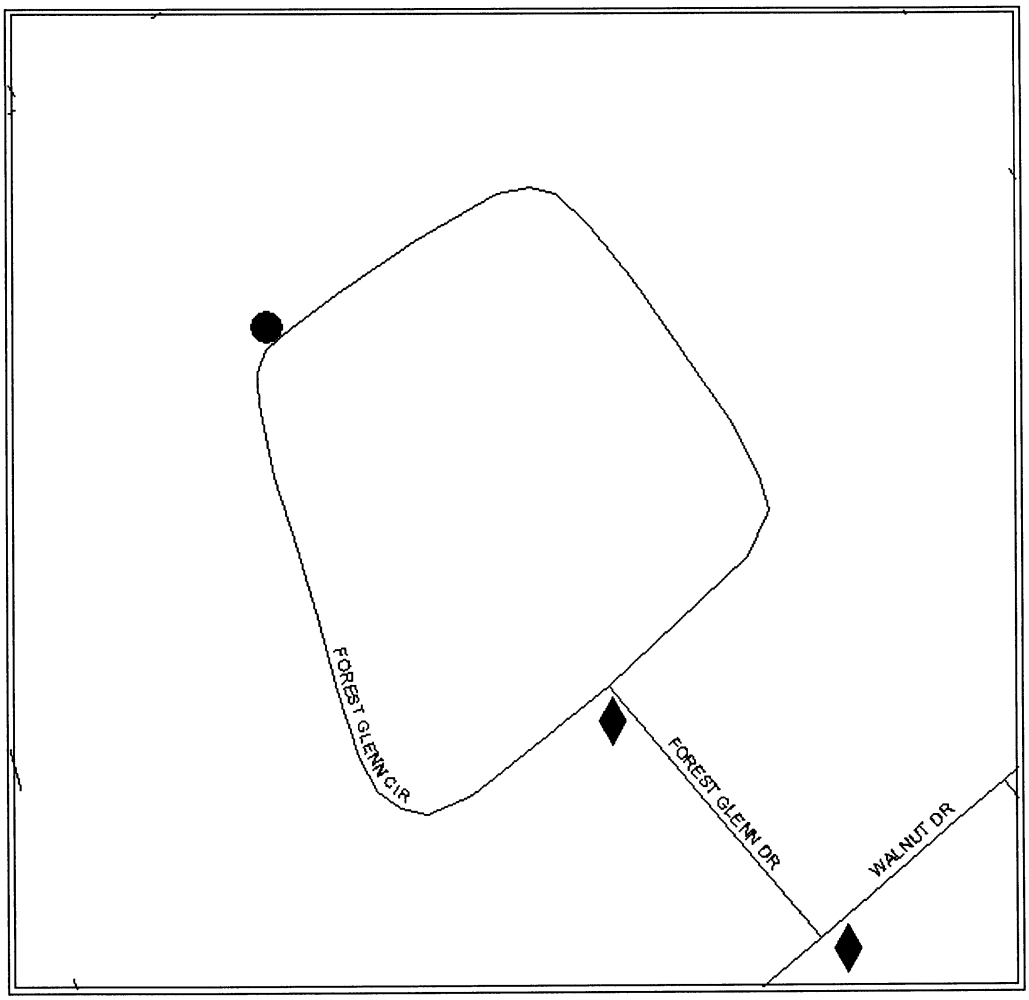
POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments: "Please consider this request for safety and security reasons. There are no streetlights on the circle and considerable night-time traffic. This traffic travels at low speed along the street until they notice that someone is watching them and they then speed away out of the neighborhood. There have been attempted break-ins associated with these vehicles"

Street Light Request Map

May 24, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- existing light
- requested light

N

This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.

250 125 0 250 Feet

000033

STREETLIGHT REQUEST
Dale District

Request Received: October 31, 2005 Estimate Requested: November 1, 2005

Estimate Received: April 26, 2006 Days Estimate Outstanding: 176

NAME OF REQUESTOR: Mr. David L. Roche
ADDRESS: 9032 Celestial Lane
Chesterfield, VA 23832

REQUESTED LOCATION:

Celestial Lane, vicinity of 9101
Cost to install streetlight: $479.16

POLICY CRITERIA:

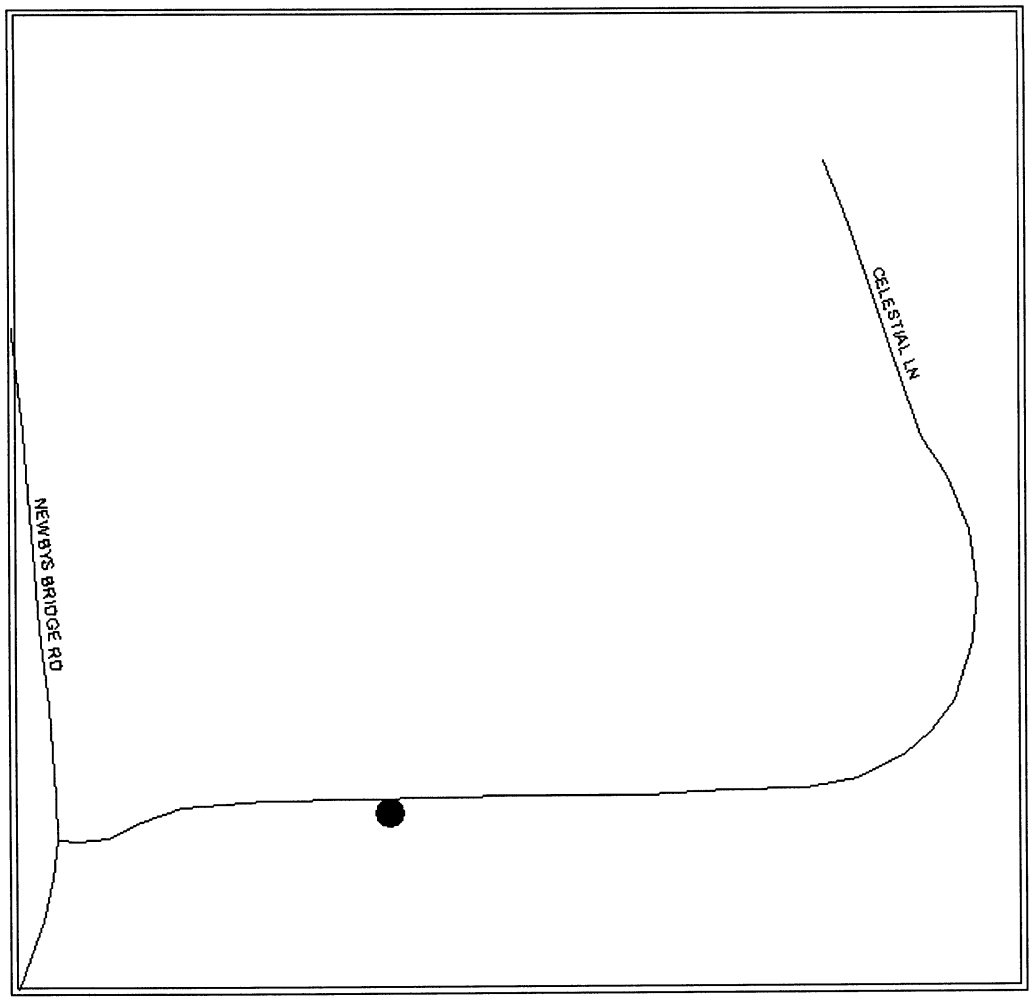
Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments: "This area is near the entrance to our community and not developed and wooded. Unknown persons are pulling into Celestial Lane off Newbys Bridge Road and using the area as a dumping ground. The pole upon which this light is requested to be installed is right where the majority of this dumping occurs. We believe that a light at this location will deter this activity."

Staff notes that this area has been identified by the County Litter office as a problem site.

Street Light Request Map

May 24, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

N

This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.

Street Light Legend

- existing light
- requested light

250 125 0 250 Feet

000035

STREETLIGHT REQUEST
Matoaca District

Request Received: February 22, 2006 Estimate Requested: February 23, 2006

Estimate Received: May 8, 2006 Days Estimate Outstanding: 75

NAME OF REQUESTOR: Ms. Donna J. Lapato
ADDRESS: 9301 Woodpecker Road
Chesterfield, VA 23838

REQUESTED LOCATION:

Woodpecker Road, vicinity of 9301
Cost to install streetlight: $1,171.27

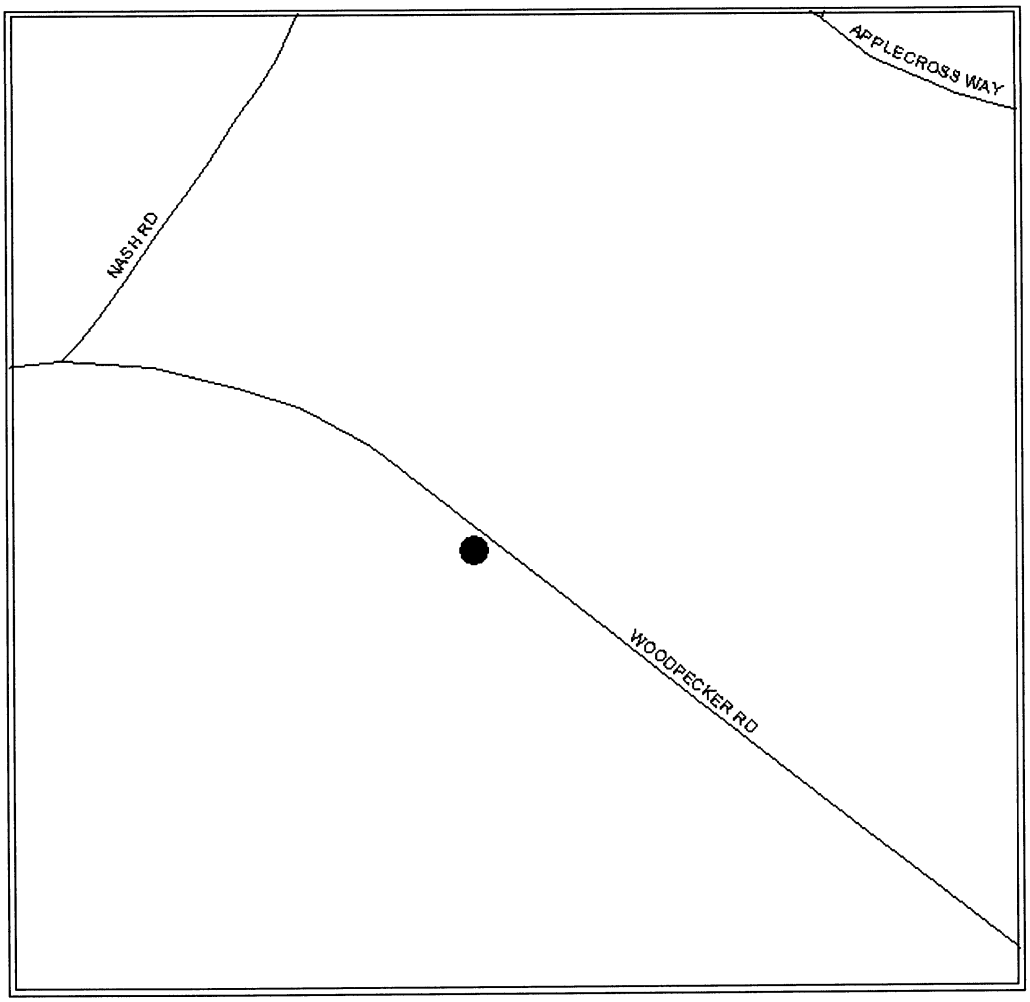
POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Qualified
Petition:	Qualified

Requestor Comments: "There have been at least four accidents along Woodpecker Road in this area, with at least one fatality, in the last five years. A light in this area may help drivers navigate as they approach Nash Road and stay out of the ditches. Also, historically, in the spring there always seems to be a rash of burglaries in this area. A light may discourage such activity."

Street Light Request Map

May 24, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- existing light
- requested light

N

This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.

450 225 0 450 Feet

000037

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.1.

Subject:

Request for a Permit to Stage a Fireworks Display at the Chesterfield County Fairgrounds on July 4, 2006

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to approve a permit to stage a fireworks display at the Chesterfield County Fairgrounds on July 4, 2006.

Summary of Information:

The Chesterfield County Parks and Recreation Department has requested permission from the Board of Supervisors to stage a fireworks display at the Chesterfield County Fairgrounds on July 4, 2006, with no rain date. The Parks and Recreation Department has conducted similar displays on the same property in previous years without incident. The fireworks supplier, Dominion Fireworks, Inc., has obtained a liability insurance policy naming the County of Chesterfield as an additional insured party in the amount of $2,000,000. The Fire Marshal has reviewed this fireworks request and indicates that it meets the criteria under the Fire Prevention Code.

Preparer: Steven L. Micas Title: County Attorney

0505:71826.1

Attachments: ■ Yes ☐ No

000038

Application for Fireworks Display
(Print or Type All Information)

Date of Application: 5/1/06

Event Name: 4th July Celebration Date: July 4, 2006

Time of Fireworks: 9pm Rain Date: _____

Event Location: Chesterfield Fairgrounds

Shooting site/Display area: see map
(include map)

Sponsoring Organization: Chesterfield Parks & Recreation

Person In Charge of Event: Dave Caras

Mailing Address: POBox40

City: Chesterfield State: VA Zip: 23832

Work Phone: 748-1132 Home Phone: _____

Person Coordinating Fireworks: Lt. Frank Blankenship
(for the sponsor)

Mailing Address: POBox40

City: Chesterfield State: VA Zip: 23832

Work Phone: 748-1154 Home Phone: _____

Company Responsible for Shooting: Dominion Fireworks

Mailing Address: POB ox 3015

City: Petersburg State: VA Zip: 23805

Work Phone: (877) 822-7236 After Hours: _____

Shooters Name: Glen Dean

Note:

1. Attach a list of fireworks to be used in the display.

2. Attach a copy of the certificate of insurance.

3. Include a site drawing noting discharge site, spectator viewing area, parking, and any nearby structures.

4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.

5. Return application to:

Chesterfield Fire Department
Fire and Life Safety
P. O. Box 40
Chesterfield, VA 23832

Date: 5/1/06 - Applicant's Signature: Dave Caras

Print Name: Dave Caras

****

(office use only)

Remarks: _____

_____

_____

_____

_____

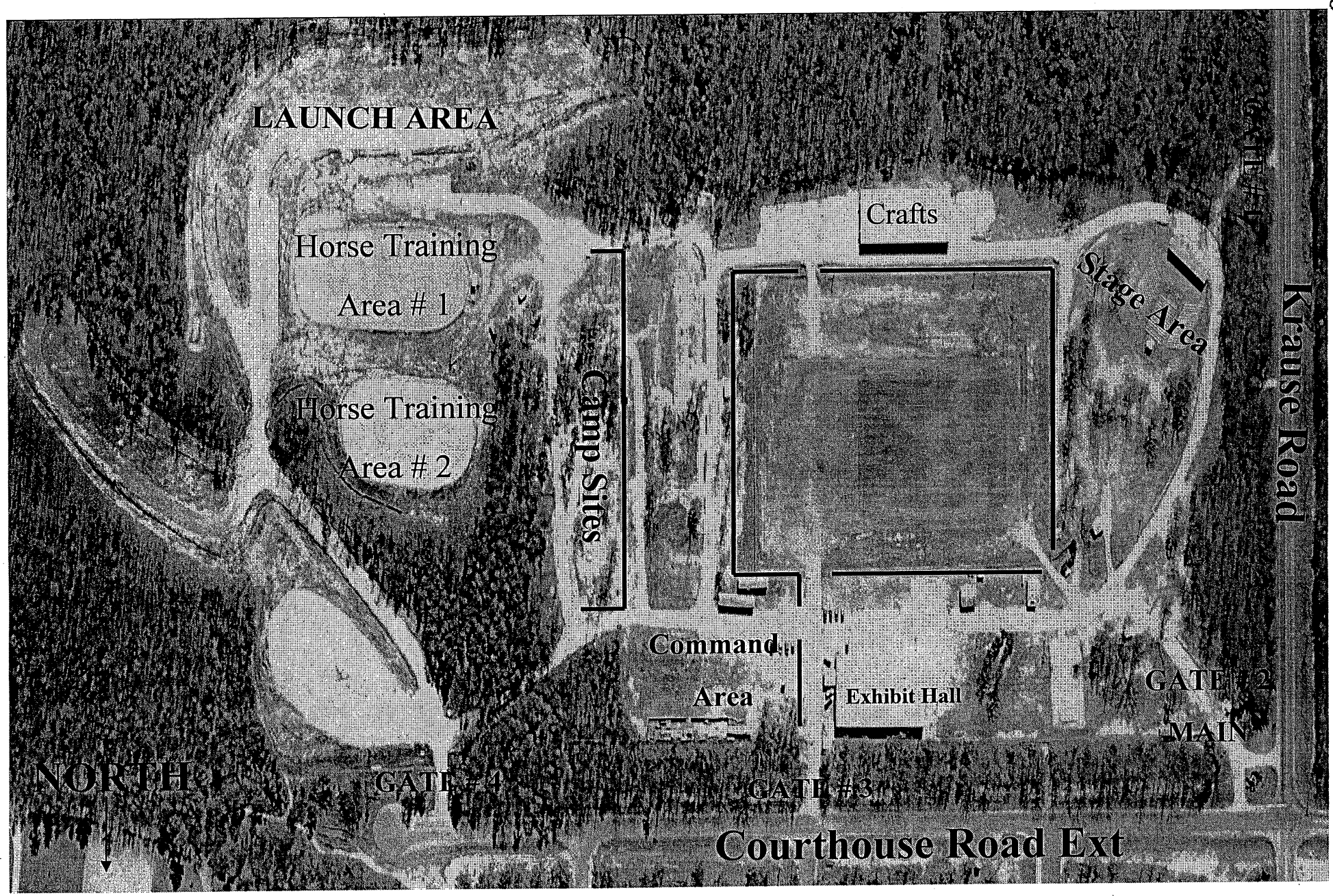
✓ Site suitable for display pending County Attorney and Board of Supervisors approval.

_____ Site unsuitable.

Fire Official: Frank Burke O.P FM-5 Date: 5-3-06

Event Representative: Dave Caras Date: 5-3-06

Chesterfield County Fairgrounds



000041

Chesterfield County , Virginia

July 4, 2006

300 3 inch assorted shells

135 4 inch assorted

72 5 inch assorted

69 6 inch assorted

240 3 inch color finale with an additional 120 3 inch salutes

Duration of Program	20 minutes
Price	$12,364.00

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

04/19/2006

PRODUCER (440)248-4711 FAX (440)248-5406
Britton-Gallagher and Associates, Inc.
6240 SOM Center Rd.
Cleveland, OH 44139

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Dominion Fireworks, Inc.
669 Flank Road
Petersburg, VA 23805-6000

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Lexington Insurance Co	
INSURER B: Granite State Insurance Co.	
INSURER C: Axis Specialty Ins Company	
INSURER D: American International	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A		GENERAL LIABILITY [X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [ ] POLICY [X] PRO-JECT [ ] LOC	7410017	06/23/2006	06/23/2007	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 50,000 $ $ 1,000,000 $ 2,000,000 $ 2,000,000
B		AUTOMOBILE LIABILITY [X] ANY AUTO [ ] ALL OWNED AUTOS [ ] SCHEDULED AUTOS [X] HIRED AUTOS [X] NON-OWNED AUTOS	CA93839584	06/23/2006	06/23/2007	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $
		GARAGE LIABILITY [ ] ANY AUTO				AUTO ONLY - EA ACCIDENT OTHER THAN AUTO ONLY: EA ACC AGG	$ $ $
C		EXCESS/UMBRELLA LIABILITY [X] OCCUR [ ] CLAIMS MADE [ ] DEDUCTIBLE [X] RETENTION $ 10,000	EAU707749	06/23/2006	06/23/2007	EACH OCCURRENCE AGGREGATE	$ 4,000,000 $ 4,000,000 $ $ $
D		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WC2781247	06/04/2006	06/04/2007	[X] WC STATU-TORY LIMITS [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ 500,000 $ 500,000 $ 500,000
		OTHER					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Date of Display: July 4, 2006 Location: Chesterfield County Airport, VA
Additional Insured(s): Chesterfield County, VA all employees, volunteers.

CERTIFICATE HOLDER

County of Chesterfield Virginia
Parks & Recreation
P.O. Box 40
Chesterfield, VA 23832

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
Jeanne Kearney

ACORD 25 (2001/08)

©ACORD CORPORATION 1988

000043

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.2.

Subject:

Request for Music/Entertainment Festival Permit from the Chesterfield County Fair Association

County Administrator's Comments: Recommend Approval

County Administrator: SJR

Board Action Requested:

Staff recommends that the Board grant a music/entertainment festival permit to the Chesterfield County Fair Association for the annual Chesterfield County Fair subject to compliance with staff recommendations.

Summary of Information:

The 93rd annual Chesterfield County Fair ("Fair") will be held at the fairgrounds complex from August 25th through September 2, 2006. Because the Fair includes musical events, exhibitions and rides, the Fair Association must obtain a music/entertainment festival permit. The Fair Association has subcontracted the responsibility for amusements and midway rides to Jolly Shows, a Maryland company with over 40 years of experience in providing amusements and rides throughout the Mid-Atlantic region.

Preparer: Steven L. Micas Title: County Attorney

0505:71827.1

Attachments: ■ Yes ☐ No

000044

The Fair Association has agreed that the following health and safety requirements will remain in effect during the Fair's operation:

1. Two representatives of the Fair Association, with full authority to act on the Fair Association's behalf, must be present during all open hours of the Fair. One person from the Fair Association must be present during all set up and take down hours.

2. A performance bond for site clean up and restoration in the minimum amount of $1,000, naming the County as obligee, must be provided by either the Fair Association or its sub-contractor, Jolly Shows.

3. Public telephones must be functioning during all hours that the Fair is open and while the Fair is being set up and taken down.

4. Fair personnel must be assigned for regular and routine cleanup of public restrooms, pursuant to a written cleaning schedule which must be established and followed. Signed records must be maintained which establish that cleanups have been performed.

5. Fair Association personnel and their subcontractors must promptly comply with all County requests for action necessary to protect the County from liability for violations by the Fair Association or its agents and employees of any rights guaranteed by Constitutional, federal or state laws.

6. Fair Association personnel must properly dispose of cooking grease in accordance with the recommendations and regulations of the Health Department during and after the conclusion of the Fair.

The plans for this year's Fair are consistent with plans approved by the Board in previous years. Prior to the commencement of the Fair, staff will meet with representatives from the Fair Association to confirm that the plans contain adequate measures for public safety, fire prevention, medical protection, sanitation, traffic control, insurance, bonds and building and ride safety. Staff recommends the Board grant the Fair Association a music/entertainment festival permit subject to adherence to all staff recommendations and the representations contained in the Fair Association's application. The $100 entertainment permit application fee will be paid from the Board's annual budget appropriation to support the operation of the Fair.

Staff will monitor compliance with the conditions of the permit prior to opening day, and for the duration of the Fair.

0505:71827.1

CHESTERFIELD COUNTY FAIR ASSO., INC.

(FAIRGROUNDS AT COURTHOUSE & KRAUSE RD.)

APPLICATION FOR ENTERTAINMENT FESTIVAL PERMIT

A. The Chesterfield County Fair Association, Inc.,10300, Courthouse Rd., Chesterfield, Va.23832 will hold the annual Chesterfield County Fair. The purpose being to promote agriculture, education, industry, business and the general betterment of Chesterfield County and its rural heritage .

B. The Chesterfield County Fair Association, Inc, is the promoter and financial sponsor of the Fair. Chesterfield County provides financial sponsorship.

See Exhibit A for a listing of the entertainment during the Fair.

C. The Fair will be held August 25, 2006 through September 2, 2006 at the Chesterfield County Fairgrounds. Hours of operation will be 4:00 p.m.--11:00 p.m. Monday through Friday, 11:00 a.m.--11:00 p.m. Saturday and 1:00 p.m.--11:00 p.m. on Sunday.

D. The Chesterfield County Fairgrounds is located at l0300 Courthouse Road. The property is owned by Chesterfield County.

E. The number of tickets to be offered for sale will be unlimited. Weather permitting, we would estimate an expected attendance of 50,000.

F. Sanitation facilities will consist of ladies' & men's restrooms in both permanent buildings; one crowd pleaser with running water and flush stools, divided into a ladies' & men's restroom; and, at various locations on the grounds, six (6) portable toilets. The rest rooms will have assigned personnel for routine clean-up. A written cleaning schedule will be established and signed as performed. The portable toilets will be emptied and cleaned daily.

Garbage and trash will be picked up daily.

Designated person(s) will pick up trash from the fairgrounds and parking areas each morning before the gates open.

The Fair will have persons (normally 6 people) who will clean the grounds after the closing of the Fair.

G. Various food vendors will be available with a variety of food. Public water is supplied to the fairground. There is a campground with water, sewer and electricity available for the vendors and concessionaires and the carnival employees.

H. The Fair will provide a first aid station. Volunteer rescue squad units will be on the fairgrounds when available. 911 service will be available at all times. Police officers will be on premises at all times. All are trained in first aid. A courtesy cart will be available.

I. The Chesterfield County Fire Department will supervise fire safety. There will be fire extinguishers in all tents and food vendors. There are two (3) fire hydrants on the premises and one (1) across the street. Also, 911 service will be available.

Fire and rescue squad arrangements are all coordinated through the Volunteer Coordinator with the Chesterfield County Fire Department.

J. Parking facilities at Bird High School, Chesterfield Technical Center, and O. B. Gates Elementary School will be utilized. The Chesterfield County Police Department will handle traffic control.

K. All lighting and electrical work is handled by Tilghman Electric. The carnival is in charge of their own electrical work and lights. All outdoor lights are on permanent poles; it is basically the same lighting plan that has been in use since 1990.

L. As in previous years, every effort will be made to control the sound by the performers so as not to be a nuisance to adjacent property owners.

M. Risk Management (Melvin Hodges) obtains our liability insurance for the Fair. The county is reimbursed for the premium. Jolly Shows carries its own insurance.

N. We authorize the Board, the County, its lawful agents, employees, designees or law enforcement officers to enter the property at any time prior to or during the Fair to determine compliance with any state or local statute, ordinance or regulation.

Doug Salyers with Parks & Recreation will be setting up a meeting of all department heads involved with the Fair, and our General Manager. We also understand that Assistant County Attorney Stylian P. Parthemos, will be attending this meeting and can ascertain first hand who is coordinating each activity.

We further agree to the following per your request:

1. Two persons from the Fair Association, with appropriate designated authority, shall be present during all open hours of the Fair.

2. A performance bond for site clean up and restoration must be provided by either the Fair Association or your subcontractor. ($1,000.00 minimum) This will be supplied by Jolly Shows.

3. For public safety and convenience, the public telephones must be functioning during the Fair, including the Fair, including the Fair set-up and take-down period.

4. Number 4 is addressed in item F.

5. Fair Association personnel and their subcontractors will promptly comply with all County requests for actions necessary to protect the County from liability for violations of any rights guaranteed by Constitutional, federal of state provisions by the Fair Association or its agents and employees.

6. Fair Association personnel will see that there is proper disposal of cooking grease, and to include engine oil , in accordance with the recommendations and regulations of the Department of Health, during and after the conclusion of the Fair.

G. B. Spencer, General Manager
Chesterfield County Fair Association, Inc.

275-9494

GRANDSTAND ENTERTAINMENT AT 2006 CHESTERFIELD COUNTY FAIR

1. Friday August 25: Keith Henderson (Keithillusions.com) has brought back the memories of Elvis through his shows.

2. Saturday August 26: Brian Keith (www.Briankeith.org) Bringin Country back to Country best describes Brian's music.

3. Sunday August 27: Gospel Music by local Churches

4. Monday August 28: The Jubeus Band (www.jubeus.com) has composed over 40 songs, everything from Latin, Reggae and Soul.

5. Tuesday August 29: Michelle Nixon & Drive (www.Michelle Nixon.com) The Classic sound of yesterday's Country with contemporary sound of today's Bluegrass.

6. Wednesday August 30: Chesterfield County 4-H Talent & Fashion Show

7. Thursday August 31: Championship Wrestling

8. Friday Sept. 1: Karaoke with Doug Price

9. Saturday Sept. 2: Jimmy Fortune (http://www.jimmyfortune.com) sang with the Statler Brothers for 21 years. Has often been called the greatest tenor voice in Country Music and Jimmy's Gospel CD "I Believe" was released in 2005. He is currently writing songs to for his new CD to be released in 2006.

DAILY ACTIVITIES

10. Pig, Goat & Duck Races, Petting Zoo with Exotic Animals and Pony Rides brought to you by Circle C Farms

11. Petting Zoo and Livestock brought to you by Eastern Henrico Animal Education (Lambeth's Petting Zoo)

12. Civil War Display with Tents, Wagons, Cannons and the life of a solder during the Civil War

13. Magic 4 U will perform an educational agriculture Magic Show described as the "The Agri- Cadabra Magic Show"

14. A Model Train Display in the Arts & Crafts Building

15. The Children's Tent with a corn crib, a cow that you can milk, pedal tractors kids can ride and many farm related educational things to keep the Little Ones busy while parents can sit on benches and rocking chairs taking a break

16. The Barrel Train Ride (Free to all kids), Antique Tractor & Farm Equipment Display by the Chesterfield Tractor Club

17. The Mechanical Bull

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.3.

Subject: Street-Name Change

County Administrator's Comments: Recommend Approval

County Administrator: KBR

Board Action Requested:

The Board of Supervisors is requested to approve renaming Parrish Branch Road to Clear Ridge Terrace.

Summary of Information:

Parrish Branch Road, located in Clay Pointe, Section A is approximately 300 feet long and it is a stub road to the adjacent parcel. There is a second stub road to the same parcel approximately 300 feet to the west. This second stub road has been approved through the tentative subdivision process to be the connecting road.

Parrish Branch Road will be extended as a cul-de-sac bulb only with two additional lots. The six citizens that would be affected have all signed a petition agreeing to a street name change. The street name has been approved by Richmond Regional and house numbering.

Staff Recommendations:

Staff recommends that the Board of Supervisors approve renaming a portion of Parrish Branch Road in Clay Pointe Section A to Clear Ridge Terrace.

District: Clover Hill

Preparer: Richard M. McElfish Title: Director, Environmental Engineering

Attachments: ■ Yes ☐ No

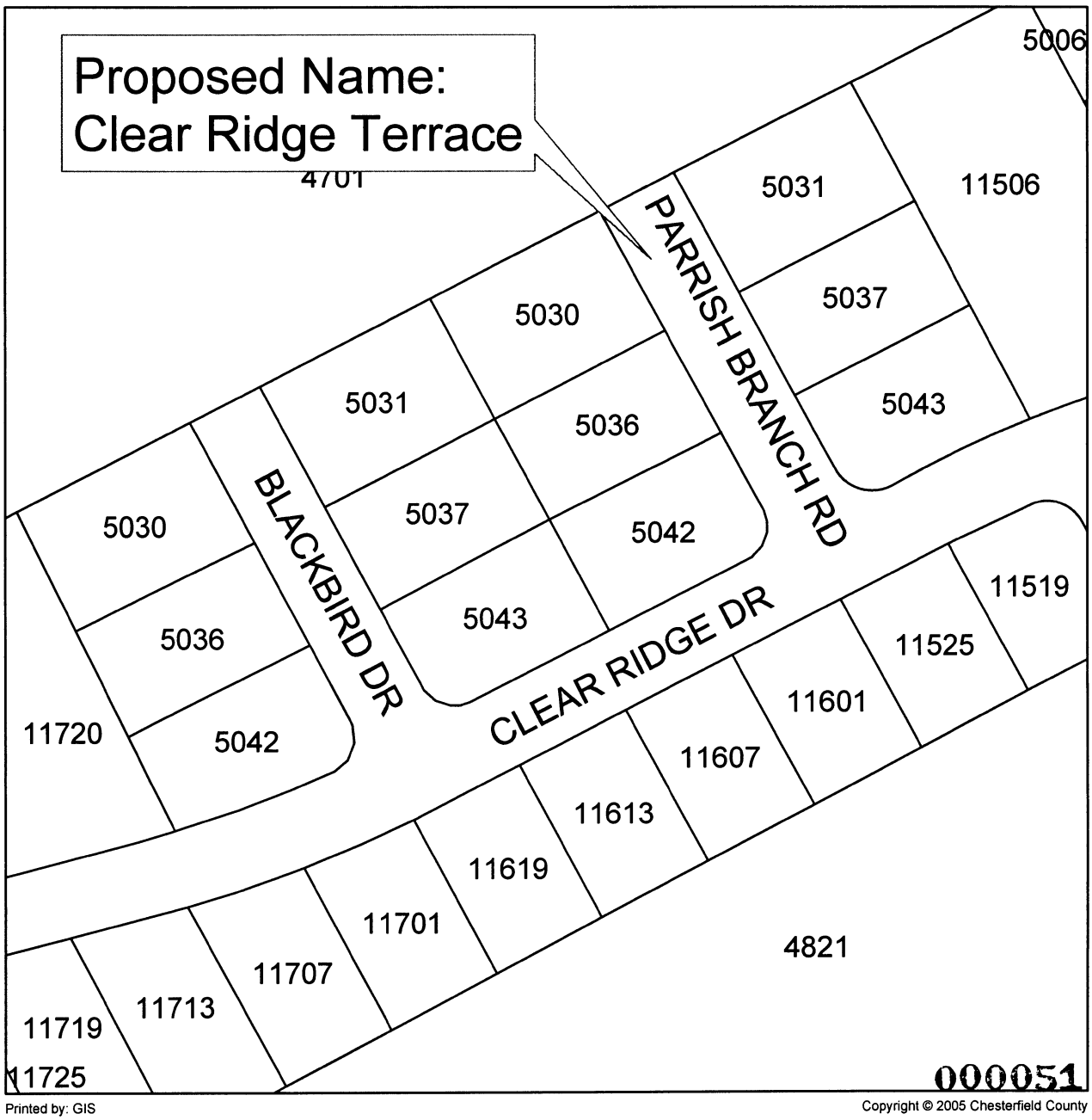
000050

Parcel Map of Chesterfield County

Chesterfield County assumes no legal responsibility for the information contained on this map. This map is not to be used for land conveyance.

The horizontal data is based on the VA State Plane Coordinate system, NAD 1983. The topographic information is based on 1989 photogrammetry and NAVD29.

Feet
0 100 200 400



Printed by: GIS

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CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.4.a.

Subject:

Resolution Confirming Proceedings of the Chesterfield Economic Development Authority for Financing of Revenue Bonds for St. Michael's Episcopal School in an Amount Not to Exceed $4,750,000 to Construct and Equip a New Middle School Building Approximately 22,000 Square Feet and Located at 10510 Hobby Hill Road in Bon Air

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested:

Staff recommends that the Board of Supervisors adopt the attached resolution.

Summary of Information:

On April 20th, 2006, the Chesterfield Economic Development Authority held a public hearing and approved issuance of Revenue Bonds not to exceed $4,750,000. This issuance is to assist St. Michael's Episcopal School, or an affiliate, to finance the construction and equipping of a new middle school building of approximately 22,000 square feet and the infrastructure associated therewith, including stabilization of an existing dam; construction of roads, parking areas and a comfort building; installation of utilities and preparation of a new athletics' field, all located at 10510 Hobby Hill Road in Richmond.

St. Michael's Episcopal School is accredited by the Virginia Association of Independent Schools (VAIS),and is a member of the National Association of Independent Schools (NAIS). Located on 13.75 acres in Chesterfield County's historic Bon Air community, St. Michael's draws students from Chesterfield, Goochland, Powhatan, Henrico and Hanover counties, as well as from the City of Richmond. St. Michael's serves an average of 250 kindergarten through fifth grade students in the Lower School, and 120 sixth through eighth grade students in the Middle School.

St. Michaels made this request of Chesterfield because at this time the City of Richmond's Industrial Development Authority is not operational due to vacancies in membership. The Chesterfield EDA has the authority to finance facilities located in other jurisdictions and has done so in the past with the concurrence of this Board of Supervisors.

Preparer: E. Will Davis, Jr. Title: Director, Economic Development

Attachments: ■ Yes ☐ No

000052

CERTIFICATE OF PUBLIC HEARING AND RESOLUTION

The undersigned Secretary of the Economic Development Authority of the County of Chesterfield (the "Authority") hereby certifies as follows:

1. A special meeting of the Authority was duly called and held on April 20, 2006, at 3:30 p.m., in the conference room of the Chesterfield County Economic Development Department at 9401 Courthouse Road, Suite B, Chesterfield, Virginia. The meeting was open to the public. At such meeting all of the Directors of the Authority were present or absent as follows:

PRESENT:	James A. Spencer	John L. Ruckart, Jr.
	Willie Lanier	James E. Briggs
	Lloyd A. Lenhart	John W. Hughes
	John V. Cogbill, III	

ABSENT: None

2. The Chairman announced the commencement of a public hearing on the application of St. Michael's Episcopal School, or an affiliate of St. Michael's Episcopal School, and announced that a notice of the hearing was published once a week for two consecutive weeks, the first publication being not more than 28 days nor less than 14 days prior to the hearing, in the *Richmond Times-Dispatch*, a newspaper having general circulation in Chesterfield County, Virginia (the "Notice"). A copy of the Notice attached to a Proof of Publication of such Notice has been filed with the records of the Authority and is attached hereto as Exhibit 1.

3. The individuals noted on Exhibit 2 appeared and addressed the Authority. A reasonably detailed summary of their statements, together with the Fiscal Impact Statement required by the Code of Virginia of 1950, as amended, under the Industrial Development and Revenue Bond Act, are attached hereto as Exhibits 2 and 3, respectively.

4. Attached hereto as Exhibit 4 is a true, correct and complete copy of a resolution (the "Resolution") adopted at such meeting of the Authority by the unanimous vote of the Directors present at such meeting.

The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended, and is in full force and effect, on the date hereof.

WITNESS my hand and the seal of the Authority this 20 day of April, 2006.

Tina A. Shreve,
Assistant Secretary, Economic Development Authority of the County of Chesterfield

(SEAL)

EXHIBIT 1

Notice and Certificate of Publication

Richmond Times-Dispatch

An Affiliate of Media General

P. O. Box 85333
Richmond, Virginia 23293-0001
(804) 649-6000

Account Num.
471268
Date
04/13/2006

Advertising Affidavit
(This is not a bill. Please pay from invoice)

HUNTON & WILLIAMS LEGAL RECRUITING
ATTN: VIRGINIA COSTA
951 E BYRD STREET
RICHMOND VA 23219

Date	Code	Description	Ad Size	Total Cost
04/13/2006	121	NOTICE OF PUBLIC HEARING ON REVENUE BONI	2.00 x 46.00	974.06

NOTICE OF PUBLIC HEARING ON REVENUE BOND FINANCING BY THE ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD FOR ST. MICHAEL'S EPISCOPAL SCHOOL

Notice is hereby given that the Economic Development Authority of the County of Chesterfield (the "Authority") will hold a public hearing on the application of St. Michael's Episcopal School or an affiliate of St. Michael's Episcopal School (the "Borrower"), whose location and mailing address is 8706 Quaker Lane, Bon Air, Virginia 23235, for the Authority to issue, pursuant to the Industrial Development and Revenue Bond Act (the "Act"), its revenue bonds in one or more series in a maximum amount not to exceed $4,750,000 (the "Bonds"). The proceeds of the Bonds are to be used, together with other available funds of the Borrower, to finance (a) the construction and equipping of a new middle school building of approximately 22,000 square feet and the infrastructure associated therewith, including stabilization of an existing dam; construction of roads, parking areas, and a comfort building; installation of utilities and preparation of a new athletic field; all located at 10510 Hobby Hill Road on a 28.82 acre parcel beginning approximately 190 feet west of the intersection of Hobby Hill Road and Hastings Drive in the City of Richmond, Virginia, and adjoining the site of Trinity Episcopal High School, and (b) capitalized interest and costs of issuance of the Bonds (collectively, the "Project").

The public hearing, which may be continued or adjourned, will be held at 3:30 o'clock p.m. on Thursday, April 20, 2006, before the Authority, in the conference room of the Chesterfield County Economic Development Department at 9401 Courthouse Road, Suite B, Chesterfield, Virginia. As required by the Act, the Bonds will not pledge the credit or the taxing power of the Commonwealth of Virginia or the Authority and will be payable solely from revenues derived from the Borrower and pledged therefor. Any person interested in the issuance of the Bonds or the location or purpose of the proposed Project may appear and be heard.

ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF CHESTERFIELD
By: James A. Spencer, Secretary

HERE

Media General Operations, Inc.

Publisher of

THE RICHMOND TIMES-DISPATCH

This is to certify that the attached NOTICE OF PUBLIC HEARIN **was published by Richmond Times-Dispatch, Inc. in the City of Richmond, State of Virginia, on the following dates:**

04/06/2006 04/13/2006

The first insertion being given. . . . 04/06/2006

Newspaper reference: 2364666

Sworn to and subscribed before

me this 4/13/2006

Jeanette P. Whitaker — Notary Public

Supervisor

State of Virginia
City of Richmond
My Commission expires 6/30/2008

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

EXHIBIT 2

Summary of Statements

Mr. Ed Hubbard, Headmaster of St. Michael's School (the "Borrower"), and Mr. John Phipps, a member of the Board of Trustees of the Borrower, described the plans of the Borrower to finance (a) the construction and equipping of a new middle school building of approximately 22,000 square feet and the infrastructure associated therewith, including stabilization of an existing dam; construction of roads, parking areas and a comfort building; installation of utilities and preparation of a new athletics' field, and (b) the benefits to be derived from the project by Chesterfield County.

Gary E. Thomson of Hunton & Williams LLP, counsel to the Borrower, provided additional comments regarding the project and answered specific questions from the Authority members.

No other members of the general public spoke at the public hearing.

EXHIBIT 3

FISCAL IMPACT STATEMENT

April 20, 2006
Date

St. Michael's Episcopal School / SMSC Inc.
Applicant

Middle School and Athletic Fields
Facility

1. Maximum amount of financing sought	$4,750,000
2. Estimated taxable value of the facility's real property to be constructed in the locality	N/A
3. Estimated real property tax per year using present tax rates	N/A
4. Estimated personal property tax per year using present tax rates	N/A
5. Estimated merchants' capital tax per year using present tax rates	N/A
6. a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality	$100,000
b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality	N/A
c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality	N/A
d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality	N/A
7. Estimated number of regular employees on year round basis	40
8. Average annual salary per employee	$42,000

James A. Ilgen
Authority Chairman

Economic Development Authority of the County of Chesterfield
Name of Authority

INDUCEMENT RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD FOR ST. MICHAEL'S EPISCOPAL SCHOOL

WHEREAS, the Economic Development Authority of the County of Chesterfield (the "Authority"), has considered the application of St. Michael's Episcopal School or an affiliate of St. Michael's Episcopal School (the "Applicant"), for the issuance of the Authority's revenue bonds (the "Bonds") pursuant to Title 15.2, Chapter 49 of the Code of Virginia of 1950, as amended (the "Act"), in one or more series, in a total amount now estimated not to exceed $4,750,000, the proceeds of which are to be used, together with other available funds of the Applicant, to finance (a) the construction and equipping of a new middle school building of approximately 22,000 square feet and the infrastructure associated therewith, including stabilization of an existing dam; construction of roads, parking areas and a comfort building; installation of utilities and preparation of a new athletics' field, all located at 10510 Hobby Hill Road in the City of Richmond, Virginia, and (b) capitalized interest and costs of issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Applicant, in an appearance before the Authority by the Applicant's representatives and in certain information filed with the Authority, has described the benefits of undertaking the Project; and

WHEREAS, a public hearing has been held as required by Section 147(f) of the Code, and Section 15.2-4906 of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD:

5. It is hereby found and determined that financing the Project will be in the public interest of Chesterfield County, Virginia (the "County"), and its environs and is consistent with the purposes of the Act, and will protect and promote the health and welfare of the inhabitants of the Commonwealth of Virginia and the County.

6. To induce the Applicant to undertake the Project, the Authority hereby agrees to assist the Applicant in financing the Project by the issuance of its revenue bonds in an amount not to exceed $4,750,000 upon terms and conditions mutually agreeable to the Authority and the Applicant and subject to the requirements of the Act and the Code.

7. The Bonds may be issued in one or more series at one time or from time to time, upon terms to be mutually agreed upon between the Authority and the Applicant.

8. As required by the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia, the County or the Authority shall be pledged thereto.

9. It having been represented to the Authority that it may be necessary to proceed immediately with the acquisition, construction and equipping of all or part of the Project, the

Authority hereby agrees that the Applicant may proceed with its plans, enter into contracts for such acquisition, construction, equipping and development and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Applicant to obligate the Authority without its consent in each instance to the payment of any moneys or the performance of any acts in connection with the Project. The Authority agrees that the Applicant, to the extent permitted by law, may be reimbursed from the proceeds of the Bonds for all costs so incurred by it.

10. All lawful costs and expenses in connection with the issuance of the Bonds, including the fees and expenses of the Authority and its counsel, shall be paid from the proceeds of the Bonds, to the extent allowed by law, or funds provided by the Applicant. If for any reason the Bonds are not issued or if the proceeds thereof cannot be used to pay all such expenses, it is understood that all such costs and expenses shall be paid by the Applicant and that the Authority shall not have responsibility therefor.

11. At the request of the Applicant, the Authority hereby appoints Hunton & Williams LLP, Richmond, Virginia, as bond counsel to supervise the proceedings and approve the issuance of the Bonds.

12. In adopting this resolution, the Authority intends to declare its "official intent" for the Applicant to reimburse itself for expenditures with respect to the Project from the proceeds of the Bonds within the meaning of regulations issued by the Internal Revenue Service pursuant to Section 103 of the Code.

13. The Authority hereby recommends and requests that the Board of Supervisors of Chesterfield County, Virginia (the "Board") and the City Council of the City of Richmond, Virginia (the "City Council") approve the issuance of the Bonds within sixty days of the date of the adoption of this resolution. The Authority hereby directs the Secretary of the Authority to submit to the Board and the City Council this resolution, the Applicant's Fiscal Impact Statement, and a summary of the public hearing held by the Authority prior to the adoption of this resolution.

14. This resolution shall take effect immediately upon its adoption.

Saint Michael's Episcopal School
Richmond, Virginia

Financial Statements
Years Ended
June 30, 2005 and 2004

Nuckols & Company, P.C.
CERTIFIED PUBLIC ACCOUNTANTS

REPORT OF INDEPENDENT AUDITORS

To the Board of Trustees
St. Michael's Episcopal School
Richmond, Virginia

We have audited the accompanying statements of financial position of **St. Michael's Episcopal School** (a nonprofit organization) as of June 30, 2005 and 2004, and the related statements of activities, functional expenses, and cash flows for the years then ended. These financial statements are the responsibility of the School's Board of Trustees. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of **St. Michael's Episcopal School** as of June 30, 2005 and 2004, and the changes in its net assets and its cash flows for the years then ended in conformity with generally accepted accounting principles in the United States of America.

Nuckols & Company, PC

Richmond, Virginia
September 15, 2005

ST. MICHAEL'S EPISCOPAL SCHOOL

STATEMENTS OF FINANCIAL POSITION

At June 30,	2005	2004
ASSETS		
Current assets		
Cash and cash equivalents	$ 2,338,360	$ 1,545,559
Investments	115,022	507,521
Accounts receivable	199	4,075
Interest receivable	107	1,245
Prepaid expenses	27,509	7,674
Total current assets	2,481,197	2,066,074
Property and equipment		
Buildings	3,894,145	3,863,623
Land and improvements	686,579	498,141
Furniture and equipment	304,172	367,024
Total property and equipment	4,884,896	4,728,788
Less accumulated depreciation	(1,146,823)	(1,040,026)
	3,738,073	3,688,762
Other Assets		
Organization Cost	500	-
Less accumulated amortization	(33)	-
	417	-
Total assets	$ 6,219,687	$ 5,754,836
LIABILITIES AND NET ASSETS		
Current liabilities		
Accounts payable	$ 26,569	$ 14,183
Accrued payroll	168,871	169,967
Accrued expenses	4,681	12,186
Current portion - long term debt	18,018	-
Deferred tuition	206,265	232,444
Total current liabilities	424,404	428,780
Long term liabilities		
Notes payable - less current portion	77,638	-
Net assets		
Unrestricted	5,464,505	5,090,967
Temporarily restricted	253,140	235,089
Total net assets	5,717,645	5,326,056
Total liabilities and net assets	$ 6,219,687	$ 5,754,836

The accompanying notes are an integral part of these financial statements.

ST. MICHAEL'S EPISCOPAL SCHOOL

STATEMENT OF ACTIVITIES

For Year Ended June 30, 2005

	Unrestricted	Temporarily Restricted		
	Operating	School and Improvements	Foundation Funds	Totals
Revenue and support				
Operating				
Tuition income	$ 2,225,954	$ -	$ -	$ 2,225,954
Collection of prior bad debt	61	-	-	61
Less early payment credit	(27,900)	-	-	(27,900)
Less scholarships provided	(76,658)	-	-	(76,658)
Tuition income	2,121,458	-	-	2,121,458
Book fee income	46,750	-	-	46,750
Testing fee income	6,900	-	-	6,900
Application fee income	6,670	-	-	6,670
Investment Income	39,720	-	823	40,543
Magazine subscription income	3,268	-	-	3,268
Rental Income	12,000	-	-	12,000
Finance charge income	8,139	-	-	8,139
Other operating income	123,446	-	823	124,269
Unrealized gain on investments	4,441	-	1,180	5,621
Annual giving	148,543	-	-	148,543
Other contributions	1,695	3,976	-	5,671
Parents' Association Gift	-	100,000	-	100,000
Total support	154,679	103,976	1,180	259,835
Total revenue and support	2,399,583	103,976	2,003	2,505,562
Net assets released from restriction	87,928	(77,803)	(10,125)	-
Total revenue, support and reclassifications	2,487,511	26,173	(8,122)	2,505,562
Expenses				
Personnel expenses	1,571,153	-	-	1,571,153
Textbooks, classroom supplies and student activities	98,584	-	-	98,584
General and administrative	427,082	-	-	427,082
Development and fund-raising	17,154	-	-	17,154
Total expenses	2,113,973	-	-	2,113,973
Change in net assets	373,538	26,173	(8,122)	391,589
Net assets, beginning of year	5,090,967	95,937	139,152	5,326,056
Net assets, end of year	$ 5,464,505	$ 122,110	$ 131,030	$ 5,717,645

ST. MICHAEL'S EPISCOPAL SCHOOL

STATEMENT OF ACTIVITIES

For Year Ended June 30, 2004

	Unrestricted	Temporarily Restricted		
	Operating	School and Improvements	Foundation Funds	Totals
Revenue and support				
Operating				
Tuition income	$ 2,084,874	$ -	$ -	$ 2,084,874
Collection of prior bad debt	178	-	-	178
Less early payment credit	(29,600)	-	-	(29,600)
Less scholarships provided	(62,720)	-	-	(62,720)
	1,992,732	-	-	1,992,732
Book fee income	46,938	-	-	46,938
Testing fee income	6,060	-	-	6,060
Application fee income	4,370	-	-	4,370
Investment Income	17,357	-	686	18,043
Magazine subscription income	3,030	-	-	3,030
Rental Income	12,000	-	-	12,000
Finance charge income	11,007	-	-	11,007
	100,762	-	686	101,448
Capital campaigns	-	-	-	-
Annual giving	127,938	-	-	127,938
Parents' Association Gift	-	95,000	-	95,000
Other contributions	3,797	3,685	-	7,482
Contributions - General Endowment	-	-	1,000	1,000
Realized loss on sale of investments	-	-	-	-
Unrealized gain (loss) on investments	5,896	-	5,051	10,947
	137,631	98,685	6,051	242,367
Total revenue and support	2,231,125	98,685	6,737	2,336,547
Net assets released from restriction	86,369	(85,316)	(1,053)	-
Total revenue, support and reclassifications	2,317,494	13,369	5,684	2,336,547
Expenses				
Personnel expenses	1,529,455	-	-	1,529,455
Textbooks, classroom supplies and student activities	99,457	-	-	99,457
General and administrative	445,044	-	-	445,044
Development and fund-raising	11,463	-	-	11,463
Total expenses	2,085,419	-	-	2,085,419
Change in net assets	232,075	13,369	5,684	251,128
Net assets, beginning of year	4,858,892	82,568	133,468	5,074,928
Net assets, end of year	$ 5,090,967	$ 95,937	$ 139,152	$ 5,326,056

The accompanying notes are an integral part of these financial statements.

ST. MICHAEL'S EPISCOPAL SCHOOL

STATEMENTS OF FUNCTIONAL EXPENSES

For Years Ended June 30,	2005	2004
Personnel		
Salaries - teachers	$ 973,774	$ 955,006
Salaries - others	330,633	304,824
FICA expense	96,324	95,759
Pension expense	79,341	73,195
Medical reimbursement plan	68,175	57,580
Professional advancement	12,906	32,126
Substitute teachers	8,954	9,918
Life insurance annuity	1,047	1,047
Total personnel	1,571,153	1,529,455
Textbooks, classroom supplies and student activities		
Textbooks and classroom supplies	61,024	70,350
Library	18,013	16,870
Athletics and student activities	6,118	3,473
Testing Expense	10,834	6,464
Playground and gym supplies	2,595	2,300
Total textbooks, classroom supplies and student activities	98,584	99,457
General and administrative		
Depreciation	174,543	178,028
Payments to church	108,863	101,519
Office supplies and expense	39,758	41,963
Repairs and maintenance	25,731	26,397
Computer supplies	13,728	38,650
Bank charges and investment fees	9,935	9,537
Utilities - Gymnasium	9,925	9,325
Insurance	1,952	3,198
Telephone	3,488	4,010
Professional Fees	12,869	8,906
Uncollectable accounts	62	1,481
Landscaping and other school improvements	3,951	8,049
Miscellaneous	4,024	4,015
Membership dues	10,496	6,504
Interest	1,426	-
Rental Expenses	6,329	3,462
Total general and administrative	427,082	445,044
Development and fund raising		
Development - budget	17,154	11,463
Total development and fund raising	$ 17,154	$ 11,463

The accompanying notes are an integral part of these financial statements.

ST. MICHAEL'S EPISCOPAL SCHOOL

STATEMENT OF CASH FLOWS

For Years Ended June 30,	2005	2004
Cash flows from operating activities		
Change in net assets	$ 391,589	$ 251,128
Adjustments to reconcile change in net assets to net cash provided by operating activities:		
Depreciation	174,543	178,028
Amortization	83	-
Unrealized (gain) loss on investments held	(5,621)	(10,947)
(Increase) decrease in operating assets		
Accounts receivable - tuition and fees	3,877	(4,075)
Unconditional promises to give	-	3,617
Interest receivable	1,138	(8)
Prepaid expenses	(19,835)	(6,103)
Increase (decrease) in operating liabilities		
Accounts payable	12,386	6,863
Accrued payroll	(1,096)	10,208
Accrued expenses	(7,505)	475
Deferred tuition	(26,179)	(3,743)
Net cash provided by (used in) operating activities	523,380	425,443
Cash flows from investing activities		
Building expansion and equipment purchases	-	(151,394)
Acquisitions of land and building	(222,180)	-
Purchase and accretion of investment securities	(654,055)	(1,398,802)
Loan proceeds	100,000	-
Proceeds from investment maturities	1,050,000	1,100,000
Debt curtailment	(4,344)	-
Net cash provided by investing activities	269,421	(450,196)
Increase (decrease) in cash	792,801	(24,753)
Cash - beginning of year	1,545,559	1,570,312
Cash - end of year	$ 2,338,360	$ 1,545,559

The accompanying notes are an integral part of these financial statements.

ST. MICHAEL'S EPISCOPAL SCHOOL

NOTES TO THE FINANCIAL STATEMENTS

JUNE 30, 2005 AND 2004

NOTE 1 - ORGANIZATION

St. Michael's Episcopal School (the "School") is a not-for-profit entity which operates under the auspices of St. Michael's Episcopal Church. The School, established in 1957, enrolls over 350 students in grades primary through eighth. These financial statements include the net assets of the related entities, the St. Michael's Episcopal School Foundation and SMSC, Inc.

The Board of Trustees of the School established the St. Michael's Episcopal School Foundation (the "Foundation") during the year ended June 30, 1997. The purpose of the Foundation is to raise, manage, invest and disburse funds and make loans for the sole benefit of St. Michael's Episcopal School. The effective date of incorporation of the Foundation is June 17, 1997.

The Board of Trustees of the School established the SMSC, Inc. (the "Corporation") during the year ended June 30, 2004. The purpose of the Corporation is to conduct and support activities that carry out the charitable, religious, and educational purposes of St. Michael's School. The effective date of incorporation of the Corporation is June 2, 2004.

NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The financial statements of the School have been prepared on the accrual basis in accordance with generally accepted accounting principles; revenue and support and investment gains are recognized when earned, and expenses and investment losses are recognized when incurred. The significant accounting policies followed are described below to enhance the usefulness of the financial statements to the reader.

Basis of Presentation

Financial statement presentation follows the recommendations of the Financial Accounting Standards Board in its Statement of Financial Accounting Standards (SFAS) No.117, *Financial Statements of Not-for-Profit Organizations.* Under SFAS No.117, the School is required to report information regarding its financial position and activities according to three classes of net assets; unrestricted net assets, temporarily restricted net assets and permanently restricted net assets. The financial statements report amounts separately by class of net assets as follows:

Unrestricted amounts are those currently available at the discretion of the School's Board of Trustees for use in the School's operations and those resources invested in equipment.

Temporarily restricted amounts are those which are stipulated by donors for specific operating purposes or for the acquisition of equipment. When a donor restriction expires, temporarily restricted net assets are reclassified to unrestricted net assets and reported in the statement of activities as net assets released from restrictions.

Permanently restricted amounts are restricted to investments in perpetuity, the income from which is expendable in accordance with the conditions of each specific donation.

NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

All contributions are considered available for unrestricted use, unless specifically restricted by the donor or subject to other legal restrictions. The School has only unrestricted net assets and temporarily restricted net assets.

Cash and Cash Equivalents

For purposes of the statement of cash flows, the School considers all highly liquid debt instruments purchased with an original maturity of three months or less to be cash equivalents.

Investments

Investments consist of bonds and mutual funds which are recorded at fair market value. Unrealized gains or losses are recognized accordingly. Management intends to hold these securities to maturity.

Accounts Receivable

Accounts receivable for tuition and fees are carried at estimated net realizable value. Uncollectible tuition and fees are determined utilizing the specific charge-off method.

Building, Property and Equipment

Since its inception, the School has constructed certain buildings on land owned by St. Michael's Episcopal Church ("the Church"). There is no formal lease or charge for use of the land by the School. The School has also purchased equipment and furnishings for these buildings.

The Church and School have an agreement to allocate certain expenses for services rendered for both Church and School facilities. Among these costs are utilities, repairs and maintenance, waste management, custodial services and insurance. Based on an agreed-upon cost allocation structure, the School reimburses the Church on a current basis for these services.

The School's fixed assets consist of classroom buildings, a gym, and the contents thereof, primarily furniture and equipment. One of the buildings, St. Michael's Parish Hall, is jointly shared with the Church. Approximately 70% of the value of the Parish Hall is reflected in the financial statements of the School.

The original cost of the assets acquired prior to July 1, 1990 could not be verified, and to comply with generally accepted accounting principles the School has recorded, effective for the year ended June 30, 1996 amounts for all buildings based upon appraised values used for insurance purposes. Equipment and land improvements acquired since July 1, 1990 are recorded at cost. Any donated equipment capitalized is recorded at fair market value at the date of the receipt.

Accrued Payroll

Accrued payroll represents two months of payroll due the teachers at June 30, 2005 and 2004 relating to their services for the prior academic years. The teachers are paid in twelve equal installments from September through August for the academic year that begins in September and ends in June.

NOTE 2 · SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Deferred Tuition

Deferred tuition results from the School recognizing registration fees and tuition revenue in the period in which the related educational instruction is performed. Accordingly, registration and tuition fees received for the next school term are deferred until the instruction commences.

Contributions

Contributions received are recorded as unrestricted, temporarily restricted, or permanently restricted support, depending on the existence and/or nature of any donor restrictions.

Support that is restricted by the donor is reported as an increase in unrestricted net assets if the restriction expires in the current reporting period. All other donor-restricted support is reported as an increase in temporarily or permanently restricted net assets, depending on the nature of the restriction. When a restriction expires (that is, when a stipulated time restriction ends or purpose restriction is accomplished), temporarily restricted net assets are reclassified to unrestricted net assets and reported in the Statement of Activities as net assets released from restrictions.

Donated Goods and Services

Donated goods and services are reflected as contributions in the accompanying financial statements at their estimated fair values determined at the date of receipt.

Income Taxes

St. Michael's Episcopal School is a qualifying non-profit organization as defined in §501 (c)(3) of the Internal Revenue Code, and therefore is exempt from federal and state income taxes.

Credit Risk

Financial instruments which potentially subject the School to concentration of credit risk, as defined by Statement of Financial Accounting Standards No. 105, consist principally of temporary cash and cash equivalents. The School maintains its temporary cash and cash equivalents in one financial institution. The balances are insured by the FDIC up to $100,000. At June 30, 2005 and 2004 the School's uninsured cash balances total $2,136,917 and $1,421,173 respectively.

Estimates

The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets, liabilities, revenues, and expenses and disclosure of contingent assets and liabilities for the reported periods. Actual results could differ from those estimates and assumptions.

NOTE 3 - INVESTMENTS

The cost, market values, and unrealized gain (loss) for investments as of June 30, 2005 and 2004 are as follows:

	2005			2004		
	Cost	Market Value	Unrealized Gain (Loss)	Cost	Market Value	Unrealized Gain(Loss)
Corporate Bonds	$ 0	$ 0	$ 0	$398,606	$398,120	$ (486)
Mutual Funds	108,715	115,022	6,307	106,054	109,401	3,347
Total	$108,715	$115,022	$ 6,307	$504,660	$507,521	$ 2,861

NOTE 4 - RESTRICTIONS ON NET ASSETS

Net assets released from restrictions during 2005 and 2004 were composed of the following:

	2005	2004
Parking lot and driveway	0	42,421
School improvements	74,991	29,000
Other school expenses	0	13,895
Student activities	2,812	0
Foundation expenses	10,125	1,053
	$ 87,928	$ 86,369

Temporarily restricted net assets at June 30, 2005 and 2004 are available for the following purposes:

	2005	2004
Available for school improvements	$ 115,316	$ 95,000
Available for other school projects	6,794	937
Available for foundation awards	69,005	77,770
Available for Taylor Hall project	62,025	61,382
	$ 253,140	$235,089

NOTE 5 - PENSION PLAN

The School maintains a defined contribution, money purchase retirement plan covering all full-time employees and those part-time employees who meet total hours of work requirements on an annual basis. Employer contributions are fixed as a percentage of employee compensation and the contribution percentage varies based on years of employment service. Contributions are made to the Teachers Insurance and Annuity Association - College Retirement Equities Fund for the purchase of retirement annuities for the employees. Total pension expense for the years ended June 30, 2005 and 2004 was $79,341 and $73,195 respectively.

NOTE 6 – LONG TERM NOTES

SMSC, Inc. is obligated on a note payable to Mr. Robert C. Cornell, due in monthly installments of $1,943, at an annual rate of 6 %. The note, secured by a Deed of Trust, has a balance due of $95,656 on June 30, 2005.

Future scheduled maturities of the debt are as follows:

Years ended June 30:	
2006	$ 18,018
2007	19,089
2008	20,223
2009	21,426
2010	16,900
	$ 95,656

NOTE 7 – SUBSEQUENT EVENTS

SMSC, Inc. entered into an agreement with a donor on July 25, 2005 that included a gift of 22 acres of land, valued at approximately $1,000,000. A 20-year restriction exists that requires the site to be used for the educational purposes of St. Michael's Episcopal School. SMSC, Inc is obligated to purchase two lots, an additional 33 acres, from the donor for $1,767,000 plus selling and closing costs. The agreement also required a deposit in earnest of $200,000. The deposit was made on July 25, 2005. SMSC, Inc. is free to resell one or both lots for single residential use. In addition, SMSC, Inc. was given a right of first refusal on the donor's personal residence and 19.5 acres adjacent to the gifted site. On July 6, 2005, the Board of Directors of St. Michael's Episcopal School adopted a resolution that authorizes a contribution of up to $1,200,000 to SMSC, Inc. The contribution was made for the expense of acquiring another adjacent property, the cost of consummating the gift agreement and transaction, and the initial development cost of the donated land. The school transferred $200,000 to SMSC, Inc. on July 25, 2005.

St. Michael's Episcopal School Foundation sold its residential rental property on July 29, 2005. The selling price was $ 168,000. The property was purchased in 2001 for $145,000.

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD APPLICATION FOR BOND AUTHORIZATION

Exhibit A

Name of applicant: St. Michael's Episcopal School/ SMSC Inc.

Address: 8706 Quaker Lane, Bon Air, Virginia 23235

Contact representative: Ed Hubbard, Headmaster

Telephone number: (804) 272-3514

Proposed location: 10510 Hobby Road, which is located 1000 feet northwest of the intersection of Hobby Hill Road and Hastings Drive in the City of Richmond, and adjoining the site of Trinity Episcopal High School to the North, Traylor Estates to the East, Winston Lake to the South and Arsenal Hills to the West

Current zoning: Zoned for School Use

Is rezoning required: No

Present location (if more than one, list on separate page):

8706 Quaker Lane, Bon Air, Virginia 23235

Is applicant owner of land: Yes

(If not, furnish copy of option or contract)_____

Type of industry: Primary and secondary education

Products produced: N/A

_____

Will this project result in a new product line: N/A

If yes, name product:_____

Number of employees at new location (estimated): 18-20 employees expected at the new location, to be comprised of both faculty and service personnel.

Type of building to be constructed - describe construction, square footage, amount for each operation such as manufacturing, storage, office, etc.

000071

The construction and equipping of a new middle school building of approximately 22,000 square feet and the infrastructure associated therewith, including stabilization of an existing dam; construction of roads, parking areas and a comfort building; installation of utilities and preparation of a new athletics' field.

Amount of bond authorization requested: $4,750,000

Allocation of Loan Proceeds:_____

(If not known, estimate)

Land	$0
Construction	$4,550,000
Architect/Engineer	$
Machinery/Equipment	$
Financing Expenses	$200,000
Other**	$

**EXPLAIN Remainder of Project expenses to be paid either with School equity or in-kind donations.

Note: State pollution control expenditures separately.

Estimated value of land and building for
County real estate purposes when complete: $4,500,000

Description of purpose for which bond revenue will be used: The construction and equipping of a new middle school building of approximately 22,000 square feet and the infrastructure associated therewith, including stabilization of an existing dam; construction of roads, parking areas and a comfort building; installation of utilities and preparation of a new athletics' field.

Bond rating of applicant: N/A By: None

Bank Reference: SunTrust Bank

Credit rating:_____

Explain how financial assistance from the Economic Development Authority will enable applicant to locate or remain in Chesterfield County:

St. Michael's Episcopal School currently operates St. Michael's is the oldest metropolitan independent school south of the James River. Established in 1957 by St. Michael's Episcopal Church, the school remains committed to providing a superior education to children of all races and religions.

St. Michael's Episcopal School is accredited by the Virginia Association of Independent Schools (VAIS), and is a member of the National Association of Independent Schools (NAIS) and the National Association of Episcopal Schools (NAES). Located on 13.75 acres in Chesterfield County's historic Bon Air community, St. Michael's draws students from Chesterfield, Goochland, Powhatan, Henrico, and Hanover counties, and from the city of Richmond. St. Michael's size and its dedicated faculty enable students to develop self-confidence, self-discipline and inquisitive minds. Serving an average of 250 kindergarten through fifth grade students in the Lower School, and 120 sixth through eighth grade students in the Middle School, St. Michael's has two classes per grade. There is a total faculty to student ratio of 1:11, with most classes averaging twenty students.

The Project will allow St. Michael's to better complete its mission by providing new and expanded facilities for its Middle School.

Benefits to be derived by County:

The Project will provide new and expanded facilities for use by its students, many of whom are from Chesterfield County.

Is applicant a subsidiary of any company: No
If yes, give:

Name:_____

Address:_____

Telephone number:_____

Name of Applicant's Attorney: Gary E. Thompson, Hunton & Williams LLP

Address: 951 E. Byrd Street, Richmond, VA 23219

Telephone number: 804-788-8787

Name of Bond Counsel desired: John D. O'Neill, Jr., Hunton & Williams LLP

Address: 951 E. Byrd Street, Richmond, VA 23219

Telephone number: 804-788-8406

Name of architect or engineer (if retained): Boynton Rothschild Rowland Architects

Address: 1011 E Main St # 221 Richmond, VA 23219

Telephone number: (804) 643-1977

Name of contractor (if retained): Phil Gardner

Telephone number: 804-837-9697

Has applicant ever defaulted on a loan: No

Has applicant ever declared bankruptcy: No

If yes to either preceding questions, please explain in detail:

_____

_____

When was applicant formed? 1957

State in which incorporated: Virginia

How long has applicant done business in Virginia? 50 years

Other remarks:_____

_____

_____

Will the project be leased to any other organization? No

Names of all organizations expected to use at least 10% of the project space or take at least 10% of the project's output:

N/A

Please enclose a copy of your latest annual report, balance sheet and profit and loss statement for last complete year of operations.

_____

_____

000074

It is understood and agreed by the Applicant that all costs in connection with this application will be paid by the Applicant, either from the proceeds of Industrial Revenue Bonds which might be approved for the project by the Authority, or in the event such assistance is not approved or forthcoming the Applicant agrees to pay all costs from its own resources. Such costs, in addition to the costs of the Applicant, shall include, but shall not be limited to, the expenses of the Authority. An application fee in the amount of $1,500.00, as well as a deposit against legal fees in the amount of $1,000.00 for a total of $2,500.00, payable to the Authority, must accompany this application. The Applicant will be responsible for publication of notice of public hearing and will pay the costs of such publication.

The Authority imposes a closing fee payable concurrently with the issuance of its bonds benefiting the applicant. The fee will be calculated by multiplying the outstanding principal amounts of the bonds on the closing date and on each anniversary date of the bonds thereafter by (i) 1/8 of 1% for the first $20,000,000, (ii) 1/20 of 1% for the next $30,000,000, and (iii) 1/50 of 1% for the remaining balance, which amounts will then be totaled and such total amounts thereafter will be present valued back to the closing date.

The Applicant hereby agrees to cause the publication of a notice of a public hearing to consider this application. The Applicant agrees to pay all costs relating to publication.

The Applicant further represents that it understands the conditions of this application, that there is no guarantee of approval and that all statements and information furnished with this application or on supporting papers are true and correct to its best knowledge and belief.

This Application Approved by the Headmaster of St. Michael's Episcopal School
of the (Authorized Agent)

St Michael's Episcopal School
(Official Name of Applicant)

Whose Mailing Address Is 8706 Quaker Lane Bon Air Va 23235

This 6th Day of April, 2006

By Glyn O Hubbard III (Seal)

Title: Headmaster St. Michael's

Witness Anne B. Bridgforth

Date April 6, 2006

000075

FISCAL IMPACT STATEMENT

Exhibit C

_____
Date

St. Michael's Episcopal School / SMSC Inc.
Applicant

Middle School & Athletic Fields
Facility

1. Maximum amount of financing sought	$4,750,000
2. Estimated taxable value of the facility's real property to be constructed in the municipality	N/A
3. Estimated real property tax per year using present tax rates	N/A
4. Estimated personal property tax per year using present tax rates	N/A
5. Estimated merchants' capital tax per year using present tax rates	N/A
6. a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality	100,000
b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality	N/A
c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality	N/A
d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality	N/A
7. Estimated number of regular employees on year round basis	40
8. Average annual salary per employee	$42,000

James A. Spencer
Authority Chairman

Economic Development Authority of the County of Chesterfield
Name of Authority

INDUCEMENT RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD FOR ST. MICHAEL'S EPISCOPAL SCHOOL

WHEREAS, the Economic Development Authority of the County of Chesterfield (the "Authority"), has considered the application of St. Michael's Episcopal School or an affiliate of St. Michael's Episcopal School (the "Applicant"), for the issuance of the Authority's revenue bonds (the "Bonds") pursuant to Title 15.2, Chapter 49 of the Code of Virginia of 1950, as amended (the "Act"), in one or more series, in a total amount now estimated not to exceed $4,750,000, the proceeds of which are to be used, together with other available funds of the Applicant, to finance (a) the construction and equipping of a new middle school building of approximately 22,000 square feet and the infrastructure associated therewith, including stabilization of an existing dam; construction of roads, parking areas and a comfort building; installation of utilities and preparation of a new athletics' field, all located at 10510 Hobby Hill Road in the City of Richmond, Virginia, and (b) capitalized interest and costs of issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Applicant, in an appearance before the Authority by the Applicant's representatives and in certain information filed with the Authority, has described the benefits of undertaking the Project; and

WHEREAS, a public hearing has been held as required by Section 147(f) of the Code, and Section 15.2-4906 of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD:

1. It is hereby found and determined that financing the Project will be in the public interest of Chesterfield County, Virginia (the "County"), and its environs and is consistent with the purposes of the Act, and will protect and promote the health and welfare of the inhabitants of the Commonwealth of Virginia and the County.

2. To induce the Applicant to undertake the Project, the Authority hereby agrees to assist the Applicant in financing the Project by the issuance of its revenue bonds in an amount not to exceed $4,750,000 upon terms and conditions mutually agreeable to the Authority and the Applicant and subject to the requirements of the Act and the Code.

3. The Bonds may be issued in one or more series at one time or from time to time, upon terms to be mutually agreed upon between the Authority and the Applicant.

4. As required by the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia, the County or the Authority shall be pledged thereto.

5. It having been represented to the Authority that it may be necessary to proceed immediately with the acquisition, construction and equipping of all or part of the Project, the Authority hereby agrees that the Applicant may proceed with its plans, enter into contracts for such acquisition, construction, equipping and development and take such other steps as it may

deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Applicant to obligate the Authority without its consent in each instance to the payment of any moneys or the performance of any acts in connection with the Project. The Authority agrees that the Applicant, to the extent permitted by law, may be reimbursed from the proceeds of the Bonds for all costs so incurred by it.

6. All lawful costs and expenses in connection with the issuance of the Bonds, including the fees and expenses of the Authority and its counsel, shall be paid from the proceeds of the Bonds, to the extent allowed by law, or funds provided by the Applicant. If for any reason the Bonds are not issued or if the proceeds thereof cannot be used to pay all such expenses, it is understood that all such costs and expenses shall be paid by the Applicant and that the Authority shall not have responsibility therefor.

7. At the request of the Applicant, the Authority hereby appoints Hunton & Williams LLP, Richmond, Virginia, as bond counsel to supervise the proceedings and approve the issuance of the Bonds.

8. In adopting this resolution, the Authority intends to declare its "official intent" for the Applicant to reimburse itself for expenditures with respect to the Project from the proceeds of the Bonds within the meaning of regulations issued by the Internal Revenue Service pursuant to Section 103 of the Code.

9. The Authority hereby recommends and requests that the Board of Supervisors of Chesterfield County, Virginia (the "Board") and the City Council of the City of Richmond, Virginia (the "City Council") approve the issuance of the Bonds within sixty days of the date of the adoption of this resolution. The Authority hereby directs the Secretary of the Authority to submit to the Board and the City Council this resolution, the Applicant's Fiscal Impact Statement, and a summary of the public hearing held by the Authority prior to the adoption of this resolution.

10. This resolution shall take effect immediately upon its adoption.

CERTIFICATE

The undersigned Secretary of the Economic Development Authority of the County of Chesterfield (the "Authority"), hereby certifies that the foregoing is a true, correct and complete copy of a resolution adopted by the Directors of the Authority at a meeting duly called and held on April 20, 2006.

WITNESS the following signature this ____ day of _____, 2006.

(SEAL)

_____
Secretary, Economic Development Authority
of the County of Chesterfield

000079

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.4.b.

Subject:

Adoption of a Resolution Expanding the Approval of the Richmond Metropolitan Authority ("RMA") as the Entity to Manage the Main Street Station in Richmond

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested:
Adopt the attached resolution approving the RMA as the entity to manage the Main Street Station in downtown Richmond.

Summary of Information:

In 2003, the Richmond City Council passed a resolution requesting the RMA to undertake the management of the historic Main Street Station in downtown Richmond as part of the City's plan to convert the Station into a full, multi-modal transportation center which will include expanded rail service, bus service, parking, airport shuttle service and taxi service.

Although the City has secured the funding for the operation of the Station and is not seeking any financial contribution from Chesterfield or Henrico, the Code of Virginia requires Chesterfield and Henrico to approve the RMA's management of the Station. At the City's and the RMA's request, the Board approved RMA's management of the Station on April 23, 2003.

In February, 2006, Richmond City Council approved an extension of the management agreement between the City and the RMA for the Main Street Station to include the management by RMA of additional facilities in the vicinity of the Station, which include the Seaboard Building, the train shed, surface parking lots at the station and a portion of the parking deck at 15th and Main Streets. The attached maps show the additional facilities. A copy of the March 22, 2006 letter from James Kennedy of the RMA to the County Administrator is also attached.

Preparer: Steven L. Micas Title: County Attorney

0505:71875.1(71878.1)

Attachments: ■ Yes ☐ No

000080

Since bond covenants preclude revenue from any bond-funded project from being used to pay the liabilities of any other RMA project, the revenues from one project, such as the toll revenue from the RMA toll road, cannot be used to pay the liabilities generated by the Main Street Station.

The Code of Virginia also requires Chesterfield and Henrico to approve the extension of the management agreement to these additional facilities. Henrico, like Chesterfield, is considering adopting a resolution approving the extension at its May meeting. A copy of a resolution is attached.

Transportation Comment: The RMA manages other regional facilities; this request is consistent with current practices.

0505(00):71875.1(71878.1)

RESOLUTION

WHEREAS, the Richmond Metropolitan Authority ("RMA") currently manages Main Street Station pursuant to the terms of a Management Agreement (the "Management Agreement") with the City of Richmond, Virginia (the "City");

WHEREAS, on February 27, 2006, the Council of the City of Richmond, Virginia, approved an extension of the Management Agreement and an expansion of RMA's management responsibilities thereunder to include the operation and management of additional facilities in the vicinity of Main Street Station, and the City has formally requested that RMA undertake such additional management responsibilities;

WHEREAS, the Board of Supervisors of Chesterfield County (the "County") desires to continue its assistance to the City in connection with the Main Street Station and its management of additional facilities in the vicinity thereof pursuant to the provisions of Section 33-255.44:13(e) of the Code of Virginia (1950), as amended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County does hereby authorize and approve RMA's continuted management of Main Street Station and its management of additional facilities in the vicinity thereof, pursuant to the provisions of Section 33-255.44:13(e) of the Code of Virginia (1950), provided that the County shall have no financial responsibility with respect to any such undertaking by RMA.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to send certified copies of this resolution to the City Manager of the City, the County Administrator of the County of Chesterfield and the General Manager of RMA.

919 East Main Street, Suite 600, Richmond, Virginia 23219
Telephone 804-523-3300 • Fax 804-523-3330 • www.rmaonline.org

Richmond Metropolitan Authority

James B. Kennedy, CAPP
Director of Operations

March 22, 2006

Mr. Lane Ramsey, County Administrator
Chesterfield County
P.O. Box 40
Chesterfield, VA 23832-0040

Dear ~~Mr. Ramsey~~ Lane:

Three years ago, the City of Richmond requested that RMA manage Main Street Station under the terms of a Management Agreement with the City. In keeping with RMA's legislation, the Boards of Supervisors of Chesterfield and Henrico Counties approved this undertaking by RMA. Since those approvals, the City has obtained additional properties in the Station's vicinity, which it has requested that RMA manage under the terms of the Management Agreement.

In addition, as the initial term of the Management Agreement expires on June 30, 2006, the City has requested its extension.

As required by RMA's enabling legislation, I am requesting formal approval, in the form of a Board Resolution, to increase our responsibilities at Main Street Station and to extend such responsibilities for two additional years. Those broadened responsibilities include the management of the following additional facilities at the Station: the Train Shed, the Seaboard Building, the surface parking lots at the Station, the Plaza across from the Station, and the City controlled portion of the Commonwealth of Virginia Parking Deck at 15th and Main Streets.

I have attached a copy of the official letter of request from the City's Chief Administrative Officer and a copy of the City Ordinance passed on February 27. Also attached for your convenience is a suggested sample resolution, which is similar to the 2003 version that the Board approved. Please advise us of when you might schedule the resolution in order that either Mike Berry or myself might attend and respond to any Supervisors' questions.

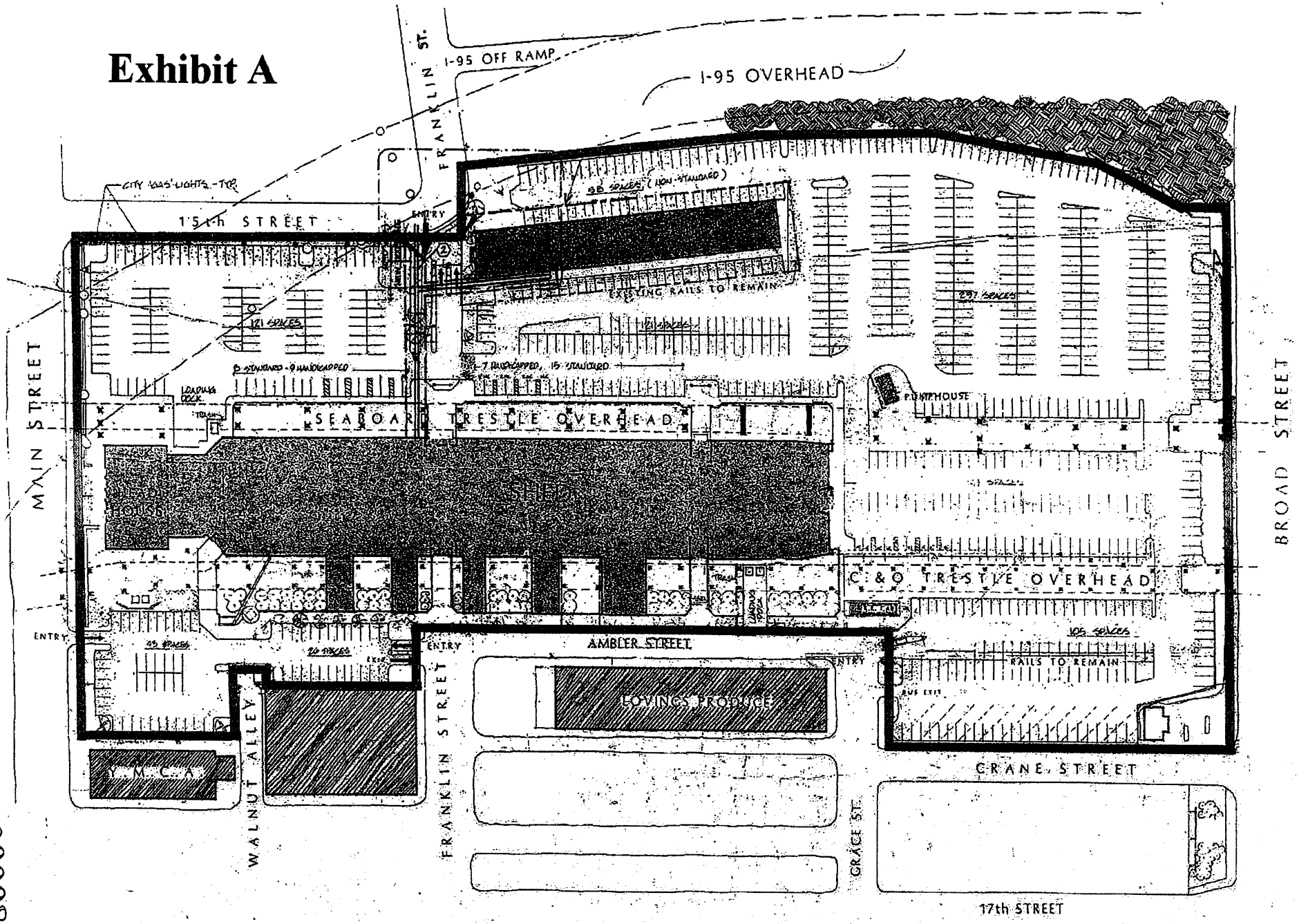
Sincerely,

James B. Kennedy, CAPP

cc: Mike Berry

000083

Exhibit A



000084

Exhibit B

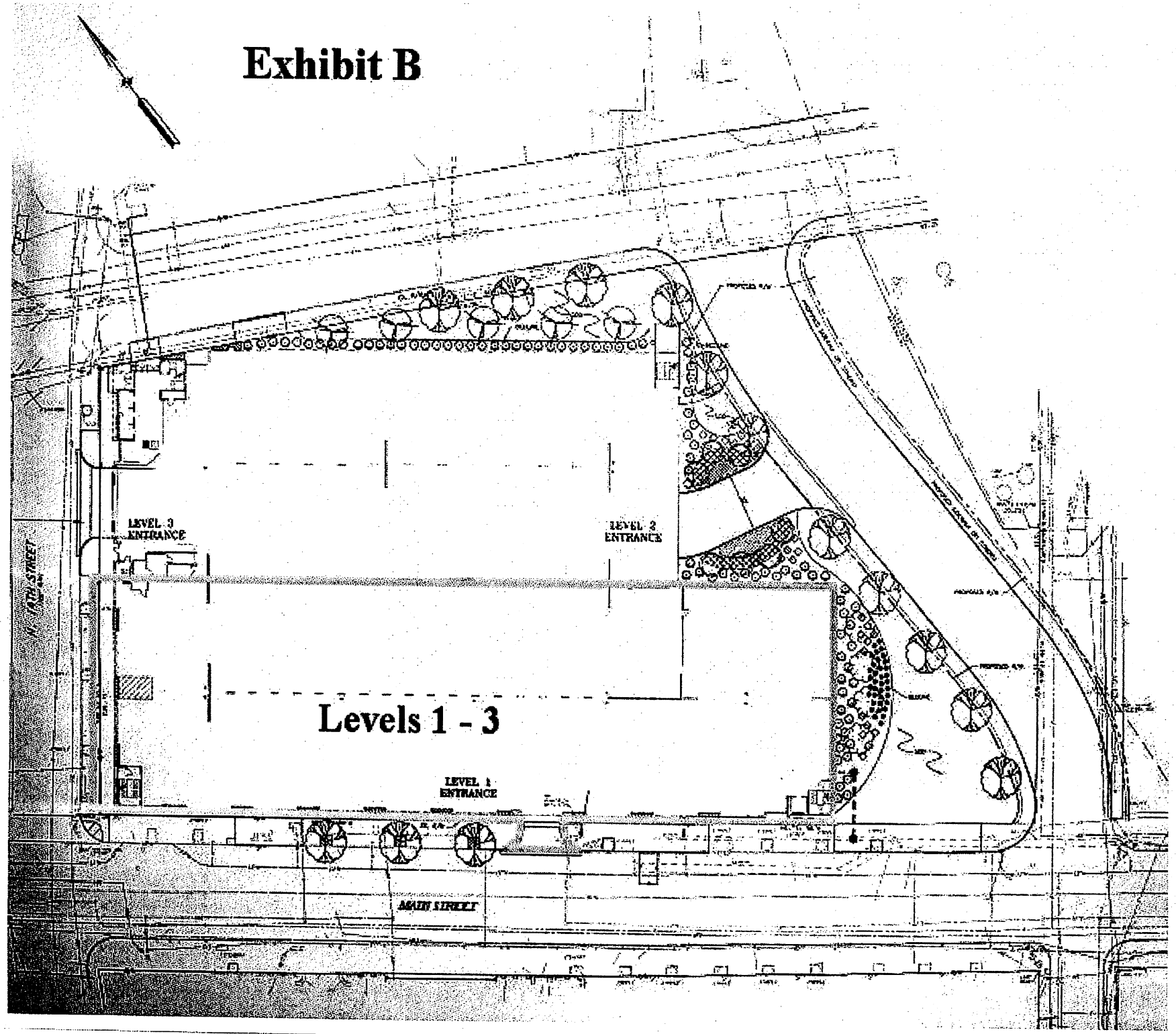
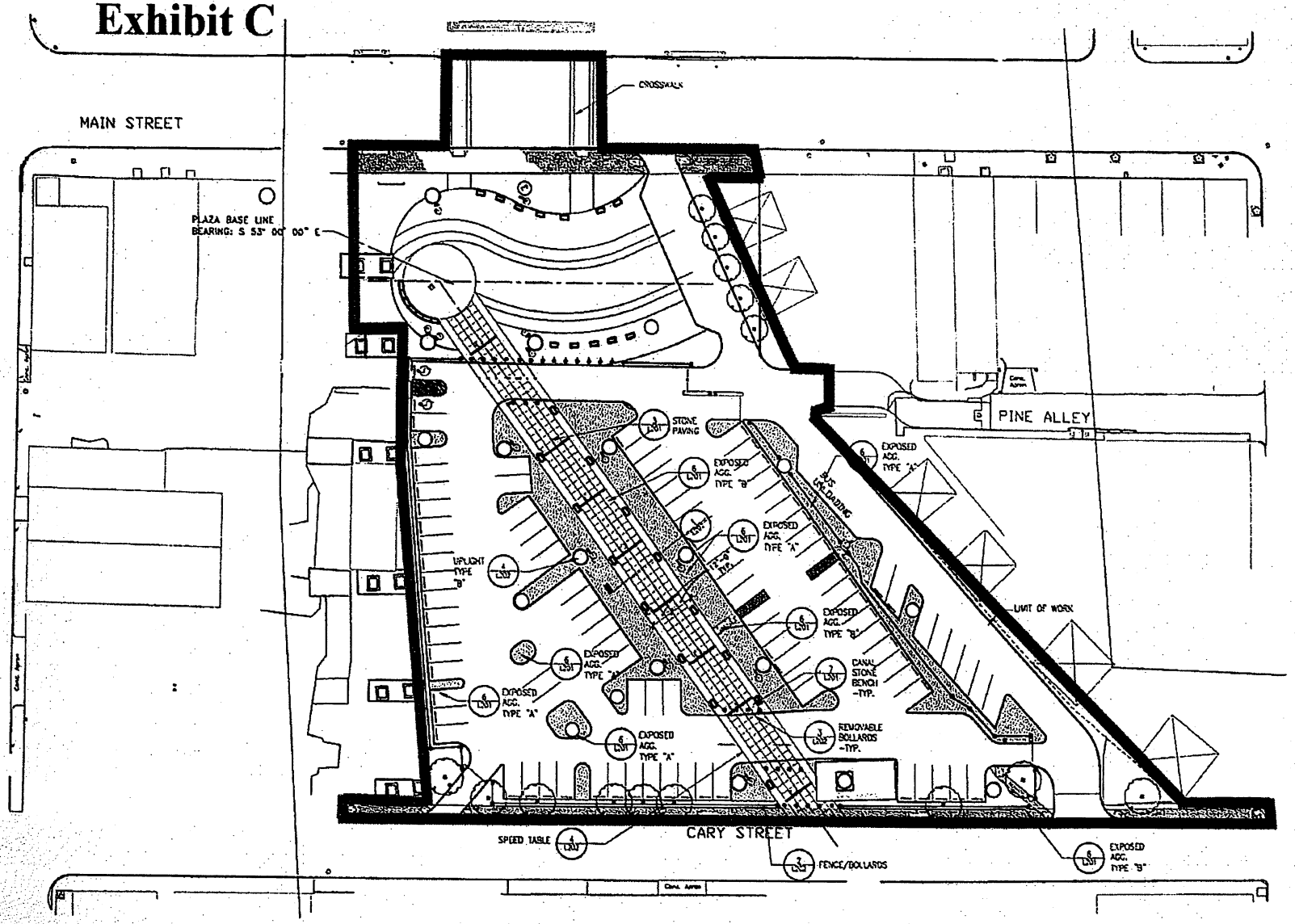

LEVEL 3 ENTRANCE
LEVEL 2 ENTRANCE
Levels 1 - 3
LEVEL 1 ENTRANCE
MAIN STREET

Exhibit C



980000

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.4.c.

Subject:

Resolution Recognizing Mr. Marvin D. Waters, Parks and Recreation Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff requests the Board to adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing the outstanding contributions of Mr. Marvin D. Waters for his 19 years of service to Chesterfield County.

Preparer: Michael S. Golden Title: Director-Parks and Recreation

Attachments: ■ Yes ☐ No

000087

RECOGNIZING MR. MARVIN D. WATERS UPON HIS RETIREMENT

WHEREAS, Mr. Marvin D. Waters began his public service with Chesterfield County in 1987, in the Parks and Recreation Department, as a Groundskeeper with the Parks Division; and

WHEREAS, Mr. Waters advanced to the position of Equipment Operator in 1999, continued his service and advancement in 2001 as a Heavy Equipment Operator with the Parks Division Construction/ Renovation Crew; and concluded his service as a Principal Maintenance Worker with the Horner Park District; and

WHEREAS, Mr. Waters retired on April 30, 2006 from the Chesterfield County Department of Parks and Recreation after 19 years of service to the citizens of Chesterfield County; and

WHEREAS, Mr. Waters has provided excellent customer service, integrity and leadership in the maintenance and development of Chesterfield County park and school facilities; and

WHEREAS, Mr. Waters has been an invaluable asset and mainstay for the Parks and Recreation Department for the past 19 years; and

WHEREAS, Mr. Waters has been responsible for and instrumental in providing some of the best constructed and maintained park and school facilities in the county by which all other facilities are measured; and

WHEREAS, Mr. Waters has been dedicated, productive and always dependable in his position responsibilities; and

WHEREAS, Mr. Waters will be greatly missed by his co-workers, supervisors, and the citizens of Chesterfield County whom he has served.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mr. Marvin D. Waters, expresses the appreciation of all residents for his 19 years of service to Chesterfield County, and extends appreciation for his dedicated service to the county and congratulations upon his retirement, as well as best wishes for a long and happy retirement.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.4.d.

Subject:

Resolution Recognizing Mr. Christopher Llewellyn Lewis, Utilities Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requested the Board adopt the attached resolution recognizing Christopher Llewellyn Lewis for 30 years of service to the Chesterfield County Utilities Department.

Preparer: Roy Covington Title: Director, Utilities Department

Attachments: ■ Yes ☐ No

000089

RECOGNIZING MR. CHRISTOPHER LLEWELLYN LEWIS UPON HIS RETIREMENT

WHEREAS, Mr. Christopher Llewellyn Lewis will retire from Chesterfield County's Utilities Department on July 1, 2006, with 30 years of dedicated and quality service; and

WHEREAS, Mr. Lewis began his public service with Chesterfield County Utilities on July 16, 1976, as a Junior Accountant, then progressed throughout his professional career to serve in capacities of Accountant, Utility Accounting Supervisor, and Principal Accountant; and

WHEREAS, during Mr. Lewis' tenure, the number of Chesterfield County Utilities' customers increased from 20,400 to 97,000, requiring the implementation of efficiencies in policies, procedures, and processes to serve the expanding customer base; and

WHEREAS, Mr. Lewis provided ethical and sound financial service in accounting for and maintaining the fiscal records for Chesterfield County Utilities; and

WHEREAS, Mr. Lewis assisted in the preparation of the new water and wastewater financial statements for the 2002 Comprehensive Annual Financial Report in accordance with the major reporting changes required by the Governmental Accounting Financial Standards; and

WHEREAS, Mr. Lewis participated in providing information and support in the preparation of Official Statements for numerous utility revenue bond and refunding revenue bond issues; and

WHEREAS, in 2002, Chesterfield County Utilities earned a AAA bond rating from the three top rating services, Standard and Poor's, Fitch Ratings and Moody's Investors Services, on its utility department bonds making Chesterfield County Utilities one of only two water and wastewater utilities in the nation to have the highest rating from all three rating services; and

WHEREAS, Mr. Lewis obtained his Masters of Public Administration in May 1994 through the county's partnership with Virginia Commonwealth University, and he graduated from the School of Quality and Continuous Improvement in August 2000; and

WHEREAS, Mr. Lewis provided service to the Black History Month Celebration activities by serving on the Arts and Entertainment Festival and Business Breakfast committees over a number of years.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of May 2006, recognizes Mr. Christopher Llewellyn Lewis and extends appreciation, on behalf of its members and the citizens of Chesterfield County, for his 30 years of exceptional service to the county.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.4.e.

Subject:

Resolution Recognizing Mrs. Phyllis V. Partin, Police Department, Upon Her Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Phyllis V. Partin will retire from the Police Department after having provided 20 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker Title: Chief of Police

Attachments: ■ Yes ☐ No

000091

RECOGNIZING MRS. PHYLLIS V. PARTIN UPON HER RETIREMENT

WHEREAS, Mrs. Phyllis V. Partin began her public service with Chesterfield County as a Senior Clerk Typist/Receptionist in the Police Department on February 18, 1986 and has faithfully served Chesterfield County for twenty years; and

WHEREAS, Mrs. Partin has served the Police Department in the capacity of Senior Clerk Typist, Secretary, and Administrative Secretary for the Office of the Chief of Police; and

WHEREAS, Mrs. Partin was the recipient of the 1989 Police Civilian Employee of the Year Award in recognition of her dedicated work and professionalism; and

WHEREAS, Mrs. Partin also received the Mason T. Chalkley Outstanding Civilian Employee Award in 1989 for her exemplary performance; and

WHEREAS, Mrs. Partin has received numerous letters of appreciation and thanks for the excellent customer service she has provided to her fellow employees, while constantly exhibiting a positive, friendly, and helpful demeanor; and

WHEREAS, Mrs. Partin has been extremely effective in working with all groups, including the Clerk to the Board of Supervisors office, officials from surrounding localities, and the citizens of Chesterfield County; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Mrs. Partin's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of May 2006, recognizes Mrs. Phyllis V. Partin and extends on behalf of its members and the citizens of Chesterfield County their appreciation for her dedicated service to the county.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.4.f.

Subject:

Resolution Recognizing Senior Police Officer Willis J. Harvey, Police Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Senior Police Officer Willis J. Harvey will retire from the Police Department after having provided 27 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker Title: Chief of Police

Attachments: ■ Yes ☐ No

000093

RECOGNIZING SENIOR OFFICER WILLIS J. HARVEY UPON HIS RETIREMENT

WHEREAS, Senior Police Officer Willis J. Harvey will retire from the Chesterfield County Police Department on June 1, 2006, after providing 27 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Officer Harvey has faithfully served the county in the capacity of Patrol Officer and Senior Police Officer; and

WHEREAS, Officer Harvey has additionally provided his services to the Police Department by serving in the role of Evidence Technician and Field Training Officer; and

WHEREAS, Officer Harvey was recognized for his outstanding police work in the apprehension of a robbery suspect on January 2, 1998; and as a result of the apprehension, the suspect confessed to numerous other offenses, including larceny incidents in two of our surrounding jurisdictions; and

WHEREAS, Officer Harvey has received numerous letters of thanks and appreciation for assistance rendered in all types of situations; and

WHEREAS, Officer Harvey has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Officer Harvey's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Senior Officer Willis J. Harvey, and extends on behalf of its members and the citizens of Chesterfield County appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.4.g.

Subject: Resolution Requesting the Virginia Department of Transportation to Install a Traffic Signal at Amberleigh Boulevard/Lynchester Drive/Hull Street Road (Route 360) Intersection

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Adopt resolution requesting the Virginia Department of Transportation (VDOT) to install a traffic signal at the Amberleigh Boulevard/Lynchester Drive/Hull Street Road (Route 360) intersection.

Summary of Information: Mr. Miller and Mr. Warren received a request from the Falling Creek Farms and The Village of Amberleigh Home Owners Associations to have a traffic signal installed at the Amberleigh Boulevard/Lynchester Drive/Hull Street Road (Route 360) intersection. The developer of Amberleigh is required to pay the cost of the signal installation if approved by VDOT.

Recommendation: If the Board wishes to have a signal installed, the attached resolution requesting VDOT to conduct a traffic signal study at at the Amberleigh Boulevard/Lynchester Drive/Hull Street Road (Route 360) intersection should be adopted.

District: Clover Hill

Preparer: R.J.McCracken
agen634

Title: Director of Transportation

Attachments: ■ Yes ☐ No

000095

WHEREAS, the Chesterfield County Board of Supervisors has received a request from citizens to install a traffic signal at the Amberleigh Boulevard/Lynchester Drive/Hull Street Road (Route 360) intersection; and

WHEREAS, the developer of Amberleigh is obligated to pay for the installation of the signal if the installation is approved by the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Virginia Department of Transportation is requested to perform a traffic signal study at this intersection and install a signal if warranted.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.5.

Subject:

Approval of Change Order for the Hopkins Road Drainage Project

County Administrator's Comments: Recommend Approval

County Administrator: LZR

Board Action Requested:

The Board of Supervisors is requested to approve a change order for the Hopkins Road Drainage Project in the amount of $50,922 and transfer $31,488.40 from the Miscellaneous Drainage Account.

Executive Summary:

On January 11, 2006 the Board of Supervisors approved a construction contract in the amount of $172,490 to Early Sunrise Construction Company of Virginia to construct Hopkins Road Drainage Project. During the construction and in preparation for open cutting Hopkins Road, a nine pair Verizon telephone line encased in concrete was found to be located in one of the travel lanes of Hopkins Road. After field meetings with Verizon staff, it was determined that the line would be in the center of the proposed storm sewer. In working through solutions with VDOT and Verizon it was determined that approximately 165 feet of storm sewer had to be relocated and multiple lines of elliptical pipe were needed along with a modified junction box in order to adequately

Continued Next Page

Preparer: Richard M. McElfish Title: Director, Environmental Engineering

Attachments: ■ Yes ☐ No

000097

Executive Summary (continued):

address the drainage problems and not interfere with the Verizon line. The additional cost estimate submitted by Early Sunrise Construction of Virginia is $50,922 which is approximately 1.4% below the engineer's estimate. There is currently $19,433.60 in the project account leaving $31,488.40 that must be transferred from the miscellaneous drainage account.

Recommendation:

We recommend that the Board of Supervisors approve a change order in the amount of $50,922 for completion of the Hopkins Road Drainage Project and to transfer $31,488.40 from the miscellaneous drainage account.

District: Dale.

Meeting Date: May 24, 2006

Budget and Management Comments:

This item requests that the Board approve a change order in the amount of $50,922 and transfer of $31,488.40 from the miscellaneous drainage account to sufficiently cover costs for the Hopkins Road Drainage Project. This change is due to discovery of an unknown utility line in the path of the drainage improvements and will result in a revised budget totaling $241,488.

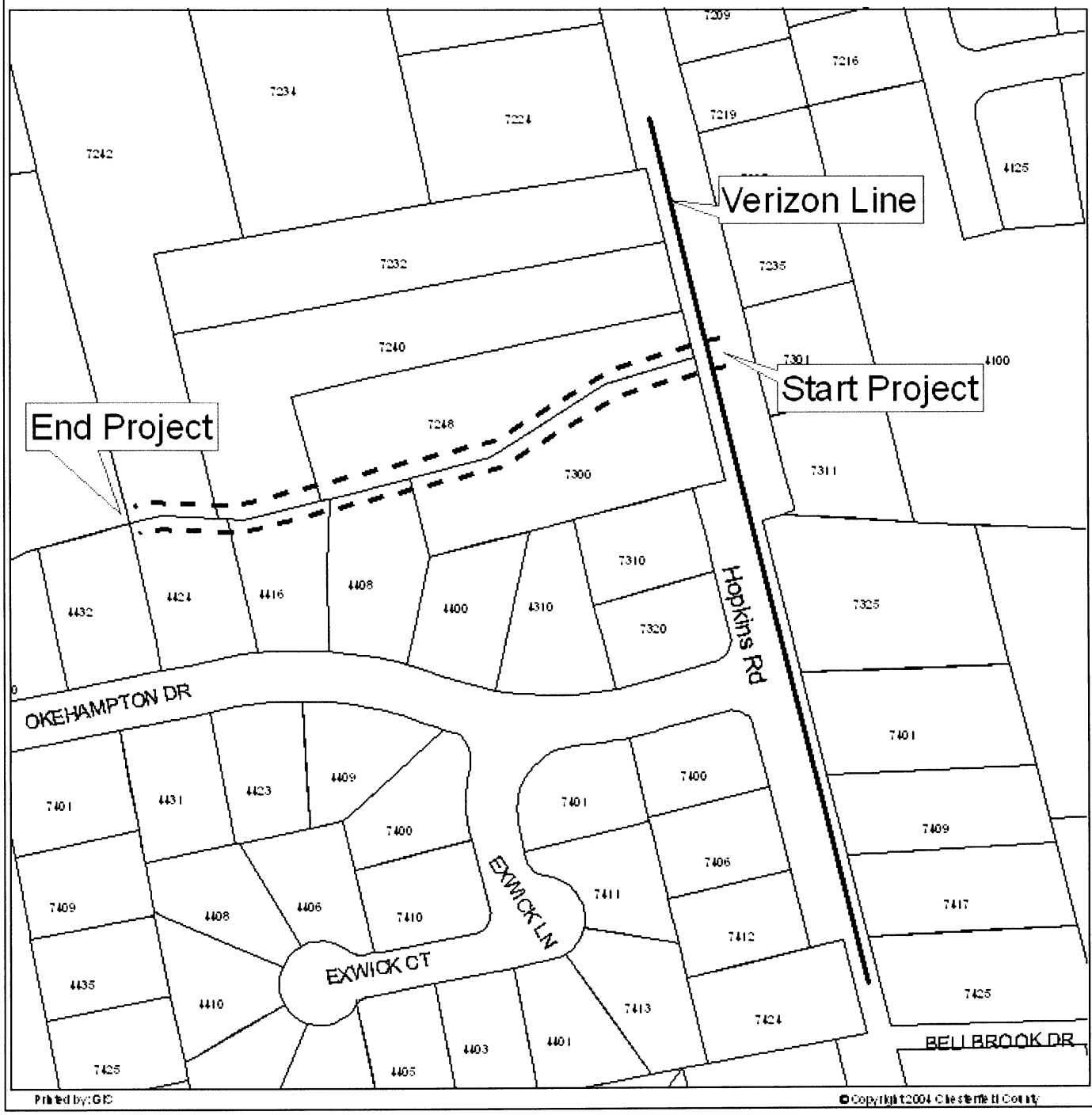
Preparer: Allan M. Carmody Title: Acting Director, Budget and Management

Parcel Map of Chesterfield County

Chesterfield County assumes no legal responsibility for the information contained on this map. This map is not to be used for land conveyance.

The horizontal data is based on the V A State Plane Coordinate system, NAD 1983. The topographic information is based on 1989 photogrammetry and NAVD29.

0 100 200 400 Feet



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000100

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.6.

Subject: Acceptance of a Parcel of Land for an Elementary and Middle School Site from the Commonwealth of Virginia, Department of Transportation

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Accept the conveyance a parcel of land containing 93.2 acres, more or less, from the Commonwealth of Virginia, Department of Transportation, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 93.2 acres, more or less, for an elementary and middle school site along I-295 from the Commonwealth of Virginia, Department of Transportation.

Approval is recommended.

District: Bermuda

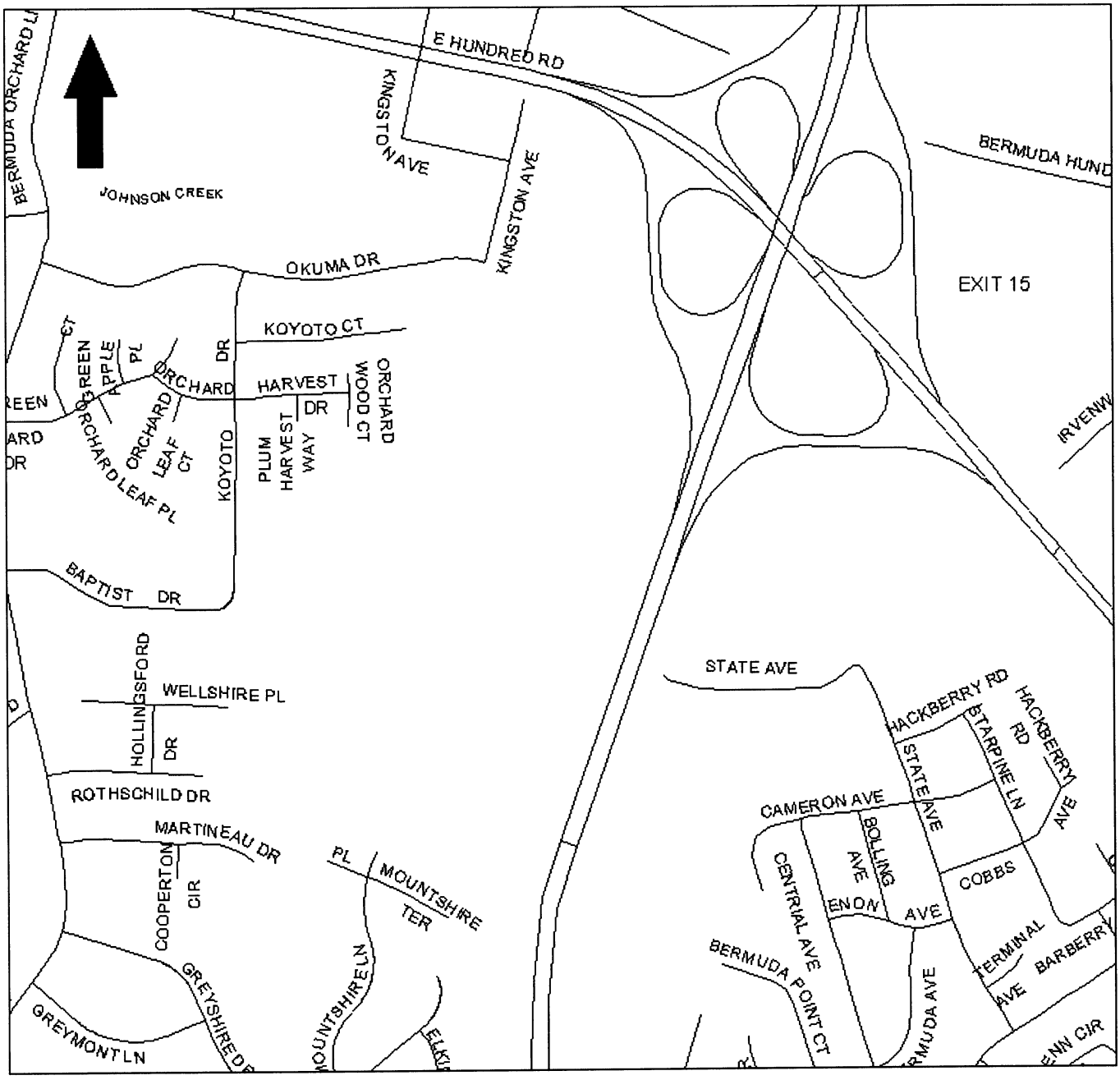
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000101

VICINITY SKETCH

ACEPTANCE OF A PARCEL OF LAND FOR AN ELEMENTARY AND MIDDLE SCHOOL SITE FROM THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF TRANSPORTATION



Chesterfield County Department of Utilities

1 inch equals 833.33 feet

000102

AREA SUMMARY

PARCEL A: 93.9 AC. ±
PARCEL B: 13.4 AC. ±

TOTAL AREA: 107.3 AC. ±

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	888.51'	299.67'	151.27'	19°19'29"	S15°02'45"E	298.26'
C2	884.93'	183.83'	92.24'	11°54'07"	S18°40'22"E	183.50'
C3	876.93'	358.48'	181.78'	23°25'19"	S07°58'20"W	355.99'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S50°05'20"E	121'±
L2	S24°37'53"E	197.76'
L3	S04°57'09"E	138.38'
L4	S15°07'30"W	100.24'
L5	N54°19'32"E	221.84'
L6	N76°16'14"E	236.03'
L7	N65°19'35"E	138.79'
L8	N28°24'04"E	86.38'
L9	N10°20'39"W	134.26'
L10	N10°49'14"E	260.96'
L11	N24°25'32"W	208.74'
L12	N14°55'09"E	299.02'
L13	N57°29'42"E	160.44'
L14	N38°19'40"E	173.53'
L15	N63°57'55"E	355.70'
L16	N73°19'06"E	194.83'
L17	N62°56'11"E	267.84'
L18	N48°51'05"E	216.15'

NOTES:

1. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
2. THIS PLAT WAS PREPARED FROM RECORD DOCUMENTS AND PREVIOUS TIMMONS GROUP SURVEYS. SOME PARCELS HAVE NOT BEEN FIELD SURVEYED AS NOTED.

COMPILED PLAT SHOWING VARIOUS PARCELS OF LAND LYING ON THE WEST LINE OF INTERSTATE 295

BERMUDA DISTRICT	Chesterfield County, Va
DATE: JULY 15, 2005	SCALE: AS SHOWN
SHEET 1 OF 1	J.N.: 22456
DRAWN BY: C. MARSTON	CHECK BY: M.D.D.

TIMMONS GROUP

Site Development | Residential | Infrastructure | Technology

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.7.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Bermuda:	Arbor Meadows, Section 1 Burley Ridge
Clover Hill:	Echo Ridge, Section C Genito Estates, Section F
Dale:	Qualla Farms, Section G
Matoaca:	Cameron Bay, Section B Collington, Section 1 Collington, Section 2 Collington, Section 3 Hampton Park, Section 22

Preparer: Richard M. McElfish Title: Director, Environmental Engineering

Attachments: ■ Yes ☐ No

000104

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - ARBOR MEADOWS, SEC 1

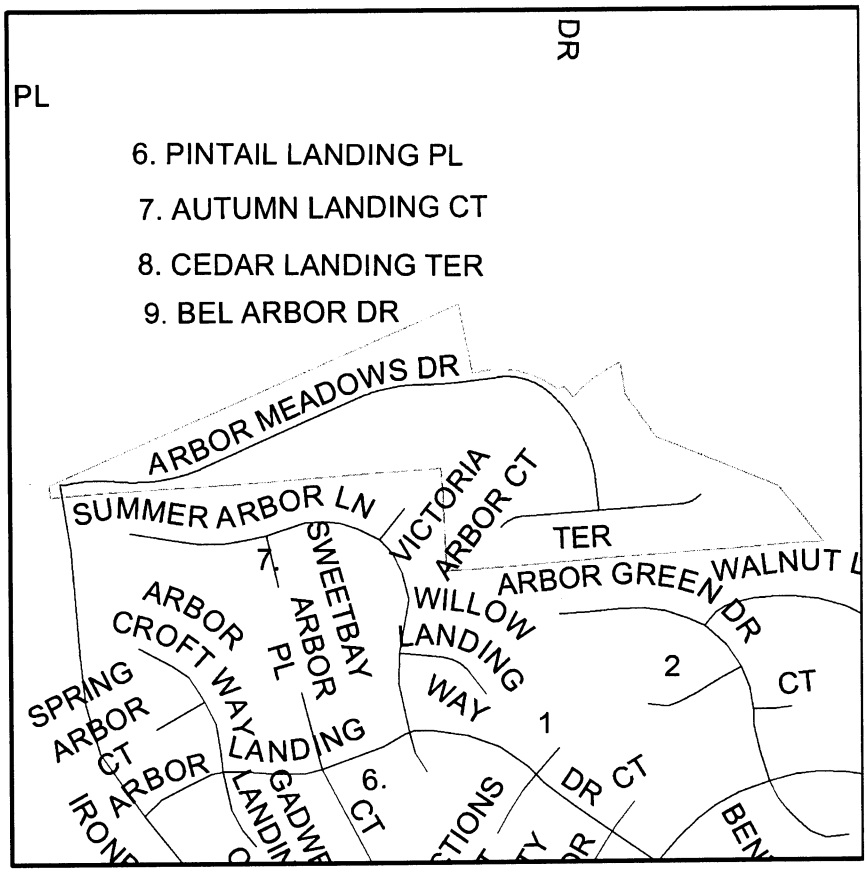
DISTRICT: BERMUDA

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

ARBOR MEADOWS DR
ARBOR MEADOWS TER

Vicinity Map: ARBOR MEADOWS, SEC 1



000105

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BURLEY RIDGE

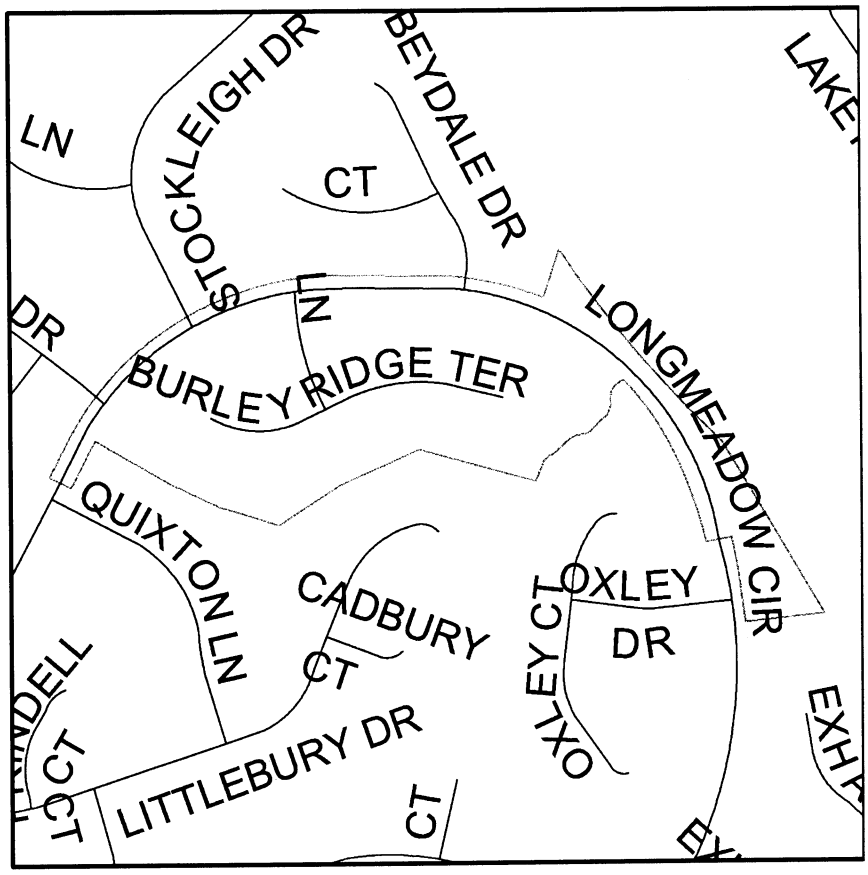
DISTRICT: BERMUDA

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

BURLEY RIDGE LN
BURLEY RIDGE TER
LONGMEADOW CIR

Vicinity Map: BURLEY RIDGE



000106

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - ECHO RIDGE, SEC C

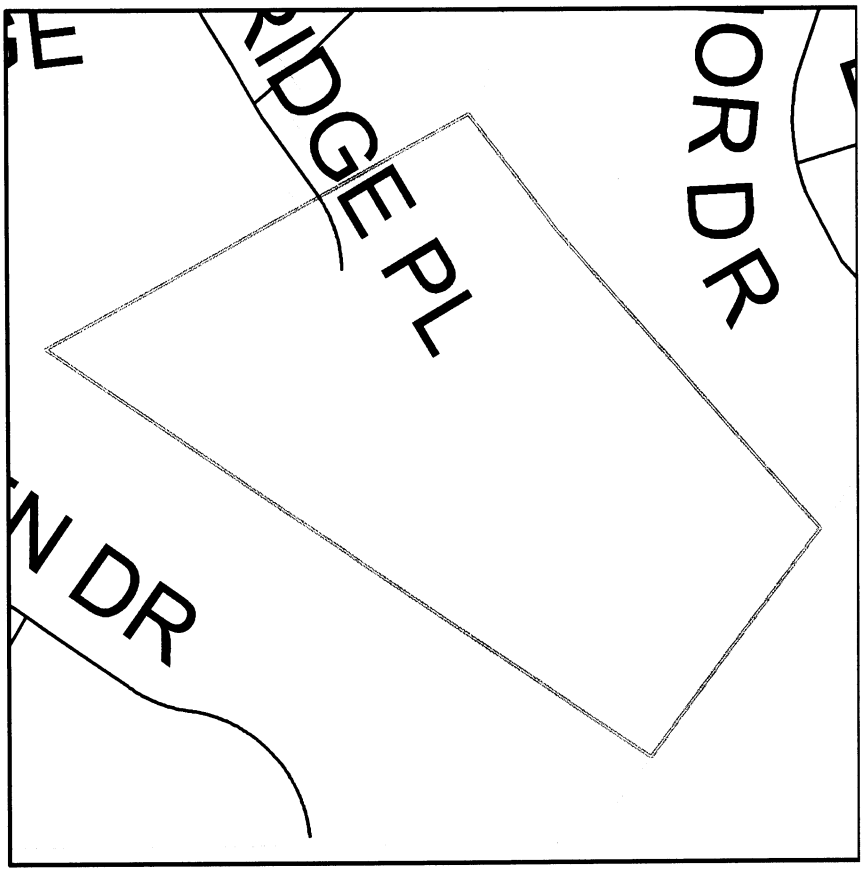
DISTRICT: CLOVER HILL

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

ECHO RIDGE PL

Vicinity Map: ECHO RIDGE, SEC C



000107

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - GENITO ESTATES, SEC F

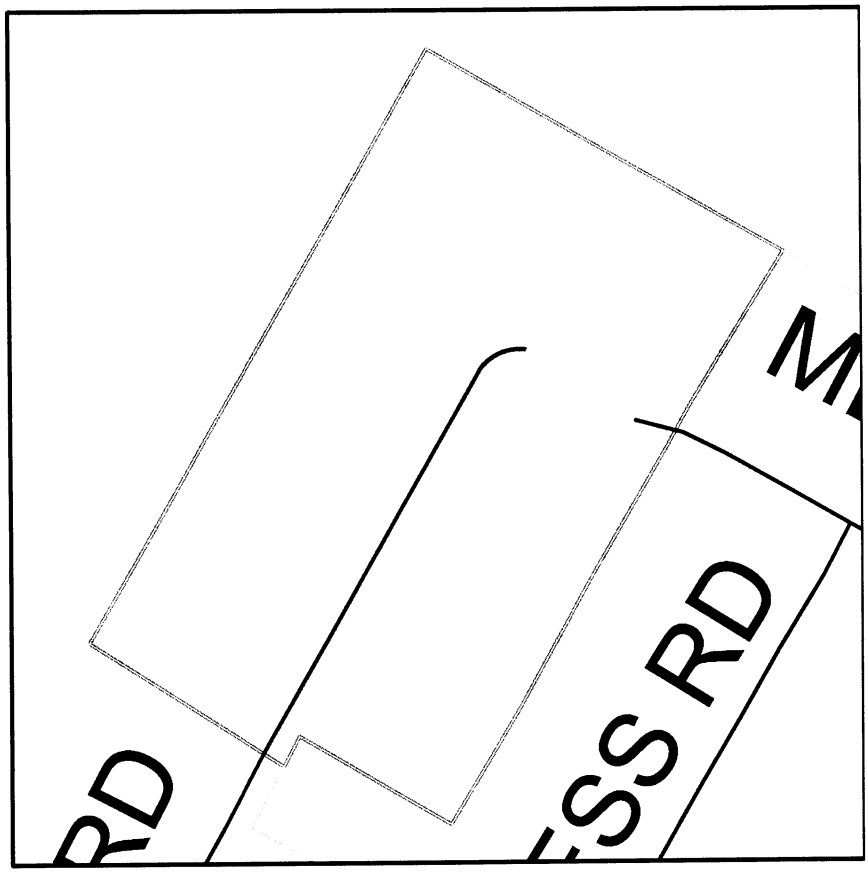
DISTRICT: CLOVER HILL

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

PEASE RD

Vicinity Map: GENITO ESTATES, SEC F



000108

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - QUALLA FARMS, SEC G

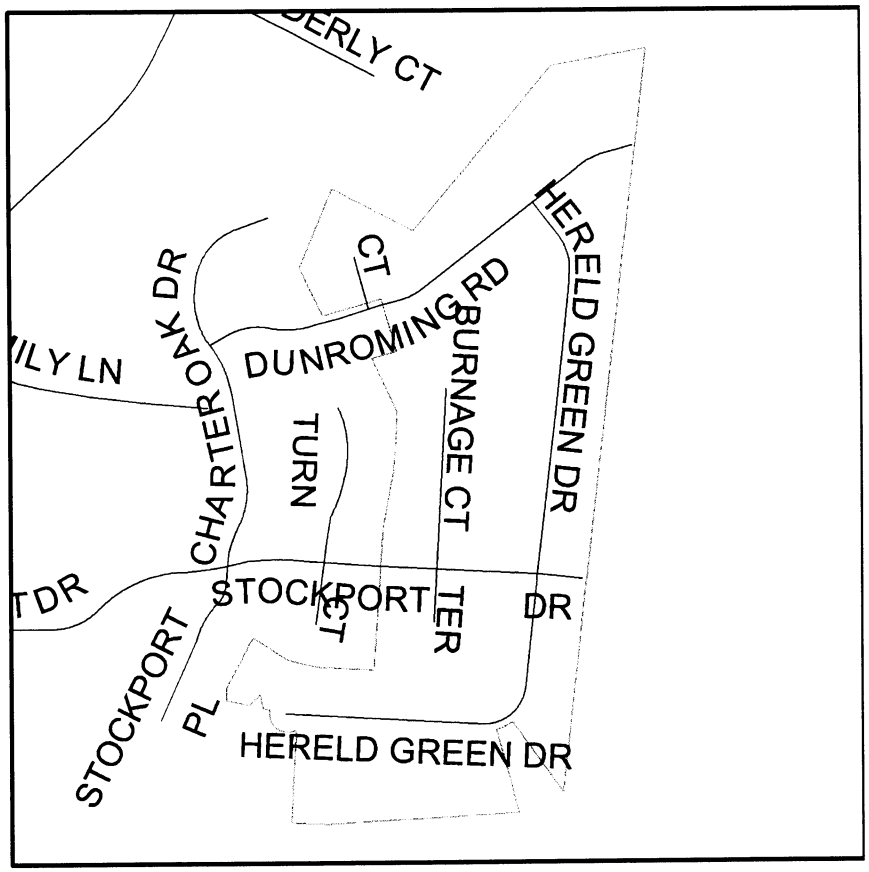
DISTRICT: DALE

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

BURNAGE CT
DUNROMING CT
DUNROMING RD
HERELD GREEN DR
STOCKPORT DR
STOCKPORT TER

Vicinity Map: QUALLA FARMS, SEC G



000109

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - CAMERON BAY, SEC B

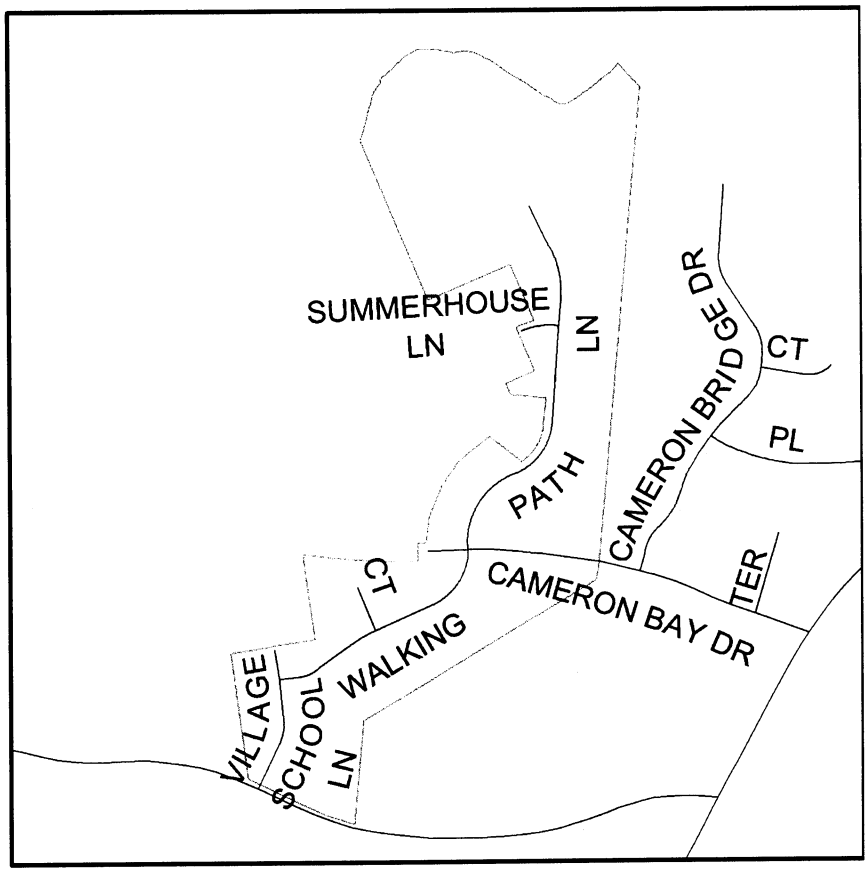
DISTRICT: MATOACA

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

CAMERON BAY DR
SUMMERHOUSE LN
VILLAGE SCHOOL LN
WALKING PATH CT
WALKING PATH LN

Vicinity Map: CAMERON BAY, SEC B



000110

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - COLLINGTON, SEC 1

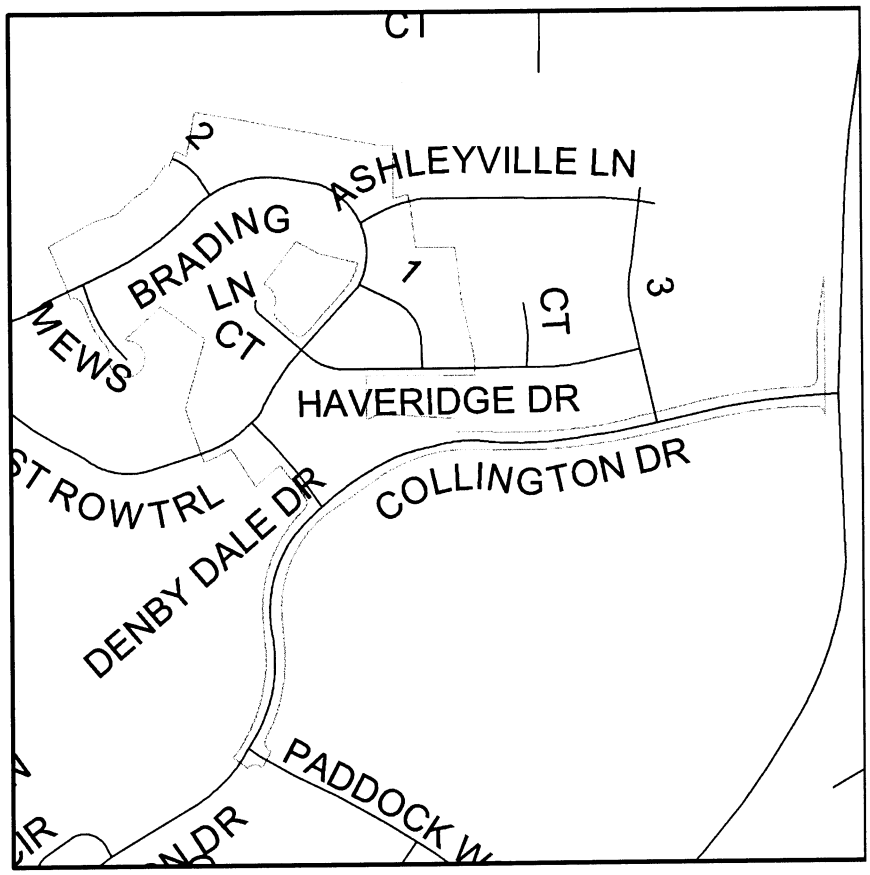
DISTRICT: MATOACA

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

ASHLEYVILLE LN
BRADING CT
BRADING LN
BRADING MEWS
COLLINGTON DR
DENBY DALE DR
FOREST ROW TRL
HAVERIDGE DR
PARRACOMBE LN
WIVENHAUST RD

Vicinity Map: COLLINGTON, SEC 1



000111

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - COLLINGTON, SEC 2

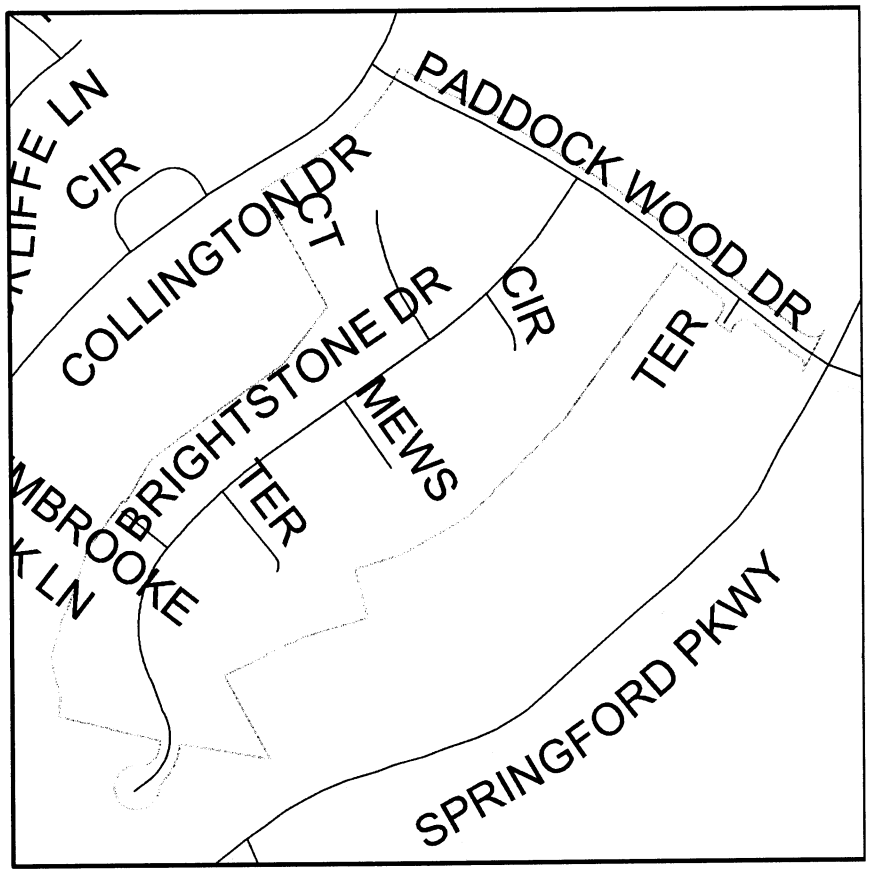
DISTRICT: MATOACA

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

BRIGHTSTONE CIR
BRIGHTSTONE CT
BRIGHTSTONE DR
BRIGHTSTONE MEWS
BRIGHTSTONE TER
PADDOCK WOOD DR
PEMBROOKE DOCK LN

Vicinity Map: COLLINGTON, SEC 2



000112

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - COLLINGTON, SEC 3

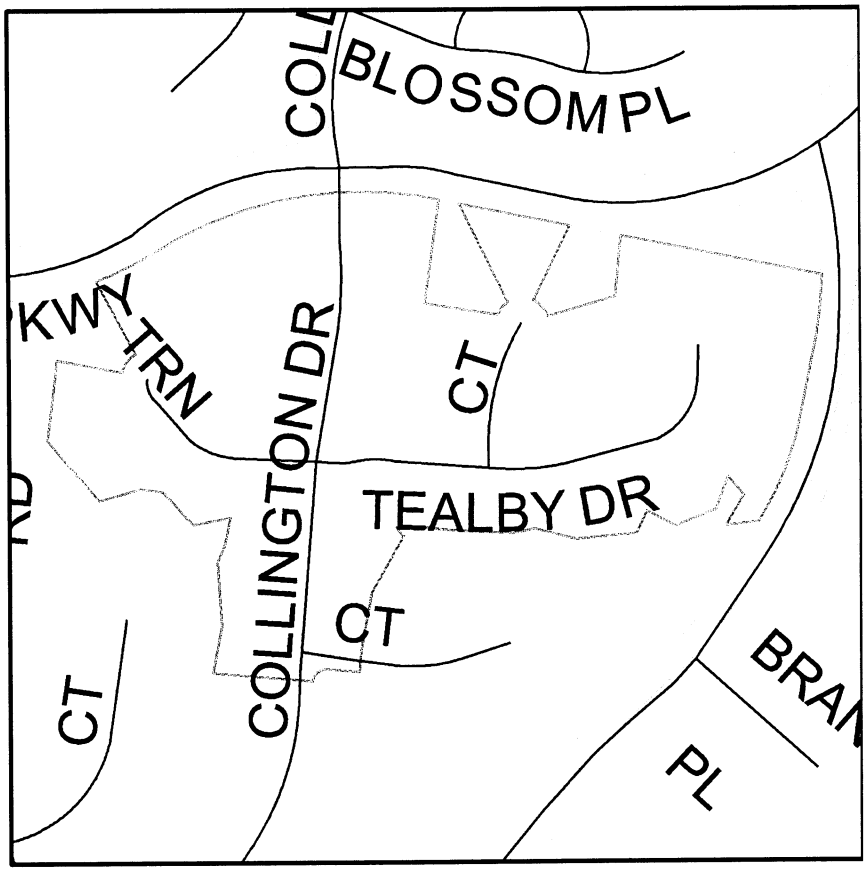
DISTRICT: MATOACA

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

COLLINGTON CT
COLLINGTON DR
COLLINGTON TURN
TEALBY CT
TEALBY DR

Vicinity Map: COLLINGTON, SEC 3



000113

Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - HAMPTON PARK, SEC 22

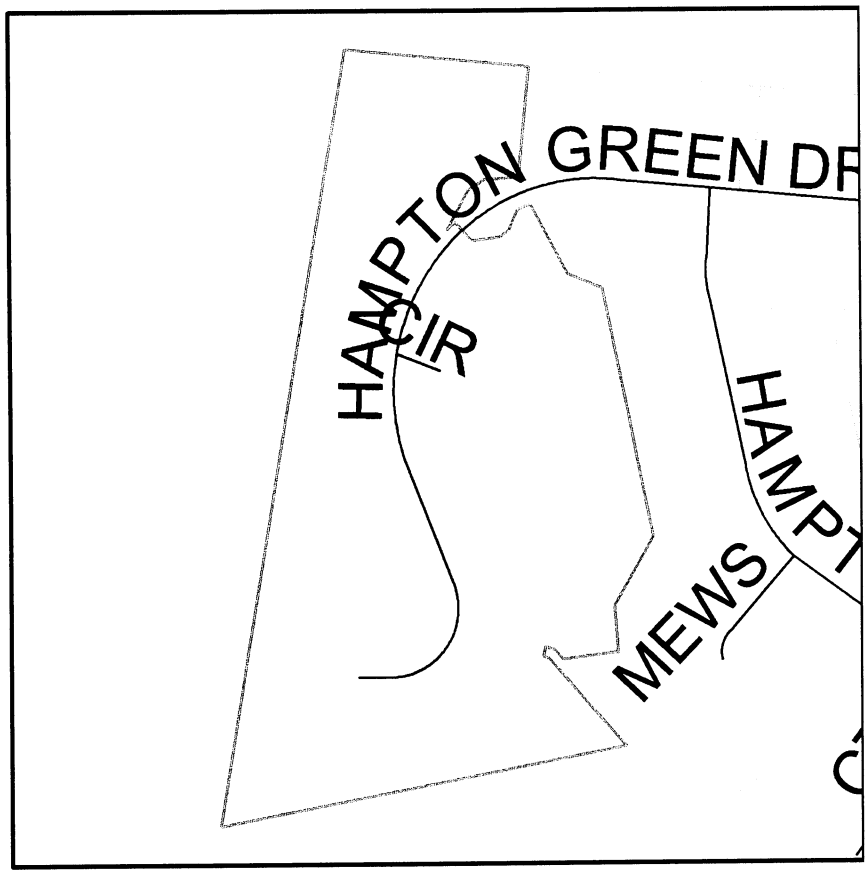
DISTRICT: MATOACA

MEETING DATE: 24 May 2006

ROADS FOR CONSIDERATION:

HAMPTON GREEN CIR
HAMPTON GREEN DR

Vicinity Map: HAMPTON PARK, SEC 22



000114

Produced By Chesterfield County GIS

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.8.a.

Subject: Request to Quitclaim a Twenty-Foot Storm Water Management/Best Management Practice Access Easement, a Variable Width Storm Water Management/Best Management Practice Easement and a Sixteen-Foot Drainage Easement (Public) Across the Properties of J. P. Allison, LLC

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 20 SWM/BMP access easement, a variable width SWM/BMP easement and a 16' drainage easement (public) across the properties of J. P. Allison, LLC.

Summary of Information:

J. P. Allison, LLC has requested the quitclaim of a 20 SWM/BMP access easement, a variable width SWM/BMP easement and a 16' drainage easement (public) across its properties previously owned by Providence Road Enterprises and shown on the attached plats. Staff has reviewed the request and approval is recommended.

District: Midlothian

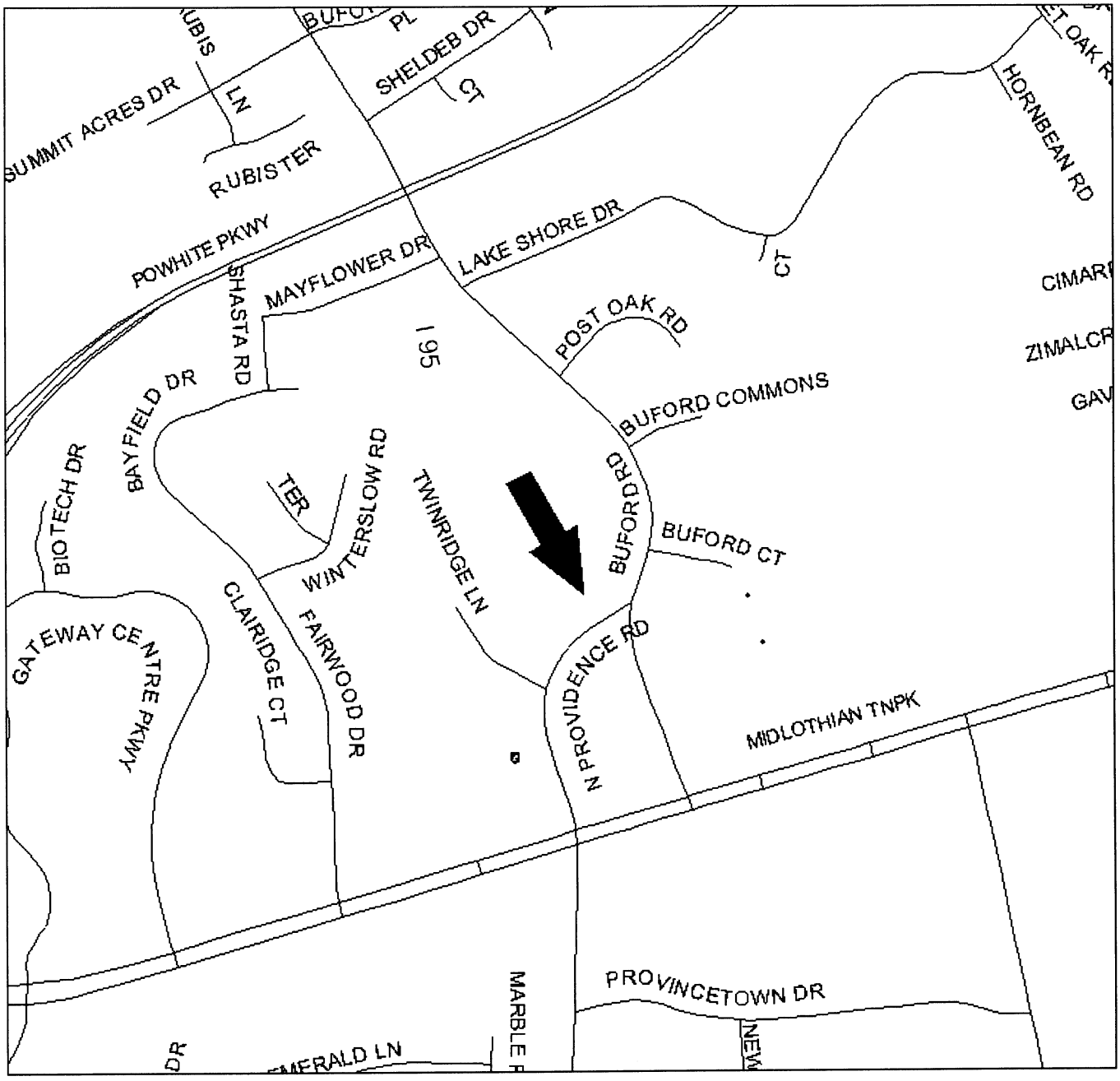
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000115

VICINITY SKETCH

REQUEST TO QUITCLAIM A 20' SWM/BMP ACCESS EASEMENT A VARIABLE WIDTH SWM/BMP EASEMENT AND A 16' DRAINAGE EASEMENT PUBLIC ACROSS THE PROPERTIES OF J P ALLISON LLC



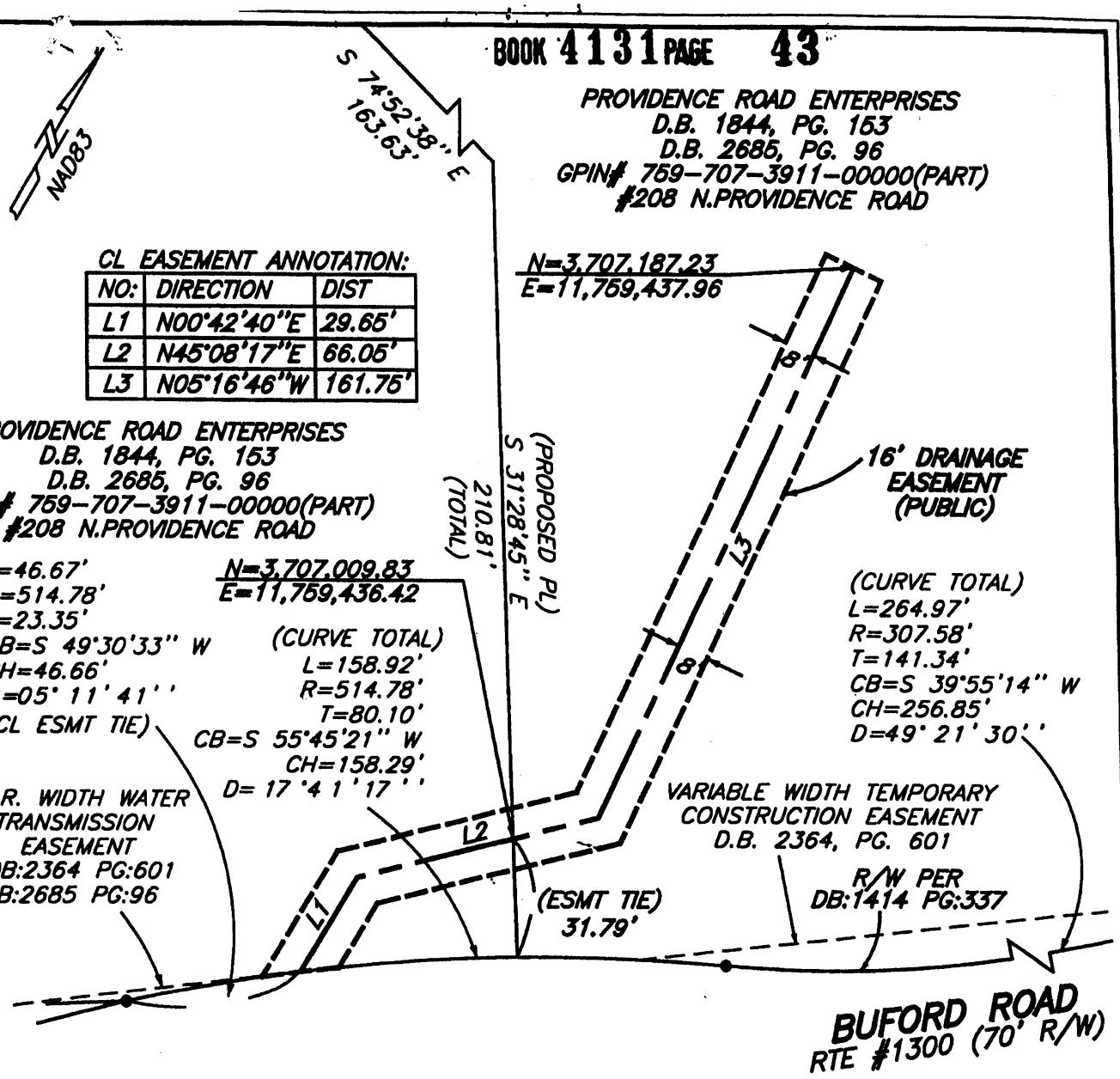
Chesterfield County Department of Utilities

N W E S

1 Inch equals 666.67 feet

000116

BOOK 4131 PAGE 43



N. PROVIDENCE ROAD
RTE #678
(70' ROW)

PLAT SHOWING A 16' DRAINAGE EASEMENT (PUBLIC) ACROSS THE PROPERTY OF PROVIDENCE ROAD ENTERPRISES

MIDLOTHIAN DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

COMMONWEALTH OF VIRGINIA
Howard L. Vance
No. 1854
4-19-01
LAND SURVEYOR

CHK'D	BY:
ENGR.	KED
SURVEY	DWJ

DATE: 04-05-01
REVISED PER COUNTY COMMENTS
04-19-01
SCALE: 1"=40'
JOB NO: C0000170

40 0 40

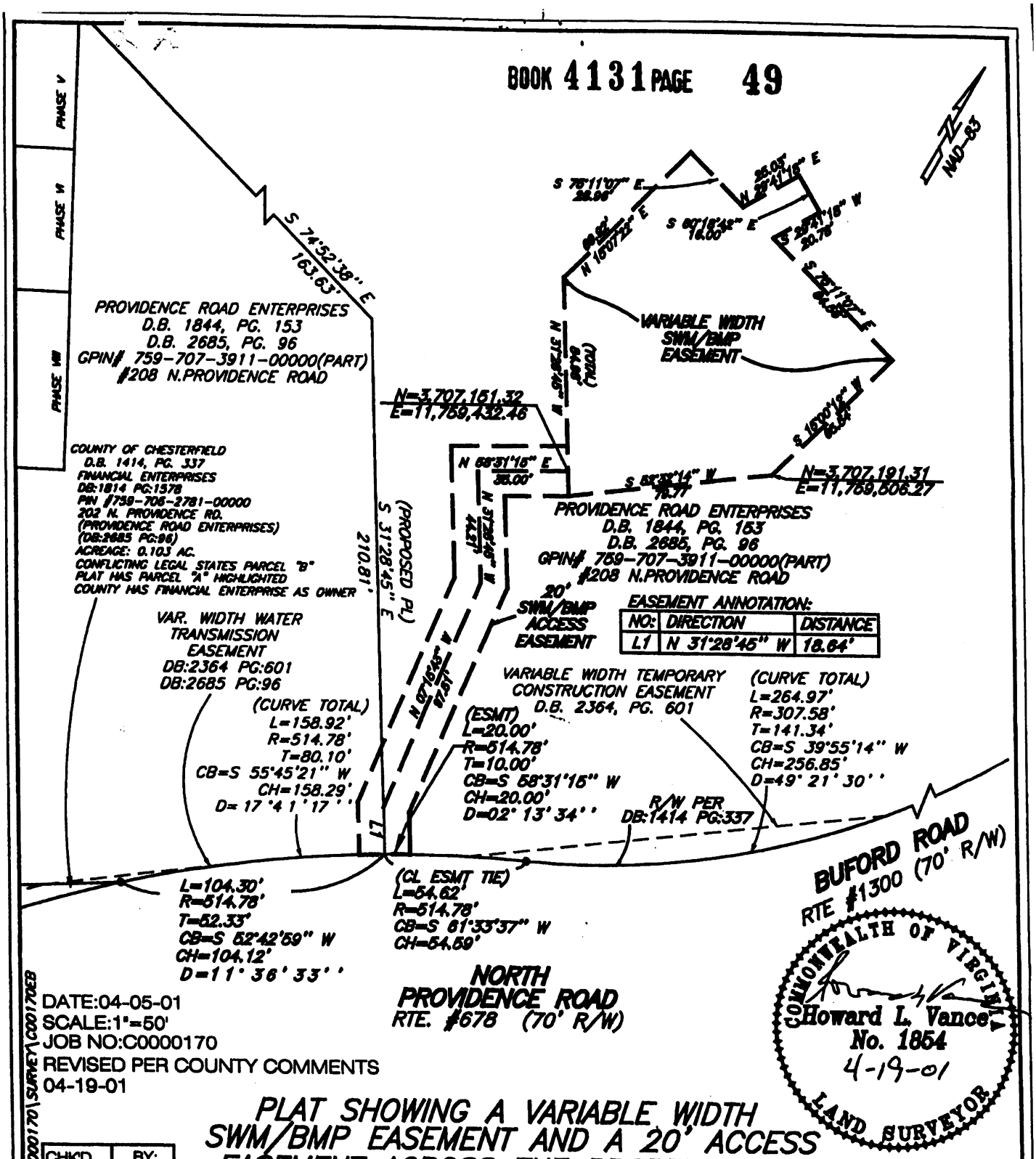
CO. SITE PLAN #01PRO167
CO. PROJ. #00-0331

BALZER AND ASSOCIATES INC.
PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS
1208 Corporate Circle • Roanoke, Virginia 24018 • Phone (540) 772-9580 • Fax (540) 772-8050
501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2835
11038 Lakeridge Parkway • Suite 1 • Ashland, Virginia 23005 • Phone (804) 550-2888 • Fax (804) 550-2057
REFLECTING TOMORROW

File name: J:\C000000\C0000170\SURVEY\C0017DEC

000117

BOOK 4131 PAGE 49



EASEMENT ANNOTATION:

NO:	DIRECTION	DISTANCE
L1	N 31°28'45" W	18.64'

DATE:04-05-01
SCALE:1"=50'
JOB NO:C0000170
REVISED PER COUNTY COMMENTS
04-19-01

COMMONWEALTH OF VIRGINIA
Howard L. Vance
No. 1854
4-19-01
LAND SURVEYOR

PLAT SHOWING A VARIABLE WIDTH SWM/BMP EASEMENT AND A 20' ACCESS EASEMENT ACROSS THE PROPERTY OF PROVIDENCE ROAD ENTERPRISES

MIDLOTHIAN DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

CO. SITE PLAN #01PRO167
CO. PROJ #00-0331

CHK'D	BY:
ENG'R.	KED
SURVEY	DWJ

0 50 100

File name: J:\C0000\C0000170\SURVEY\C0017OEB

BALZER AND ASSOCIATES INC.
REFLECTING TOMORROW
PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS
1208 Corporate Circle • Roanoke, Virginia 24018 • Phone (540) 772-9580 • Fax (540) 772-8050
501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2635
11038 Lakeridge Parkway • Suite 1 • Ashland, Virginia 23005 • Phone (804) 550-2888 • Fax (804) 550-2057

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.8.b.

Subject: Request to Quitclaim a Portion of a Twenty-Foot Sewer Easement Across the Property of 95-10 Development, L.C.

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 20' sewer easement across the property of 95-10 Development, L.C.

Summary of Information:

95-10 Development, L.C. has requested the quitclaim of a portion of a 20' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

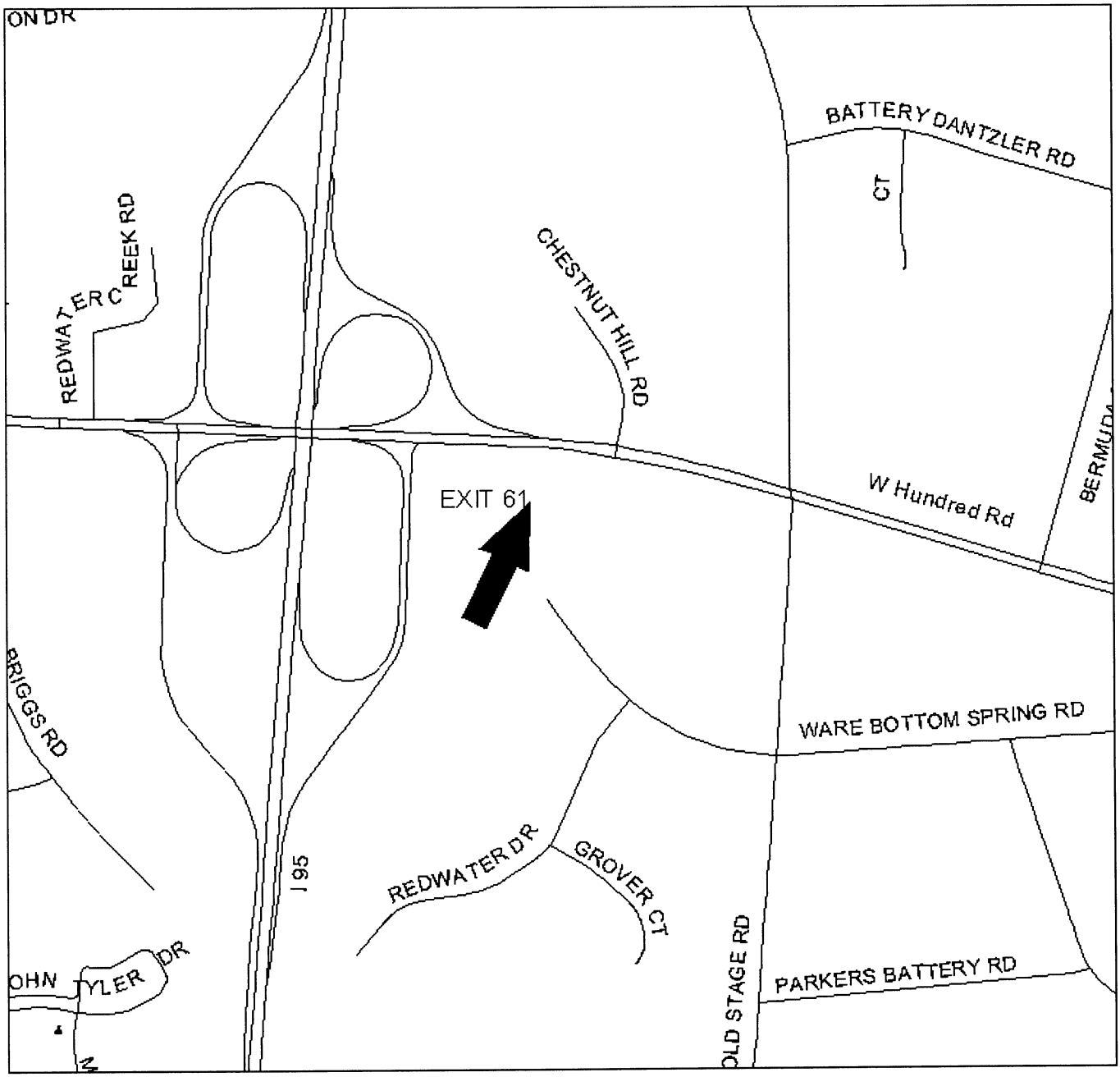
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000119

VICINITY SKETCH

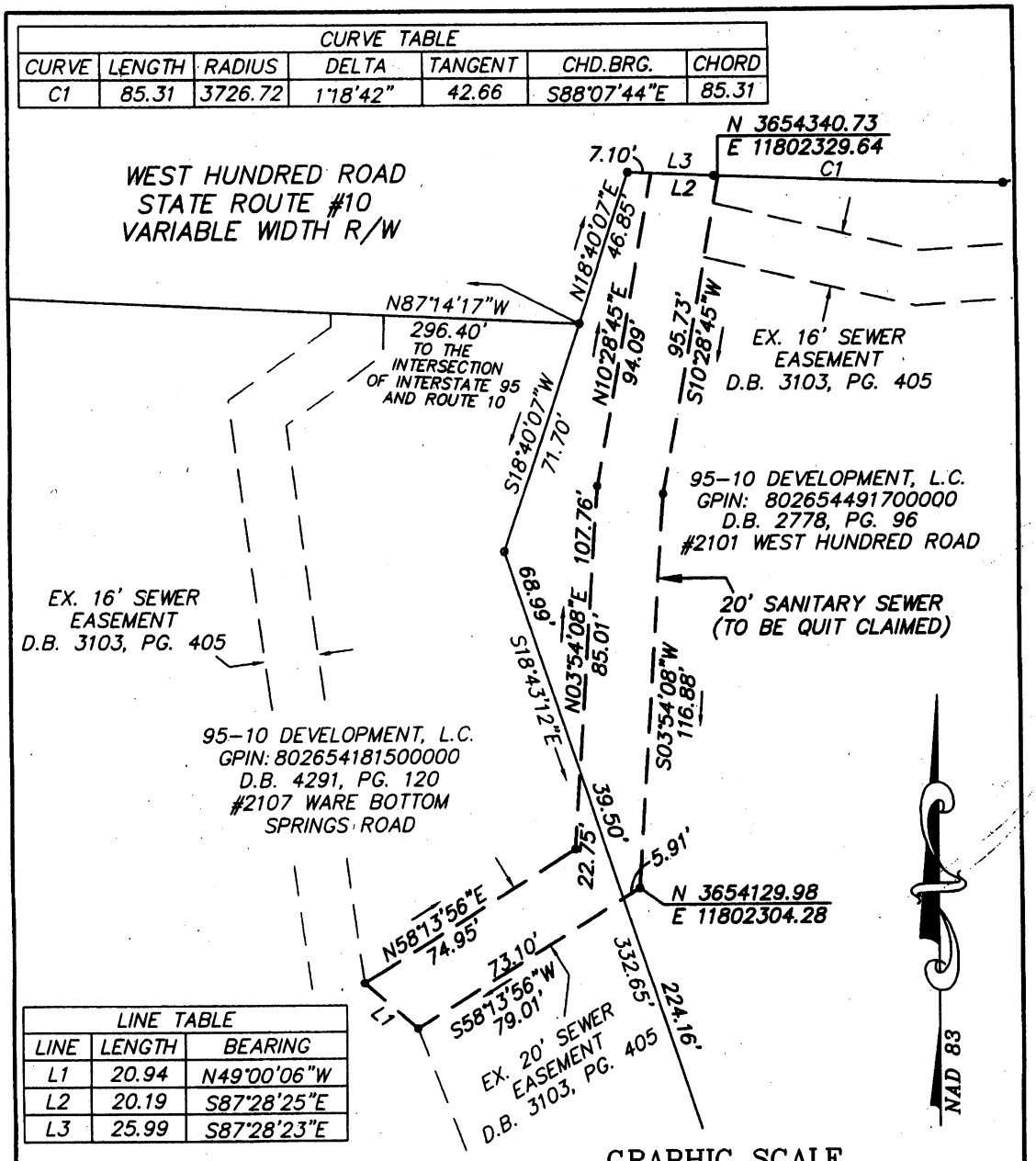
REQUEST TO QUITCLAIM A PORTION OF A TWENTY FOOT SEWER EASEMENT ACROSS THE PROPERTY OF 95-10 DEVELOPMENT LC



Chesterfield County Department of Utilities

1 inch equals 666.67 feet

000120



CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHD.BRG.	CHORD
C1	85.31	3726.72	1°18'42"	42.66	S88°07'44"E	85.31

LINE TABLE		
LINE	LENGTH	BEARING
L1	20.94	N49°00'06"W
L2	20.19	S87°28'25"E
L3	25.99	S87°28'23"E

GRAPHIC SCALE

40 0 20 40 80

(IN FEET)
1 inch = 40 ft.

THIS SURVEY IS SUBJECT TO ANY EASEMENT OF RECORD AND OTHER PERTINENT FACTS WHICH A TITLE SEARCH MIGHT DISCLOSE.

THIS SURVEY WAS MADE FOR THE PURPOSE OF IDENTIFYING LEGAL BOUNDARIES. THIS SURVEY DOES NOT PURPORT TO IDENTIFY ENVIRONMENTAL FEATURES SUCH AS WETLANDS OR POLLUTANTS WHICH AN ENVIRONMENTAL ASSESSMENT WOULD IDENTIFY.

COMMONWEALTH OF VIRGINIA
MICHAEL S. ESTES
NO. 1878
APR 18 2006
LAND SURVEYOR

PLAT

of

PORTION OF 20' SANITARY SEWER
SITUATED ACROSS 95-10 DEVELOPMENT
TO BE QUIT CLAIMED

BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

SCALE : 1" = 40'

REV. APRIL 13, 2006
APRIL 12, 2006

Townes
SITE ENGINEERING
9850 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE: (804) 748-9011 FAX: (804) 748-2590
Email: townes@cctownes.com

CD PROJECT NO. 02-0124
SITE PLAN NO. 03PR0356

DRAWN BY: BDT
APPROVED BY: MK

X:\PROJ\2003032\dwg\2003032-quitclaimplat.dwg, 4/13/2006 2:08:43 PM, bingen,

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.8.c.

Subject: Request to Quitclaim a Twenty-Foot Storm Water Management/Best Management Practice Access Easement, a Thirty-Foot Storm Water Management/Best Management Practice Easement and a Sixteen-Foot Water Easement Across the Properties of R and M Investments, L.L.C.

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 20' SWM/BMP Access Easement, a 30' SWM/BMP Easement and a 16' Water Easement across the properties of R & M Investments, L.L.C.

Summary of Information:

R & M Investments, L.L.C. has requested the quitclaim of a 20' SWM/BMP Access Easement, a 30' SWM/BMP Easement and a 16' Water Easement across its properties as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

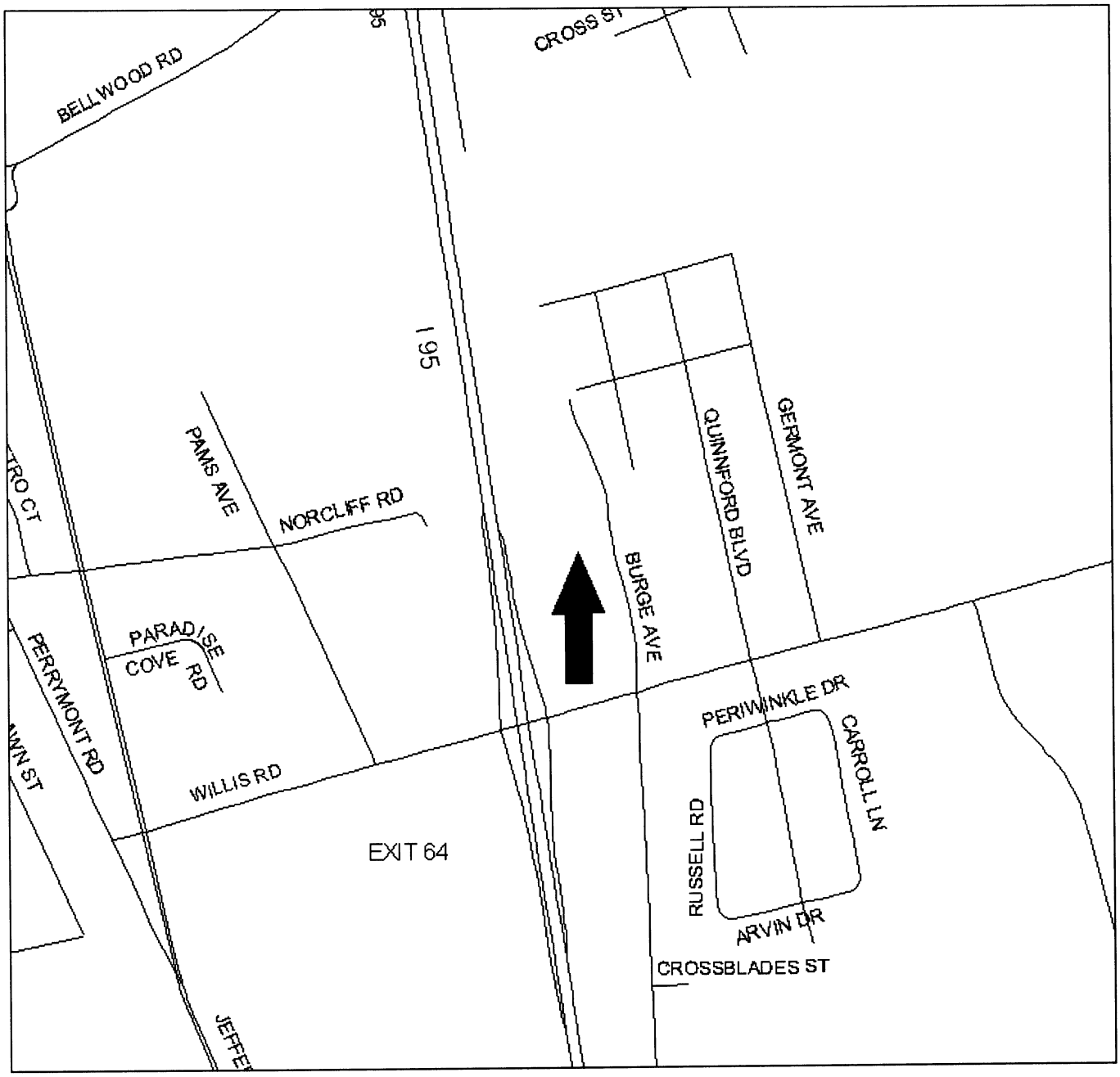
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000122

VICINITY SKETCH

REQUEST TO QUITCLAIM A 20' SWM/BMP ACCESS EASEMENT A 30' SWM/BMP EASEMENT AND A 16' WATER EASEMENT ACROSS THE PROPERTIES OF R & M INVESTMENTS LLC

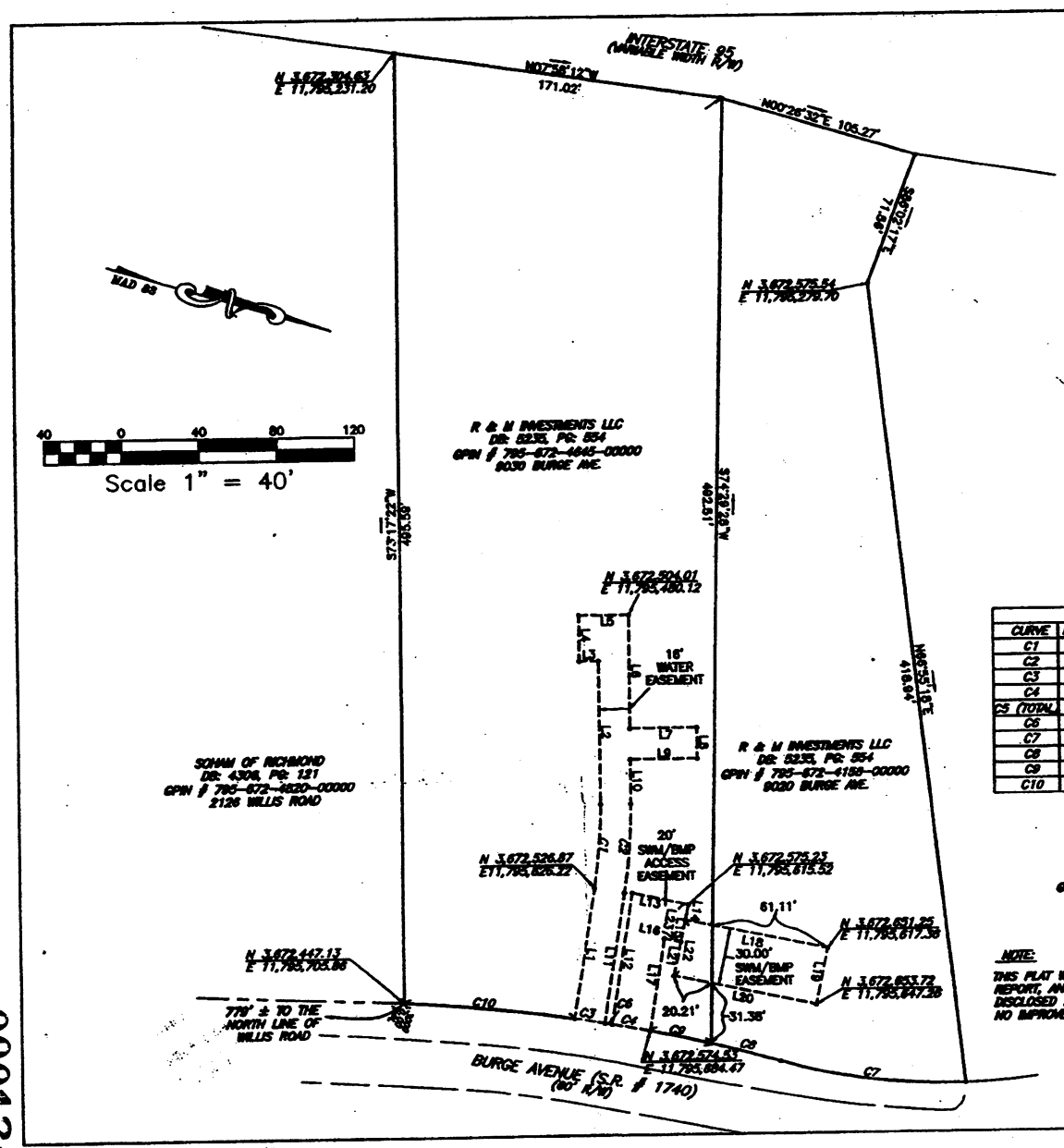


Chesterfield County Department of Utilities

N W E S

1 Inch equals 741.67 feet

000123



LINE TABLE		
LINE	BEARING	LENGTH
L1	S82°38'35"W	68.58
L2	S73°17'22"W	74.46
L3	S16°42'38"E	10.45
L4	S73°17'22"W	24.00
L5	N16°42'38"W	26.45
L6	N73°17'22"E	58.26
L7	N16°42'38"W	34.63
L8	N73°17'22"E	16.00
L9	S16°42'38"E	34.63
L10	N73°17'22"E	23.20
L11	N82°38'35"E	68.58
L12	S82°38'35"W	69.15
L13	N04°44'08"W	29.80
L14	N85°15'52"E	8.10
L15	N85°15'52"E	11.90
L16	S04°44'08"E	8.85
L17	N82°38'35"E	48.71
L18	N04°44'08"W	75.61
L19	N85°15'52"E	30.01
L20	S04°44'08"E	75.61
L21	S85°15'52"W	18.11
L22	S85°15'52"W	30.01
L23	S85°15'52"W	20.00

CURVE TABLE						
CURVE	LENGTH	RADIUS	TANGENT	DELTA	CHORD BEARING	CHORD DIST
C1	43.03'	364.50'	21.56'	6°18'13"	S77°38'39"W	42.98'
C2	45.83'	280.50'	22.87'	9°18'13"	S77°56'39"W	45.58'
C3	16.00'	871.92'	8.00'	1°03'06"	S07°23'25"E	16.00'
C4	20.01'	871.92'	10.00'	1°18'53"	S05°36'38"E	20.01'
C5 (TOTAL	161.77'	871.92'	81.12'	10°37'48"	S08°28'05"E	161.54'
C6	4.00'	871.92'	2.00'	0°15'46"	S06°43'28"E	4.00'
C7	87.21'	322.38'	43.97'	17°16'35"	S08°20'19"E	86.84'
C8	37.32'	871.92'	18.66'	2°27'09"	S01°55'36"E	37.32'
C9	32.47'	871.92'	16.24'	2°08'02"	S04°13'12"E	32.47'
C10	89.29'	871.92'	44.68'	5°52'02"	S10°50'28"E	89.25'

NOTE:
THIS PLAT WAS DRAWN WITHOUT THE BENEFIT OF A TITLE REPORT, AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EXISTING EASEMENTS AND NO IMPROVEMENTS SHOWN.

COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
6-11-04
LAND SURVEYOR

BALZER
[redacted]

PLAT SHOWING A 16' WATERLINE EASEMENT, A 20' SWM/BMP ACCESS EASEMENT & A 30' SWM/BMP EASEMENT
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

[redacted]

DRAWN BY: SLM
DESIGNED BY:
CHECKED BY:
DATE: 6/11/04
REVISIONS:

SCALE: 1"=40'
SHEET NO. 1

JOB NO. C0390030.60

000124

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.9.a.

Subject: Request Permission for an Existing Fence to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement and a Twenty-Foot Sewer Easement Across Lot 66, Leland Village at Charter Colony, Section A

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Grant Verona A. Swaim, permission for an existing fence to encroach within a 16' drainage easement, an 8' easement and a 20' sewer easement across Lot 66, Leland Village at Charter Colony, Section A, subject to the execution of a license agreement.

Summary of Information:

Verona A. Swaim, has requested permission for an existing fence to encroach within a 16' drainage easement, an 8' easement and a 20' sewer easement across Lot 66, Leland Village at Charter Colony, Section A. This request has been reviewed by staff and approval is recommended.

District: Matoaca

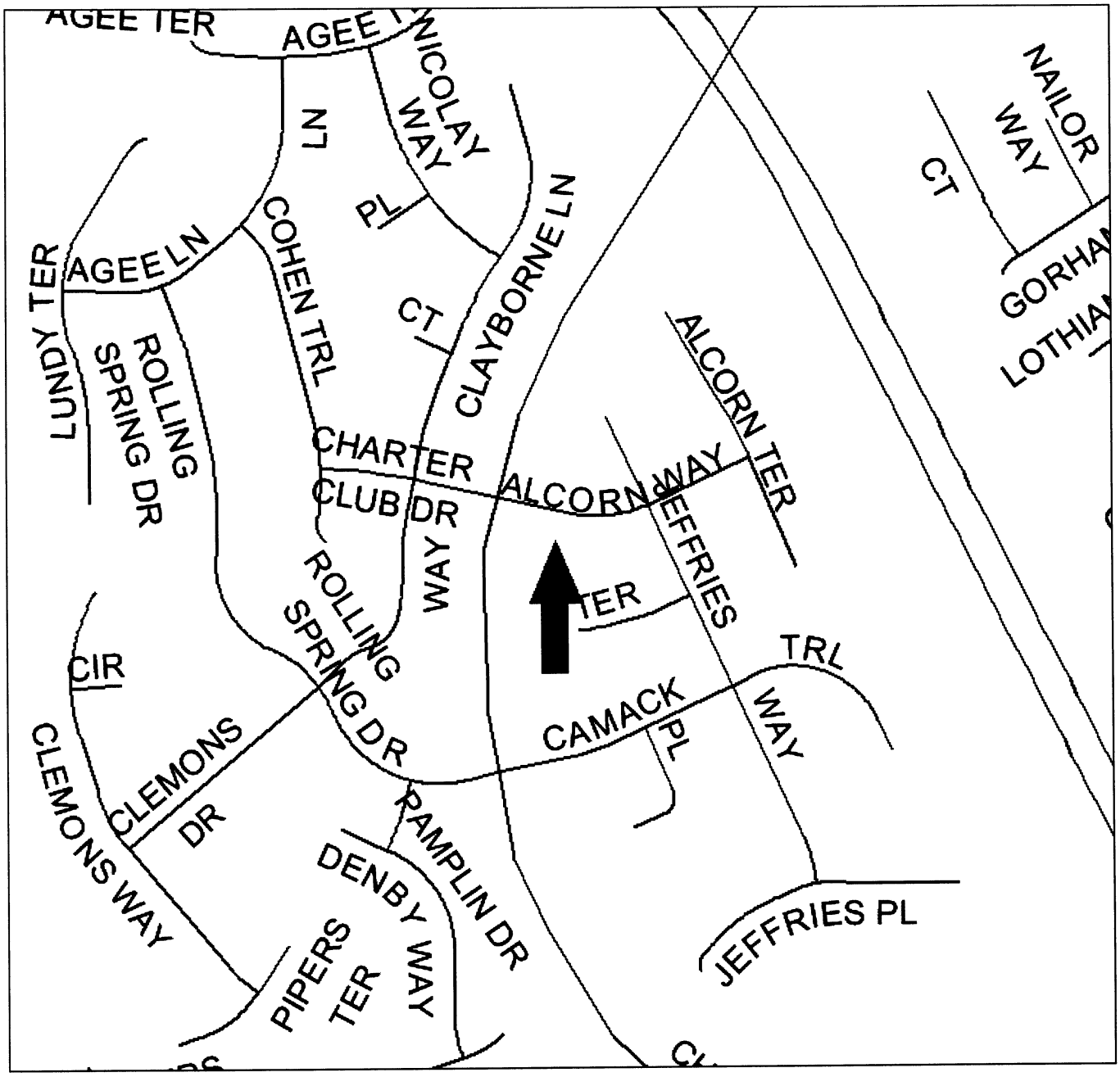
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000125

VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING FENCE TO ENCROACH WITHIN A 16' DRAINAGE EASEMENT AN 8' EASEMENT & A 20' SEWER EASEMENT ACROSS LOT 66 LELAND VILLAGE AT CHARTER COLONY SECTION A



Chesterfield County Department of Utilities

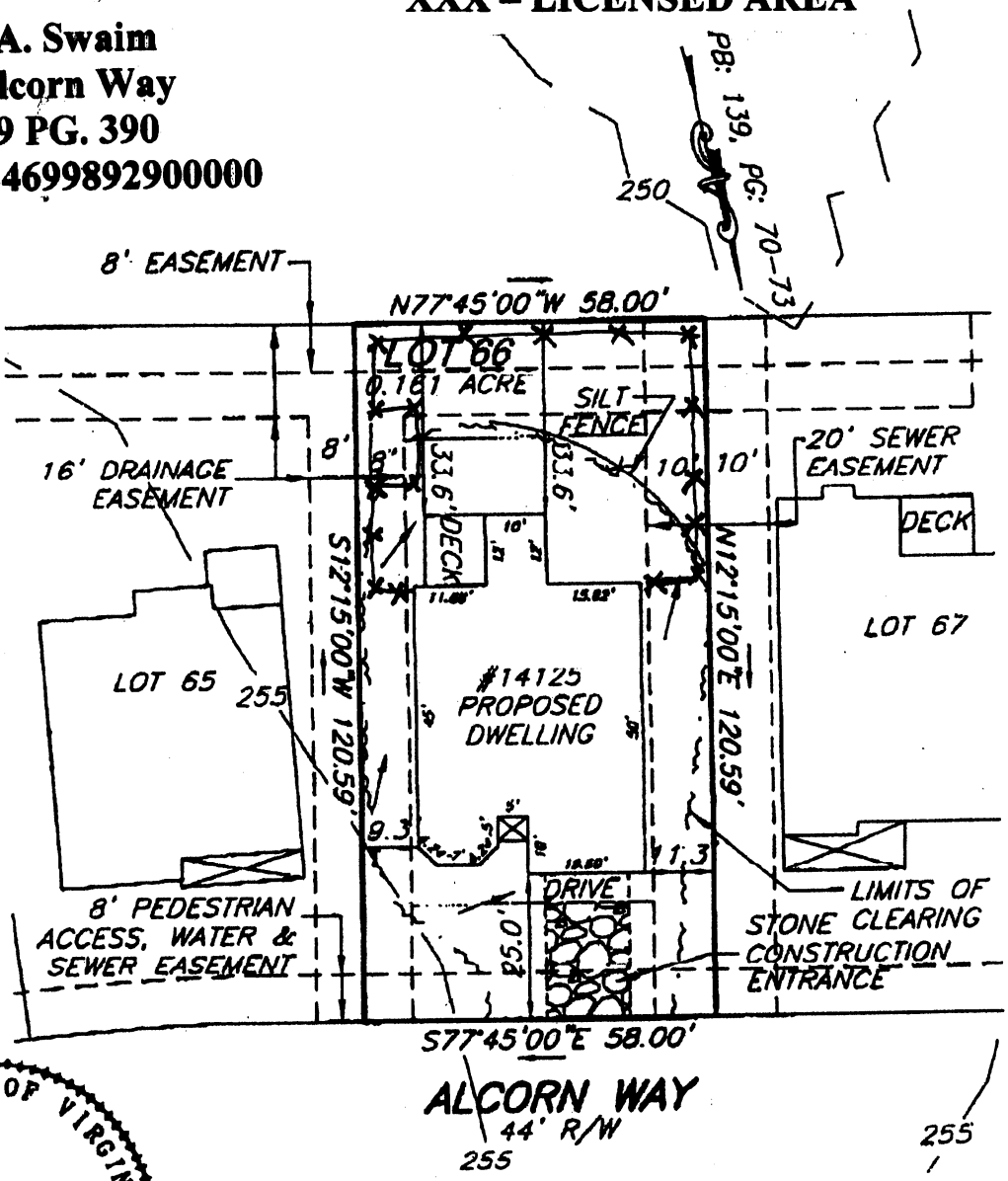
N
W E
S

1 inch equals 416.67 feet

000126

XXX – LICENSED AREA

Verona A. Swaim
14125 Alcorn Way
DB. 6909 PG. 390
PIN: 724699892900000



COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
03/31/2005
LAND SURVEYOR

NOTE: THIS PLAT IS COMPILED FROM PLATS OF RECORD.

Proposed Improvements on
LOT 66, SECTION A
LELAND VILLAGE at CHARTER COLONY
Chesterfield County, Virginia

THE BEDFORD
DATE: 03/31/2005
SCALE: 1"=30'
JOB NO: C0510447
MAIN STREET HOMES

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000127

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.9.b.

Subject: Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 8644 Forest Hill Avenue

County Administrator's Comments: Recommend Approval

County Administrator: LTR

Board Action Requested: Grant Trustees of Bon Air Baptist Church, permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Trustees of Bon Air Baptist Church have requested permission to install a private sewer service within a private easement to serve property at 8644 Forest Hill Avenue. This request has been reviewed by staff and approval is recommended.

District: Midlothian

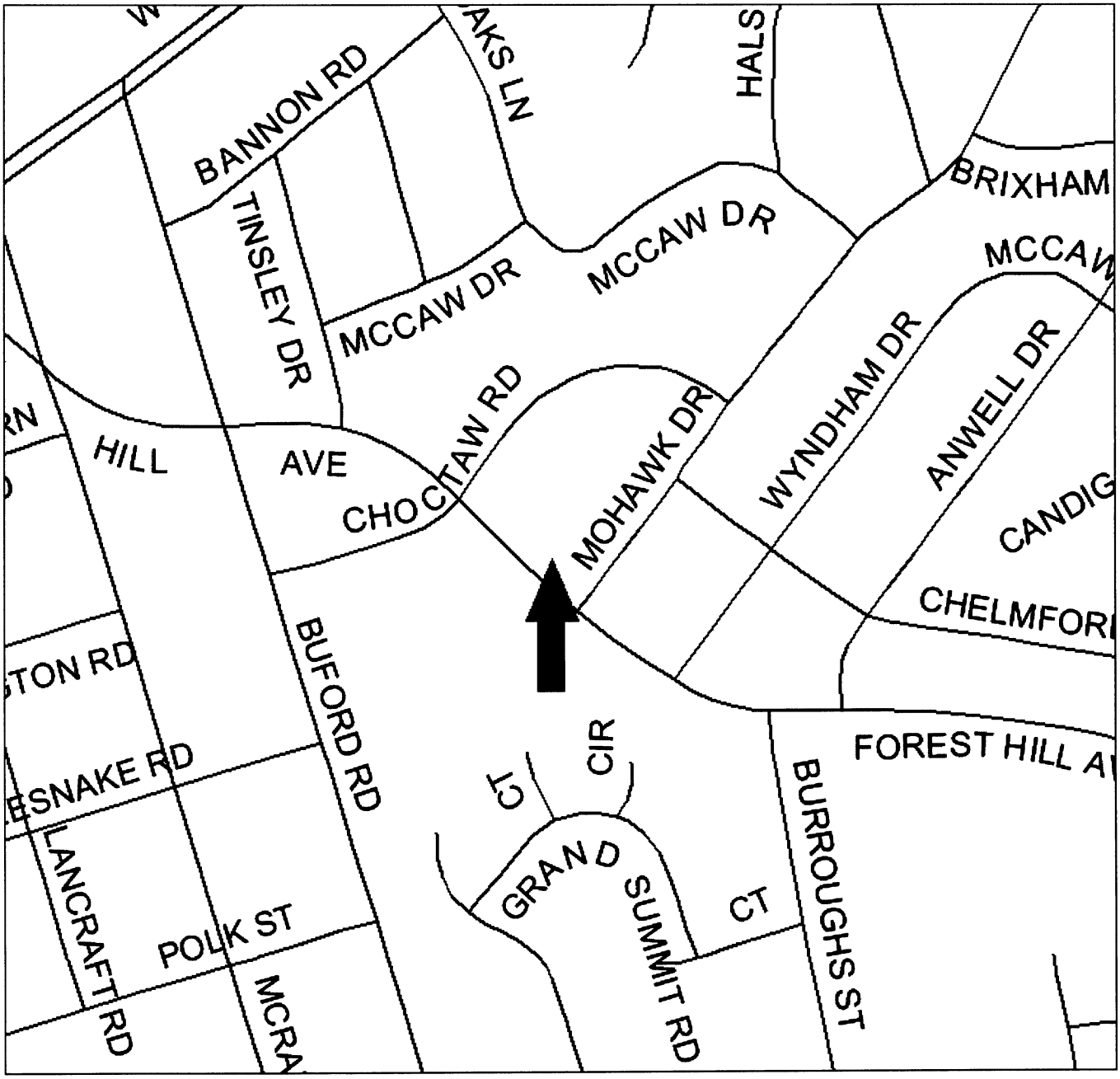
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

#000128

VICINITY SKETCH

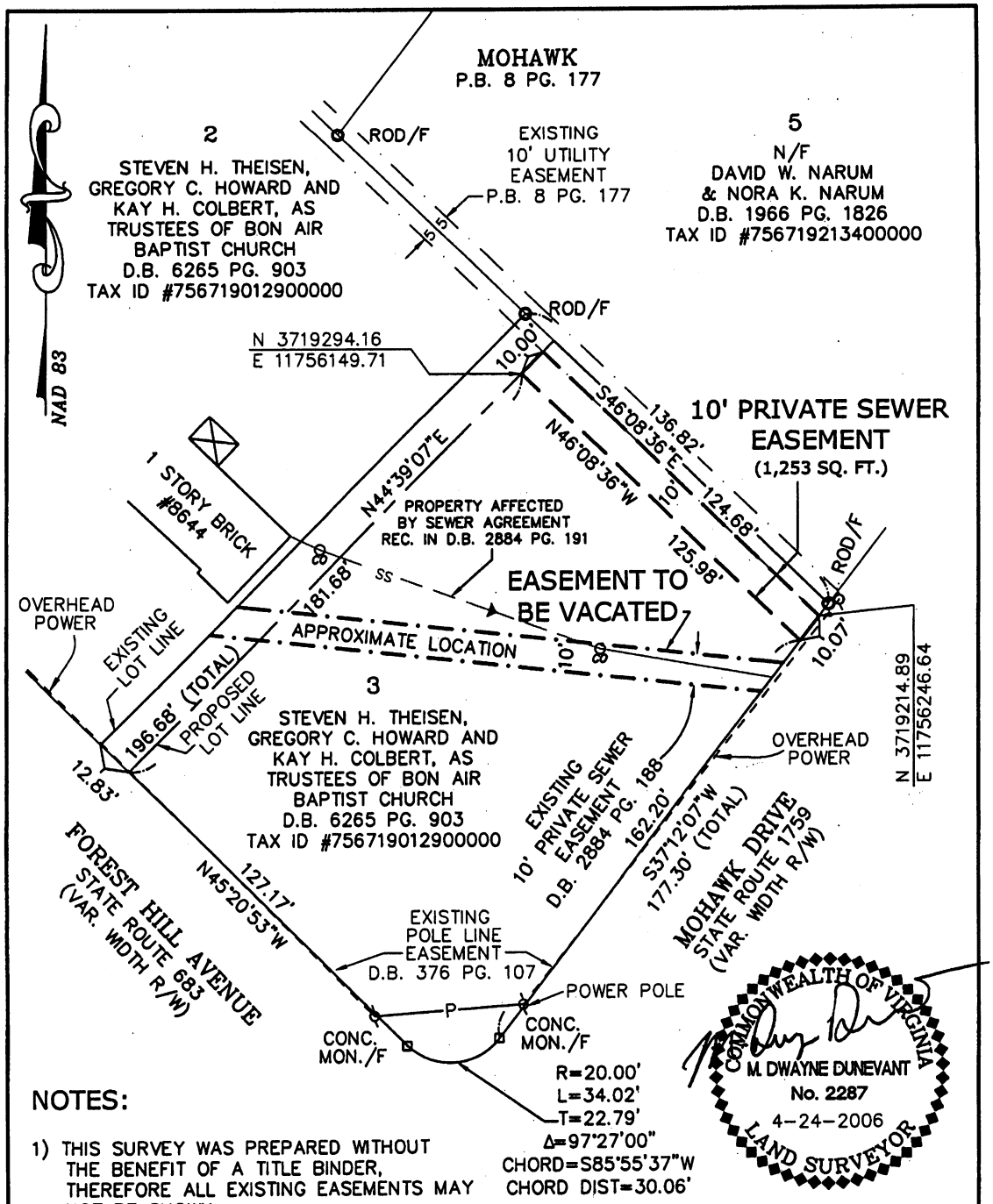
REQUEST PERMISSION TO INSTALL A PRIVATE SEWER SERVICE WITHIN A PRIVATE EASEMENT TO SERVE PROPERTY AT 8644 FOREST HILL AVENUE



Chesterfield County Department of Utilities

1 inch equals 416.67 feet

000129



NOTES:

1) THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.

GRAPHIC SCALE

40 0 20 40

1 inch = 40 ft.

PLAT SHOWING A 10' PRIVATE SEWER EASEMENT ACROSS THE PROPERTY OF STEVEN H. THEISEN, GREGORY C. HOWARD AND KAY H. COLBERT, AS TRUSTEES OF BON AIR BAPTIST CHURCH

THIS DRAWING PREPARED AT THE CORPORATE OFFICE
1001 Boulders Parkway, Suite 300 | Richmond, VA 23225
TEL 804.200.6500 FAX 804.560.1016 www.timmons.com

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MIDLOTHIAN DISTRICT	Chesterfield County, Va
DATE: APRIL 24, 2006	SCALE: AS SHOWN
SHEET 1 OF 1	J.N.: 66475
DRAWN BY: C. MARSTON	CHECK BY: M.D.D.

TIMMONS GROUP

000130

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.9.c.

Subject: Request Permission for a Proposed Wooden Picket Fence to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement and a Variable Width Temporary Construction Easement Across Lot 36, The Woods At Summerford, Section C

County Administrator's Comments: Recommend Approval

County Administrator: KBR

Board Action Requested: Grant Kevin C. Cousins and Jennifer L. Cousins, permission for a proposed wooden picket fence to encroach within a 16' drainage easement, an 8' easement and a variable width temporary construction easement across Lot 36, The Woods At Summerford, Section C, subject to the execution of a license agreement.

Summary of Information:

Kevin C. Cousins and Jennifer L. Cousins, has requested permission for a proposed wooden picket fence to encroach within a 16' drainage easement, an 8' easement and a variable width temporary construction easement across Lot 36, The Woods At Summerford, Section C. This request has been reviewed by staff and approval is recommended.

District: Matoaca

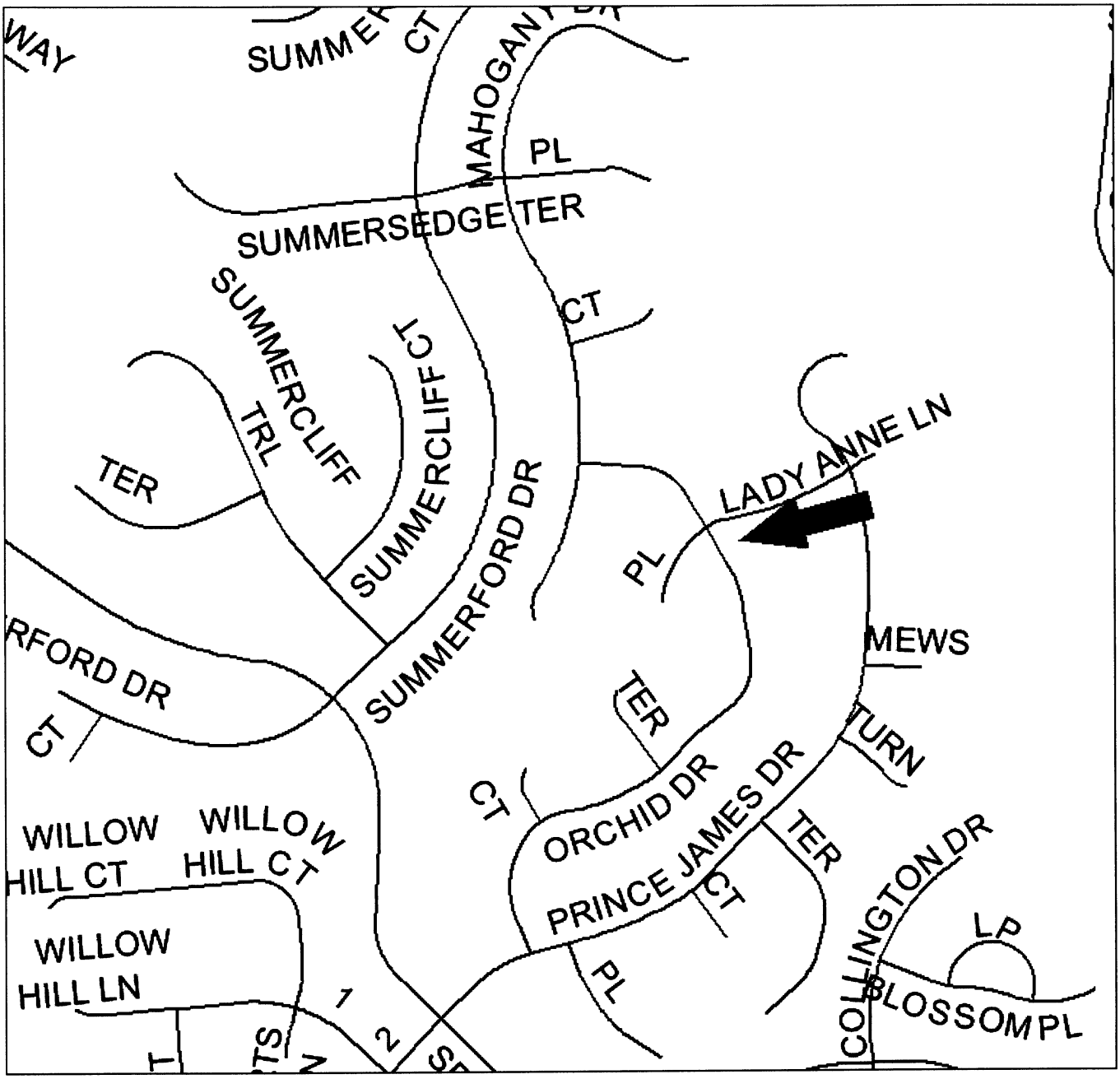
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000131

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED WOODEN PICKET FENCE TO ENCROACH WITHIN A 16' DRAINAGE EASEMENT AN 8' EASEMENT AND A VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT ACROSS LOT 36 THE WOODS AT SUMMERFORD SECTION C

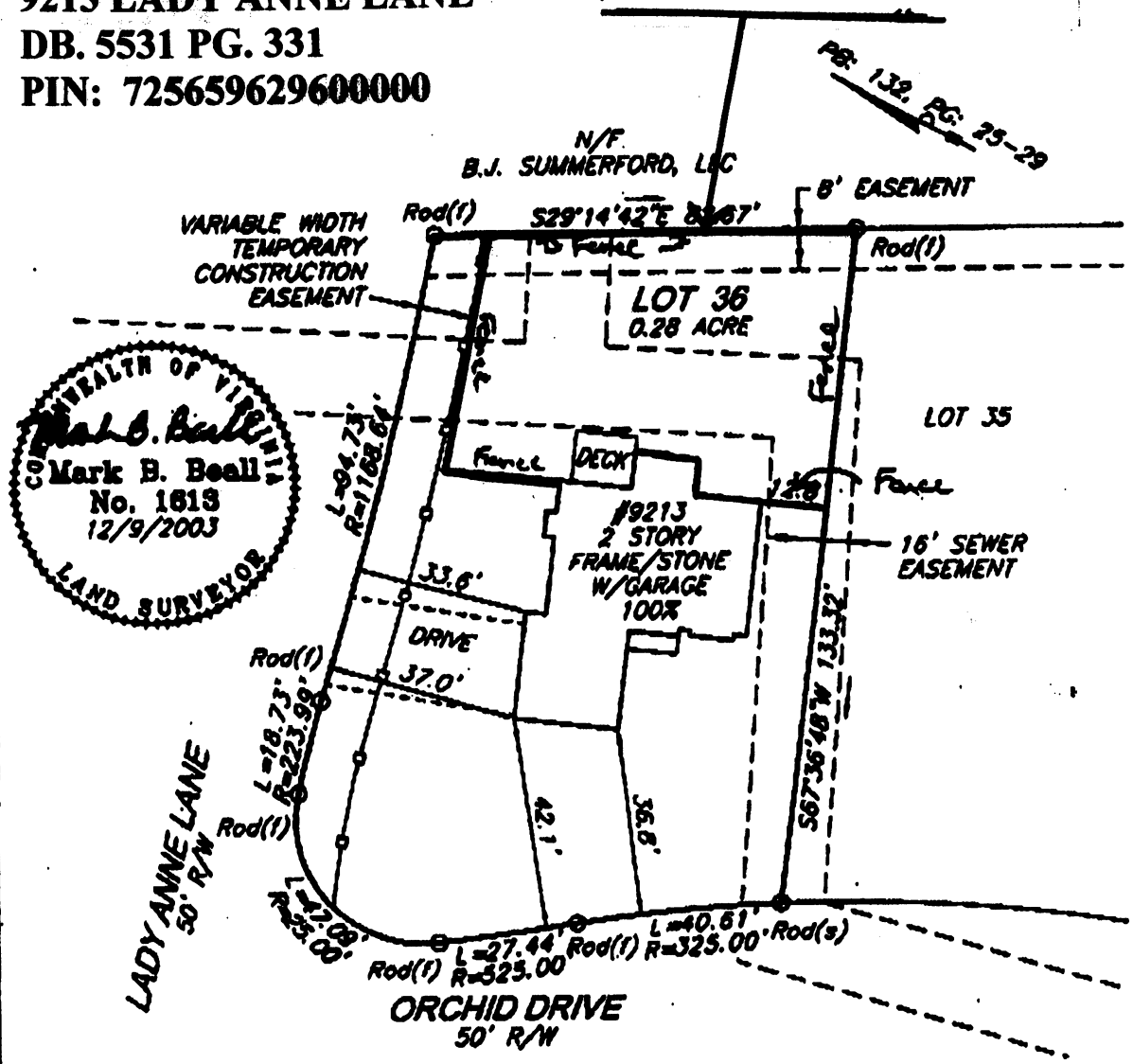


Chesterfield County Department of Utilities

1 inch equals 416.67 feet

000132

KEVIN C. COUSINS
JENNIFER L. COUSINS
9213 LADY ANNE LANE
DB. 5531 PG. 331
PIN: 725659629600000



Improvements on
LOT 36, SECTION C
THE WOODS AT SUMMERFORD
Chesterfield County, Virginia

DATE: 12/9/2003
SCALE: 1"=30'
JOB NO: C0321344
Pur: KEVIN C. & JENNIFER L. COUSINS

BALZER
• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

000133

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.9.d.

Subject: Request Permission for a Proposed Picket Fence to Encroach Within a Twenty-Foot Drainage Easement, and an Eight-Foot Easement Across Lot 28, Hartley Village at Charter Colony

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Grant Bryan T. Lewis and Jonique M. Lewis, permission for a proposed picket fence to encroach within a 20' drainage easement, and an 8' easement across Lot 28, Hartley Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Bryan T. Lewis and Jonique M. Lewis, have requested permission for a proposed picket fence to encroach within a 20' drainage easement, and an 8' easement across Lot 28, Hartley Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

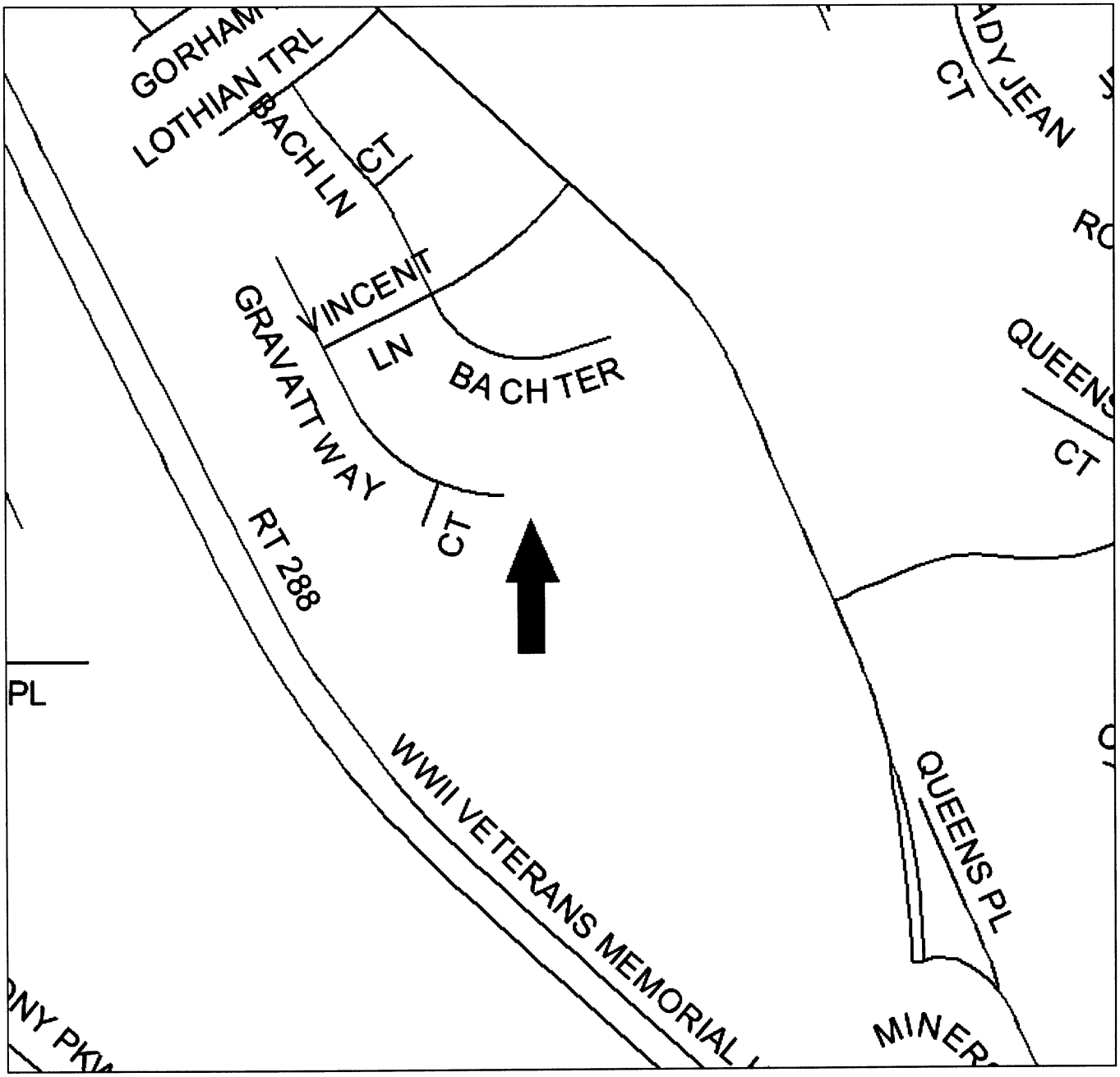
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000134

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED PICKET FENCE TO ENCROACH WITHIN A 20' DRAINAGE EASEMENT AND AN 8' EASEMENT ACROSS LOT 28, HARTLEY VILLAGE AT CHARTER COLONY



Chesterfield County Department of Utilities

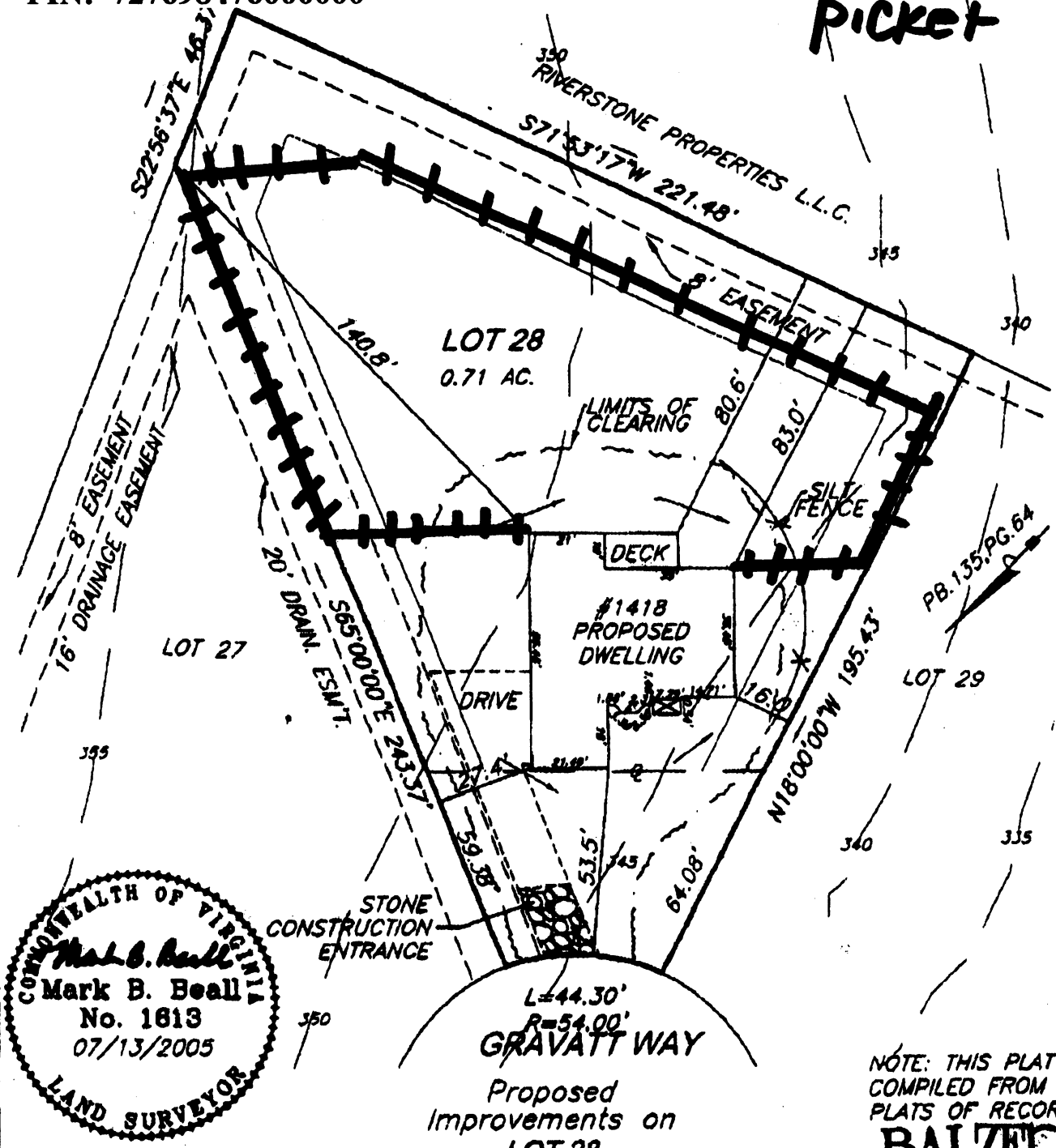
1 Inch equals 416.67 feet

000135

Bryan T. & Jonique M. Lewis
1418 Gravatt Way
DB. 7016 PG. 108
PIN: 727698476000000

LICENSED AREA

HH = fence 4' picket



COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
07/13/2005
LAND SURVEYOR

NOTE: THIS PLAT IS COMPILED FROM PLATS OF RECORD.

Proposed
Improvements on
LOT 28
HARTLEY VILLAGE AT CHARTER COLONY
Chesterfield County, Virginia

PLAN 3463, ELEV "A"
DATE: 07/13/2005
SCALE: 1"=30'
JOB NO: C0510918
RE: CENTEX HOMES

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000136

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.9.e.

Subject: Request Permission for an Existing Shed to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 14, Block G, Meadow Oaks, Section A

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Grant Jenelle Patton, permission for an existing shed to encroach within a 16' drainage easement across Lot 14, Block G, Meadow Oaks, Section A, subject to the execution of a license agreement.

Summary of Information:

Jenelle Patton, has requested permission for an existing shed to encroach within a 16' drainage easement across Lot 14, Meadow Oaks, Section A. This request has been reviewed by staff and approval is recommended.

District: Dale

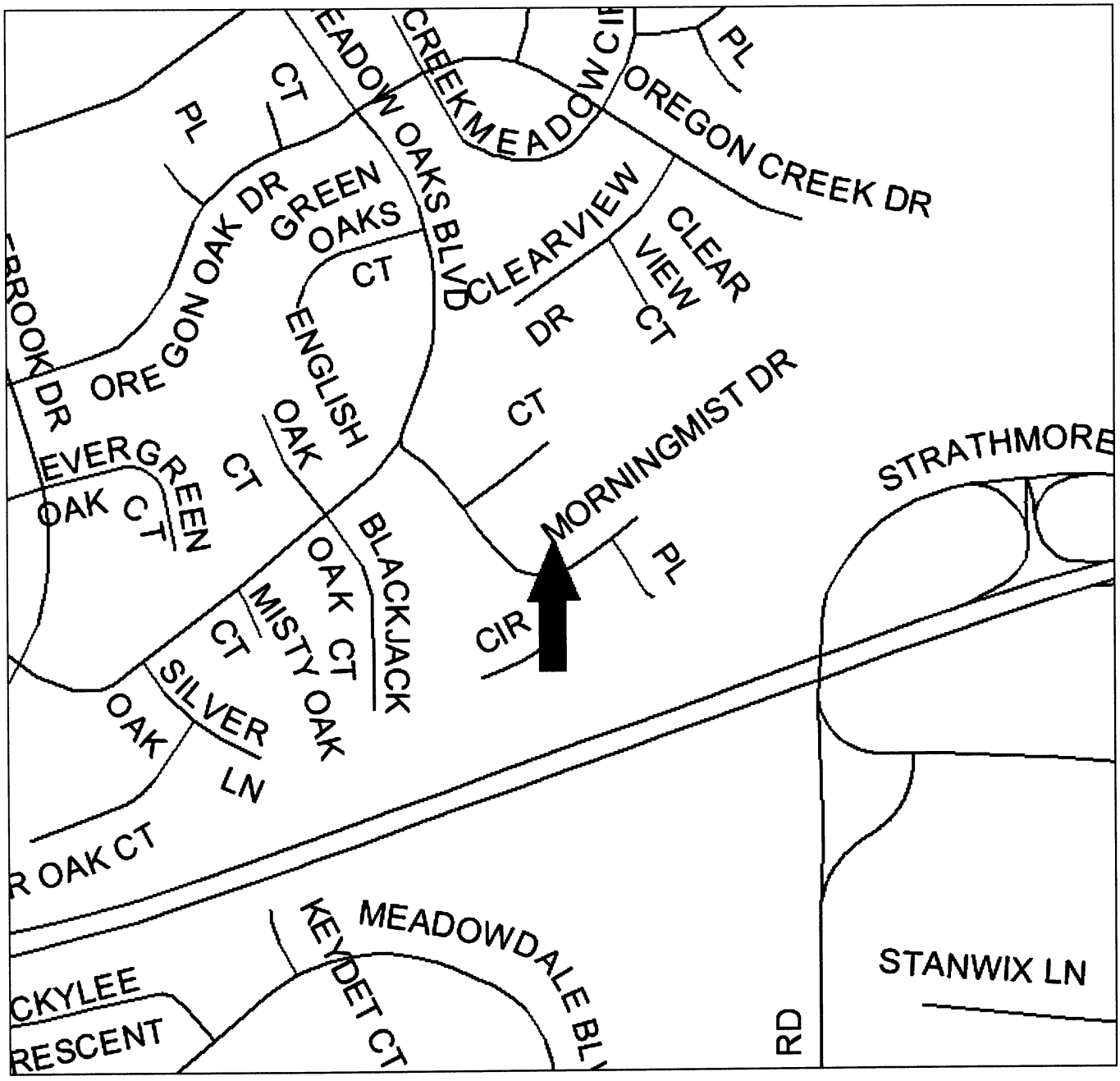
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000137

VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING SHED TO ENCROACH WITHIN A 16' DRAINAGE EASEMENT ACROSS LOT 14 BLOCK G MEADOW OAKS SECTION A



N
W E
S

Chesterfield County Department of Utilities

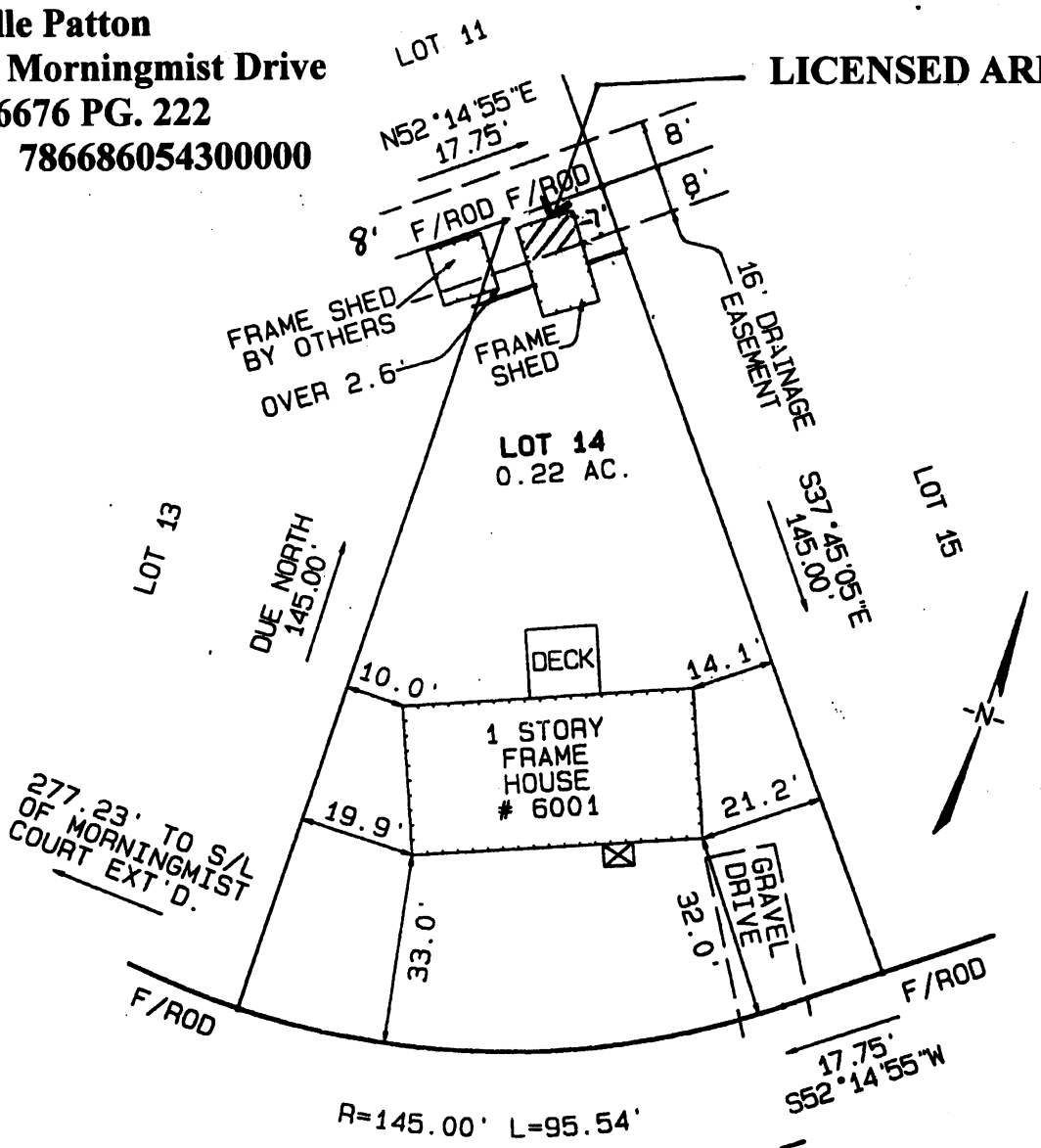
1 inch equals 416.67 feet

000138

This is to certify that on 1 / 16 / 04 Jolliffe & Associates, Inc made best of my knowledge and belief all improvements and visible evidence of ease by improvements either from adjoining premises, or from subject premises othe tive National Flood Insurance Program rate map, this house is located within zc Power is ☒ underground, ☐ overhead; Telephone is ☒ underground ☐ ove New ☐ Percent complete_____%; Old ☒

20041119-040
6001 Morningmist Dr
Shed-Patton

Jenelle Patton
6001 Morningmist Drive
DB. 6676 PG. 222
PIN: 786686054300000



COMMONWEALTH OF VIRGINIA
F. TODD JOLLIFFE
CERTIFICATE NO.
2336
CERTIFIED LAND SURVEYOR

IMPROVEMENTS ON LOT 14, BLOCK G, SECTION A, PLAN OF MEADOW OAKS IN CHESTERFIELD CO., VA.

DATE: 1-16-04
SCALE: 1"= 30'
FILE: Chest53

JOLLIFFE & ASSOCIATES, INC
CERTIFIED LAND SURVEYORS
RICHMOND, VIRGINIA
THIS PLAT WAS MADE WITHOUT BENEFIT OF A TITLE SURVEY OR REPORT

BOOK NO: 459-046
BY: LHH

000139

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.9.f.

Subject: Request Permission for a Proposed Dumpster Pad to Encroach Within a Sixteen-Foot Sewer Easement Across the Property of The Salisbury Corporation

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Grant The Salisbury Corporation, permission for a proposed dumpster pad to encroach within a 16' sewer easement across the property of Salisbury Corporation, subject to the execution of a license agreement.

Summary of Information:

The Salisbury Corporation, have requested permission for a proposed dumpster to encroach within a 16' sewer easement across its property. This request has been reviewed by staff and approval is recommended.

District: Midlothian

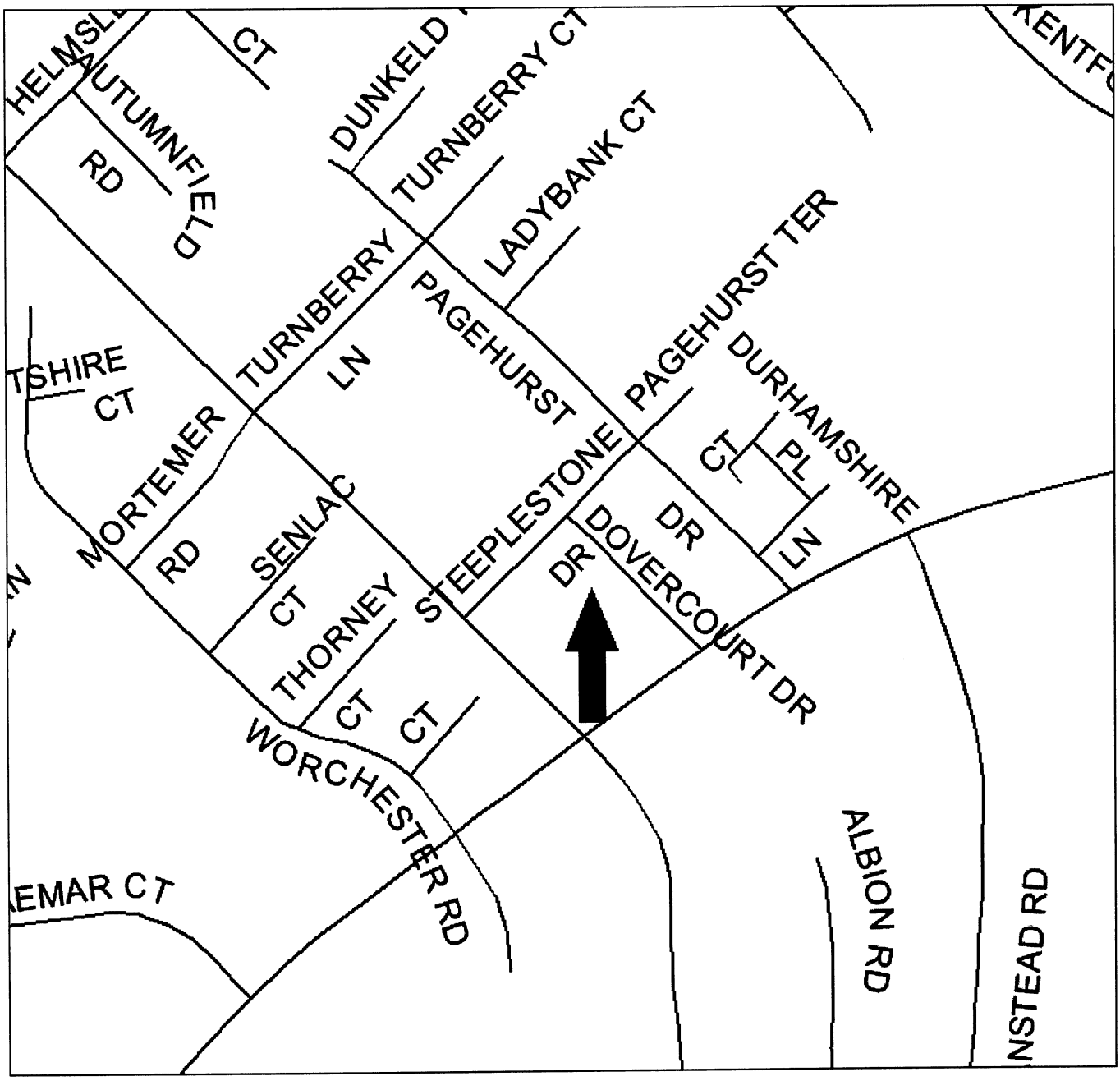
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000140

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED DUMPSTER PAD TO ENCROACH WITHIN A 16' SEWER EASEMENT ACROSS THE PROPERTY OF THE SALISBURY CORPORATION



Chesterfield County Department of Utilities

1 Inch equals 416.67 feet

000141

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

LINE TABLE		
LINE	BEARING	LENGTH
L1	N44°46'43"E	21.67
L2	S45°13'17"E	18.17
L3	S61°46'18"W	22.66
L4	N45°13'17"W	11.54
L5	S45°13'17"E	68.29
L6	S45°13'17"E	42.30
L7	S45°13'17"E	79.50
L8	S45°13'17"E	68.29
L9	N45°13'17"W	42.30
L10	N45°13'17"W	79.56
L11	S44°50'34"W	27.06

WILLIAM H. ANGUS
AND CYNTHIA L. ANGUS
DB. 6683 PG. 143
GPIN# 725-715-1499-00000
#2409 DOVERCOURT DRIVE

S44°50'34"W 91.51'
S45°09'26"E 74.83'
S45°09'26"E 74.83'
S44°50'34"W 91.51'
L11
N45°09'26"W 80.70' (TIE)
NAD 83

PROPOSED SEWER EASEMENT BY SEPERATE AGREEMENT

AREA TO BE LICENSED

N 3,715,919.23
E 11,725,237.76

(TIE)
N44°46'43"E 67.00'
L1
L4
L2
L3

CONCRETE DUMPSTER PAD

N 3,715,918.88
E 11,725,268.88

MEDLIN, MICHEAL D.
DB. 6856 PG. 772
GPIN# 725-716-3005-00000
#2430 PAGEHURST DRIVE

N44°48'30"E 119.71'
87
L5
S44°48'30"W 119.71'

G AND H INC.
DB. 6954 PG. 517
GPIN# 725-716-3402-00000
#2410 PAGEHURST DRIVE

67
L6
S44°48'30"W 119.71'
L7

FRANK ANGUS, LLC
DB. 6985 PG. 700
GPIN# 725-715-3997-00000
#2400 PAGEHURST DRIVE

109.83'
017
L7
N44°46'43"E 119.71'

PAGEHURST DRIVE
STATE ROUTE #4970
(50' RIGHT OF WAY)

SITE PLAN# 04PR0319
COUNTY PROJECT# 04-0126

SALISBURY CORPORATION
DB: 500, PG: 347
GPIN# 724-715-9897-00000
#14000 STEEPLESTONE DRIVE

228'± N/L OF SALISBURY ROAD

COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
04/03/2006
LAND SURVEYOR

40 0 40 80 120
Scale 1" = 40'

PLAT SHOWING AREA TO BE LICENSED FOR A DUMPSTER PAD ON THE PROPERTY OF SALISBURY CORPORATION
Chesterfield County, Virginia

DATE: 04/03/2006
SCALE: 1"=40'
JOB NO: C0500089.00

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000142

J:\C2005\C0500089.00 WINTERFIELD@SAILSBURY\SURVEY\dwg\C0500089E3.dwg

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.9.g.

Subject: Request Permission for Landscaping to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 51, Mallory Village, Section A at Charter Colony

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Grant Christine M. Schwab, permission for landscaping to encroach within a 16' drainage easement across Lot 51, Mallory Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Christine M. Schwab, has requested permission for landscaping to encroach within a 16' drainage easement across Lot 51, Mallory Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

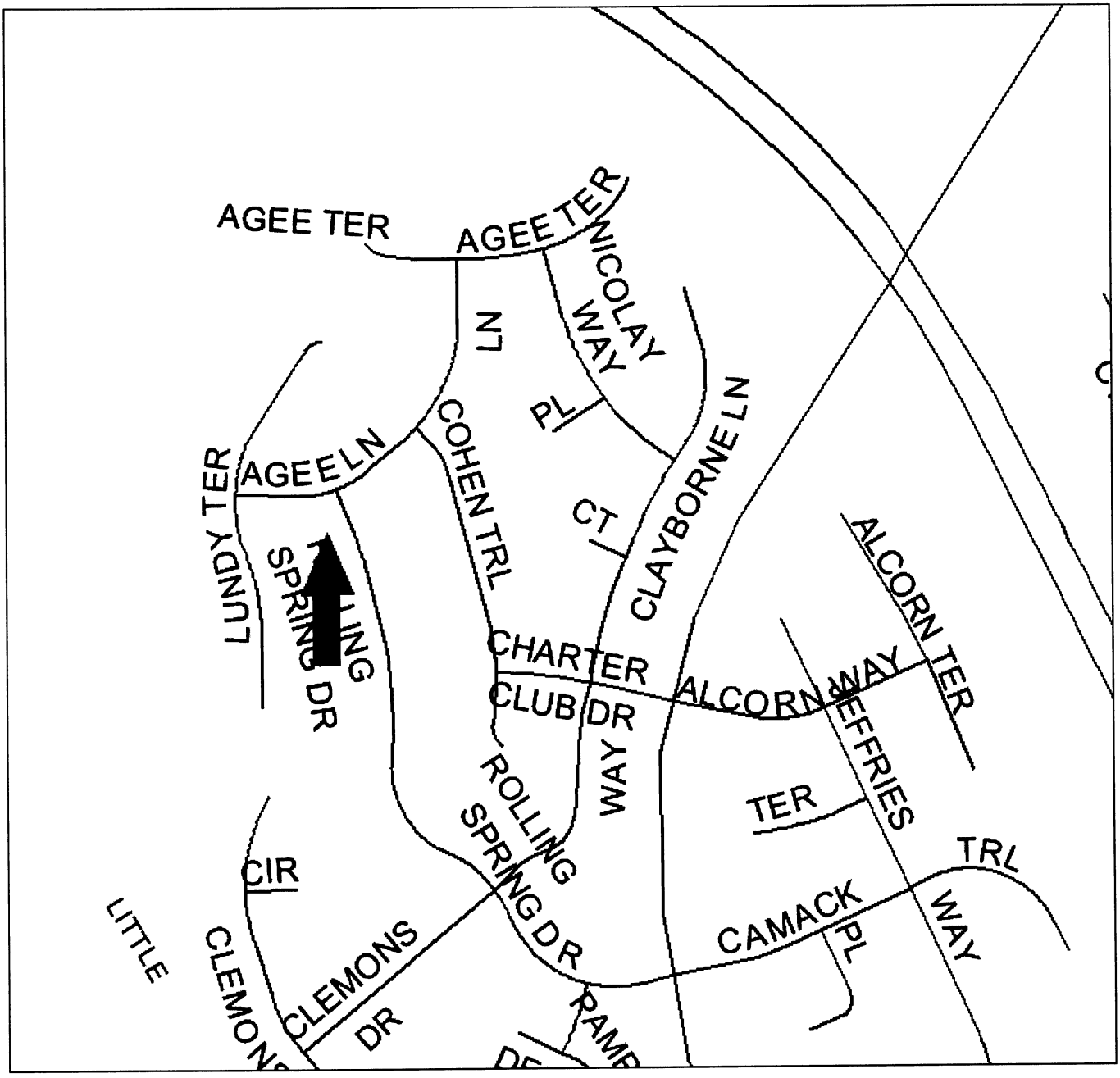
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000143

VICINITY SKETCH

REQUEST PERMISSION FOR LANDSCAPING TO ENCROACH WITHIN A 16' DRAINAGE EASEMENT ACROSS LOT 51 MALLORY VILLAGE SECTION A AT CHARTER COLONY



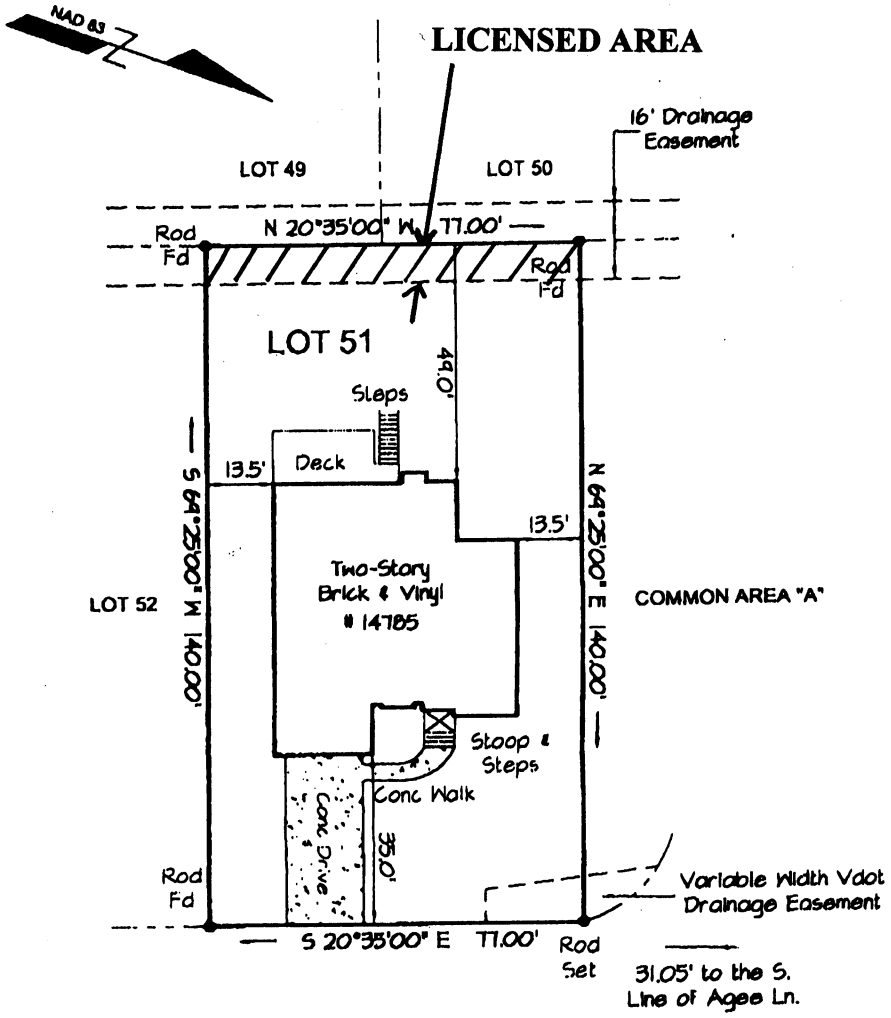
Chesterfield County Department of Utilities

N
W E
S

1 inch equals 416.67 feet

000144

This is to certify that an accurate field survey of the premises shown hereon has been performed under my supervision; that all improvements and visible evidence of easements are shown hereon; and that there are no encroachments by improvements either from adjoining premises or from subject premises other than shown hereon. This survey was performed without the benefit of a title report and is subject to information which may be disclosed by such. This dwelling is in FEMA defined flood zone C.



ROLLING SPRING DRIVE
(44' R/W)

CHRISTINE M. SCHWAB
14785 ROLLING SPRING DRIVE
DB. 6773 PG. 625
PIN: 723699659200000

COMMONWEALTH OF VIRGINIA
JOHN H. BARTENSTEIN, JR.
No. 1892
11/1/05
LAND SURVEYOR

IMPROVEMENTS ON LOT 51, SECTION A "MALLORY VILLAGE at CHARTER COLONY"

MATOACA DISTRICT CHESTERFIELD CO., VA.
DATE: November 2, 2005 SCALE: 1" = 30'

Joseph, Cox & Associates, Inc.
1905 Huguenot Road, Suite 303, Richmond, VA 23235 (804) 897-9887 Fax (804) 897-9959
CIVIL ENGINEERING LAND SURVEYING LAND PLANNING

PURCHASER: Christine M. Schwab JOB NO.: 26518

000145

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.9.h.

Subject: Request Permission to Install a Private Water Service Within a Fifty-Foot County Right of Way to Serve Property at 11710 Taplow Road

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Grant High Sites Construction, L.L.C. permission to install a private water service within a 50' county right of way, subject to the execution of a license agreement and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

High Sites Construction, L.L.C. has requested permission to install a private water service within a 50' county right of way to serve property at 11710 Taplow Road. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

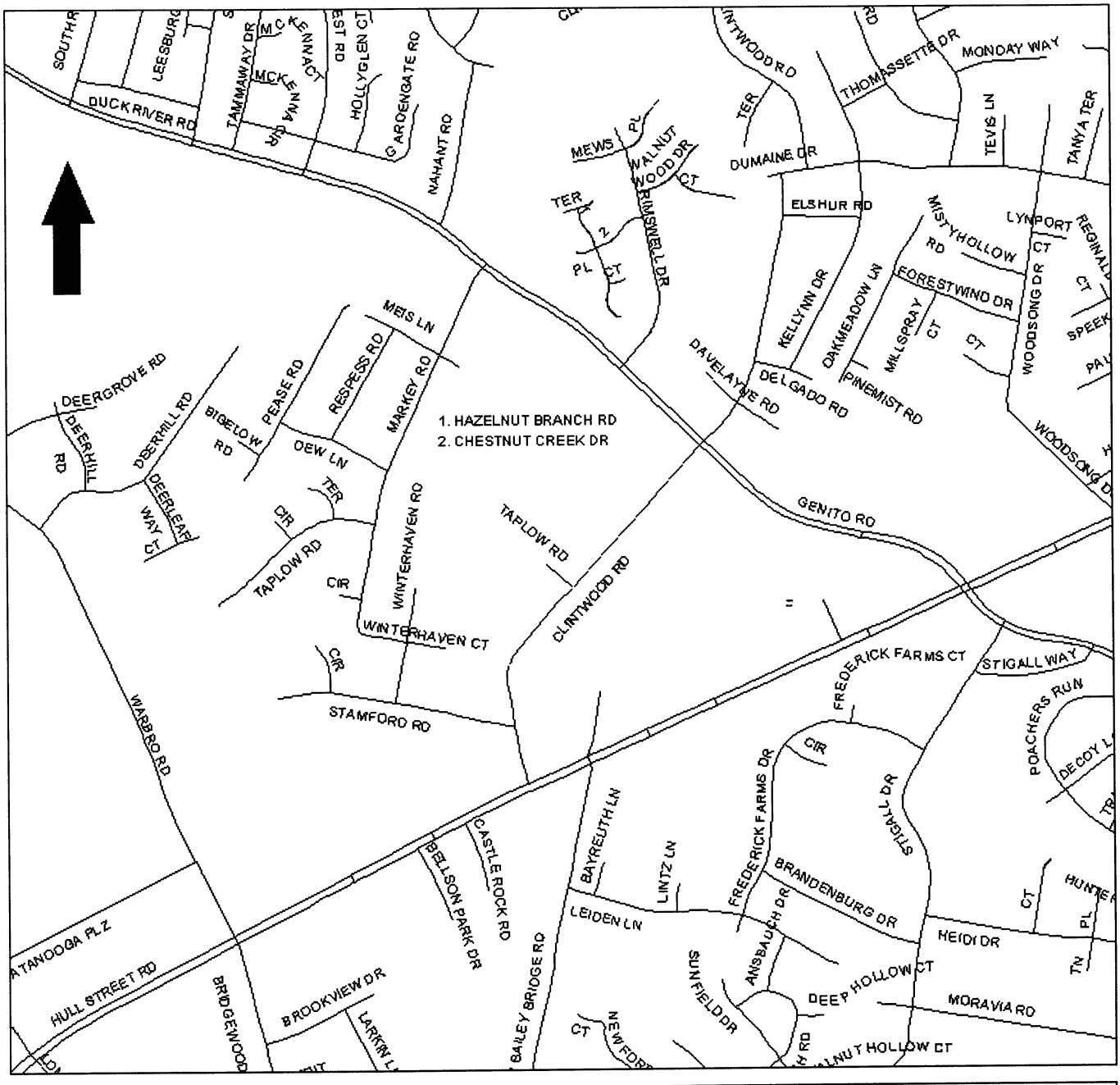
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000146

VICINITY SKETCH

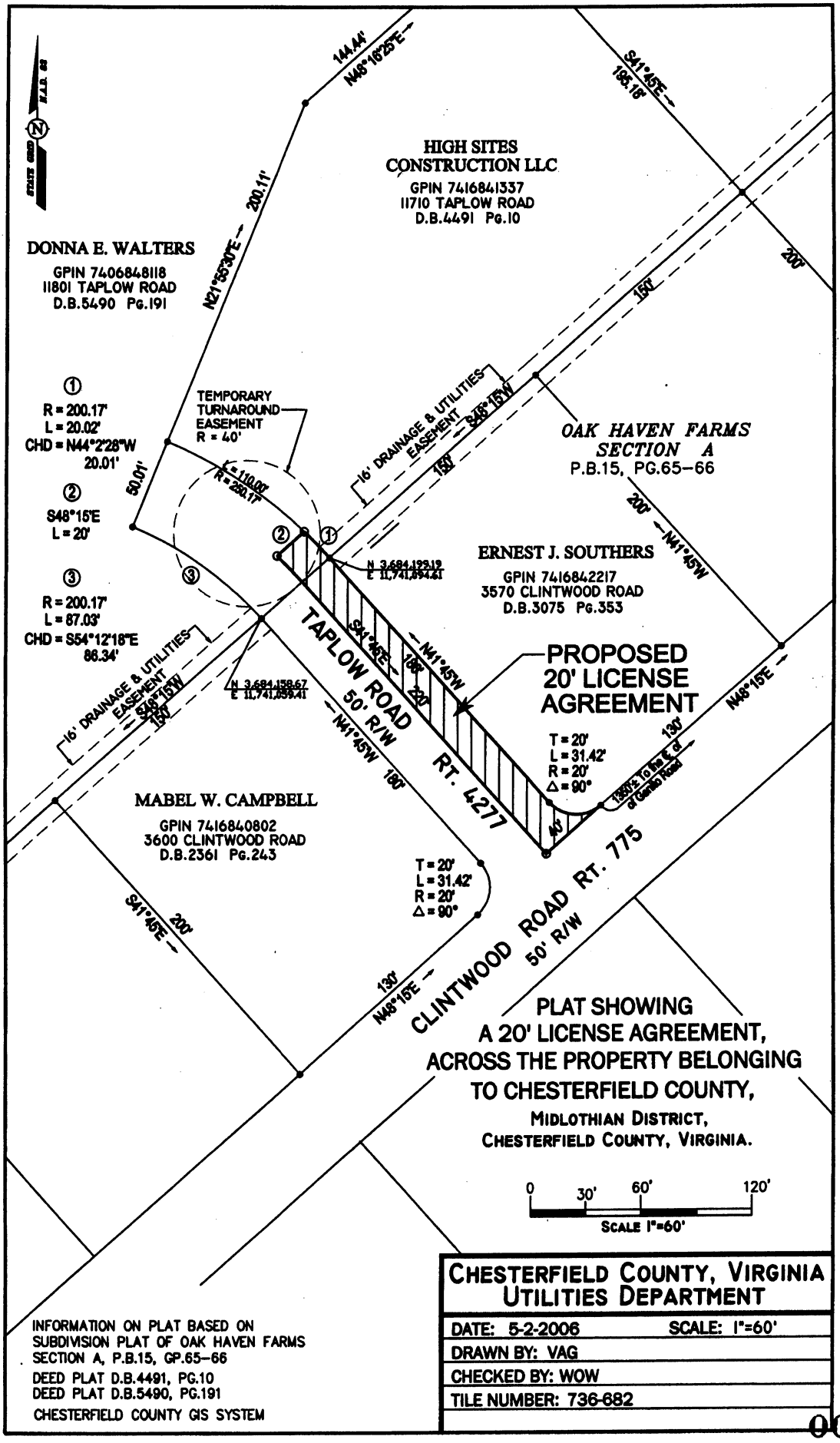
REQUEST PERMISSION TO INSTALL A PRIVATE WATER SERVICE WITHIN A 50' COUNTY RIGHT OF WAY TO SERVE PROPERTY AT 11710 TAPLOW ROAD



Chesterfield County Department of Utilities

1 inch equals 1,000 feet

000147



PLAT SHOWING
A 20' LICENSE AGREEMENT,
ACROSS THE PROPERTY BELONGING
TO CHESTERFIELD COUNTY,
MIDLOTHIAN DISTRICT,
CHESTERFIELD COUNTY, VIRGINIA.

INFORMATION ON PLAT BASED ON
SUBDIVISION PLAT OF OAK HAVEN FARMS
SECTION A, P.B.15, GP.65-66
DEED PLAT D.B.4491, PG.10
DEED PLAT D.B.5490, PG.191
CHESTERFIELD COUNTY GIS SYSTEM

CHESTERFIELD COUNTY, VIRGINIA UTILITIES DEPARTMENT	
DATE: 5-2-2006	SCALE: 1"=60'
DRAWN BY: VAG	
CHECKED BY: WOW	
TILE NUMBER: 736-682	

000148

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.10.a.

Subject: Authorization to Exercise Eminent Domain for the Acquisition of a Sewer and Water Easement for Kalyan Plaza

County Administrator's Comments:

County Administrator: _____

Board Action Requested: Authorize the County Attorney to proceed with eminent domain for the acquisition of a 30' permanent sewer and water easement across property of the Heirs of Alfred Robinson, James Robinson, Katherine Robinson and Thomas Robinson.

Summary of Information:

The developer of Kalyan Plaza needs to acquire a 30' permanent sewer and water easement across the property of the heirs of Alfred Robinson, James Robinson, Katherine Robinson and Thomas Robinson, PIN 798657926600000, to extend public sewer to its development. The developer and County staff were not able, after diligent effort, to identify and locate the heirs. The developer has executed a contract agreeing to pay all costs and requests the County exercise eminent domain for acquisition of the easement. Staff will continue to attempt to identify and locate the heirs in an effort to acquire the easement. Approval is recommended.

District: Bermuda

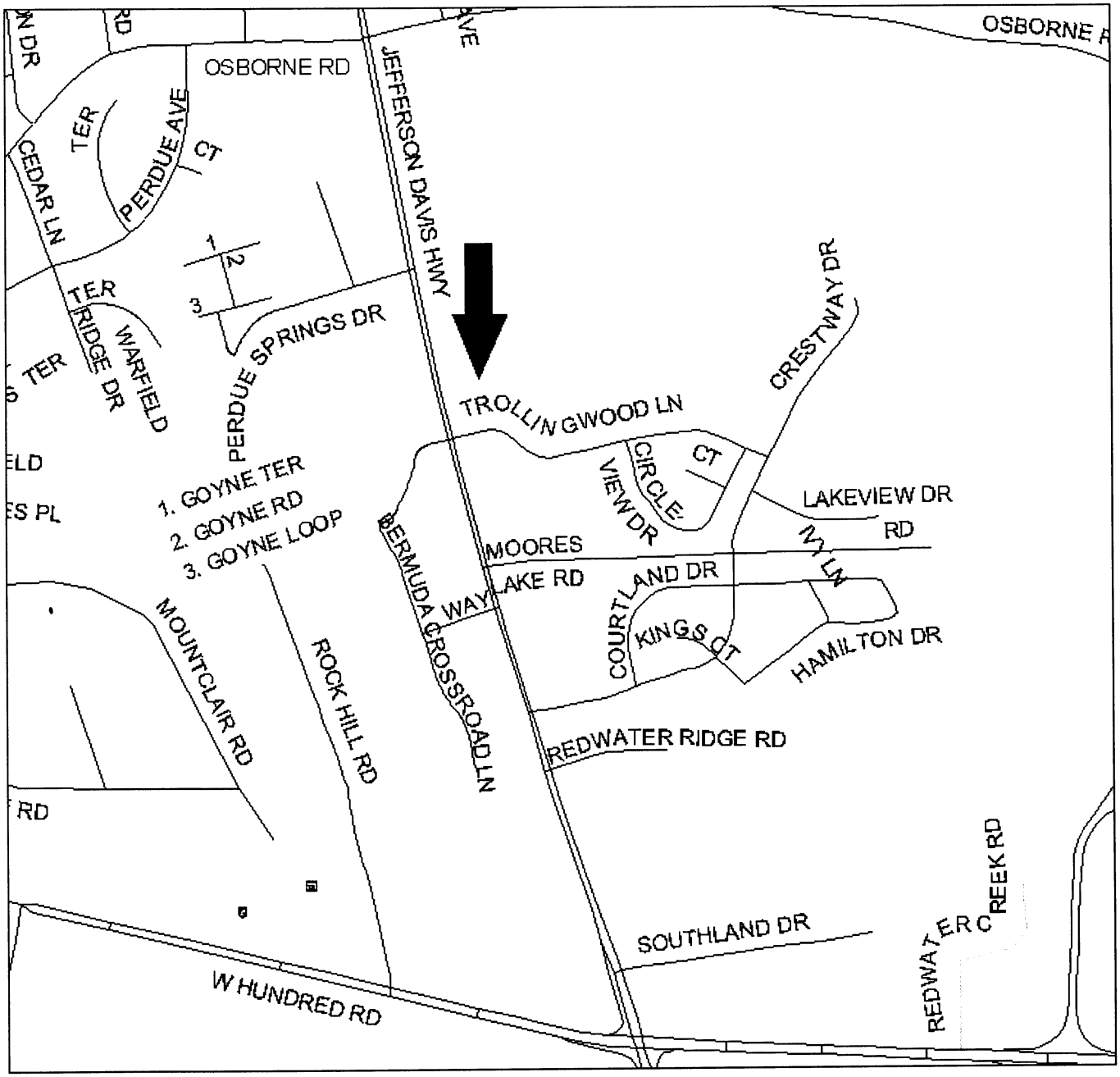
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000149

VICINITY SKETCH

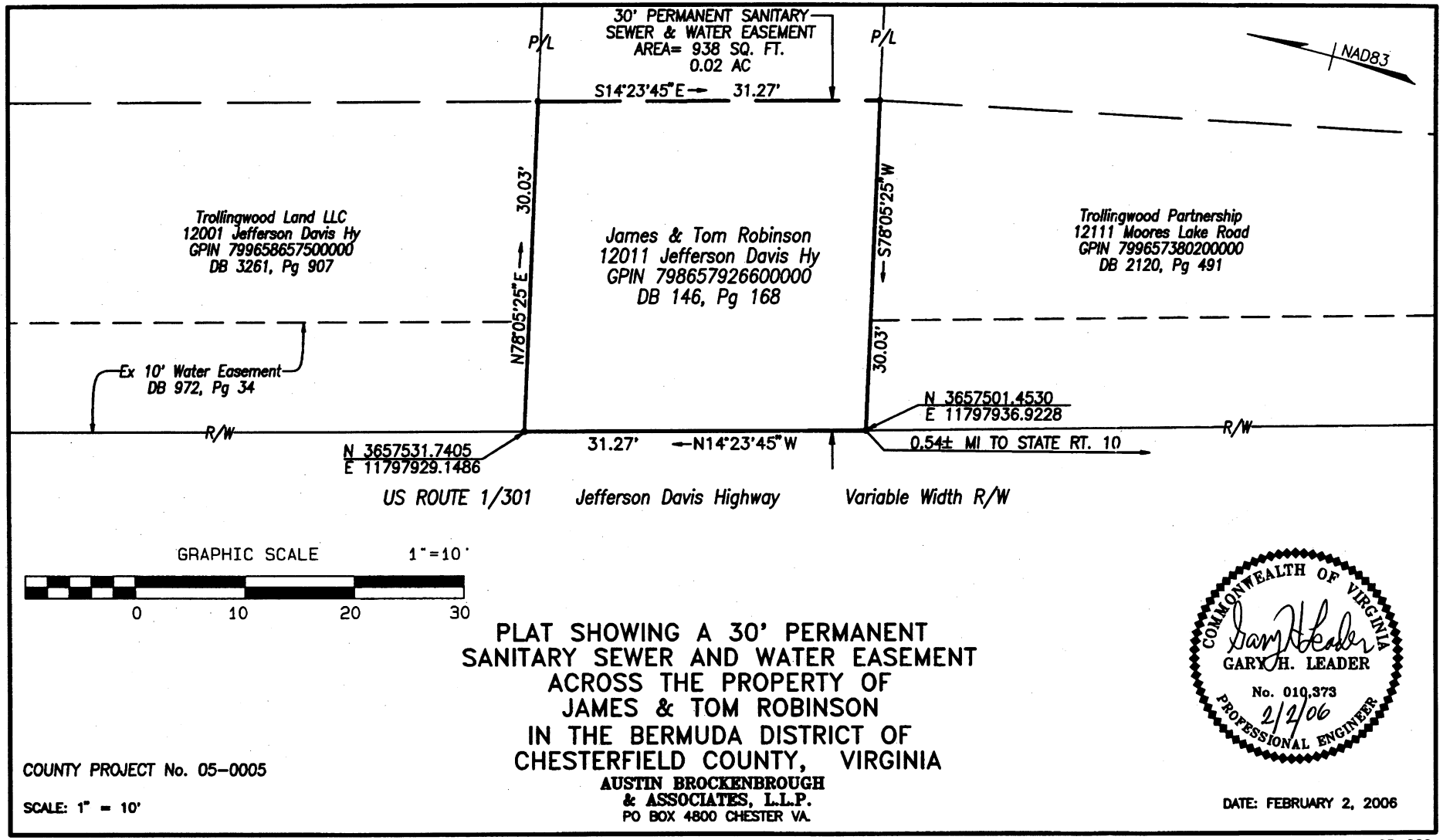
Authorization to Exercise Eminent Domain for the Acquisition of a Sewer and Water Easement for Kalyan Plaza



Chesterfield County Department of Utilities

1 inch equals 647.83 feet

000150



PLAT SHOWING A 30' PERMANENT SANITARY SEWER AND WATER EASEMENT ACROSS THE PROPERTY OF JAMES & TOM ROBINSON IN THE BERMUDA DISTRICT OF CHESTERFIELD COUNTY, VIRGINIA

COMMONWEALTH OF VIRGINIA
GARY H. LEADER
No. 010373
PROFESSIONAL ENGINEER
2/2/06

COUNTY PROJECT No. 05-0005

SCALE: 1" = 10'

AUSTIN BROCKENBROUGH
& ASSOCIATES, L.L.P.
PO BOX 4800 CHESTER VA.

DATE: FEBRUARY 2, 2006

E- 4807

05-066

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CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.10.b.

Subject: Authorization to Exercise Eminent Domain for the Acquisition of a Sixteen-Foot Sewer Easement and Ten-Foot Temporary Construction Easements for Cornerstone Assembly of God

County Administrator's Comments: Recommend Approval

County Administrator: KJR

Board Action Requested: Authorize the County Attorney to proceed with eminent domain for the acquisition of a 16' sewer easement and 10' temporary construction easements across property of the Heirs of William T. Moulton and Peyton Grymes, subject to the church executing a contract agreeing to pay all costs.

Summary of Information:

Cornerstone Assembly of God needs to acquire a 16' sewer easement and 10' temporary construction easements across the property of the Heirs of William T. Moulton and Peyton Grymes to extend public sewer to serve proposed facilities on its property. Church and county staff were not able, after diligent effort, to identify and locate the heirs. The church requests that the county exercise eminent domain for acquisition of the easement and will execute a contract agreeing to pay all costs. Staff will continue to attempt to identify and locate the heirs in an effort to acquire the easement. Approval is recommended.

District: Bermuda

Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

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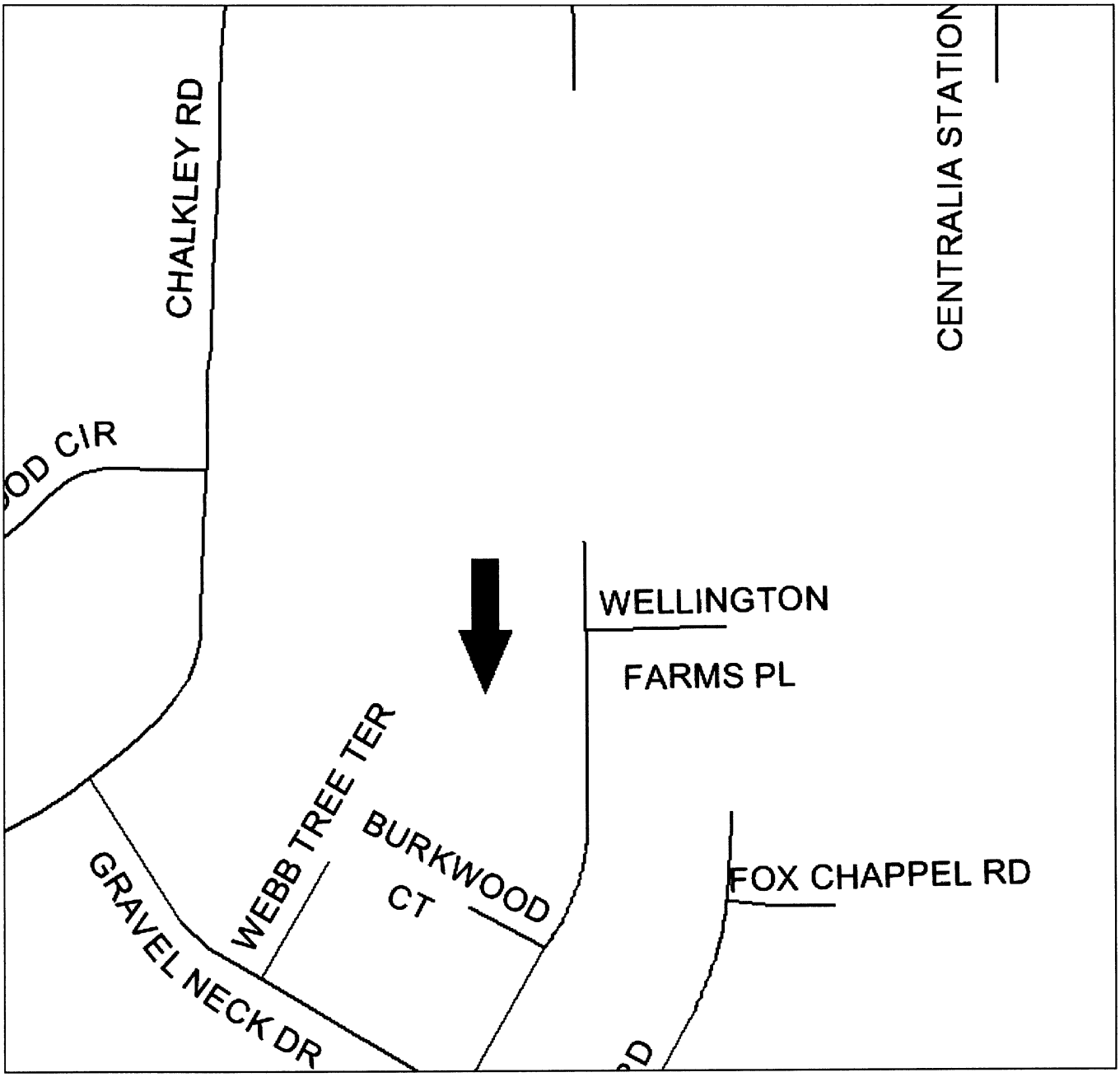
VICINITY SKETCH

Authorization to Exercise Eminent Domain for the Acquisition of a 16' Sewer Easement and 10' Temporary Construction Easements



Chesterfield County Department of Utilities

1 Inch equals 409.82 feet

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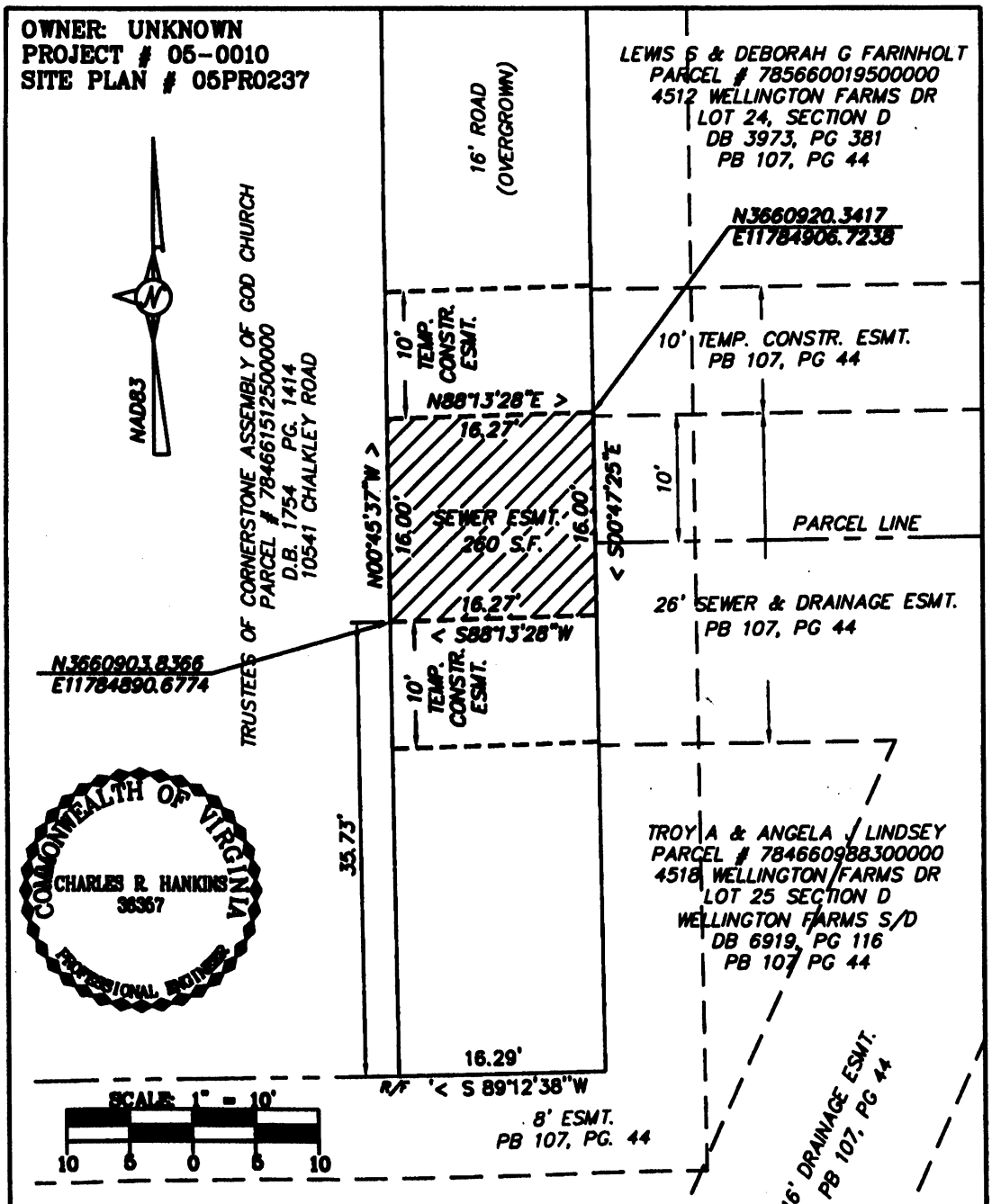

PLAT SHOWING SEWER EASEMENT
ACROSS ABANDONED ROAD
BETWEEN CORNERSTONE ASSEMBLY OF GOD CHURCH
AND WELLINGTON FARMS SECTION D
IN THE BERMUDA MAGISTERIAL DISTRICT,
COUNTY OF CHESTERFIELD, VIRGINIA
SCALE: 1" = 10' DATE: MAY 16, 2006

HULCHER & ASSOCIATES INC.
5901 LAKESIDE AVENUE
RICHMOND VIRGINIA, 23228
ENGINEER'S COMMISSION NO. 9630

PLAT NUMBER: _____
SHEET _____ OF _____
RECORDED _____ P.B. _____ PG. _____

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.11.a.

Subject:

Set Public Hearing to Consider Amendments to Subdivision and Zoning Ordinance Relating to Fees

County Administrator's Comments: Recommend June 28

County Administrator: LSP

Board Action Requested:

Board of Supervisors set June 28, 2006 for a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The proposed Subdivision and Zoning Ordinance amendment pertains to fees for certain written administrative services such as subdivision interpretations and zoning certificates. A $75.00 fee is proposed to cover the cost of providing this service. The proposed amendment would also consolidate and simplify existing ordinance sections that apply to subdivision and zoning fees. No other new or amended fee amounts are proposed.

The Planning Commission held a public hearing on the proposed amendment on April 18, 2006. Two citizens spoke during the public hearing, expressing concerns about public notice for the amendment and how the proposed fee would be applied to routine zoning inquiries. The Planning Commission unanimously recommended approval of the ordinance amendments as proposed.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments: ■ Yes ☐ No

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Staff time costs needed to process these requests last fiscal year averaged approximately $75.00 per request. Last fiscal year, planning staff processed a total of 134 such requests. This fiscal year, we are on pace to process approximately 168 such requests (a 25% one-year increase). No fee is charged for staff research for routine customer questions about zoning or subdivision matters. However, for at least a decade, the county has charged a fee (most recently a flat fee of $50.00 per request) to recover actual administrative costs for providing written zoning certification. Although this fee was authorized in each year's budget through authority granted by the County Charter, the fee was suspended earlier this year until it could be implemented in this ordinance.

Summary of proposed ordinance amendments (sections 17-11, 19-25, 19-264, and 19-279). The proposed ordinance amendment has two major components:

1) New Fees:
   - Add new $75.00 fee for written verification of subdivision or written subdivision interpretation to Section 17-11 of the Subdivision Ordinance.
   - Add new $75.00 fee for zoning certificates, written verification of non-conforming use or written zoning interpretation, to Section 19-25 of the Zoning Ordinance.
   - Increase existing $50.00 zoning certificate fee to $75.00.

2) Ordinance Consolidation and Simplification:
   - Consolidate the two separate sections of the Zoning Ordinance that discuss fees (Section 19-279, pertaining to site and schematic plans, and Section 19-25, pertaining to zoning fees), into a reformatted Section 19-25.
   - Consolidate six existing separate references to Enterprise Zone fee exemptions into a single reference, in Section 19-25.
   - List major fee categories within the Subdivision and Zoning Ordinances in alphabetical order for easier reference.
   - Make other miscellaneous, non-substantive text and numbering corrections.

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTION 17-11 RELATING TO SUBDIVISION FEES SECTION 19-25 RELATING TO ZONING, SITE PLAN AND OTHER PLANNING FEES, SECTION 19-264 RELATING TO SITE PLANS, AND DELETING SECTION 19-279 RELATING TO SITE PLAN FEES

(1) That Sections 17-11, 19-25, and 19-264 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted, and section 19-279 is deleted, all to read as follows:

Sec. 17-11. Fees.

In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing the following applications:

~~The fees for processing subdivisions by the county shall be payable upon submission of the plats to the county for tentative or final approval and shall be equal to the following:~~

(a) ~~(i)~~ Alternatives to chapter per ~~section~~ §17-8 . . . $380.00

Plus any applicable plat review fee

(b) ~~(f)~~ Appeal of decision of director of planning . . . $290.00

(c) ~~(h)~~ Deferral ~~R~~request by applicant for ~~to defer~~ ~~P~~planning ~~C~~commission consideration of plat, per request:

(1) 40 or fewer days . . . $250.00

(2) More than 40 days . . . $150.00

(d) ~~(b)~~ Final check, amended and resubdivision plat review:

(1) Final check subdivision plat review . . . $720.00

(Only one base fee will be required for final check plats required to be submitted in multiple sections per ~~due to provisions of section~~ §17-42.)

Plus, per lot . . . $10.00

(2) Final check resubdivision plat review . . . $560.00

Plus, per lot . . . $10.00

(3) Final check amended plat review . . . $330.00

Plus, per lot . . . $10.00

(e) ~~(c)~~ Minor subdivision plat review . . . $330.00

(f) ~~(g)~~ Onsite sewage disposal system soils analysis review, per lot/parcel . . . $155.00

(g) ~~(e)~~ Parcel line modification review, per parcel . . . $25.00

(h) ~~(d)~~ Residential parcel subdivision, per parcel . . . $35.00

(i) ~~(a)~~ Tentative subdivision approval, or resubmittal of an expired previously approved tentative:

(1) Original submittal, renewal of previously approved tentative plat or adjusted tentative plat for previously approved tentative plat, including up to two resubmittals . . . $330.00

Plus, per lot . . . $20.00

~~(2) Renewal of previously approved tentative, including up to two resubmittals in accordance with provisions of section 17-32 . . . 330.00~~

~~Plus, per lot . . . 20.00~~

(2) ~~(3)~~ Third and subsequent submittal ~~for (1) and (2)~~, per submittal . . . $220.00

(3) ~~(4)~~ Substitute to approved tentative, per submittal . . . $60.00

~~(5) Adjusted tentative for previously approved tentative, including up to two resubmittals . . . 330.00~~

~~Plus, per lot . . . 20.00~~

~~Third and subsequent submittal, per submittal . . . 220.00~~

(j) ~~(i)~~ ~~Request by applicant for engineering department to~~ Townhouse plan transfer to electronic format ~~such non-electronic information for townhouse projects regarding contours, boundaries of impervious areas and delineation of storm sewer lines as set forth in section~~ per §17-32(d) . . . $75.00

(k) Written verification of subdivision or written subdivision interpretation.... $75.00

Sec. 19-25. Fees.

~~The following fees, which include the costs of hearings, advertisements and notices when required, shall be deposited simultaneously with the filing of the application:~~

In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing the following applications:

(a) ~~(c)~~ Amend condition of zoning, other than condition of planned development:

(1) Per first two conditions:

a. Any request for R, R-TH, R-MF, MH or A uses . . . $2,800.00

Each additional condition thereafter . . . $700.00

b. Any request for O, I or C uses . . . $1,440.00

Each additional condition thereafter . . . $360.00

~~(2) No applicant seeking to amend a condition of zoning for any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee, provided the director of planning determines that the request is in compliance with the comprehensive plan. This exemption shall continue for the life of the enterprise zone.[3]~~

~~[3]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

(b) ~~(i)~~ Appeal to board of zoning appeals ~~pursuant to section~~ per §19-21 . . . $1,200.00

(c) ~~(j)~~ Building and sign permit review:

(1) Any building permit application for a new single family dwelling or for each unit of a new two-family dwelling . . . $25.00

(2) Sign Permits:

a. Temporary signs, as permitted by ~~article IV of the development standards manual~~ §19-631 through §19-650. . . $60.00

b. All other signs for which building permits are required . . . $100.00

~~c. No business located within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee in order to obtain a sign permit. This exemption shall continue for the life of the enterprise zone.[4]~~

~~[4]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

(d) ~~(b)~~ Conditional uses and manufactured home permits:

(1) Manufactured home permits:

a. New . . . $550.00

b. Renewal . . . $250.00

(2) Family day care homes:

a. Existing zoning R, R-TH, R-MF, MH or A classification . . . $250.00

b. Existing zoning O, I, or C classification . . . $230.00

(3) Planned development:

a. Without zoning reclassification:

(i) Any request for R, R-TH, R-MF, MH or A uses . . . $4,500.00

Plus, per acre . . . $45.00

(ii) Any request for O, I, or C uses . . . $2,260.00

Plus, per acre . . . $10.00

b. With zoning reclassification:

(i) Rezoning for any R, R-TH, R-MF, MH or A use . . . $5,100.00

Plus, per acre for the first 200 acres . . . $95.00

Plus, per acre over 200 acres . . . $45.00

(ii) Rezoning for any O, I, or C use . . . $2,530.00

Plus, per acre for the first 200 acres . . . $60.00

Plus, per acre over 200 acres . . . $20.00

c. Amend condition of planned development to include a condition of a textual statement, per first two conditions:

(i) Any request for R, R-TH, R-MF, MH or A uses . . . $2,800.00

Each additional condition thereafter . . . $700.00

(ii) Any request for O, I, or C uses . . . $1,440.00

Each additional condition thereafter . . . $360.00

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(4) All others:

a. Any request for R, R-TH, R-MF, MH or A uses . . . $2,200.00

Plus, per acre . . . $95.00

b. Any request for O, I or C uses . . . $1,130.00

Plus, per acre . . . $30.00

~~(5) No applicant for a conditional use or planned development for any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee, provided the director of planning determines that the request is in compliance with the comprehensive plan. This exemption shall continue for the life of the enterprise zone.[2]~~

~~[2]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

(e) ~~(n)~~ Deferral/remand requests by the applicant, per request:

(1) Remand request to planning commission:

a. Any request for R, R-TH, R-MF, MH or A uses . . . 50 percent of original case fee

b. Any request for O, I, or C uses . . . No fee

(2) Deferral of 40 or fewer days:

a. Rezoning, substantial accord, conditional use, ~~CUPD~~ conditional use planned development or special exception:

i. Any request for R, R-TH, R-MF, MH or A uses . . . $500.00

ii. Any request for O, I, or C uses . . . $230.00

b. Modification to development standards, variance ~~or~~, appeal decisions to the ~~BZA~~ board of zoning appeals or planning commission consideration of site or schematic plans:

i. Any request for R, R-TH, R-MF, MH or A uses . . . $250.00

ii. Any request for O, I, or C uses . . . $230.00

(3) Deferrals of more than 40 days:

a. Rezoning, substantial accord, conditional use, ~~CUPD~~ conditional use planned development or special exception:

i. Any request for R, R-TH, R-MF, MH or A uses . . . $250.00

ii. Any request for O, I, or C uses . . . $130.00

b. Modification to development standards, variance ~~or~~, appeal decisions to the ~~BZA~~ board of zoning appeals or planning commission consideration of site or schematic plans:

i. Any request R, R-TH, R-MF, MH or A uses . . . $150.00

ii. Any request O, I, or C uses . . . $130.00

~~No applicant requesting a deferral shall be required to pay a fee for the deferral if he was not charged a fee for his application. This exemption shall continue for the life of the enterprise zone.[6]~~

~~[6]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

(f) Enterprise zone fee exemptions:

(1) For any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia, no application fee shall be required for the following actions, provided the director of planning determines that the request is in compliance with the comprehensive plan:

a. Amend a condition of zoning

b. Conditional use or planned development

c. Deferral

d. Sign permit

e. Site plan review, resubmittal of site plan, or adjustment to an approved site plan

f. Substantial accord determination

g. Zoning reclassification

This exemption shall continue for the life of the enterprise zone. The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

(g) ~~(l)~~ Modifications to development standards and requirements:

(1) Any request for R, R-TH, R-MF, MH or A uses . . . $300.00

(2) Any request for O, I or C uses . . . $240.00

(h) ~~(m)~~ Resource protection area exceptions ~~Application to Board of Supervisors for RPA exception~~ per §19-235(b)(2)~~. . .~~:

(1) Exception for one lot or parcel used or intended to be used for a single family dwelling and accessory uses. . .$300

(2) All other exceptions. . .$1,500

(i) (1) Schematic plan for non-residential uses . . . $1,080.00

Plus, per acre for the first 50 acres . . . $50.00

Plus, per acre over 50 acres . . . $20.00

(2) Amendment of approved schematic plan for non-residential uses . . . $240.00

(3) Schematic plan for residential uses . . . $1,800.00

Plus, per acre for the first 50 acres . . . $70.00

Plus, per acre over 50 acres . . . $40.00

(4) Amendment of approved schematic plan for residential uses . . . $380.00

(j) Site plan reviews:

(1) Non-residential uses:

a. Original submittal ~~for non-residential uses~~, including up to two resubmittals . . . $860.00

Plus, per acre . . . $60.00

b. Third and subsequent resubmittals ~~for non-residential uses~~, per resubmittal . . . $290.00

c. Adjustment to approved site plan ~~for non-residential uses~~, per submittal or resubmittal . . . $290.00

(2) Residential uses:

a. Original submittal ~~for residential uses~~, including up to two resubmittals . . . $1,400.00

Plus, per acre . . . $90.00

b. Third and subsequent resubmittals ~~for residential uses~~, per submittal . . . $480.00

c. Adjustment to approved site plan ~~for residential uses~~, per submittal or resubmittal . . . $480.00

(3) Plan transfer to electronic format per §19-264(f) . . . $75.00

(4) Appeal of decision of director of planning relating to site plans

(1) For non-residential uses...$240.00

(2) For residential uses...$380.00

(k) ~~(d)~~ Special exceptions:

(1) Manufactured home, temporary:

a. New . . . $550.00

b. Renewal . . . $250.00

(2) All others:

a. Where all activity associated with the request, except for the parking of passenger vehicles, is confined to the living area of a dwelling . . . $1,000.00

b. Where any activity associated with the request, except for the parking of passenger vehicles, is not confined to the living area of a dwelling . . . $1,500.00

(3) ~~(e)~~ Amend condition of special exception:

a. ~~(1)~~ Per first two conditions . . . $600.00

b. ~~(2)~~ Each condition thereafter . . . $150.00

(l) ~~(k)~~ Substantial accord determinations:

(1) Existing zoning R, R-TH, R-MF, MH or A classification:

a. Planning commission hearing . . . $3,100.00

b. Administrative determination . . . $450.00

(2) Existing zoning O, I or C classification:

a. Planning commission hearing . . . $1,540.00

b. Administrative determination . . . $240.00

~~No applicant for substantial accord determination for any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee, provided the director of planning determines that the request is in compliance with the comprehensive plan. This exemption shall continue for the life of the enterprise zone.[5]~~

~~[5]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

(m) ~~(f)~~ Variances:~~, setback, request to BZA~~

(1) Setback variance requests to the board of zoning appeals:

a. ~~(1)~~ First ordinance section or subsection varied from . . . $200.00

b. ~~(2)~~ Each additional ordinance section or subsection varied from . . . $100.00

(2) ~~(g)~~ Variances, administrative:

a. ~~(1)~~ First ordinance section or subsection varied from . . . $200.00

b. ~~(2)~~ Each additional ordinance section or subsection varied from . . . $100.00

(3) ~~(h)~~ Variances, all other:

a. ~~(1)~~ For any R, R-TH, R-MF, MH or A use:

(i) ~~(a)~~ First ordinance section or subsection varied from . . . $300.00

(ii) ~~(b)~~ Each additional ordinance section or subsection varied from . . . $100.00

b. ~~(2)~~ For any O, I, or C use:

(i) ~~(a)~~ First ordinance section or subsection varied from . . . $600.00

(ii) ~~(b)~~ Each additional ordinance section or subsection varied from . . . $100.00

(n) Zoning certificate, written verification of non-conforming use or written zoning interpretation.... $75.00

(o) ~~(a)~~ Zoning reclassification:

(1) Without conditional use planned development:

a. Rezoning to R, R-TH, R-MF, MH or A classification . . . $2,800.00

Plus, per acre for the first 200 acres . . . $95.00

Plus, per acre over 200 acres . . . $45.00

b. Rezoning to O, I, or C classification . . . $1,440.00

Plus, per acre for the first 200 acres . . . $50.00

Plus, per acre over 200 acres . . . $20.00

(2) With conditional use planned development:

a. Rezoning for any R, R-TH, R-MF, MH or A use. . . $5,100.00

Plus, per acre for the first 200 acres . . . $95.00

Plus, per acre over 200 acres . . . $45.00

b. Rezoning for any O, I, or C use. . . $2,530.00

Plus, per acre for the first 200 acres . . . $60.00

Plus, per acre over 200 acres . . . $20.00

~~(3) No applicant for a zoning reclassification for any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee, provided the director of planning determines that the request is in compliance with the comprehensive plan. This exemption shall continue for the life of the Enterprise Zone.~~[1]

~~[1]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

Sec. 19-264. Preparation and submission of site plans.

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(f) After site plan approval other than minor site plan and improvement sketches and prior to the issuance of a land disturbance permit, the property owner or his agent shall deliver to the director of environmental engineering in electronic format such as DXF for AutoCADD, or other electronic format acceptable to the director, the following information: (i) proposed contours for the approved site plan, (ii) boundaries of all impervious areas for the approved site plan and (iii) delineation of storm sewer lines and associated structures for the approved site plan. In lieu of the foregoing, the property owner or his agent may submit the required information in a non-electronic format upon payment to the environmental engineering department of the fee stated in § ~~19-279~~ 19-25 to reimburse the county's costs of transferring the information to the required electronic format.

~~DIVISION 4. FEES~~

~~**Sec. 19-279. Fees.**~~

~~In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing as follows:~~

~~(a) Site plan:~~

~~(1) Original submittal for non-residential uses, including up to two resubmittals . . . $860.00~~

~~Plus, per acre . . . 60.00~~

~~(2) Third and subsequent resubmittals for non-residential uses, per resubmittal . . . 290.00~~

~~(3) Adjustment to approved site plan for non-residential uses, per submittal or resubmittal . . . 290.00~~

~~(4) No business located within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay any of the fees described in subsections (a)(1) through (a)(3) above. This exemption shall continue for the life of the enterprise zone.[1]~~

~~[1]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

~~(5) Original submittal for residential uses, including up to two resubmittals . . .1,400.00~~

~~Plus, per acre . . . 90.00~~

~~(6) Third and subsequent resubmittals for residential uses, per submittal . . . 480.00~~

~~(7) Adjustment to approved site plan for residential uses, per submittal or resubmittal . . . 480.00~~

~~(b) (1) Schematic plan for non-residential uses . . . 1,080.00~~

~~Plus, per acre for the first 50 acres . . . 50.00~~

~~Plus, per acre over 50 acres . . . 20.00~~

~~(2) Amendment of approved schematic plan for non-residential uses . . . 240.00~~

~~(3) Schematic plan for residential uses . . . 1,800.00~~

~~Plus, per acre for the first 50 acres . . . 70.00~~

~~Plus, per acre over 50 acres . . . 40.00~~

~~(4) Amendment of approved schematic plan for residential uses . . . 380.00~~

~~(c) Appeal of decision of director of planning~~

~~(1) For non-residential uses . . . 240.00~~

~~(2) For residential uses . . . 380.00~~

~~(d) Request by applicant to defer planning commission consideration of plan, per request:~~

~~(1) For non-residential uses:~~

~~a. 40 or fewer days . . . 230.00~~

~~b. More than 40 days . . . 130.00~~

~~(2) For residential uses:~~

~~a. 40 or fewer days . . . 250.00~~

~~b. More than 40 days . . . 150.00~~

~~(e) Request by applicant for environmental engineering department to transfer to electronic format such non-electronic information regarding contours, boundaries of impervious areas and delineation of storm sewer lines as set forth in § 19-264. . . $75.00~~

Secs. 19-279 ~~280~~--19-300. Reserved.

(2) That this ordinance shall become effective immediately upon adoption.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.11.b.

Subject:

Set Public Hearing to Consider Appropriation of Road Cash Proffer Funds for the Design, Right-of-Way Acquisition and Construction of Two Separate Projects: Newby's Bridge Road Realignment and Turn Lane Project at Jacobs Road and McEnnally Road Reconstruction Project

County Administrator's Comments: Recommend June 28

County Administrator: _____

Board Action Requested: The Board is requested to set June 28, 2006, as the public hearing date to consider the appropriation of $1,403,724 in cash proffers as follows: $633,724 in road cash proffers from Traffic Shed 7 for the Newby's Bridge Road Realignment and Turn Lane Project at Jacobs Road and $770,000 in road cash proffers from Traffic Shed 12 for the McEnnally Road Reconstruction Project. The Board is also being requested to transfer $121,000 in road cash proffer funds from the Newbys Bridge Road (Walmsley Blvd. to Falling Creek) project and authorize the County Administrator to proceed with the design, right-of-way acquisition, and construction of the projects.

Summary of Information:

Newby's Bridge Road, from Walmsley Boulevard to Hagood Lane, is a narrow road with no shoulders and poor vertical and horizontal alignment. Its reconstruction is included in the Secondary Road Six Year Improvement Plan. However, the reconstruction is not anticipated before 2015. Approximately one thousand feet of Newby's Bridge Road at Jacobs Road can be realigned with turn lanes for approximately $930,000. Staff can begin the project now with the $633,724 in road cash proffers currently available in Traffic Shed 7 and transferring $121,000 in road cash proffers (Traffic Shed 7) currently

(Continued)

Preparer: R.J.McCracken Title: Director of Transportation
Agen631

Attachments: ■ Yes ☐ No

#000170

Summary of Information: *(continued)*

allocated to the Newbys Bridge (Walmsley Blvd. to Falling Creek) project. If the actual cost of the realignment is as estimated, the project will have to be delayed, the scope reduced to match available funding, or additional funds will have to be identified.

McEnnally Road, from Spring Run Road to Winterpock Road, is a very narrow road. It is not capable of handling the additional traffic now using the road. The estimated cost to reconstruct McEnnally Road is $950,000. Staff can begin the project now with the $770,000 in road cash proffers currently available in Traffic Shed 12. If the actual cost of the reconstruction is as estimated, the project will have to be delayed, the scope reduced to match available funding or additional funds will have to be identified.

Additional right-of-way will have to be acquired to construct the Newby's Bridge Road project. Staff will attempt to negotiate a settlement for the right-of-way. If settlements cannot be reached, staff will request authorization to advertise a public hearing for eminent domain proceedings. Sufficient existing right of way is available to construct the McEnnally Road project.

Recommendation: Staff recommends the Board set June 28, 2006, as the public hearing date to consider the appropriation of $633,724 in road cash proffers from Traffic Shed 7 for the Newby's Bridge Road Realignment and Turn Lane Project at Jacobs Road and the appropriation of $770,000 in road cash proffers from Traffic Shed 12 for the McEnnally Road Reconstruction Project.

District: Clover Hill, Dale, and Matoaca

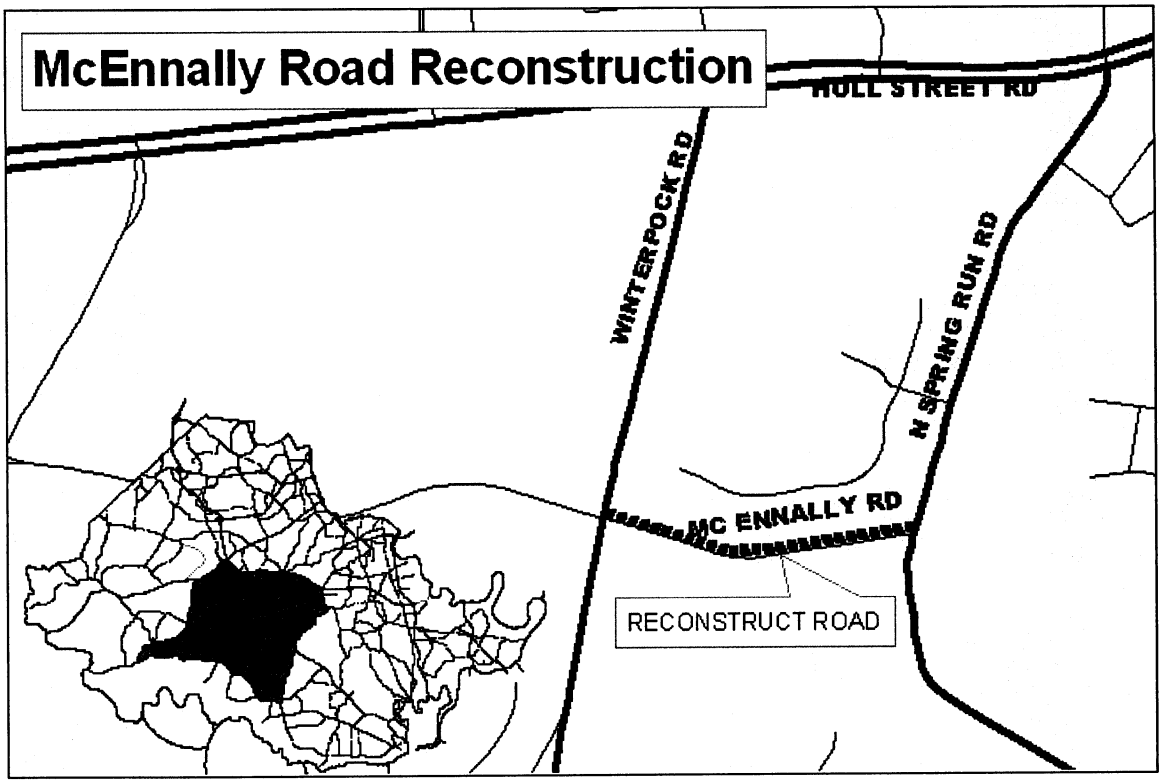
Meeting Date: May 24, 2006

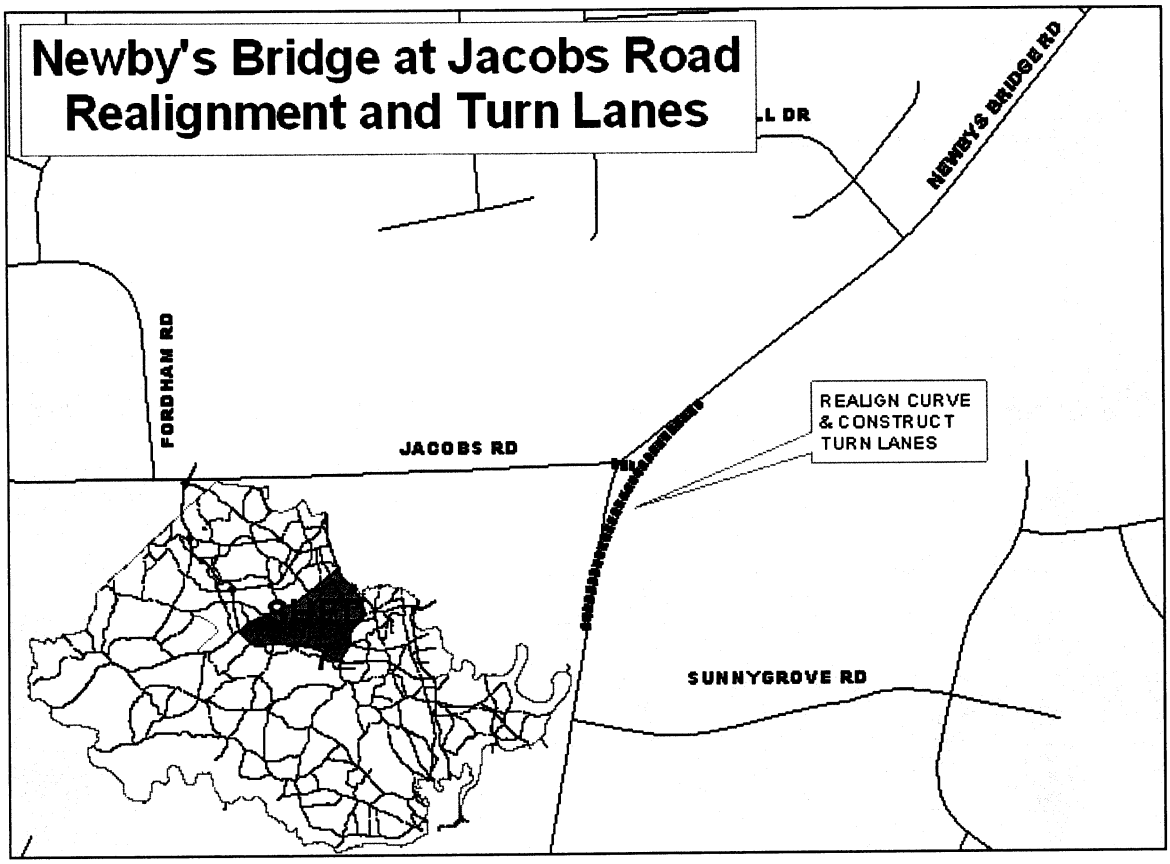
Budget and Management Comments:

This item requests that the Board set a public hearing date of June 28, 2006 to consider appropriating $1,403,724 in road cash proffers as follows: $633,724 from road shed 7 for Newby's Bridge Road Realignment and $770,000 from shed 12 for the McEnnally Road Reconstruction project. The Board is also being requested to transfer $121,000 from the Newby's Bridge Road (Walmsley to Falling Creek) Project as this project will not be overseen by the county.

Appropriation of $633,724 of cash proffers from road shed 7 and $770,000 from road shed 12 will deplete all available proffers collected in each shed.

Preparer: Allan M. Carmody Title: Acting Director, Budget and Management


McEnnally Road Reconstruction
HULL STREET RD
WINTERPOCK RD
N SPRING RUN RD
MC ENNALLY RD
RECONSTRUCT ROAD


Newby's Bridge at Jacobs Road
Realignment and Turn Lanes
NEWBYS BRIDGE RD
FORDHAM RD
JACOBS RD
REALIGN CURVE
& CONSTRUCT
TURN LANES
SUNNYGROVE RD

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.11.c.

Subject:

Set Public Hearing Date to Consider: FY2007 through FY2012 Secondary Road Six Year Improvement Plan; FY2007 Secondary Road Improvement Budget; Project Development Schedule for Chesterfield Road Fund; Designation of FY2007 Chesterfield Road Fund Projects; and Transfer of Funds

County Administrator's Comments: Recommend June 28

County Administrator: _____

Board Action Requested: Set June 28, 2006, as the date to hold a public hearing to consider: FY07 through FY12 Secondary Road Six Year Improvement Plan; FY07 Secondary Road Improvement Budget; Project Development Schedule for Chesterfield Road Fund; Designation of FY07 Chesterfield Road Fund Projects; and transfer from the FY07 adopted revenue sharing match account $96,420 to the Newbys Bridge Road (Walmsley Boulevard to Falling Creek) project and $903,580 to the Old Bon Air Road (at Groundhog Drive) project.

Summary of Information: State statute requires the Board of Supervisors to update every two years, jointly with the Virginia Department of Transportation (VDOT), a Six Year Plan identifying improvements that are anticipated to be made to the Secondary Road System in the county. The state has not adopted a budget. The FY07-FY12 Plan has been developed based on projected revenues supplied by VDOT in December 2005: an average $8.8 million per year allocation [$6.8 million secondary road funds, and $2.0 million Chesterfield Road Funds (VDOT/county matching program)].

Unless the adopted state budget includes new funds for transportation, it is likely that the revenue forecasts will be reduced, perhaps as much as 40 percent.

Preparer: R.J. McCracken Title: Director of Transportation

agen628

Attachments: ■ Yes ☐ No

000174

Summary (Continued):

In previous Plans, Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) funds have supplemented the secondary allocations. Beginning with FY08, staff has not included these funds in the proposed Plan because the Metropolitan Planning Organizations (MPOs) will now distribute the funds on a competitive basis throughout the region.

The proposed Six Year Plan includes two new federally funded safety projects: a traffic signal on Koger Center Boulevard at Mall Drive, and Cogbill Road bridge deck resurfacing.

Several projects in the previous Plan (FY05 - FY10) were removed from this Plan because of the lack of funding. The projects that were removed are Beach Road (Route 10 to Nash Road), Qualla Road (Beach Road to Spring Run Road), and Otterdale Road (Duval Road to Genito Road). Details of the Six Year Plan are shown on Attachments A through C.

Rural Addition

VDOT's rural addition program allows qualifying non-state standard roads to be upgraded using some secondary road funds so that the roads can be added into the state system for maintenance. VDOT recently changed their interpretation of the rural addition program, and Chesterfield may no longer be eligible for this program.

Staff has recommended that the Board not select a rural addition project and use the secondary road funds for more pressing needs. No rural addition project has been included in the Plan.

Chesterfield Road Fund Projects

The county regularly participates in an annual VDOT matching fund program (Chesterfield Road Fund) wherein the county provides funds in anticipation of an equal match by VDOT. New legislation expands the program from a $500,000 maximum match to a $1 million maximum match. The exact amount of funds to be matched by VDOT is determined by VDOT after all statewide requests for matching funds have been received.

The Board has agreed to a rotational distribution of the funds among the magisterial districts. Clover Hill and Midlothian districts are designated to receive funding in FY07. Future projects and anticipated allocations are shown in the Project Development Schedule for the Chesterfield Road Fund (Attachment B).

Summary (Continued):

Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds

For FY07, Chesterfield will receive $2.12 million in CMAQ funds and $1.67 million in RSTP funds. These funds will be allocated to the Courthouse Road at Route 360 Right Turn Lane Project ($1.98 Million), VSU Sidewalk Project ($142,000) and Nash Road (Applewhite Lane to Eastfair Drive project ($1.67 Million).

Beginning in FY08, funding by the Richmond Regional and Tri-Cities MPOs will be allocated to projects through a competitive, ranking process. Future allocations of CMAQ and RSTP are uncertain. Staff will seek additional RSTP funding for the Reams Road (at Rosegill and Wadsworth) Turn Lane Projects along with other projects identified as eligible for these funding sources.

FY07 Secondary Road Improvement Budget

Each year VDOT requests the Board of Supervisors to approve a Secondary Road Improvement Budget. The budget reflects the first year of the Six Year Plan and identifies specific project allocations for the fiscal year.

Once a state budget is adopted, the actual project allocations will need to be adjusted. Last year's budget was adjusted by VDOT without input from the county. Attachment C identifies the projects and allocations for FY07.

VDOT/County Agreements for Project Administration:
In the past, in order to accelerate construction, the county has entered into numerous agreements with VDOT to administer the design, right-of-way acquisition, and construction of projects in the Plan. Staff no longer believes there are any advantages to county participation in VDOT project development because VDOT administrative procedures restrict our ability to construct the projects in an efficient manner.

Recommendation: Staff recommends the Board set June 28, 2006, as the date for a public hearing to consider the FY07 through FY12 Secondary Road Six Year Improvement Plan; and the FY07 Secondary Road Improvement Budget.

District: Countywide

Meeting Date: May 24, 2006

Budget and Management Comments:

This item requests that the Board set June 28, 2006 to hold a public hearing to consider the FY2007-FY2012 road plans and authorize the July 1st transfer of $96,420 from the FY2007 adopted revenue sharing match account to the Newbys Bridge Road project, and $903,580 to the Old Bon Air Road (at Groundhog Drive) project.

Preparer: Allan M. Carmody Title: Acting Director, Budget and Management

WHEREAS, the Chesterfield County Board of Supervisors and the Virginia Department of Transportation (VDOT) have conducted a public hearing on the FY07 through FY12 Secondary Road Six Year Improvement Plan; and

WHEREAS, the Board concurs with the proposed projects identified in the Plan.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors approves the FY07 through FY12 Six Year Secondary Road Improvement Plan as presented by VDOT.

WHEREAS, the Virginia Department of Transportation (VDOT) has submitted its proposed FY07 Secondary Road Improvement Budget to the county; and

WHEREAS, the Budget represents the implementation of the first year of the FY07 through FY12 Six Year Improvement Plan adopted by the Board.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors approves the FY07 Secondary Road Improvement Budget as presented by VDOT.

WHEREAS, Section 33.1-75.1 of the Code of Virginia permits the Commonwealth Transportation Board to make an equivalent matching allocation to any county for designation by the governing body of up to $500,000 of funds received by it during the current fiscal year pursuant to the "State and Local Fiscal Assistance Act of 1972" for use by the Commonwealth Transportation Board to construct, maintain, or improve primary and secondary highway systems within such county;

WHEREAS, the Chesterfield County Board of Supervisors has appropriated $1 million for the Chesterfield Road Fund with the adoption of the FY07 Appropriation Resolution;

WHEREAS, the Virginia Department of Transportation (VDOT) has notified the county that $1 million is the maximum amount of Chesterfield County funds that will be matched by the state during FY07.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors appropriates $1 million for the FY07 Chesterfield Road Fund (Revenue Sharing Program).

BE IT FURTHER RESOLVED, that the matched funds shall be allocated to the following projects:

$192,840	Newby's Bridge Road (Walmsley Blvd. to Falling Creek): Preliminary Engineering, Right-of-way, and Construction ($96,420 VDOT and $96,420 county)
$1,807,160	Old Bon Air Curve (at Groundhog Drive): Preliminary Engineering, Right-of-way and Construction ($903,580 VDOT and $903,580 county)

INDEX OF ATTACHMENTS

Attachment A - Proposed Secondary Road Six Year Improvement Plan FY07 through FY12 by Magisterial Districts

Attachment B - Proposed Chesterfield Road Fund Project Development Schedule FY07 through FY12

Attachment C - Proposed FY07 Secondary Road Improvement Budget

PROPOSED SECONDARY ROAD SIX YEAR IMPROVEMENT PLAN
FY 07 THROUGH FY 12
BY MAGISTERIAL DISTRICT

	PROJECT	FROM	TO	DESCRIPTION	START CONSTRUCTION
	BERMUDA				
	CHALKLEY RD	N. OF GRAVEL NECK DR	-	IMPROVE CURVE	SUMMER 2006
	BRANDERS BRIDGE RD	N. OF WHITEHOUSE RD	-	IMPROVE CURVE	SUMMER 2009
	BRANDERS BRIDGE RD	CARVER HEIGHTS DR	BRADLEY BRIDGE RD	SHOULDERS	SUMMER 2009
	BRANDERS BRIDGE RD	BRADLEY BRIDGE RD	S. HAPPY HILL RD	IMPROVE 2 LANE	SUMMER 2012
	CLOVER HILL				
	NEWBYS BRIDGE RD	DORTONWAY DR	INTERSECTION	IMPROVE CURVE	SUMMER 2006
	NEWBYS BRIDGE RD	WALMSLEY BLVD	FALLING CREEK BR	IMPROVE 2 LANE	SUMMER 2010
	REAMS ROAD	ADKINS RD, ROSEGILL RD ,WADSWORTH DR		TURN LANES	SUMMER 2011
	COURTHOUSE RD	HULL STREEET ROAD	INTERSECTION	TURN LANE	NO SCHEDULE
	DALE				
	NEWBYS BRIDGE RD	QUALLA RD	0.35 MI. E. QUALLA RD	IMPROVE 2 LANE	FALL 2006
	NASH RD CURVE	WEST OF WOODLAND POND PKWY		IMPROVE CURVE	SUMMER 2007
	BEULAH RD	CURVE AT MASON WOODS		SHOULDERS	SUMMER 2008
	NASH RD	APPLEWHITE LANE	EASTFAIR DR	IMPROVE 2 LANE	SUMMER 2009
	NEWBYS BRIDGE RD	FALLING CREEK	HAGOOD RD	IMPROVE 2 LANE	BEYOND PLAN
	COURTHOUSE RD	N. OF YATESDALE DR	-	SHOULDERS	TEMP DEFERRED
*	COGBILL ROAD	AT FALLING CREEK BRIDGE		RESURFACING	TEMP DEFERRED
	MATOACA				
	MATOACA RD	WOODPECKER RD	INTERSECTION	TURN LANES	UNDER CONST
	LAKEVIEW RD	WOODPECKER RD	INTERSECTION	TURN LANES	UNDER CONST
	HALLOWAY AVE	MATOACA MIDDLE SCHOOL	MATOACA PARK	CURB/SIDEWALKS	SUMMER 2006
	BAILEY BRIDGE RD	W. OF HOLLY VIEW PKY		IMPROVE CURVE	SUMMER 2006
	BAILEY BRIDGE RD	BATTLECREEK DR	TURNERVILLE RD	IMPROVE CURVE	SUMMER 2006
	SPRING RUN RD CURVE	ROYAL BIRKDALE BLVD	BROCKET DR	IMPROVE CURVE	SUMMER 2007
	SPRING RUN RD	MCENNALLY RD	SPRING RUN CREEK	REALIGN CURVES	SPRING 2008
	QUALLA RD	BELCHERWOOD RD	INTERSECTION	IMPROVE CURVE	SUMMER 2008
	BAILEY BRIDGE RD	CLAYPOINT RD	MANCHESTER H.S.	IMPROVE 2 LANE	SUMMER 2010
	RHODES LANE	0.5 MI. S. WOODPECKER RD	0.7 MI. W. SANDYFORD RD	PAVE GRAVEL RD	BEYOND PLAN
	WOOLRIDGE ROAD	CURVE S. OF CROWN POINT		IMPROVE CURVE	TEMP DEFERRED
	MIDLOTHIAN				
	OLD BUCKINGHAM RD	MILL FOREST DR	OLDE COALMINE RD	IMPROVE 2 LANE	UNDER CONST
	OLD BUCKINGHAM RD	UNISON DRIVE	INTERSECTION	TURN LANES	UNDER CONST
	FOREST HILL AVE	BUFORD RD	INTERSECTION	STREET LIGHTS	SUMMER 2006
	FOREST HILL AVE	BUFORD RD	INTERSECTION	SIDEWALK	SUMMER 2006
*	KOGER CENTER BLVD	MALL DR		SIGNAL	NO SCHEDULE

* NEW PROJECT ADDED TO PLAN

ATTACHMENT A

PROPOSED CHESTERFIELD ROAD FUND
PROJECT DEVELOPMENT SCHEDULE
FY 07 THROUGH FY 12

		ACTUAL ALLOCATION		PROJECTED ALLOCATIONS					
PROJECT / DISTRICT	DESCRIPTION/ LOCATION	FY05 SUPPL	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11	FY 12
NEWBYS BRIDGE RD DALE	WIDEN 2 LANE FR: QUALLA RD TO: 0.35 MI. E. OF QUALLA	$3,139 $1,570 $1,570							
BRANDERS BRIDGE RD BERMUDA	WIDEN 2 LANES FR: CARVER HEIGHTS DR TO: BRANDERS BRIDGE RD	$124,480 $62,240 $62,240	$875,520 $437,760 $437,760						
NEWBYS BRIDGE RD CLOVER HILL	WIDEN 2 LANES FR: WALMSLEY BLVD TO: FALLING CREEK BRIDGE		$807,160 $500,000 $307,160	$192,840 $96,420 $96,420					
BON AIR SIDEWALK MIDLOTHIAN	SIDEWALK & STREET LIGHTS BUFORD RD / FOREST HILL AVE		$62,240 $62,240 $0						
OLD BON AIR RD MIDLOTHIAN	IMPROVE CURVE AT GROUNDHOG DR			$1,807,160 $903,580 $903,580	$130,600 $65,300 $65,300				
WOOLRIDGE RD MATOACA	WIDEN 4 LANES CROWN POINT RD TIMBER BLUFF				$1,869,400 $934,700 $934,700	$130,600 $65,300 $65,300			
NEWBYS BRIDGE RD DALE	WIDEN 2 LANES FALLING CREEK BRIDGE HAGOOD LA					$1,869,400 $934,700 $934,700	$130,600 $65,300 $65,300		
BRANDERS BRIDGE RD BERMUDA	WIDEN 2 LANES BRADLEY BRIDGE RD S. HAPPY HILL						$1,869,400 $934,700 $934,700	$130,600 $65,300 $65,300	
REAMS RD CLOVER HILL	WIDEN 2 LANES ROSEGILL RD WADSWORTH DR							$1,869,400 $934,700 $934,700	$130,600 $65,300 $65,300
PROJECT TO BE DETERMINED AT A LATER DATE MIDLOTHIAN									$1,869,400 $934,700 $934,700
TOTAL FUNDS COUNTY MATCH VDOT MATCH		$127,619 $63,810 $63,810	$1,744,920 $1,000,000 $744,920	$2,000,000 $1,000,000 $1,000,000	$2,000,000 $1,000,000 $1,000,000	$2,000,000 $1,000,000 $1,000,000	$2,000,000 $1,000,000 $1,000,000	$2,000,000 $1,000,000 $1,000,000	$2,000,000 $1,000,000 $1,000,000

ATTACHMENT B

000183

PROPOSED FY 07 SECONDARY ROAD IMPROVEMENT BUDGET

	PROJECT	FROM	TO	DESCRIPTION	ALLOCATION
	TRAFFIC SERVICES	VARIOUS LOCATIONS	-	MISC	$200,000
	PRELIMINARY ENGINEERING	VARIOUS LOCATIONS	-	MISC	$125,000
	RIGHT OF WAY ENGINEERING	VARIOUS LOCATIONS	-	MISC	$70,000
	ENTRANCE PIPES	VARIOUS LOCATIONS	-	MISC	$86,000
	SUBDIVISION PLAN REVIEW	VARIOUS LOCATIONS	-	DEVELOPMENT PLANS	$50,000
	OLD BUCKINGHAM RD	MILL FOREST DR	OLDE COALMINE RD	IMPROVE 2 LANE	$833,000
	FOREST HILL AVE	BUFORD RD	INTERSECTION	SIDEWALK	$1,043,000
	NEWBYS BRIDGE RD	QUALLA RD	0.35 MI. E. QUALLA RD	IMPROVE 2 LANE	$86,000
	SPRING RUN RD	MCENNALLY RD	SPRING RUN CREEK	REALIGN CURVES	$1,500,000
	BAILEY BRIDGE RD	CLAYPOINT RD	MANCHESTER H.S.	IMPROVE 2 LANE	$3,050,000
	RHODES LANE	0.5 MI. S. WOODPECKER RD	0.7 MI. W. SANDYFORD RD	PAVE GRAVEL RD	$64,000
*	COGBILL ROAD	AT FALLING CREEK BRIDGE		RESURFACING	$9,000
*	KOGER CENTER BLVD	MALL DR		SIGNAL	$11,000
				TOTAL	$7,127,000

* NEW PROJECT ADDED TO PLAN

ATTACHMENT C

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.11.d.

Subject: Set a Public Hearing Date of June 28, 2006 to Revise FY2006 School Board Operating Fund Appropriations

County Administrator's Comments: Recommend June 28

County Administrator: _____

Board Action Requested:

The School Board requests the Board of Supervisors to (1)authorize the County Administrator to reserve and appropriate into FY2007 unspent FY2006 appropriations, contingent upon positive results of operations within individual departments and division wide, as determined by the county's financial audit, as outlined on Attachment A; and (2)advertise and hold a public hearing to increase the appropriations in the School Operating Fund by $3,459,000 consistent with the resolution adopted by the School Board on April 25, 2006 provided at Attachment B and as outlined on Attachment C.

Summary of Information:

At the end of each fiscal year, the School Board requests revisions among appropriation categories consistent with year-end projections of revenues and expenditures.

Preparer: Billy K. Cannaday, Jr., Ed.D. Title: Superintendent

Attachments: ■ Yes ☐ No

000185

Each year at this time the Department of Education provides information related to routine changes in SOQ accounts. The first change is the increase of $682,100 for an additional 184 students in March 31, ADM. In addition, General Assembly revisions resulted in (1) additional sales tax revenue of $2,656,200 with a resulting formula decrease in Basic Aid of $1,641,150; and (2) a decrease in lottery proceeds of $152,150. The net effect of these changes is an increase in state revenue of $1,545,000.

Federal funds have increased by $95,400 due to reimbursements for the JROTC and adult basic education programs. In addition, local revenues have increased $1,418,600 primarily due to funding received related to the Federal E-Rate program and the gain sharing provision of the county and schools' contract with Anthem Healthkeeper's, Inc. A transfer from the School Capital Improvement Program is required for use in debt service due to higher than anticipated interest earnings from the 2004 VPSA issue.

In the Operations and Maintenance area, the budget requires adjustment due to higher than anticipated costs associated with natural gas, electricity, and gasoline. The Pupil Transportation budget requires adjustment due to the continuing increase in the price of diesel fuel.

In the Administration area, County and School Board staffs are working to implement an employee health center. This center would, over a phase-in period, provide routine employment physicals, required drug testing, workers compensation care, and routine employee health care. Funds received from Anthem identified above will be used for start-up costs associated with this facility.

In the Instruction area, funds received from Johns Hopkins for the Adolescent Literacy Program are restricted for use by this program and remaining revenues over budget are being included in the Instruction fund balance account.

Adjustments are also required for Construction Management charges and debt service associated with the interest earnings from the 2004 VPSA bond sale identified above.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006

Budget and Management Comments:

The School Board is requesting that the Board of Supervisors:

a) Set a public hearing for June 28, 2006 to consider approving the reserve of up to **$9,612,500** for re-appropriation into FY2007 in various accounts; and
b) Increase revenue and expenditure appropriations in the School Operating Fund by a net of **$3,459,000** (increasing the Instruction appropriation category by $794,200, increasing the Administration/Attendance and Health appropriation categories by $393,300, increasing Operations and Maintenance category by $1,667,000, the Transportation category by $204,500, and increasing the debt service category by $400,000) based on the latest staff projections.

Preparer: Allan M. Carmody Title: Acting Director, Budget and Management

Reserves, Carried Forward and Appropriated in FY2007 Contingent on Individual Item Results of Operations

Debt Service - 2004 Bond Referendum/Other	$1,375,000
Employee Benefits - Instruction	75,000
Employee Benefits - Administration	100,000
Textbooks	150,000
Wellness	53,000
Adolescent Literacy - Johns Hopkins	24,700
Employee Health Clinic	320,300
Local Match to Grants	1,086,000
State Algebra Readiness	370,000
Print Shop	25,000
Synergistic Lab Space at Robious Middle School	20,000
Mentor Program	25,000
VCU Leadership Program - spring/summer tuition	75,000
Total	$3,699,000

Reserves, Carried Forward and Appropriated into FY2007 Individual Reserves Contingent Upon Positive Results of Operations

Utilities	1,400,000
Cosby High School Instructional Plan	100,000
School CIP Reserve	3,413,500
School Safety Plan	250,000
Total	$5,163,500

Other Funds to be Reserved and Carried Forward and Appropriated into FY2007

Appomattox Regional Governor's School	$750,000

Attachment B

VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, April 25, 2006, at seven-thirty o'clock in the Public Meeting Room of the Chesterfield County Courthouse Complex

PRESENT: Marshall W. Trammell, Jr., Chairman
Elizabeth B. Davis, Vice-Chairman
Thomas J. Doland
Dianne E. Pettitt
James R. Schroeder, DDS

RESOLUTION

WHEREAS, the ending balance for FY2006, net of reserve needs, is more than sufficient as currently projected to meet the $1.0 million requirement for the FY2007 budget; and, **WHEREAS**, the School Board plans to request re-appropriation of any remaining FY2006 unused general fund transfer in the first quarter of FY2007; and, **WHEREAS**, there is a need to reserve the funds identified in Attachment A in the School Operating Fund at June 30, 2006; and, **WHEREAS,** revenue increases of $3,459,000 have been identified as part of this year-end review (increased local revenue of $1,418,600, increased Federal revenue of $95,400, increased State revenue of $1,545,000, and other revenue of $400,000); and, **WHEREAS,** there is a need to revise appropriations as follows:

Operating Fund:	
Instruction	$794,200
Administration	393,300
Operations and Maintenance	1,667,000
Transportation	204,500
Debt Service	400,000
Total Operating	$3,459,000

NOW, THEREFORE, BE IT RESOLVED, that on motion of Dr. Schroeder, seconded by Mrs. Davis, the School Board hereby requests the Board of Supervisors to advertise and hold a public hearing to increase appropriations in the School Operating Fund by $3,459,000, and reserve the funds identified in Attachment A in the School Operating Fund, adjusted according to the county's financial audit, and approve the appropriation changes as shown above.

Carol Timpano, Clerk

Billy K. Cannaday, Jr.
Superintendent

Attachment C

School Board Revenue and Expenditure Budget Adjustments

	Revenue	Expenditures
Interest Earnings/Debt Service	$ 400,000	$ 400,000
Construction Management Charges	73,000	73,000
Gain Sharing/Employee Health Care	320,300	320,300
Operations and Maintenance		1,667,000
Pupil Transportation		204,500
Instruction - Johns Hopkins Program	24,700	24,700
Instruction - Fund Balance		769,500
State Sales Tax	2,656,200	
State Standards of Quality	(959,050)	
State Lottery Proceeds	(152,150)	
Federal Reimbursement	95,400	
Federal ERATE	825,000	
Local Revenues	175,600	
Total Change	$3,459,000	$3,459,000

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.12.a.

Subject:
Approval of Utility Contract for Harrowgate Meadows, Sections 1, 2 and 3 and Windsor Hills, Section 4, Contract Number 02-0476

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Staff recommends that the Board of Supervisors approve this revised contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:
This project includes the extension of 6,241 L.F.± of 10"-15" oversized wastewater lines which includes 1,731 L.F.± of offsite wastewater lines. It also includes 315 L.F.± of additional 6" sewer laterals. The Developer is required to have an 8" wastewater line to serve his development. Staff has requested that the wastewater lines be oversized and that the additional work be done to provide service to adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the offsite, oversized and additional improvements.

Developer: Branders Bridge, LLC (Harrowgate Meadows) and Ted L. and Fred J. Swearingen (Windsor Hills)
Contractor: Richard L. Crowder Construction Company

Contract Amount:

Estimated County Cost for Oversizing	$25,150.00
Estimated County Cost for Offsite	$35,347.50
Estimated County Cost for Additional Work	$6,580.00
Estimated Developer Cost	$1,138,241.18
Estimated Total	$1,205,318.68

Code:	(Refunds thru Connections - Oversizing)	5N-572VO-E4C
	(Refunds thru Connections - Offsite)	5N-572VO-E4D
	(Refunds thru Connections - Additional Work)	5N-572VO-E4D

District: Bermuda

Preparer: J. Edward Beck, Jr. Title: Assistant Director of Utilities

Attachments: ■ Yes ☐ No

#000191

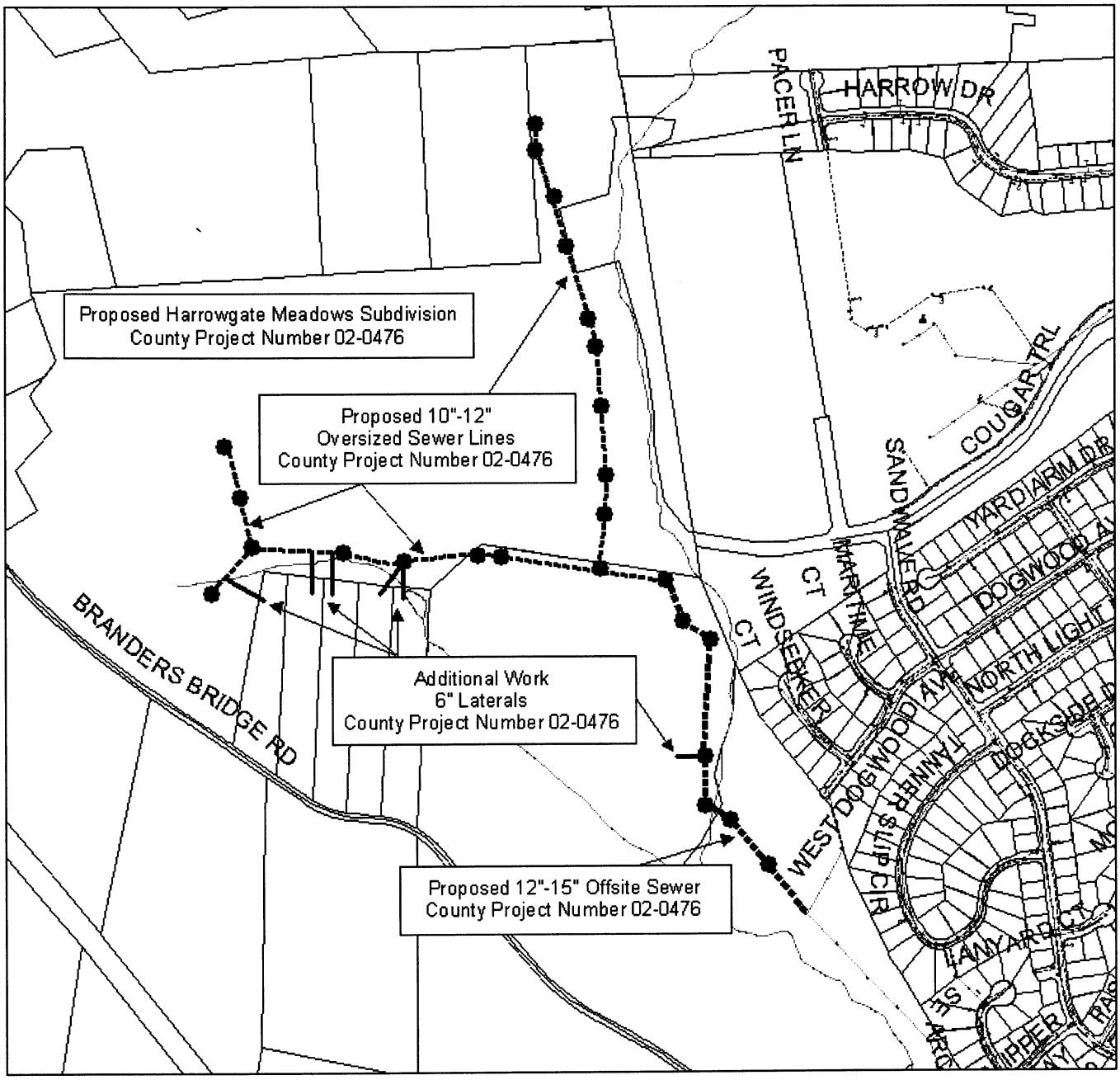
Meeting Date: May 24, 2006

Budget and Management Comments:

This item requests that the Board approve a revised contract to the Richard L. Crowder Construction Company for the Harrowgate Meadows and Windsor Hills Subdivisions wastewater line project. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2006 budget. No additional appropriation is necessary to cover the cost for this project.

Preparer: Allan M. Carmody Title: Acting Director, Budget and Management

VICINITY SKETCH
Harrowgate Meadows Subd. Sec. 1, 2 and 3 and Windsor Hills Subd. Sec. 4
County Project Number 02-0476



Chesterfield County Department of Utilities

1 inch equals 600 feet

000192

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.12.b.

Subject:

Approval of Utility Contract for Hallsley, Section 1, Contract Number 04-0306

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Staff recommends that the Board of Supervisors approve this revised contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 2,613 L.F.± of 27" oversized wastewater lines. The Developer is required to have a 15" wastewater line to serve his development. Staff has requested that the wastewater lines be oversized to provide service to adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: Hallsboro Development Corporation

Contractor: Piedmont Construction Company, Inc.

Contract Amount:

Estimated County Cost for Oversizing	$64,311.00
Estimated Developer Cost	$1,505,303.00
Estimated Total	$1,569,614.00

Code: (Refunds thru Connections - Oversizing) 5N-572VO-E4C

District: Matoaca

Preparer: J. Edward Beck, Jr. Title: Assistant Director of Utilities

Attachments: ■ Yes ☐ No

000193

Meeting Date: May 24, 2006

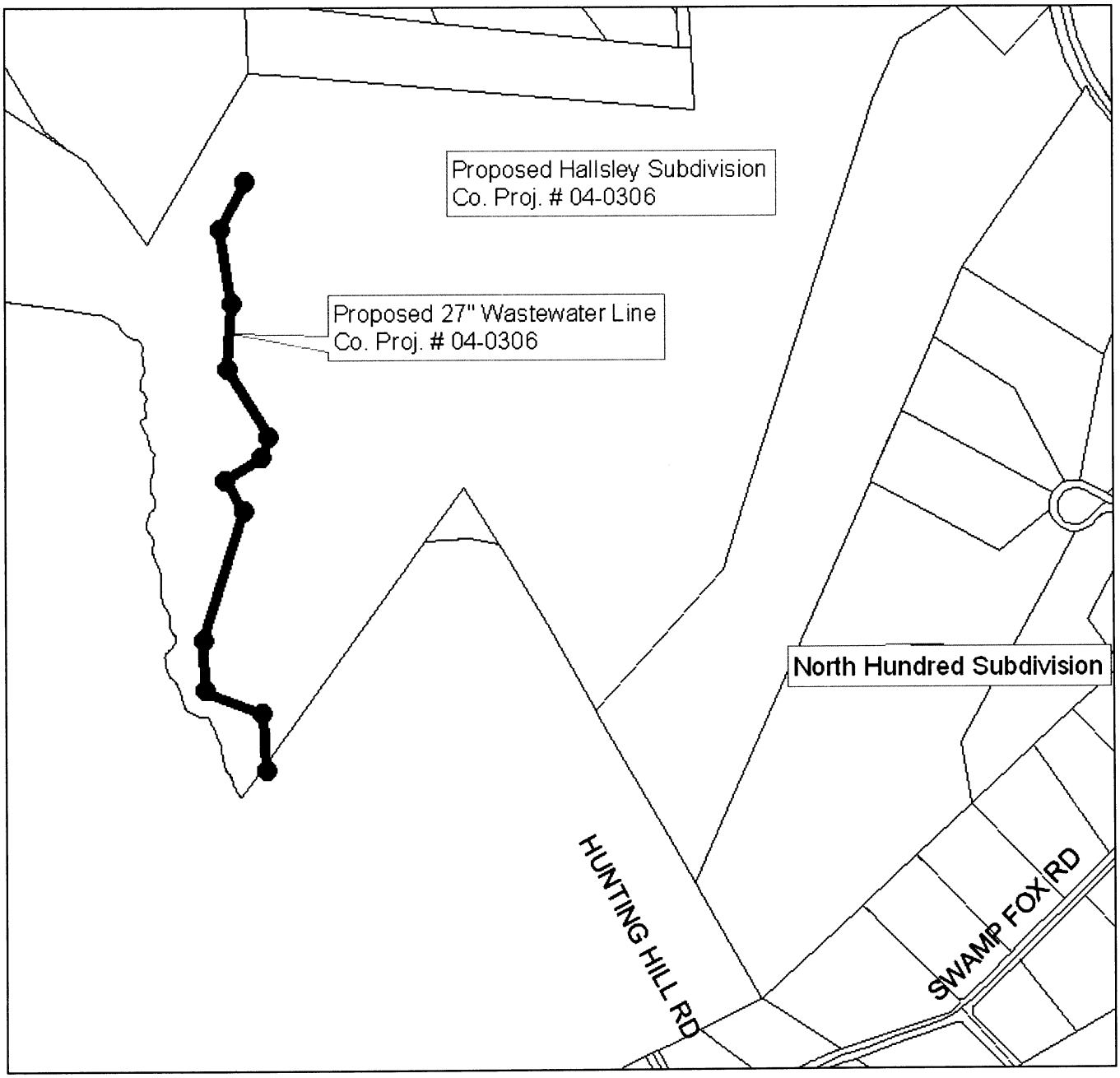
Budget and Management Comments:

This item requests that the Board approve a revised contract to the Piedmont Construction Company, Inc. for the Hallsley, Section 1 wastewater line project. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2006 budget. No additional appropriation is necessary to cover the cost for this project.

Preparer: Allan M. Carmody

Title: Acting Director, Budget and Management

VICINITY SKETCH
Hallsley - Sec. 1
Co. Proj. # 04-0306



Chesterfield County Department of Utilities

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1 Inch equals 543.11 feet

000195

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.13.

Subject: Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments: Recommend Approval

County Administrator: JBR

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable across the Matoaca High School property to provide service to the Swift Creek Estates Subdivision.

Summary of Information:

On March 22, 2006 the Board of Supervisors approved the conveyance of an easement to Virginia Electric and Power Company for underground cable across the Matoaca High School property. Virginia Electric and Power Company has since determined that if the easement was shifted toward the road it would reduce the clearing necessary for construction. Approval is recommended.

District: Matoaca

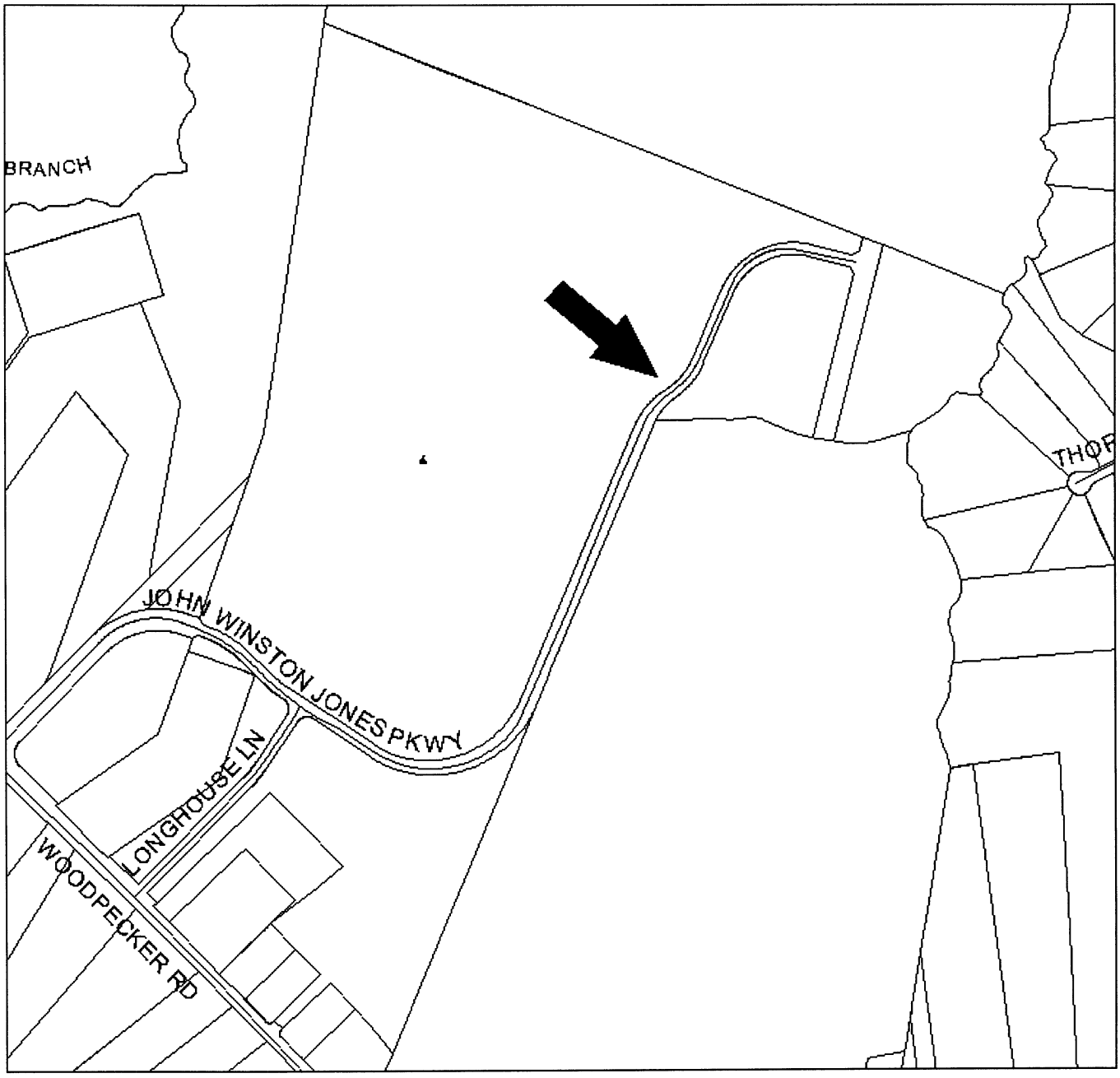
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000196

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO VIRGINIA ELECTRIC AND POWER COMPANY



Chesterfield County Department of Utilities

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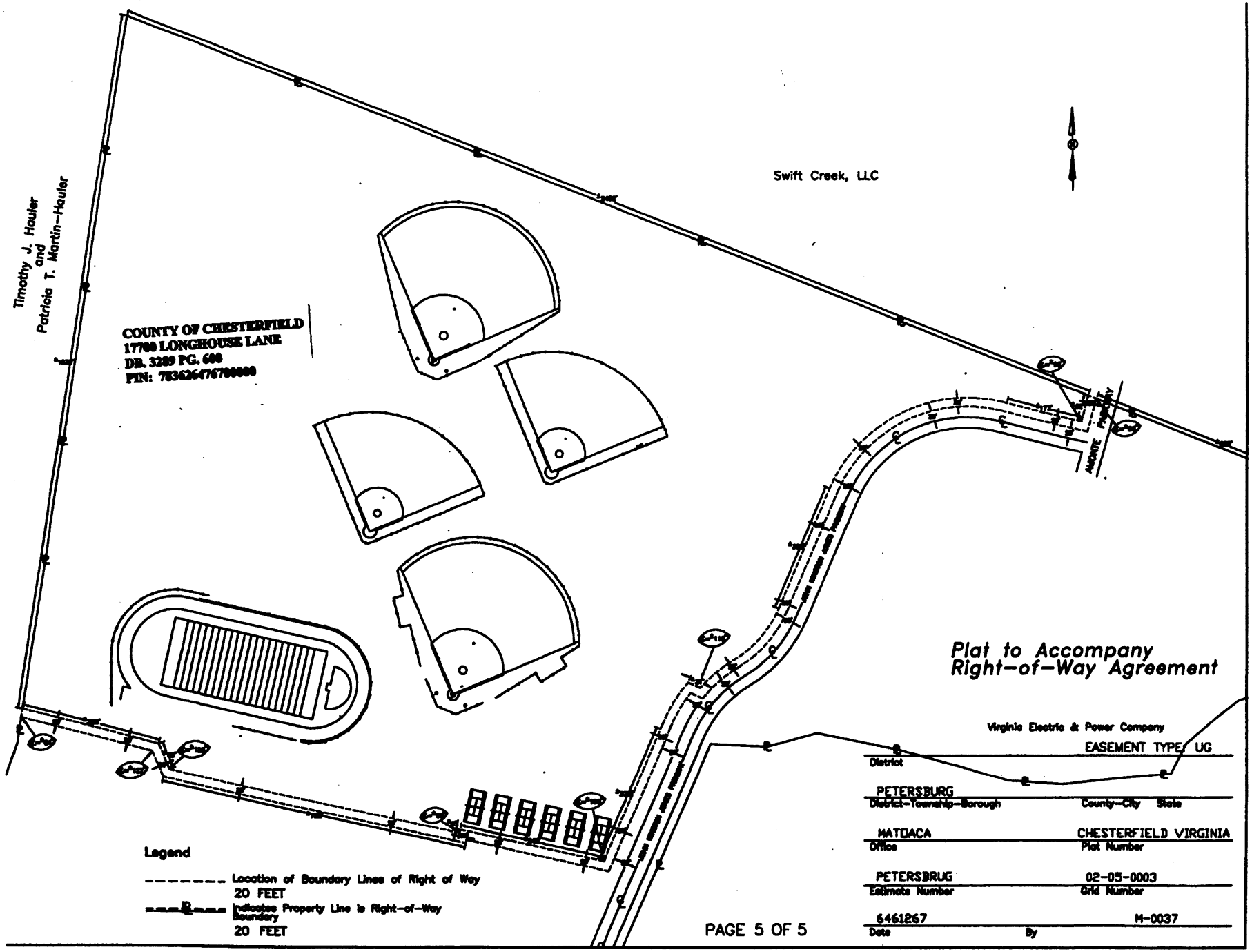
1 inch equals 58333 feet

000197



Plat to Accompany Right-of-Way Agreement

Virginia Electric & Power Company

EASEMENT TYPE UG

District

PETERSBURG
District-Township-Borough

County-City State

MATOACA
Office

CHESTERFIELD VIRGINIA
Plat Number

PETERSBRUG
Estimate Number

02-05-0003
Grid Number

6461267
Date

M-0037
By

PAGE 5 OF 5

000198

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.14.

Subject:

Appropriation of Additional Funds, Authorization to Enter Into an Amended Virginia Department of Transportation/County Project Agreement, and Authorization to Award a Construction Contract for the Halloway Avenue Sidewalk Enhancement Project

County Administrator's Comments: Recommend Approval

County Administrator: LGR

Board Action Requested: Appropriation of $488,485 in anticipated VDOT reimbursements for the Halloway Avenue Sidewalk Enhancement Project, authorization to enter into an amended VDOT/County Project agreement, and authorization to award a construction contract for the Halloway Avenue Sidewalk Enhancement Project.

Summary of Information:

In January 2005, the Board authorized staff to award a construction contract, up to $517,000 to the lowest responsible bidder, for the Halloway Avenue Sidewalk Enhancement project. Bids for the project were received on April 11, 2006. Virginia Concrete was the only bidder with a bid of $854,224. The bid is approximately 49% higher than our engineer's estimate.

Recent bids for road projects have consistently exceeded engineers' estimates. After discussions with the contractor, staff believes the engineer's estimate understated the cost of much of the work. Staff is of the opinion that re-advertising the project will not result in a lower bid.

Preparer: R.J. McCracken Title: Director of Transportation

Agen632

Attachments: ■ Yes ☐ No

000199

Summary of Information: *continued*

Staff recommends the Board award the contract to Virginia Concrete. VDOT will also have to concur with the award.

In April 2006, the Tri-Cities MPO approved an additional $365,670 in CMAQ funds for the project. The Board should appropriate these funds along with $122,815 in VDOT Secondary Road Funds previously designated for the project.

The Board should also authorize an amendment to the customary VDOT/County project administration agreement to reflect the new funding.

Recommendation: Staff recommends the Board:

1) Appropriate $488,485 in anticipated VDOT reimbursements ($365,670 CMAQ, $122,815 Secondary Road) for the Halloway Sidewalk Enhancement Project;
2) Authorize the County Administrator to enter into an amended VDOT/County project administration agreement, acceptable to the County Attorney; and
3) Award an $854,224 construction contract to Virginia Concrete.

District: Matoaca

Meeting Date: May 24, 2006

Budget and Management Comments:

This item requests that the Board appropriate $488,485 in additional anticipated VDOT reimbursement (bringing the total revised budget to $1,498,909)to enable construction award of the Halloway Avenue Sidewalk Project in the Matoaca District to Virginia Concrete.

Preparer: Allan M. Carmody Title: Acting Director, Budget and Management

Halloway Avenue Sidewalk Enhancement Project Budget

	ESTIMATED COST
Preliminary Engineering	$213,710
Right of Way	$ 18,134
Utility Adjustments	$ 80,861
Construction	$854,224
Construction Contingency	$123,324
Construction Administration and Inspection	$ 86,280
Mitigation	$0
Total	$1,376,533

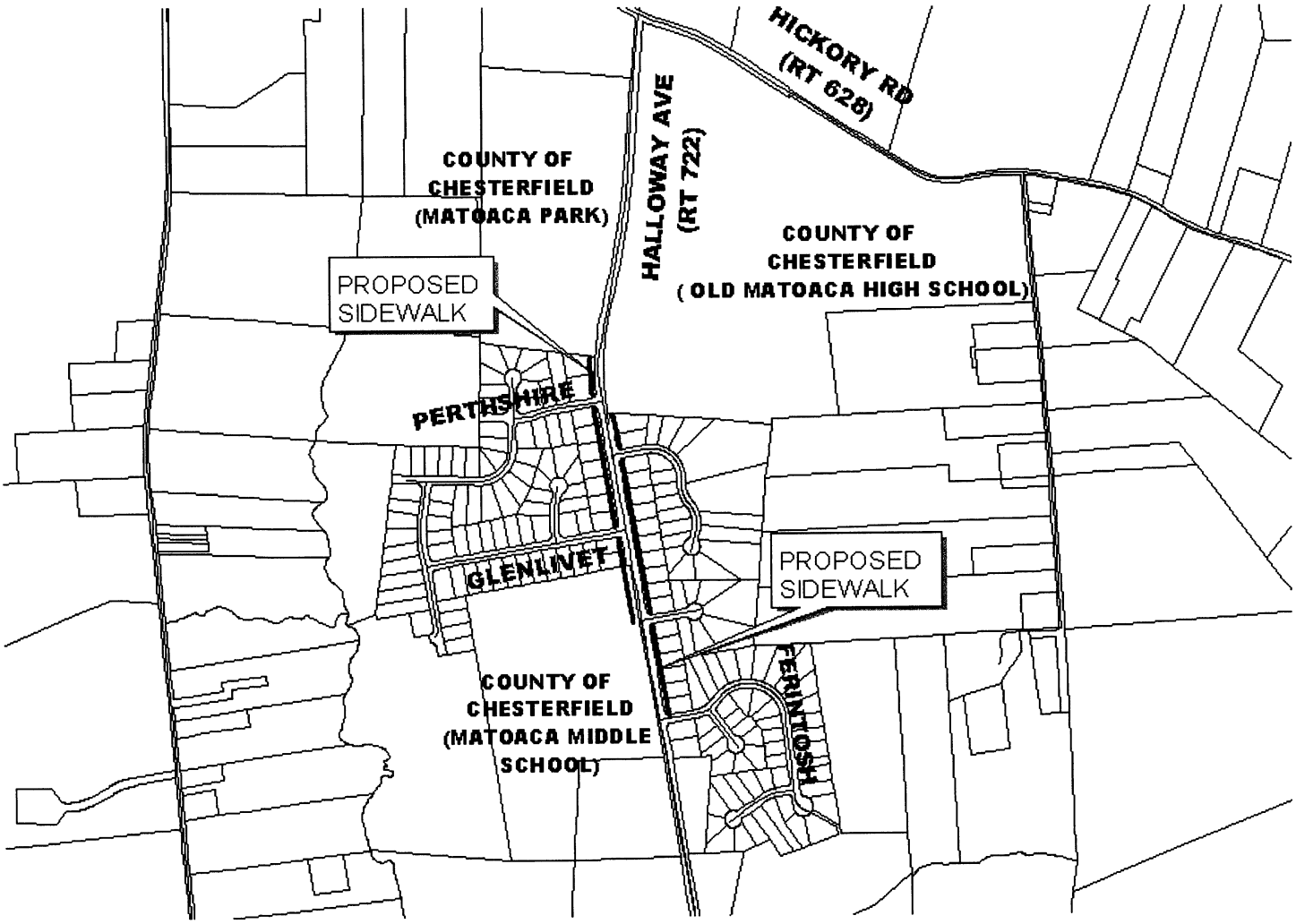
REVENUE

SOURCE & DATE	AMOUNT
County Enhancement Match GRIA 12/10/97	$ 82,000
VDOT Enhancement 4/14/99	$100,000
County Enhancement Match GRIA 12/20/00	$ 55,000
VDOT Enhancement 11/14/01	$220,000
VDOT Open Container 1/26/05	$150,000
County Enhancement Match GRIA 11/28/01	$70,000
VDOT CMAQ 1/26/05	$219,424
VDOT CMAQ 1/26/05	$114,000
VDOT CMAQ 4/13/06	$365,670
VDOT Secondary Roads	$122,815
Total	$1,498,909

BIDS

CONTRACTOR	BID
Virginia Concrete	$854,224

HALLOWAY AVENUE SIDEWALK ENHANCEMENT PROJECT



1/12/05

000203

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.15.

Subject:

Approval of Design; Authorization to Proceed with Right-of-Way Acquisition and Construction; and Authorization to Award a Construction Contract for the Reams Road/Adkins Road Turn Lane Project

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: The Board is requested to: 1) approve the design for the Reams Road/Adkins Road Turn Lane Project, 2) authorize staff to proceed with right-of-way acquisition and construction of the project, and 3) award a construction contract, up to $530,000, to the lowest responsible bidder.

Summary of Information: The County has prepared a design for the construction of a westbound left turn lane on Reams Road at Adkins Road. The project was initiated to address the accidents occurring at the intersection. The project is estimated to cost $1,000,000 and is being financed with road cash proffers.

At least nine parcels will be directly impacted by the project construction. No families will be relocated. However, there will be significant acquisitions on some of the parcels because the houses are so close to the existing road.

Preparer: R.J.McCracken
agen630

Title: Director of Transportation

Attachments: ■ Yes ☐ No

000204

Summary of Information: *(Continued)*

Design alternatives for widening on the north side, on the south side, and on both sides of Reams Road were considered. The south-side widening alternative is believed to be the most economical and has the least overall impact on adjoining properties.

As plans were being developed, staff met with the individual property owners directly impacted by the project and explained the proposed design. A citizen information meeting was held on April 17, 2006. Approximately ten people attended the meeting. Four comment sheets were submitted indicating support for the project. Staff believes at least one owner, who did not attend the meeting, generally supports the project but does not support the proposed design. The comments received at the meeting are available if desired by the Board.

If the Board approves the design, right-of-way acquisition will begin in the fall with construction beginning in Spring 2007.

Staff should also be authorized to advertise and award a construction contract, up to $530,000, to the lowest responsible bidder.

Recommendation: Staff recommends the Board:

1. Approve the south-side widening design of the Reams Road / Adkins Road Turn Lane Project
2. Authorize staff to acquire right-of-way for the project, including advertising of an eminent domain public hearing if necessary, and
3. Award a construction contract, up to $530,000, to the lowest responsible bidder.

District: Clover Hill

Meeting Date: May 24, 2006

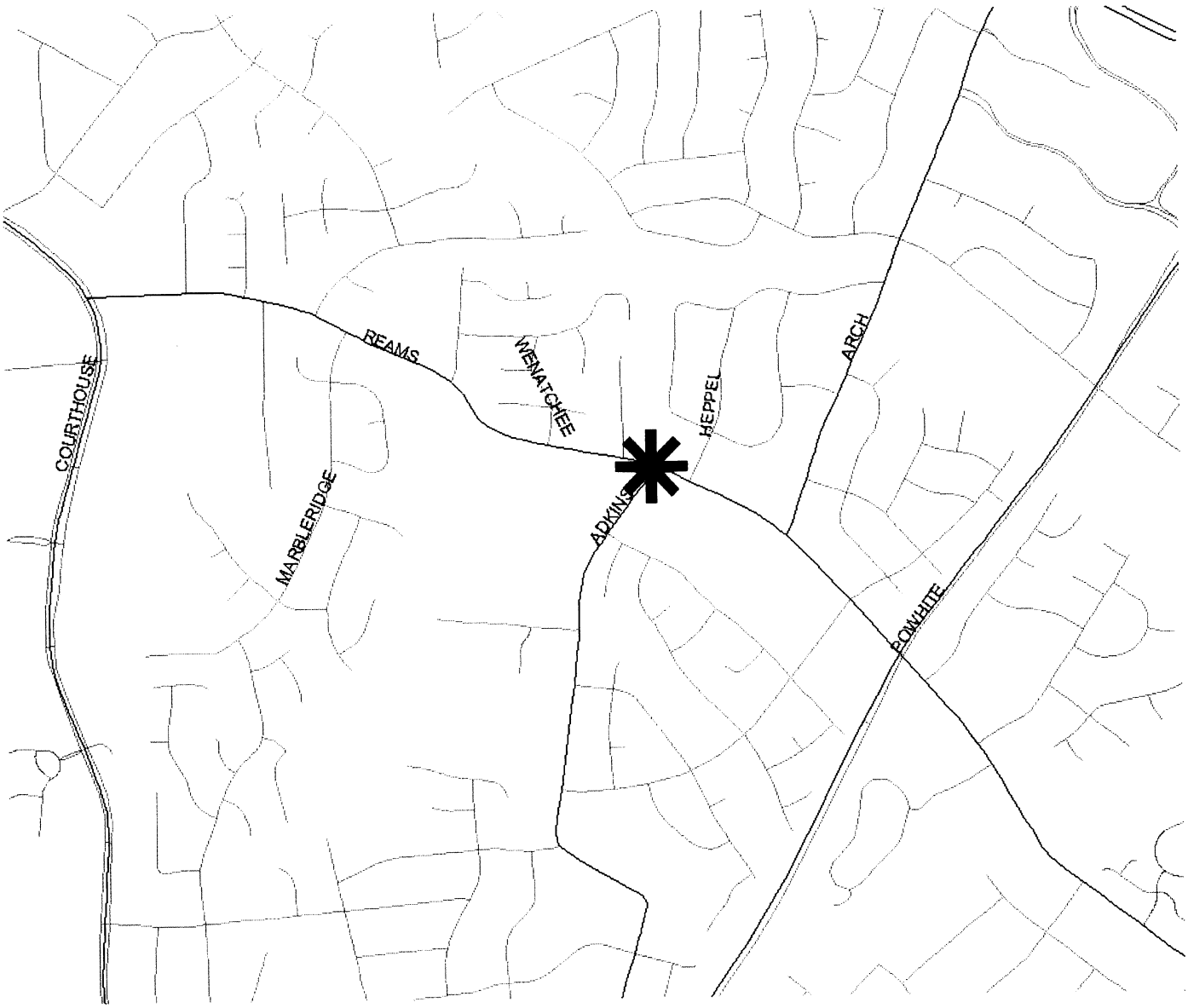
Budget and Management Comments:

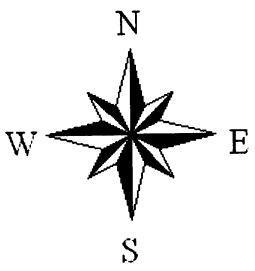
This item requests that the Board authorize the design for the construction of the westbound left turn lane on Reams Road at Adkins Road, authorize proceeding with right-of-way acquisition to include advertising for an eminent domain public hearing (if it becomes necessary), and award a construction contract up to $530,000 to the lowest responsible bidder at the appropriate time.

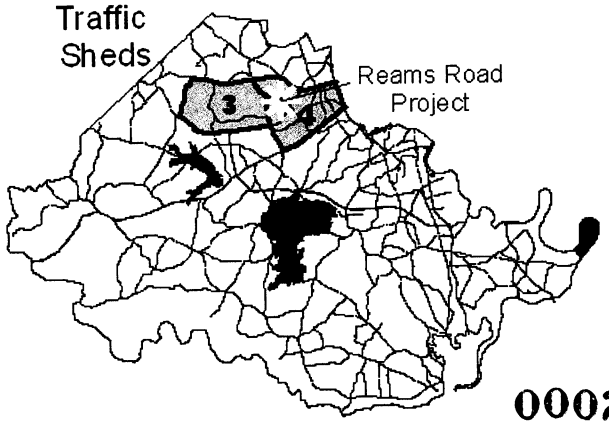
If the design is approved, right-of-way acquisition will begin in the fall of 2006 with construction beginning in the spring of 2007. The current budget totals $1 million in cash proffers.

Preparer: Allan M. Carmody Title: Acting Director, Budget and Management

Reams Road at Adkins Road
Left Turn Lane Project







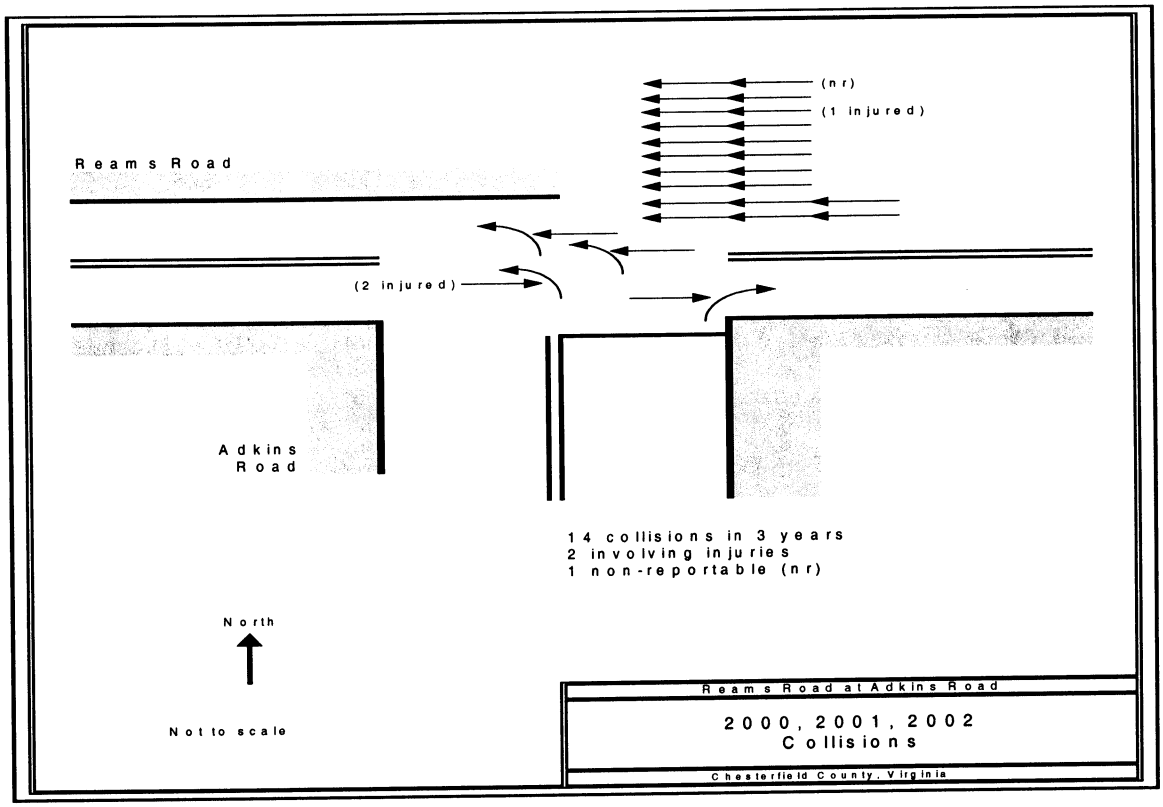
000207

REAMS ROAD / ADKINS ROAD TURN LANE PROJECT REVENUE

DATE	APPROPRIATION	SOURCE
October 27, 2004	$450,000	Traffic Shed 4
January 25, 2006	$480,000	Traffic Shed 3
January 25, 2006	$ 70,000	Traffic Shed 4
Total	$1,000,000	

REAMS ROAD / ADKINS ROAD TURN LANE ESTIMATE

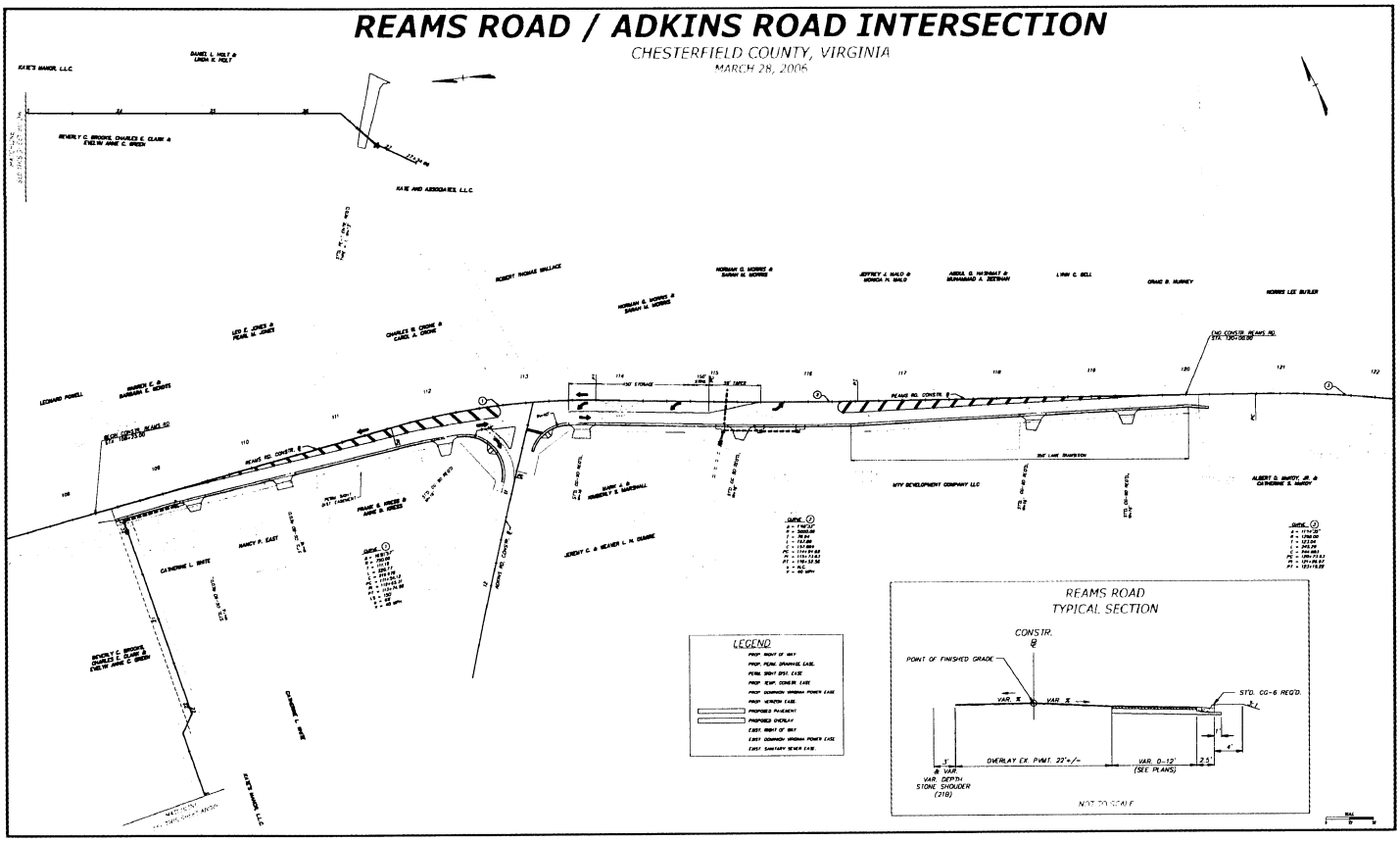
Preliminary Engineering	$55, 000
Right of Way	$315,000
Construction	$630,000
Total	$1,000,000



REAMS ROAD / ADKINS ROAD INTERSECTION

CHESTERFIELD COUNTY, VIRGINIA

MARCH 28, 2006



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 8.B.16.

Subject:

Approval of a $75,000 Contract Between the County and Innovation Research and Training, Incorporated for Evaluation and Research Services Related to the Drug Court

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested:

The Board is request to approve a $75,000 contract between the County and Innovation Research and Training, Inc. ("IRT") for evaluation and research services related to the Drug Court.

Summary of Information:

In 2005 the County received a grant of approximately $450,000 from the U.S. Substance Abuse and Mental Health Services Administration ("SAMHSA") for operation of the Adult Drug Court. As a condition of the grant, the County was required to enter into contract with Innovation Research and Training, Inc. ("IRT") to perform evaluation and research services related to the outcomes of Drug Court cases to determine the success of the program. IRT has performed similar services for the County since 2003 relating to the operations of the Adult Drug Court.

Generally, the County is required to competitively bid contracts for services such as IRT's. However, the Code of Virginia permits the County to enter into contracts without undertaking competitive bidding in order to meet requirements of federal grants if the Board makes a public finding that complying with the grant conditions is in the public interest. In order to satisfy this technical requirement of the Code, staff requests that the Board find that acceptance of the grant conditions and entering into the contract with IRT is in the public interest notwithstanding possible conflict with Code of Virginia § 2.2-4303 related to competitive bidding.

Preparer: H. Edward James Title: Director of Purchasing

0623(00):71913.1

Attachments: ■ Yes ☐ No

000210

Meeting Date: May 24, 2006

Budget and Management Comments:

Funds are available from the U.S. Substance Abuse and Mental Health Services Administration ("SAMHSA") grant to cover the cost of this contract.

Preparer: Allan M. Carmody Title: Acting Director, Budget and Management

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 9.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Preparer: Lane B. Ramsey Title: County Administrator

Attachments: ■ Yes ☐ No

000212

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
May 24, 2006

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/05	FY2006 Actual Beginning Fund Balance		$56,277,458
07/01/05	Budgeted addition to Fund Balance	1,000,000	$57,277,458
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls	(384,700)	$56,892,758
11/09/05	Public Safety Pay Adjustments (one-half the cost)	(725,800)	$56,166,958
11/09/05	Access Chesterfield Transportation Program	(300,000)	$55,866,958
11/09/05	Henricus dock replacement - 2007 Celebration	(45,000)	$55,821,958
11/09/05	Partial funding for elevator replacement in five-story Administration Building	(250,000)	$55,571,958
11/09/05	School Health Nurses - additional costs in FY06	(76,700)	$55,495,258
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls (Schools)	(301,300)	$55,193,958
11/09/05	Property Tax and Assessor System Enhancements (Schools)	(437,955)	$54,756,003
11/09/05	School Health Nurses - additional costs in FY06 (Schools)	(54,600)	$54,701,403
11/09/05	Reserve excess revenue for capital expenditures in FY2006 (Schools)	(5,183,654)	$49,517,749
11/09/05	Reserve expenditure savings for capital expenditures in FY2006 (Schools)	(1,143,689)	$48,374,060
11/09/05	Reserve excess property taxes for non-recurring capital items in FY2007 (County)	(2,400,577)	$45,973,483
11/09/05	Reserve other excess revenue for non-recurring capital items in FY2007 (County)	(318,378)	$45,655,105
11/09/05	Reserve expenditure savings for non-recurring capital items in FY2007 (County)	(255,105)	$45,400,000
11/09/05	Projected Undesignated Fund Balance through FY2007		$45,400,000

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
May 24, 2006

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112
1/25/2006	Airport T-hangar taxiway connector at north terminal apron	(350,000)	2,113,112
4/12/2006	Transfer to Schools: Cosby Road High School	(180,680)	1,932,432
4/12/2006	Chesterfield County Museum and 1892 Jail repairs	(150,000)	1,782,432

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
May 24, 2006

District	Prior Years Carry Over	FY2006 Appropriation	Funds Used to Date	Items on 5/24 Agenda	Balance Pending Board Approval
Bermuda	$21,079	$48,500	$40,071	43	**$29,464**
Clover Hill	45,020	48,500	32,043	0	**61,477**
Dale	62,053	48,500	55,368	479	**54,707**
Matoaca	66,546	48,500	36,341	1,171	**77,533**
Midlothian	41,279	48,500	75,727	0	**14,053**
County Wide	-	13,500	0	-	**13,500**

000215

Prepared by
Accounting Department
April 30, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

Date Began	Description	Original Amount	Date Ends	Outstanding Balance 4/30/06
04/99	Public Facility Lease – Juvenile Courts Project	$16,100,000	11/19	$11,270,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	12,431
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
5/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	14,495,000
	TOTAL APPROVED AND EXECUTED	$83,583,839		$73,284,631

PENDING EXECUTION

Description	Approved Amount
Certificates of Participation – Community Development Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of New Financial/Human Resource System	11,960,000

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 9.B.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1.	Contract Number:	02-0124	
	Project Name:	9510 Industrial Park Site E, Phase I	
	Developer:	95-10 Development, LC	
	Contractor:	Castle Equipment Corporation	
	Contract Amount:	Water Improvements -	$29,103.70
		Wastewater Improvements -	$76,701.80
	District:	Bermuda	

Preparer: J. Edward Beck, Jr. Title: Assistant Director of Utilities

Attachments: ☐ Yes ■ No

000217

2. Contract Number: 02-0291
Project Name: The Crossings at Bon Air

Developer: M-3 Investors, LLC

Contractor: V. E. Alston and Associates, Incorporated

Contract Amount: Water Improvements - $164,520.00
Wastewater Improvements - $88,683.50

District: Midlothian

3. Contract Number: 03-0092
Project Name: Holly Trail Subdivision

Developer: McBar Industries, Incorporated

Contractor: William M. Harmon Contractors

Contract Amount: Water Improvements - $35,135.00
Wastewater Improvements - $67,897.62

District: Bermuda

4. Contract Number: 03-0210
Project Name: 4600 Little Creek Lane

Developer: Len Phillips Homes, LLC

Contractor: Lyttle utilities, Incorporated

Contract Amount: Water Improvements - $13,690.00

District: Dale

5. Contract Number: 04-0130
Project Name: Battery Dantzler Road and Court

Developer: Bermuda Triangle Properties LP

Contractor: Buchanan and Rice Contractors, Incorporated

Contract Amount: Water Improvements - $134,292.00
Wastewater Improvements - $65,986.74

District: Bermuda

6. Contract Number: 04-0203
Project Name: Creekwood, Section O

Developer: Gills Gate LLC

Contractor: McLane Construction Company

Contract Amount: Water Improvements - $42,320.00
Wastewater Improvements - $71,084.00

District: Dale

7. Contract Number: 04-0257
Project Name: EZ Septic Services Incorporated

Developer: EZ Properties LLC

Contractor: Buchanan and Rice Contractors, Incorporated

Contract Amount: Water Improvements - $21,750.75
Wastewater Improvements - $30,625.21

District: Bermuda

8. Contract Number: 04-0302
Project Name: The Villas at Dogwood, Section A

Developer: Dogwood Villas Incorporated

Contractor: Excalibur Construction Corporation

Contract Amount: Water Improvements - $89,720.00
Wastewater Improvements - $119,360.00

District: Matoaca

9. Contract Number: 04-0326
Project Name: Old Creek West, Section 11

Developer: Gills Gate LLC

Contractor: McLane Construction Company

Contract Amount: Water Improvements - $23,590.00
Wastewater Improvements - $39,104.00

District: Dale

10.	Contract Number:	04-0337	
	Project Name:	Queens Grant Section 5 at Riverdowns	
	Developer:	River Downs LC	
	Contractor:	Excalibur Construction Corporation	
	Contract Amount:	Water Improvements -	$62,640.00
		Wastewater Improvements -	$252,592.00
	District:	Midlothian	
11.	Contract Number:	04-0374	
	Project Name:	Rountrey, Section 1	
	Developer:	Douglas R. Sowers and Susan S. Sowers	
	Contractor:	R.M.C. Contractors, Incoporated	
	Contract Amount:	Water Improvements -	$383,917.00
		Wastewater Improvements -	$343,819.00
	District:	Matoaca	
12.	Contract Number:	04-0376	
	Project Name:	King's Grove, Section 4	
	Developer:	Pristine Development, LLC	
	Contractor:	Bookman Construction Company	
	Contract Amount:	Water Improvements -	$147,470.00
		Wastewater Improvements -	$129,010.00
	District:	Dale	
13.	Contract Number:	04-0392	
	Project Name:	Foxcreek Trunk Sewer, Phase II	
	Developer:	Fox Creek Development Incorporated	
	Contractor:	Castle Equipment Corporation	
	Contract Amount:	Wastewater Improvements -	$237,788.84
	District:	Matoaca	

14.	Contract Number:	05-0021	
	Project Name:	Collington - Section 10	
	Developer:	Douglas r. Sowers	
	Contractor:	R.M.C. Contractors, Incorporated	
	Contract Amount:	Water Improvements -	$59,780.00
		Wastewater Improvements -	$90,738.00
	District:	Matoaca	
15.	Contract Number:	05-0030	
	Project Name:	Collington - Section II	
	Developer:	Douglas R. Sowers	
	Contractor:	R.M.C. Contractors, Incorporated	
	Contract Amount:	Water Improvements -	$40,915.00
		Wastewater Improvements -	$57,326.00
	District:	Matoaca	
16.	Contract Number:	05-0038	
	Project Name:	4105 River Road Sewer Extension	
	Developer:	G. & E. Construction	
	Contractor:	Perkinson Construction Company	
	Contract Amount:	Wastewater Improvements -	$5,848.84
	District:	Matoaca	
17.	Contract Number:	05-0050	
	Project Name:	Tarrington - Section 8	
	Developer:	Tarrington 8 & 9 LLC	
	Contractor:	Piedmont Construction Company Incorporated	
	Contract Amount:	Water Improvements -	$178,045.00
		Wastewater Improvements -	$432,000.00
	District:	Midlothian	

18.	Contract Number:	05-0051	
	Project Name:	Qualla Farms, Section H	
	Developer:	Douglas R. Sowers and Susan S. Sowers	
	Contractor:	Bookman Construction Company	
	Contract Amount:	Water Improvements -	$64,285.00
		Wastewater Improvements -	$69,091.00
	District:	Dale	
19.	Contract Number:	05-0079	
	Project Name:	Boulevard Flowers	
	Developer:	Mark A. Landa and Francine Y. Landa	
	Contractor:	Buchanan and Rice Contractors, Incorporated	
	Contract Amount:	Water Improvements -	$74,950.00
		Wastewater Improvements -	$28,625.00
	District:	Bermuda	
20.	Contract Number:	05-0240	
	Project Name:	Chester Square Phases II & III	
	Developer:	Irene W. Carnes and Joseph E. Jackson	
	Contractor:	Landmark Excavation Company	
	Contract Amount:	Water Improvements -	$60,100.00
		Wastewater Improvements -	$7,900.00
	District:	Bermuda	
21.	Contract Number:	05-0289	
	Project Name:	Waterford Sanitary Sewer Extension	
	Developer:	Idlewood Properties Incorporated	
	Contractor:	Lyttle Utilities Incorporated	
	Contract Amount:	Wastewater Improvements -	$42,510.00
	District:	Clover Hill	

22. Contract Number: 05-0338
Project Name: Kroger Store R-523

Developer: Kroger, LP 1

Contractor: Possie B. Chenault, Incorporated

Contract Amount: Water Improvements - $22,500.00
Wastewater Improvements - $31,450.00

District: Midlothian

23. Contract Number: 05-0366
Project Name: DuPont Fibers Federal Credit Union Operations Center

Developer: DuPont Fibers Federal Credit Union

Contractor: Simons Hauling Company, Incorporated

Contract Amount: Water Improvements - $56,220.83
Wastewater Improvements - $14,088.05

District: Bermuda

24. Contract Number: 05-0385
Project Name: Autozone Store #1676

Developer: Autozone Incorporated

Contractor: Duke Contracting of Virginia, Incorporated

Contract Amount: Water Improvements - $15,610.00
Wastewater Improvements - $1,590.00

District: Clover Hill

25. Contract Number: 06-0010
Project Name: 2959 Mountclair Road Water Improvements

Developer: G. S. Parsons Construction Company, Incorporated

Contractor: Early Sunrise Construction

Contract Amount: Water Improvements - $9,600.00

District: Bermuda

26. Contract Number: 06-0038
Project Name: Wawa at Research Road

Developer: Wawa Incorporated

Contractor: Duke Contracting of Virginia, Incorporated

Contract Amount: Water Improvements - $14,740.00
Wastewater Improvements - $4,675.00

District: Midlothian

27. Contract Number: 06-0119
Project Name: Hackman Property Sewer Line
5418 Newbys Bridge Road

Developer: Douglas Hackman and Deborah Hackman

Contractor: R. J. Smith Construction, Incorporated

Contract Amount: Wastewater Improvements - $14,250.00

District: Dale

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 9.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Preparer: Lisa H. Elko Title: Clerk to the Board

Attachments: ■ Yes ☐ No

000225

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
Beulah Oaks, Section 1					
Beulah Oaks Lane	05927	From: Stately Oak Dr., (rt. 5926) To: Cul-de-sac	0.04	2/22/2006	3/24/2006
Beulah Oaks Lane	05927	From: Stately Oak Rd., (rt. 5926) To: Cul-de-sac	0.06	2/22/2006	3/24/2006
Stately Oak Road	05926	From: Hopkins Rd., (rt. 637) To: Beulah Oaks Ln., (rt. 5927)	0.26	2/22/2006	3/24/2006
Montclair, Section 2					
Elkington Court	05919	From: Elkington Dr., (rt. 5918) To: Cul-de-sac	0.05	2/22/2006	3/24/2006
Elkington Drive	05918	From: Greyshire Dr., (rt. 5571) To: Elkington Ct., (rt. 5919)	0.11	2/22/2006	3/24/2006
Elkington Drive	05918	From: Elkington Ct., (rt. 5919) To: Cul-de-sac	0.05	2/22/2006	3/24/2006
Greyshire Drive	05571	From: Elkington Dr., (rt. 5918) To: Cul-de-sac	0.09	2/22/2006	3/24/2006
Greyshire Drive	05571	From: Montshire Ln., (rt. 5706) To: Elkington Dr., (rt. 5918)	0.11	2/22/2006	3/24/2006
Newbys Mill, Section A					
Newbys Mill Court	05944	From: Newbys Mill Dr., (rt 5942) To: Cul-de-sac	0.04	2/22/2006	3/24/2006
Newbys Mill Drive	05942	From: Newbys Mill Tr., (rt. 5943) To: Shepherds Mill Dr., (rt. 5895)	0.16	2/22/2006	3/24/2006
Newbys Mill Drive	05942	From: Newbys Bridge Rd., (rt. 649) To: Newbys Mill Tr., (rt. 5943)	0.04	2/22/2006	3/24/2006
Newbys Mill Terrace	05943	From: Newbys Mill Dr., (rt. 5942) To: Cul-de-sac	0.06	2/22/2006	3/24/2006
Shepherds Mill Drive	05895	From: Newbys Mill Dr., (rt. 5942) To: Cul-de-sac	0.05	2/22/2006	3/24/2006
Shepherds Watch Drive	05895	From: Newbys Mill Dr., (rt. 5942) To: 0.04m N of Newbys Mill Dr., (rt 5942)	0.04	2/22/2006	3/24/2006
Perdue Springs Drive					
Perdue Springs Drive	05907	From: Jefferson Davis Hwy., (rt. 1/301) To: 0.11 m W of Jefferson Davis Hwy., (rt. 1/301)	0.11	2/22/2006	3/28/2006

020226

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
Total Net Change in Mileage			1.27		

002227

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 9.D.

Subject:

Report of Planning Commission Substantial Accord Determination for New Cingular Wireless PCS, LLC: Cingular Wireless - RI651B Masonomics (Case 06PD0346)

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested:

On April 18, 2006, the Planning Commission confirmed the Planning Director's decision that Case 06PD0346 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission voted unanimously to confirm the Director's decision that the proposal is substantially in accord with the Comprehensive Plan. (See attached map and conditions)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments: ■ Yes ☐ No

000228

CONDITIONS

1. There shall be no signs permitted to identify this use. (P)

2. The base of the tower shall be enclosed by a minimum six (6) foot high fence designed to preclude trespassing. The fence shall be placed so as to provide sufficient room between the fence and the property line to accommodate evergreen plantings having an initial height and spacing to provide screening of the base of the tower and accessory ground mounted equipment or structures from adjacent properties. A detailed plan depicting this requirement shall be submitted to the Planning Department for approval in conjunction with final site plan review. (P)

3. The developer shall be responsible for correcting any frequency problems which affect the Chesterfield County Communications System caused by this use. Such corrections shall be made immediately upon notification by the Chesterfield County Communications and Electronics staff. (GS)

4. The color and lighting system for the tower shall be as follows:

   a. The tower shall be gray or another neutral color, acceptable to the Planning Department.

   b. The tower shall not be lighted. (P)

5. At such time that the tower ceases to be used for communications purposes for a period exceeding twelve (12) consecutive months, the owner/developer shall dismantle and remove the tower and all associated equipment from the property. (P)

I-3
I-3
WILLIS RD
CSX RAILROAD
SOUTHWOOD RD
PLYMOUTH HAVEN
COACH RD
CSX RAILROAD
A
I-1
C-5
C-5
C-2
C-8
R-7
R-7
BELLWOOD HEIGHTS
BELLWOOD MANOR
QUINNFORD BLVD
QUINNFORD BLVD
CARROLL DR
RUSSELL RD
BURGE AVE
BURGE AVE
C-5
C-5
C-5
C-5
C-4
C-5
S I-95
2
06PD0346
SUBSTANTIAL ACCORD
N
600 Feet
600
0
600

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 9.E.

Subject:

Report of Planning Commission Substantial Accord Determination for Larry H. Bickings: Communications Tower (Case 06PD0334)

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested:

On April 18, 2006, the Planning Commission confirmed the Planning Director's decision that Case 06PD0334 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

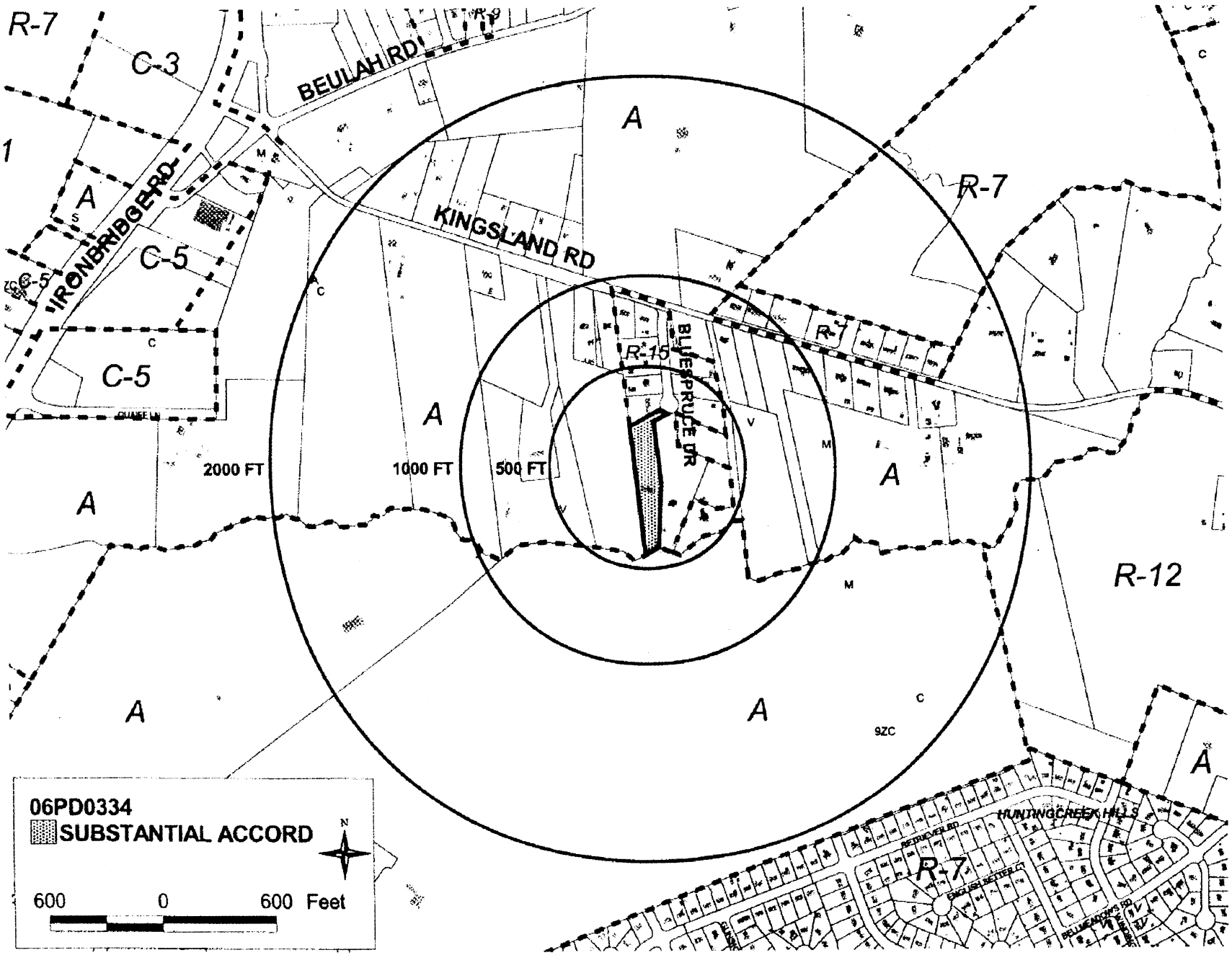
The Commission voted unanimously to confirm the Director's decision that the proposal is substantially in accord with the Comprehensive Plan. (See attached map)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments: ■ Yes ☐ No

000231


R-7
C-3
BEULAH RD
A
1
IRONBRIDGE RD
C-5
KINGSLAND RD
R-7
C-5
R-15
BLUESPRUCE DR
2000 FT
1000 FT
500 FT
R-12
06PD0334
SUBSTANTIAL ACCORD
600 0 600 Feet
HUNTINGCREEK HILLS

000232

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 11.

Subject:

Closed Session

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Closed session pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as amended, to discuss the conveyance of real estate for an economic development purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Preparer: Steven L. Micas Title: County Attorney

2723(00):71422.1

Attachments: ☐ Yes ■ No

000233

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 15.A.

Subject:

Resolution Recognizing Mr. Logan Vidal for His Leadership Abilities

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing Mr. Logan Vidal, a sophomore at Clover Hill High School, for his demonstrated leadership abilities.

Summary of Information:

This resolution will recognize Mr. Logan Vidal, a sophomore at Clover Hill High School, for his demonstrated leadership abilities.

Preparer: Donald J. Kappel Title: Director, Public Affairs

Attachments: ■ Yes ☐ No

000234

RECOGNIZING MR. LOGAN VIDAL
FOR HIS OUTSTANDING LEADERSHIP ABILITIES

WHEREAS, Mr. Logan Vidal is a sophomore at Clover Hill High School; and

WHEREAS, Mr. Vidal has been participating in programs offered by The First Tee of Chesterfield for approximately five years; and

WHEREAS, along with playing golf, Mr. Vidal took classes in Life Skills, completing all of the Life Skills Certification classes that are part of The First Tee's program; and

WHEREAS, after undergoing this training, Mr. Vidal was selected to attend a Life Skills Academy at Kansas State University; and

WHEREAS, at that academy, students meet and work with other participants from all over the United States; and

WHEREAS, this program hones the Life Skills training completed at The First Tee, and teaches other core values; and

WHEREAS, these core values include sportsmanship, confidence, honesty, integrity, patience, respect, responsibility, courtesy and perseverance; and

WHEREAS, being selected for this training is extremely prestigious and reflects well on Mr. Vidal, his family, and on Chesterfield County Schools.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of May 2006, publicly recognizes the outstanding example set by Mr. Logan Vidal, commends him for his demonstrated leadership abilities, and wishes him continued success in all his endeavors.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Vidal, and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 15.B.

Subject:

Resolution Recognizing Mr. David Christopher Bulman and Mr. Matthew Ryan Leahy, Troop 806, sponsored by Woodlake United Methodist Church; Mr. Michael F. Maguire, Mr. Shawn P. Button, Mr. John N. Turner and Mr. Fred O. Angel, all of Troop 860, sponsored by Woodlake United Methodist Church; and Mr. Malachi Andrew Hughes, Troop 826, sponsored by The Church of Jesus Christ of Latter Day Saints, Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Staff has received requests for the Board to adopt resolutions recognizing Mr. David Christopher Bulman and Mr. Matthew Ryan Leahy, Troop 806, Mr. Michael F. Maguire, Mr. Shawn P. Button, Mr. John N. Turner and Mr. Fred O. Angel, all of Troop 860, and Mr. Malachi Andrew Hughes, Troop 826, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their families, to accept the resolutions.

Preparer: Lisa H. Elko Title: Clerk to the Board

Attachments: ■ Yes ☐ No

000236

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. David Christopher Bulman and Mr. Matthew Ryan Leahy, Troop 806, sponsored by Woodlake United Methodist Church; Mr. Michael F. Maguire, Mr. Shawn P. Button, Mr. John N. Turner and Mr. Fred O. Angel, all of Troop 860, sponsored by Woodlake United Methodist Church; and Mr. Malachi Andrew Hughes, Troop 826, sponsored by The Church of Jesus Christ of Latter Day Saints, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, David, Matthew, Michael, Shawn, John, Fred and Malachi have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of May 2006, hereby extends its congratulations to Mr. David Christopher Bulman, Mr. Matthew Ryan Leahy, Mr. Michael F. Maguire, Mr. Shawn P. Button, Mr. John N. Turner, Mr. Fred O. Angel and Mr. Malachi Andrew Hughes, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 17.A.

Subject:

Public Hearing to Consider Amendments to the Zoning Ordinance Relating to Multifamily and Townhouse Uses Permitted in C-3 and C-4 Districts

County Administrator's Comments: Recommend Approval after public hearing of staff recommendation

County Administrator: _____

Board Action Requested:

Board of Supervisors to hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held a public hearing on the proposed zoning ordinance amendments (pertaining to multifamily and townhouse residential uses in the C-3, C-4, and C-5 zoning districts) on January 17 and February 21, 2006. Several citizens spoke during the public hearing, expressing concerns about the effect of the proposed amendment on development rights of properties already zoned C-3, C-4 or C-5. The item was continued to the March 21, 2006 meeting to provide additional time to research this issue. After modifications were made to draft ordinance in order to preserve the development rights of previously zoned properties, the Planning Commission unanimously recommended approval of the ordinance amendments. The Planning Commission recommendation is attached as Exhibit "A." The original staff recommendation is attached as Exhibit "B."

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments: ■ Yes ☐ No

000238

Summary of proposed ordinance amendments (sections 19-159, 19-161 and 19-166):

The existing ordinance permits multifamily and townhouse projects in the C-3 district, subject to administrative review and certain restrictions, including project size, construction timing, site area, and development standards.

The proposed amendment would change these land uses from restricted uses (land uses that are permitted by right, subject to certain restrictions) to conditional uses in the C-3 district. Since the C-3 district "pyramids" up to the C-4 and C-5 districts, the proposed amendment would apply to the C-4 and C-5 districts as well.

Proposed Ordinance - Planning Commission Recommendation (Exhibit A):

- Amend Section 19-159(j), to allow multifamily and townhouse units as restricted uses only for property commercially zoned after April 11, 1989 (the date when such uses first appeared in the ordinance).
- Add new Sections 19-161(c) and (d), to add multifamily and townhouse units to the list of C-3 conditional uses.

Proposed Ordinance - Original Staff Recommendation (Exhibit B):

- Amend Section 19-159(j), to remove multifamily and townhouse units from the list of restricted uses.
- Add new Sections 19-161(c) and (d), to add multifamily and townhouse units to the list of C-3 conditional uses.
- Amend existing Section 19-166(a), to remove references to multifamily uses from the list of C-4 restricted uses. *(This change is not included in the Planning Commission recommendation, since some townhouse and multifamily residential uses would remain in the list of restricted uses).*

Effect of Proposed Amendment: There are currently 14 properties that are at least 34 acres in C-3, C-4, or C-5 districts. The current minimum project size for townhouse development in these districts is 34 acres. Six of these properties were commercially zoned after April 11, 1989. The Planning Commission recommendation would preserve townhouse and/or multifamily development rights on these properties. The staff recommendation would require approval of conditional use permits for such development on properties not vested or previously approved through the use permit process.

Exhibit A: Planning Commission Recommendation

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTIONS 19-159 AND 19-161 OF THE ZONING ORDINANCE RELATING TO MULTIFAMILY AND TOWNHOUSE USES PERMITTED IN C-3 and C-4 DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-159 and 19-161 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 19-159. Uses permitted with certain restrictions.

The following uses shall be permitted in the C-3 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

(j) Residential multifamily and townhouses, provided that:

(1) No more than 30 percent of the gross acreage zoned C-3, C-4 or C-5 of any project may be used for R-MF or R-TH uses; provided further that the acreage to be used for R-MF or R-TH uses was zoned C-3, C-4 or C-5 after April 11, 1989 and prior to [the date of adoption of this ordinance]. Such uses shall be incorporated into an integrated schematic plan.

(2) No such residential uses shall be permitted until the following requirements are satisfied:

a. Construction has begun on a minimum of 50 percent of the gross site area devoted to nonresidential uses;

b. The minimum size for a project incorporating R-TH uses is 34 gross acres zoned C-3, C-4 or C-5, while the minimum size for a project incorporating R-MF uses is 67 gross acres zoned C-3, C-4 or C-5; and

c. Such uses comply with the requirements of the R-TH District or the R-MF Zoning District, except that densities for multifamily uses may be increased to 14 units per acre.

(k) Prepared food and fruit and vegetable vendors, provided that:

(1) Only prepared food fruits and vegetables shall be sold;

Sec. 19-161. Conditional uses.

The following uses may be allowed by conditional use in the C-3 District, subject to the provisions of section 19-13:

(a) Any conditional use allowed in the C-2 District, unless previously permitted in this district.

~~(c)~~ (b) Computer controlled variable message electronic signs.

(c) Multiple-family dwellings.

(d) Townhouses.

~~(b)~~ (e) Subject to the following requirements, other uses which are not specifically enumerated in this chapter and which are of the same general character as the specifically enumerated uses allowed in this district. Before the planning commission and board of supervisors hear an application pursuant to this subsection, the director of planning shall consider, among other things, the following: the size and proposed configuration of the site; the size, height and exterior architectural appearance of any proposed structure or structures; noise; light; glare; odors; dust; outdoor activities; traffic; parking; signage; and hours of operation. Based on these considerations, he shall determine that the proposed use's operating characteristics are substantially similar to, and its impact on neighboring properties no greater than, the operating characteristics and impacts of the specifically enumerated uses allowed in this district.

ooo

(2) That this ordinance shall become effective immediately upon adoption.

1925:70264.2

Exhibit B: Original Staff Recommendation

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTIONS 19-159, 19-161 AND 19-166 OF THE ZONING ORDINANCE RELATING TO MULTIFAMILY AND TOWNHOUSE USES PERMITTED IN C-3 AND C-4 DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-159, 19-161 and 19-166 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 19-159. Uses permitted with certain restrictions.

The following uses shall be permitted in the C-3 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

~~(j) Residential multifamily and townhouses, provided that:~~

~~(1) No more than 30 percent of the gross acreage of any project may be used for R-MF or R-TH uses. Such uses shall be incorporated into an integrated schematic plan.~~

~~(2) No such residential uses shall be permitted until the following requirements are satisfied:~~

~~a. Construction has begun on a minimum of 50 percent of the gross site area devoted to nonresidential uses;~~

~~b. The minimum size for a project incorporating R-TH uses is 34 gross acres, while the minimum size for a project incorporating R-MF uses is 67 gross acres; and~~

~~c. Such uses comply with the requirements of the R-TH District or the R-MF Zoning District, except that densities for multifamily uses may be increased to 14 units per acre.~~

~~(k)~~ (j) Prepared food and fruit and vegetable vendors, provided that:

(1) Only prepared food fruits and vegetables shall be sold;

ooo

Sec. 19-161. Conditional uses.

The following uses may be allowed by conditional use in the C-3 District, subject to the provisions of section 19-13:

(b) Any conditional use allowed in the C-2 District, unless previously permitted in this district.

~~(c)~~ (b) Computer controlled variable message electronic signs.

(c) Multiple-family dwellings.

(d) Townhouses.

~~(b)~~ (e) Subject to the following requirements, other uses which are not specifically enumerated in this chapter and which are of the same general character as the specifically enumerated uses allowed in this district. Before the planning commission and board of supervisors hear an application pursuant to this subsection, the director of planning shall consider, among other things, the following: the size and proposed configuration of the site; the size, height and exterior architectural appearance of any proposed structure or structures; noise; light; glare; odors; dust; outdoor activities; traffic; parking; signage; and hours of operation. Based on these considerations, he shall determine that the proposed use's operating characteristics are substantially similar to, and its impact on neighboring properties no greater than, the operating characteristics and impacts of the specifically enumerated uses allowed in this district.

ooo

Sec. 19-166. Uses permitted with certain restrictions.

The following uses shall be permitted in the C-4 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

(a) Unless allowed by right in the C-4 District, any uses permitted with restrictions in the C-3 District~~, except that the density of multifamily projects may be increased to 18 units per gross acre; however, with provision of deck or underground parking, multifamily densities may be increased to 25 units per gross acre~~.

(2) That this ordinance shall become effective immediately upon adoption.

1925:70264.1

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 17.B.

Subject:

Public Hearing to Consider the Appropriation of Additional Funds for the Route 360 (Swift Creek to Winterpock Road) Combined Widening Project

County Administrator's Comments: Recommend Approval of deferal

County Administrator: _____

Board Action Requested: Defer the public hearing for consideration of appropriation of an additional $2 million in anticipated VDOT reimbursements for the Route 360 (Swift Creek to Winterpock Road) Combined Widening Project.

Summary of Information: This date and time had been advertised to hold a public hearing on the appropriation of additional funds for the Route 360 (Swift Creek to Winterpock Road) Combined Widening Project; however, staff is requesting to defer this public hearing until June 28, 2006, in order to allow time to give further consideration to the Route 360 bids and possible funding alternatives. In 1999, the county began managing the design, right-of-way acquisition, and construction of the Route 360 (Swife Creek to Winterpock Road) Widening project under the customary VDOT/county agreement. Because of budget constraints, the project was split into phases: a bridge phase (completed), a westbound lane phase (bids were rejected twice in 2005 because they exceeded estimates), and an eastbound lane phase (right-of-way being acquired and utilities being relocated). The eastbound and westbound lane phases of the project have now been advertised as a combined project.

(Continued on Page 2)

Preparer: R.J. McCracken Title: Director of Transportation

Agen633

Attachments: ■ Yes ☐ No

000244

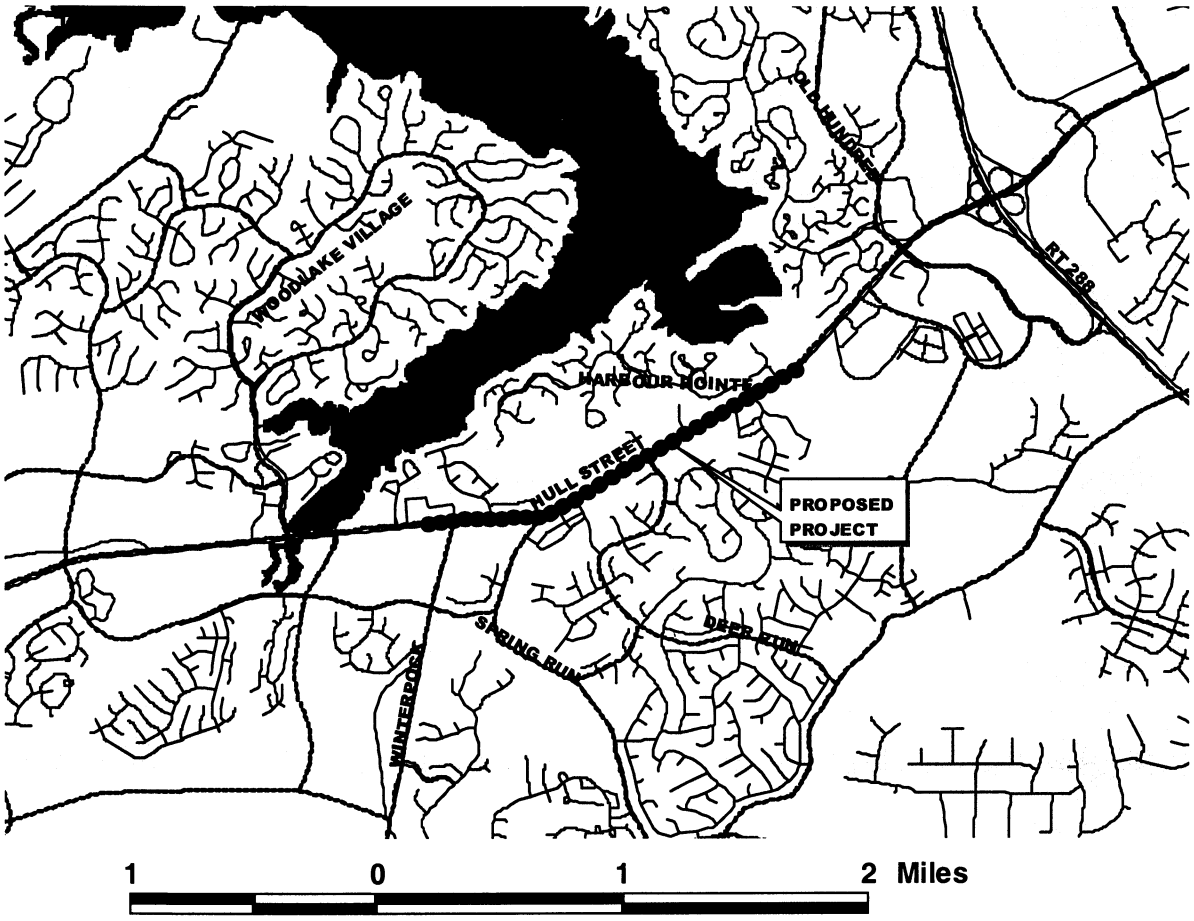
Summary of Information: *(continued)*

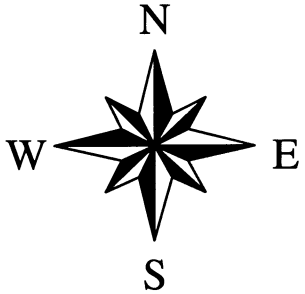
The Board previously appropriated $16.5 million in anticipated VDOT reimbursements for the project. Bids were received on May 12, 2006, and are being analyzed. Additional funding will be required in order to proceed with the project. Although VDOT has not agreed at this point to provide any additional funding for the project, an additional $2 million in anticipated VDOT reimbursements should be appropriated so that the project schedule will not be delayed if VDOT and the county reach agreement on additional funding. The county road bond referendum included $10 million for Route 360 improvements. A public hearing is required for appropriations of $500,000 or greater.

Recommendation: Staff recommends the public hearing be deferred until June 28, 2006.

District: Clover Hill and Matoaca

360 (SWIFT CREEK - WINTERPOCK)





360(SC-WP)_$10M
9/7/05

000246

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 17.C.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of a Ten-Foot Easement Across Lot 19, Stockleigh, Section 2

County Administrator's Comments:

County Administrator: _____

Board Action Requested: Adopt an ordinance to vacate a portion of a 10' easement across Lot 19, Stockleigh, Section 2, as shown on the attached plat.

Summary of Information:

Centex Homes has submitted an application requesting the vacation of a portion of a 10' easement across Lot 19, Stockleigh, Section 2. This request has been reviewed by staff and approval is recommended.

District: Bermuda

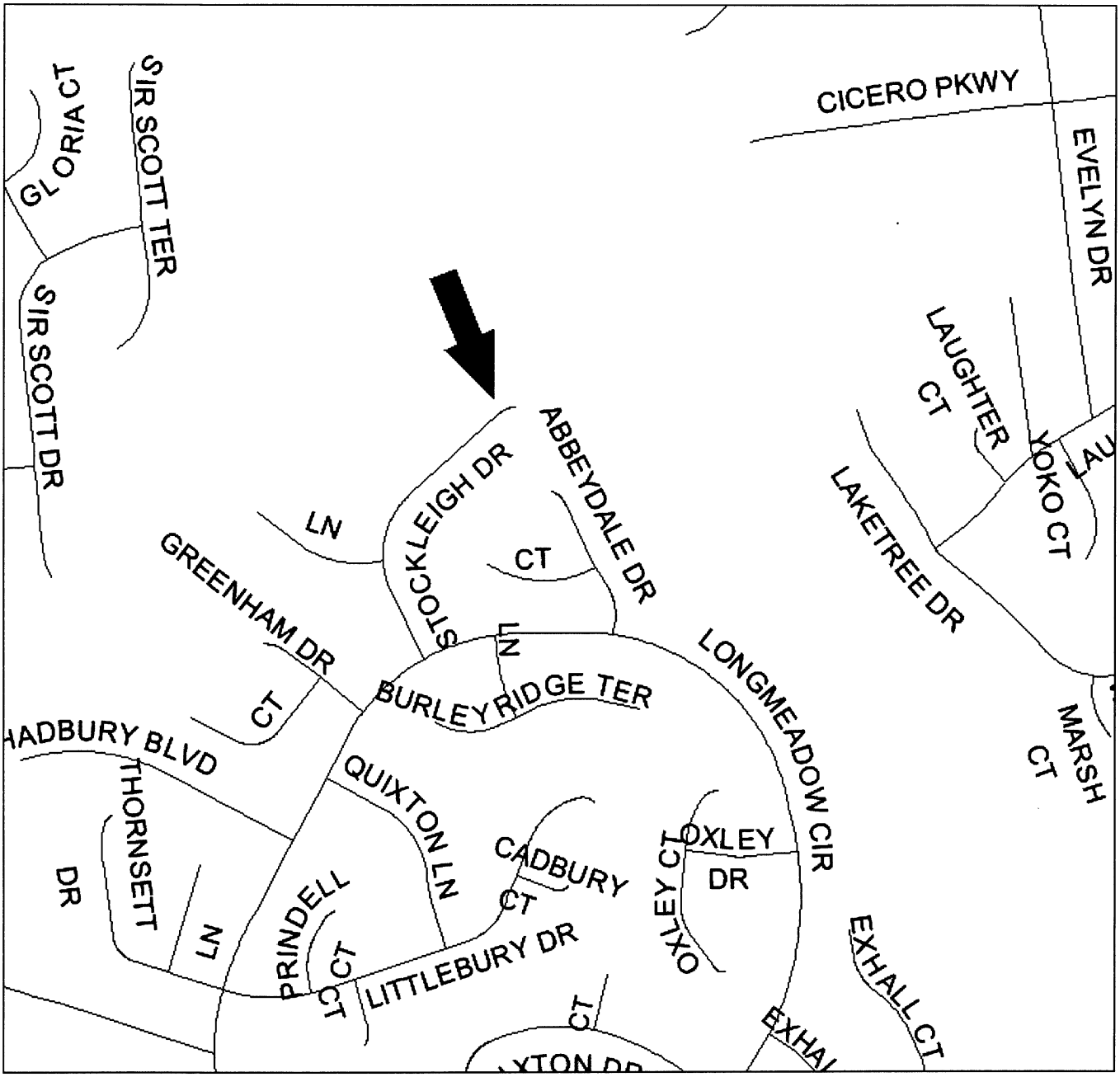
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000247

VICINITY SKETCH

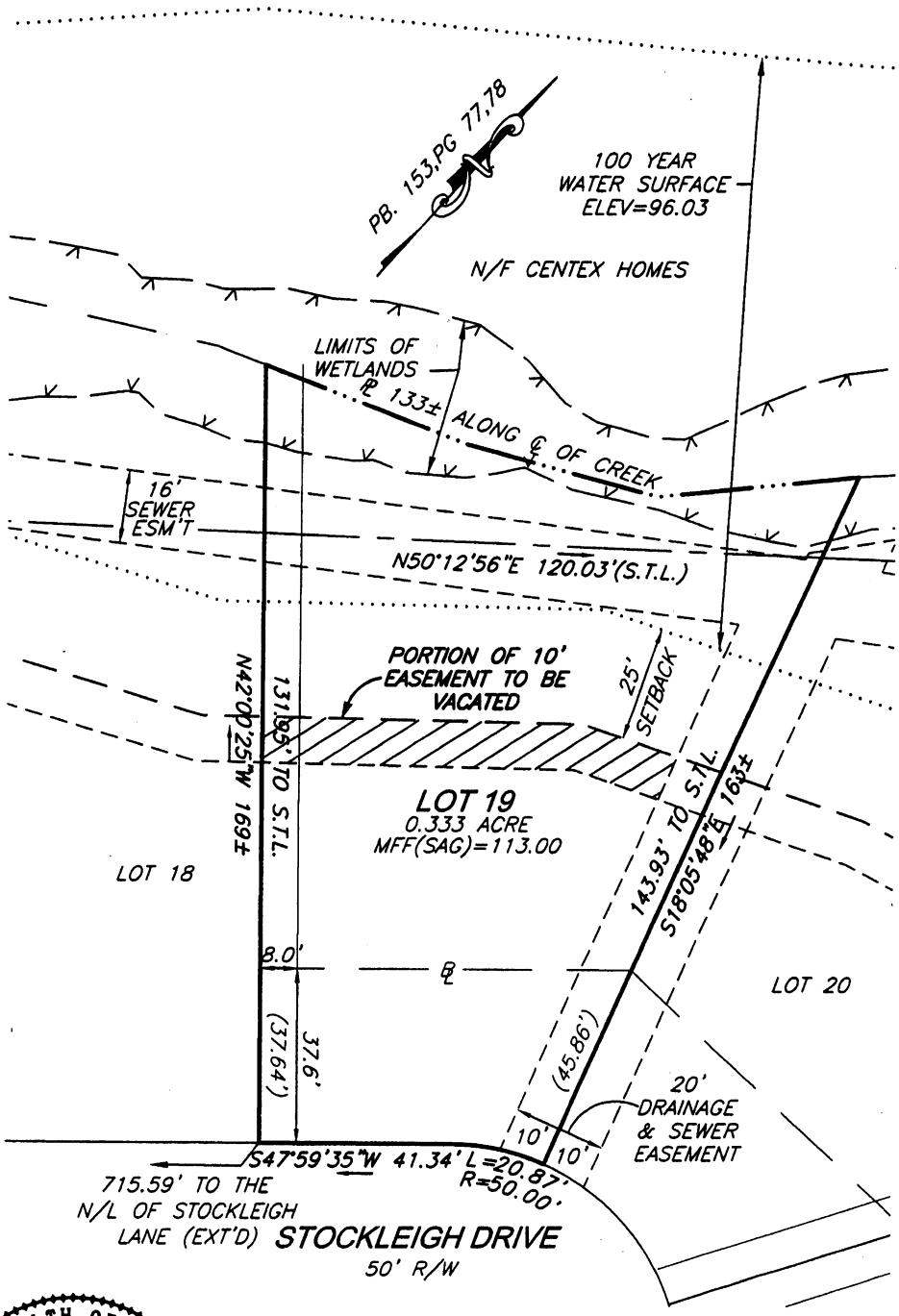
PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF A 10' EASEMENT ACROSS LOT 19 STOCKLEIGH SECTION 2



Chesterfield County Department of Utilities

1 inch equals 500 feet

000248



COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
3/31/2006
LAND SURVEYOR

PLAT SHOWING A PORTION OF A 10' EASEMENT TO BE VACATED ACROSS LOT 19, SECTION 2, STOCKLEIGH

Bermuda District
Chesterfield County, Virginia

DATE: 3/31/2006
SCALE: 1"=30'
JOB NO: C0610263

BALZER AND ASSOCIATES INC.
REFLECTING TOMORROW
www.balzer.cc

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000249

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 17.D.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of an Eight Foot Easement and a portion of a Sixteen-Foot Drainage Easement within King's Grove, Section 3 and a Resubdivision of Lots 41-44, Section G, Jessup Farms

County Administrator's Comments: Recommend Approval

County Administrator: _____

Board Action Requested: Adopt an ordinance to vacate a portion of an 8' easement and a portion of a 16' drainage easement within King's Grove, Section 3 and a Resubdivision of Lots 41-44, section G, Jessup Farms, as shown on the attached plat.

Summary of Information:

Greenfeaf Properties, Inc., has submitted an application requesting the vacation of a portion of an 8' easement and a portion of a 16' Drainage easement within King's Grove, Section 3 and a Resubdivision of Lots 41-44, Section G, Jessup Farms. This request has been reviewed by staff and approval is recommended.

District: Dale

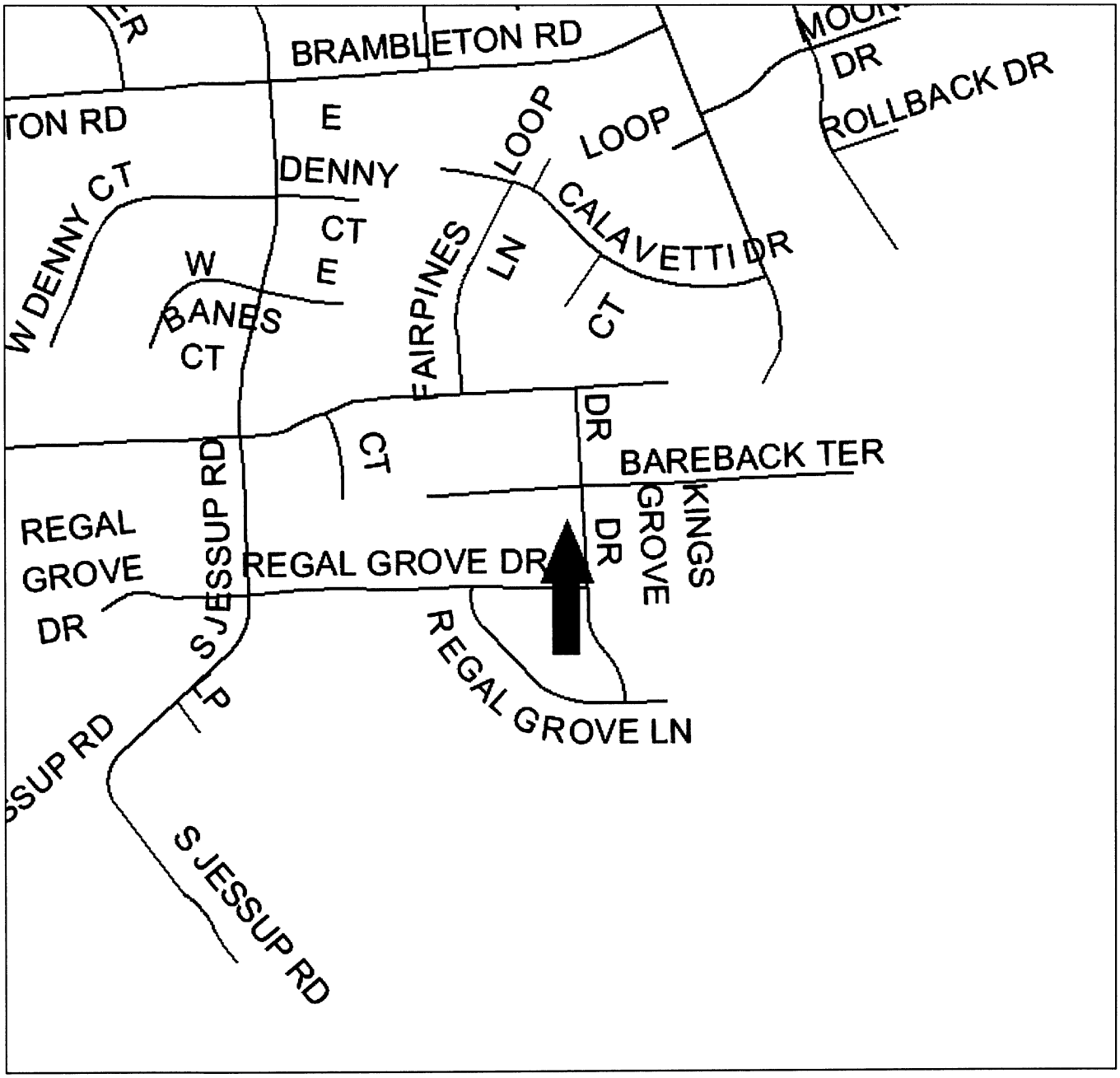
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000250

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE AN 8' EASEMENT AND A PORTION OF A 16' DRAINAGE EASEMENT WITHIN AND KING'S GROVE, SECTION 3 AND A RESUBDIVISION OF LOTS 41-44 SECTION G JESSUP FARMS



Chesterfield County Department of Utilities

N
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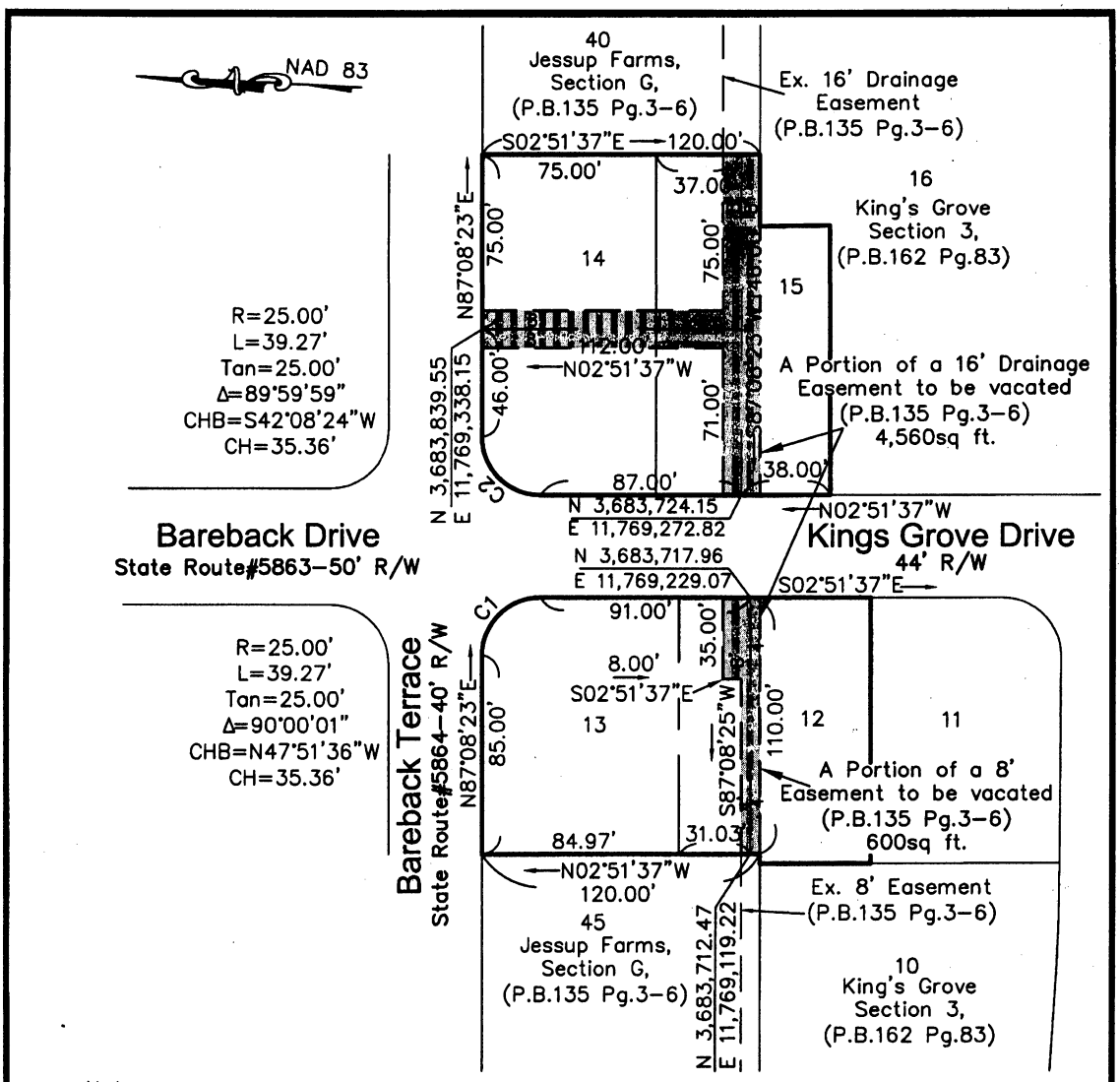
E
S

1 Inch equals 41667 feet

060251



Notes:

Lot 12– Greenleaf Properties
5506 Kings Grove Drive
Gpin 769683177000000
D.B.6909 Pg.665

Lot 13– Greenleaf Properties
5500 Kings Grove Drive
Gpin 769683167800000
D.B.6909 Pg.665

Lot 14– Greenleaf Properties
5501 Kings Grove Drive
Gpin 769683338000000
D.B.6909 Pg.665

Lot 15– Greenleaf Properties
5507 Kings Grove Drive
Gpin 769683327200000
D.B.6909 Pg.665

COMMONWEALTH OF VIRGINIA
WILLIAM R. KNOOP
No. 1876
3-23-06
LAND SURVEYOR

GRAPHIC SCALE

60 0 30 60 120 240

(IN FEET)
1 inch = 60 ft.

Plat Showing
A PORTION OF A 16' DRAINAGE EASEMENT AND A PORTION OF AN 8' EASEMENT TO BE VACATED
KING'S GROVE, SECTION 3
AND A RESUBDIVISION OF LOTS 41-44, SECTION G, JESSUP FARMS
Dale Magisterial District,
Chesterfield County, Virginia

Date: 3-23-06 Scale: 1"=60' Job#: 02-019-03
County Project #: 04-0279

BDA
BARTHOL DESIGN ASSOCIATES
civil engineering & land surveying
550 Southlake Boulevard, Richmond Virginia 23236
Phone (804) 379-1640 * Fax (804) 379-1752

000252

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 17.E.

Subject: PUBLIC HEARING: Ordinance to Vacate Excess Right of Way Along Robious Road Within King's Farm At Riverdowns Subdivision

County Administrator's Comments: Recommend Approval

JKR

County Administrator: _____

Board Action Requested: Adopt an ordinance to vacate excess right of way along Robious Road within King's Farm At Riverdowns Subdivision, as shown on the attached plat.

Summary of Information:

Balzer and Associates, Inc. has requested the vacation of excess rights of way along Robious Road at Riverdowns South Drive which are no longer needed due to the reconstruction of a portion of Robious Road. This request has been reviewed by staff and approval is recommended.

District: Midlothian

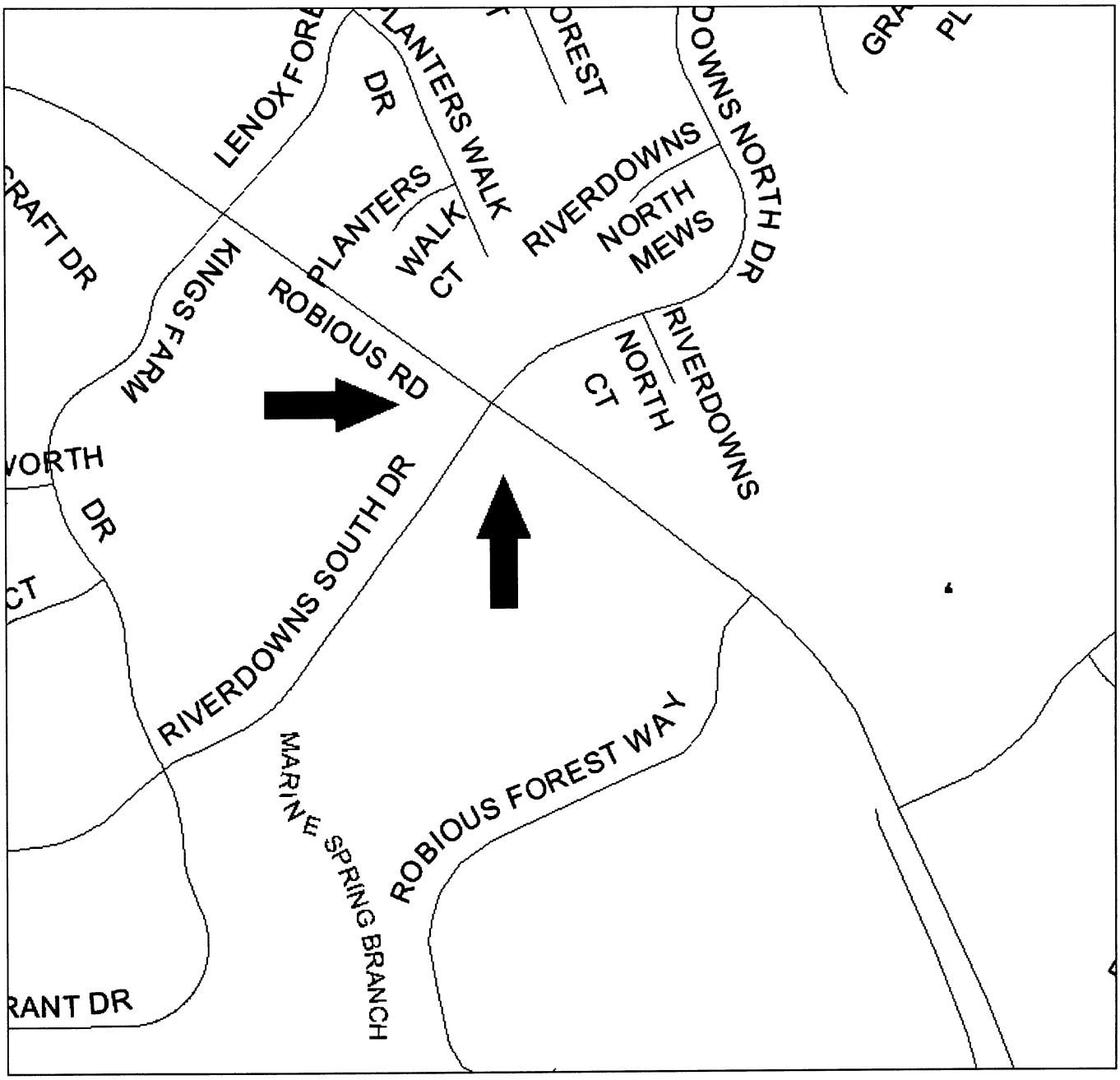
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000253

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE EXCESS RIGHT OF WAY ALONG ROBIOUS ROAD WITHIN KINGS FARM AT RIVERDOWNS SUBDIVISION



Chesterfield County Department of Utilities

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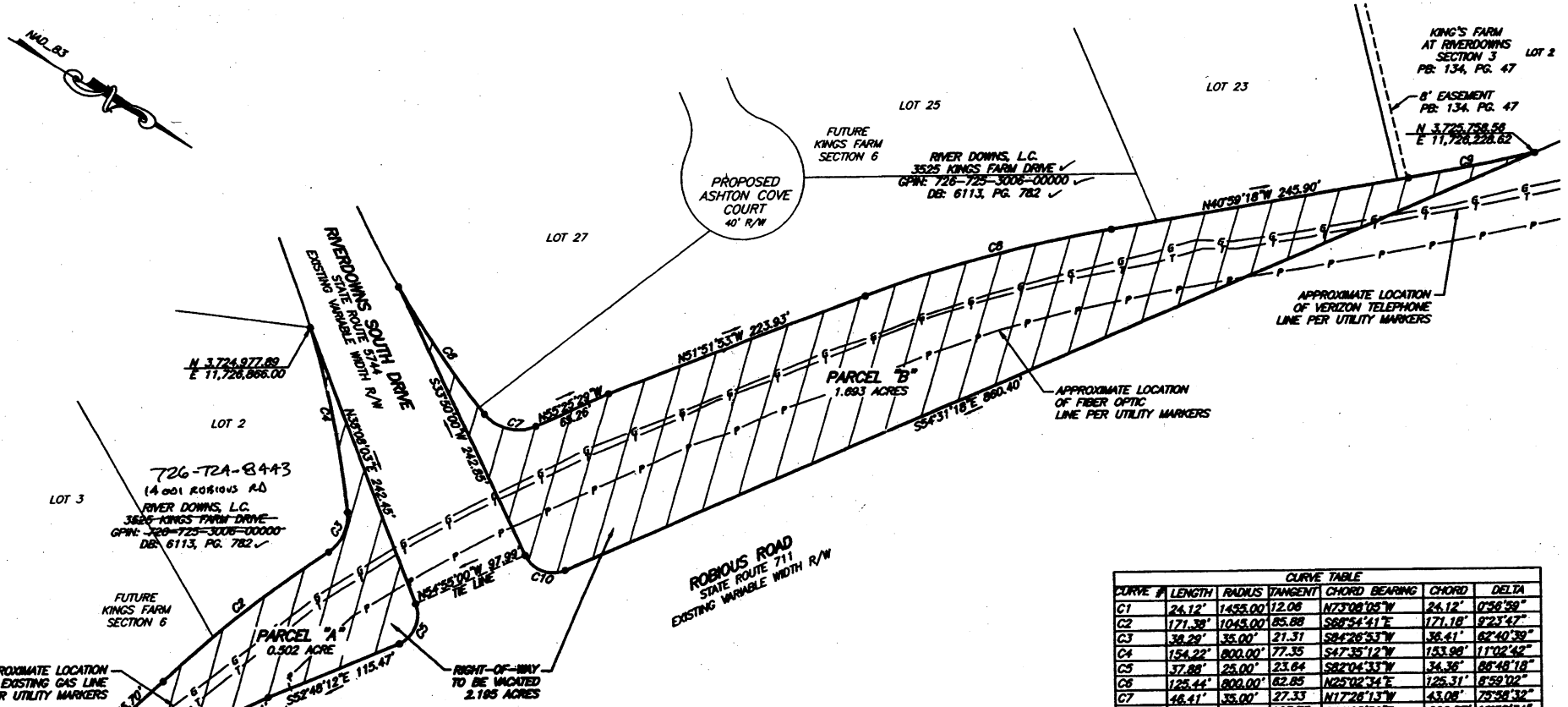
1 Inch equals 473.06 feet

000254



CURVE TABLE						
CURVE #	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD	DELTA
C1	24.12'	1455.00'	12.06	N73°08'05"W	24.12'	0°56'59"
C2	171.38'	1045.00'	85.88	S68°54'41"E	171.18'	9°23'47"
C3	38.29'	35.00'	21.31	S84°26'53"W	36.41'	62°40'39"
C4	154.22'	800.00'	77.35	S47°35'12"W	153.98'	11°02'42"
C5	37.88'	25.00'	23.64	S82°04'33"W	34.36'	86°48'18"
C6	125.44'	800.00'	62.85	N25°02'34"E	125.31'	8°59'02"
C7	46.41'	35.00'	27.33	N17°26'13"W	43.08'	75°58'32"
C8	206.88'	1089.83'	103.75	S46°25'36"E	206.57'	10°52'34"
C9	105.07'	1955.00'	52.55	N42°31'41"W	105.06'	3°04'45"
C10	38.55'	25.00'	24.29	N10°20'39"W	34.84'	88°21'18"

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

60 0 60 120 180

Scale 1" = 60'

COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
04/25/2006
LAND SURVEYOR

BALZER AND ASSOCIATES INC.
501 Branchway Road
Richmond, Virginia 23236
Phone: 804/794-0571
FAX: 804/794-2635

PLAT SHOWING 2.195 ACRES OF RIGHT-OF-WAY TO BE VACATED LYING SOUTH OF ROBIOUS ROAD

MIDLOTHIAN DISTRICT
CHESTERFIELD COUNTY, VIRGINIA
DATE: APRIL 25, 2006 SCALE: 1"=60'

SHEET 1 OF 1

File name: J:\C1995&B\R289-23 KINGS FARM 6\SURVEY\dwg\R289-23VACROW.dwg

000255

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: May 24, 2006 **Item Number:** 20.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be held on June 28, 2006 at 3:00 p.m.

Preparer: Lisa H. Elko Title: Clerk to the Board

Attachments: ☐ Yes ■ No

000256