CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 2.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator:

Board Action Requested:

Summary of Information:

Dave Schulte, Executive Director of the Petersburg Area Regional Tourism organization, will be present to brief the board on the work of this organization, of which Chesterfield is a member, along with the cities of Petersburg, Colonial Heights and Hopewell and the counties of Prince George and Dinwiddie.

Preparer: Marilyn E. Cole Title: Assistant County Administrator

Attachments: ☐ Yes ☐ No

000001

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 5.

Subject: Resolution Recognizing October 2007, as "Quality Month" in Chesterfield County

County Administrator's Comments:

County Administrator:

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

For more than 20 years, October has been celebrated as "National Quality Month." Organizations are encouraged to partake in festivities to increase awareness of the need for quality and continuous improvement. In the past, the Board has issued a resolution to recognize October as "Quality Month" in Chesterfield County. Jo L. Rohr, Quality Coordinator for the county, will be present to receive the resolution. In addition, some quality success stories will be shared with the Board.

Preparer: Jo L. Rohr Title: Quality Coordinator

Attachments: ■ Yes ☐ No

000002

RECOGNIZING OCTOBER 2007, AS "QUALITY MONTH"

WHEREAS, a commitment to excellence in government, education, manufacturing, service and health care is essential to our nation's well-being; and

WHEREAS, over the years, Virginians have shown great personal pride and interest in developing quality goods and services and in promoting a high standard of excellence in both the public and private sectors; and

WHEREAS, from the smallest to largest manufacturing service organizations in the Commonwealth of Virginia, quality is a major concern; and

WHEREAS, the individual workers, business leaders, educators and government officials must work together to promote excellence in the public and private sectors; and

WHEREAS, in February, 1992, the Chesterfield County Board of Supervisors directed the County Administrator to develop and initiate an ongoing total quality-improvement effort aimed at reinventing the way Chesterfield County government services its customers; and

WHEREAS, many county employees have joined the ranks of those in the private sector who are applying quality principles, tools and training in the workplace; and

WHEREAS, Chesterfield County has distinguished itself as a leader in quality and productivity as evidenced by the receipt of the Award for Continuing Excellence, and also by documented improvements for fiscal year 2007 that record 1,186 hours avoided and $1,654,018 in costs avoided; and

WHEREAS, the Chesterfield County Board of Supervisors recognizes that the continuation of the commitment to quality and high performance is a vital part of the county's strategies to provide a FIRST CHOICE community through excellence in public service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26th day of September 2007, publicly recognizes October 2007, as "Quality Month" in Chesterfield County and calls its significance to the attention of all its citizens.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 6.

Subject: Work Session on the Illegal Immigration Report

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board is requested to hold a work session to discuss the Illegal Immigration Report.

Summary of Information:

On August 16, 2007 the Board was sent a report with staff's estimation of the local cost of providing services to illegal immigrants. The report also included recommendations for County actions that could be implemented under existing County authority. This work session is to review the findings and recommendations in the report.

Preparer: Rebecca T. Dickson Title: Deputy County Administrator

Attachments: ☐ Yes ■ No

000004

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 7.

Subject:

Transfer of $11,000 from the Clover Hill District Improvement Fund to the Department of Parks and Recreation to Purchase and Install a New Entrance Sign at Rockwood Park

County Administrator's Comments:

County Administrator:

Board Action Requested:

The Board is requested to transfer $11,000 from the Clover Hill District Improvement Fund to the Department of Parks and Recreation to purchase and install a new entrance sign at Rockwood Park.

Summary of Information:

Supervisor Warren has requested the Board to transfer $11,000 from the Clover Hill District Improvement Fund to the Department of Parks and Recreation for the purchase and installation of a new entrance sign at Rockwood Park. The sign will be installed on the park property. The Board can transfer money to the Parks and Recreation Department to make public capital improvements on County property.

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

Preparer: Allan M. Carmody Title: Director, Budget & Management

73829.1

Attachments: ■ Yes ☐ No

000005

Rec'd 6/13/07

DISTRICT IMPROVEMENT FUNDS
APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Chesterfield County Parks & Rec Dept.

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.) County Dept.

3. What is the amount of funding you are seeking? $11,000

4. Describe in detail the funding request and how the money, if approved, will be spent. See attached
RE: Rockwood Park entrance sign

5. Is any County Department involved in the project, event or program for which you are seeking funds? Parks & Rec

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding? See attached

0407:23380.1

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No _____
Is the organization non-profit?	Yes _____	No _____
Is the organization tax-exempt?	Yes _____	No _____

8. What is the address of the applicant making this funding request?

Dept of Parks
Box 40
Chesterfield, Va 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

Mike Golden
748-1079

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

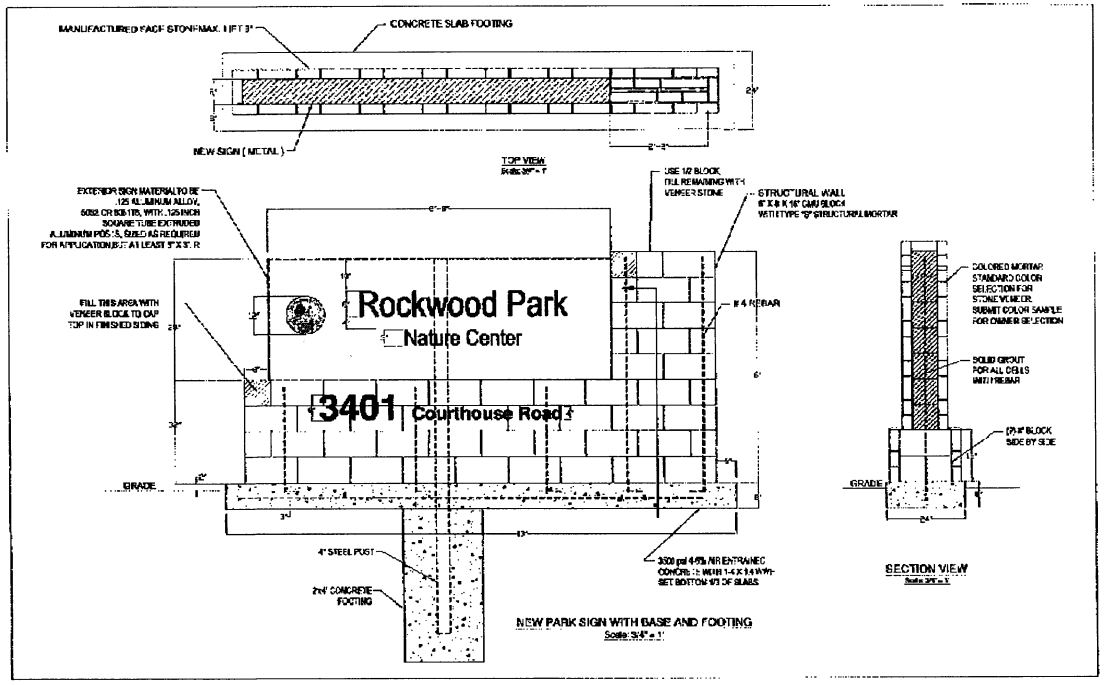
Mike Golden
Signature

Dir. of Parks & Rec
Title (if signing on behalf of an organization)

Mike Golden
Printed Name

6/11/07
Date

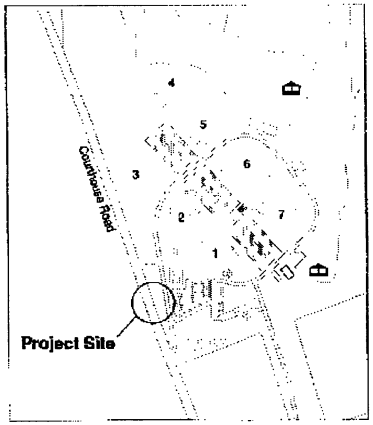
0407:23380.1



NOTES: PERMANENT EXTERIOR SIGN

1. SIGN UNIT IS SURFACE PAINTED DARK BRONZE, MATTHEWS ACRYLIC POLYURETHANE [MAP 41 313] SATIN FINISH TREATMENT FOR ALL METAL SURFACES.
2. TEXT COPY SHALL BE ARIAL BOLD, SIZE AS SHOWN, SURFACE APPLIED VINYL (2) SIDES.
3. SEAL IS AN EXTERIOR GRADE DIGITAL PRINT SURFACE APPLIED TO PANEL.
4. STREET ADDRESS IS PLASTIC BOX BODY SOLID FILLED ACRYLIC LETTERS PIN MOUNTED 1" ABOVE SUFACE, PAINTED TO MATCH SIGN FACE. SUBMIT SAMPLE OF LETTERS TO OWNER FOR APPROVAL. TEXT STYLE IS ARIAL BOLD, SIZE AS SHOWN.

VICINITY MAP



LOCATION MAP

CHESTERFIELD COUNTY PARKS AND RECREATION
DESIGN AND CONSTRUCTION

P.O.BOX 40
Chesterfield,
Virginia 23832

REVISIONS:

PROJECT TITLE / No. PLAN, ELEVATION, SECTION AND NOTES

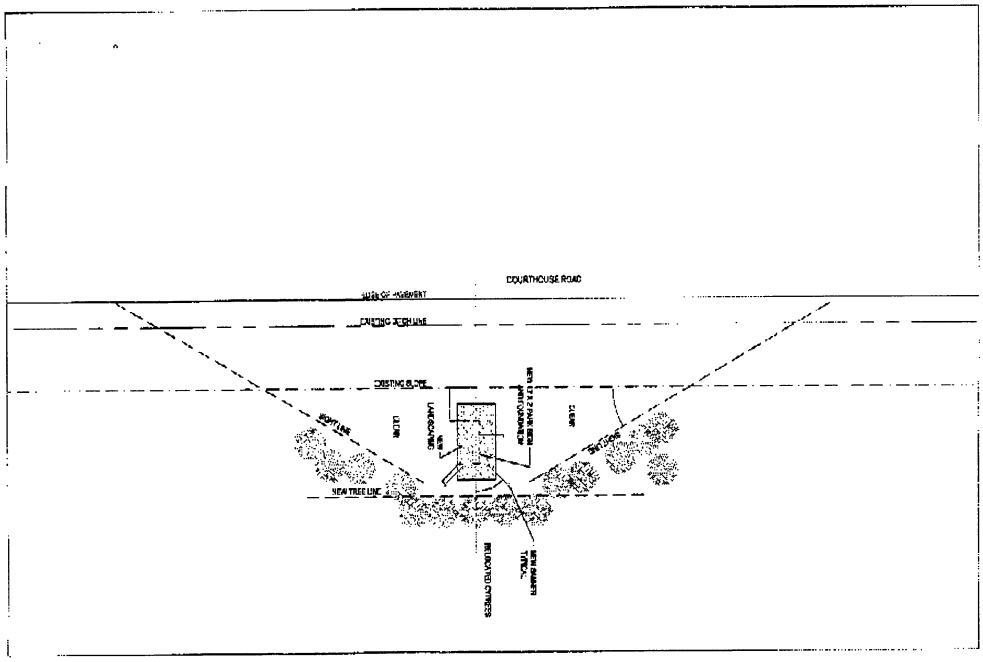
STANDARD ENTRANCE
PARK SIGN
ROCKWOOD PARK
3401 COURTHOUSE ROAD
RICHMOND, VA 23236

DATE 6/15/07

SHEET 1 OF 2

CHESTERFIELD COUNTY PARKS AND RECREATION

000008



NEW PARK SIGN WITH BASE AND FOOTING
Scale: 1/16" = 1'

CHESTERFIELD COUNTY PARKS AND RECREATION
DESIGN AND CONSTRUCTION

P.O.BOX 40
Chesterfield,
Virginia 23832

REVISIONS:

STANDARD ENTRANCE
PARK SIGN
ROCKWOOD PARK
3401 COURTHOUSE ROAD
RICHMOND, VA 23236

DATE 6/15/07

PROJECT TITLE / No. PLAN

SHEET 2 OF 2

John Thayer
Chairman, 360 Corridor Committee
7700 Lancashire Court
Richmond, VA 23235
johnthayer@verizon.net
804 276 8143

Arthur S. Warren
Board of Supervisors
Clover Hill District
Chesterfield County, Virginia

Dear Art,

Dick White gave myself and the 360 Corridor Committee a copy of the Parks and Recreation Departments request for a Rockwood Park entrance sign. I have polled all but one member of the 360 Corridor Committee and no one has any objections to the Parks and Recreation sign request although $11,000 seems like an expensive sign.
I see no conflict with the approval of this sign and the Mt Gilead Churches request for a sign at there church location. The Parks and Rec sign meets the 360 corridor standards and the Mt. Gilead sign does not.

Thanks for asking our opinion.

Sincerely,

John Thayer

RECEIVED
AUG - 9 2007
COUNTY ADMINISTRATOR
CHESTERFIELD, VA

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.A.1.

Subject:

Nominations/Appointments to the SAFE Board of Directors

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominate/appoint representatives to the SAFE Board of Directors.

Summary of Information:

SAFE is the county, school and community coalition working to prevent substance abuse in Chesterfield County. The SAFE bylaws allow for some members of the SAFE Board to be appointed by the Board of Supervisors.

The term of appointment for **Ms. Merdis Hudson** will expire on September 30. Ms. Hudson has requested reappointment for a term from October 1, 2007 through September 30, 2010. Mr. King concurs with the appointment of Ms. Hudson.

Ms. Hudson meets all eligibility requirements and has indicated her willingness to serve.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Jana D. Carter Title: Director, Juvenile Services

Attachments: ☐ Yes ■ No

#000011

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.A.2.

Subject:

Nominations/Appointments to the Youth Services Citizen Board

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominate/appoint members to serve on the Youth Services Citizen Board.

Summary of Information:

The purpose of the Youth Services Citizen Board (YSCB) is to advise the Board of Supervisors regarding planning and policies affecting youth development and to provide a community forum to focus on youth issues.

Clover Hill District
Supervisor Warren recommends that the Board reappoint **Penny Gilliland,** an adult, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2010.

Ms. Gilliland meets all eligibility requirements to fill the vacancy and has indicated her willingness to serve.

Preparer: Jana D. Carter Title: Director, Juvenile Services

Attachments: ☐ Yes ■ No

Bermuda District
Supervisor King recommends that the Board reappoint **Bhavik Shah**, a student at Thomas Dale High School, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2008.

Mr. Shah meets all eligibility requirements to fill the vacancy and has indicated his willingness to serve.

Matoaca District
Supervisor Humphrey recommends that the Board reappoint **Deloris Jordan**, an adult, to the Youth Services Citizen Board for a term from July 1, 2007 through June 30, 2010.

She also recommends that the Board reappoint **Nick Newman** and **William Enoch**, students at Cosby High School, for a term from July 1, 2007 through June 30, 2008.

Ms. Jordan, Mr. Newman and Mr. Enoch meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.A.3.

Subject:

Nomination and Reappointment/Appointment to Virginia's Gateway Region Board

County Administrator's Comments:

County Administrator:

Board Action Requested:

Request that the board suspend the rules and simultaneously nominate and reappoint **Mr. Gary Thomson, R.M. "Dickie" King, Jr.** and **Bob Walker** to serve on Virginia's Gateway Region. All Board members concur with the reappointments.

Summary of Information:

The purpose of Virginia's Gateway Region is to assist the Counties of Prince George, Dinwiddie and Chesterfield and the Cities of Colonial Heights, Hopewell and Petersburg in their efforts to enhance the economic development opportunities for participating communities within the Virginia's Gateway Region service area.

The term of **Mr. Gary Thomson, Mr. R.M. "Dickie" King, Jr.** and **Mr. Bob Walker** will be effective September 30, 2007, and will expire September 30, 2008.

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

Attachments: ☐ Yes ■ No

000014

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.A.4.

Subject:

Nomination/Appointment to the Parks and Recreation Advisory Commission

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominate/appoint one member to serve on the Parks and Recreation Advisory Commission.

Summary of Information:

The Commission is a panel of County citizens who will act as a liaison between the public, the Board of Supervisors, and the County Administration. The Commission will review public input concerning parks and recreation facility development and programs and will work closely with the Department of Parks and Recreation to advise on long-range planning, policy direction and other critical issues.

Mr. Art Warren, Clover Hill District Supervisor, has recommended that the Board nominate and appoint **Mr. Shayne McDavid** to fill the vacancy of Mr. Frank McDavid. The term will be effective immediately and will expire December 31, 2007.

Under existing Rules of Procedure, appointments are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present.

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

Attachments: ☐ Yes ■ No

000015

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.A.5.

Subject:

Nomination and Appointment of Directors to the GRTC Transit System ("GRTC") Board of Directors and Authorization to Elect Directors at GRTC Annual Meeting

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominate and appoint three County directors to the GRTC Board for a one-year term and authorize the County Administrator or his designee to appear at the October 16, 2007 GRTC annual meeting to vote for the directors appointed by the Board and by Richmond City Council.

Summary of Information:

GRTC is a publicly-owned corporation which was formed to provide public transportation services in the Richmond regional area. Chesterfield County and the City of Richmond each own 50% of GRTC as its two sole shareholders. GRTC is governed by a six-member board of directors, three appointed by the County and three by the City. The terms for **David W. Mathews, Daniel K. Smith,** and **S. Joseph Ward**, the County's current GRTC Directors, will expire on October 16, 2007, the date of the next GRTC annual shareholder's meeting. Under the GRTC by-laws, the Board may reappoint the current directors to the next term or may appoint new directors. There are no eligibility

Preparer: Steven L. Micas Title: County Attorney

0425:76482.1

Attachments: ☐ Yes ■ No

000016

requirements to serve as a director on the GRTC Board and the term of office is one year. **Mr. Mathews, Mr. Smith,** and **Mr. Ward** have expressed their willingness to continue to serve an additional term. Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

The GRTC Articles require the County and the City of Richmond, as GRTC's shareholders, to vote at the October 16, 2007 annual meeting for the three directors appointed by the other jurisdiction. The Board should, therefore, also authorize the County Administrator or his designee to appear at the October 16th annual meeting and vote on behalf of the County for the GRTC Directors appointed by the Board and by City Council.

0425:72828.1

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.B.

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 Midlothian 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;

CONTINUED NEXT PAGE

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

Attachments: ■ Yes ☐ No

000018

Summary of Information: (Continued)

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;

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 Bellwood Manor subdivision, at the intersection of Arvin Drive and Carroll Lane
  Cost to install streetlight: **$1,467.03**
  (Design Cost: $221.84)
  Does not meet minimum criterion for vehicles per day

- In the Arbor Landing subdivision, at the intersection of Ironbridge Parkway and Stephens Point Drive
  Cost to install streetlight: **$1,082.67**
  (Design Cost: $221.84)
  Meets minimum criteria

CONTINUED ON NEXT PAGE

Summary of Information: (Continued)

DALE DISTRICT:

- An the entrance to the Salem Wood Subdivision at the intersection of Old Warson Drive and Salem Church Road
  Cost to install streetlight: **$3,652.77**
  (Design Cost: $221.84)
  Meets minimum criteria

MIDLOTHIAN DISTRICT:

- In the Brighton Green Subdivision on Ashton Court, in the vicinity of 9511/9519
  Cost to install streetlight: **$526.38**
  (Design Cost: $110.92)
  Does not meet minimum criteria for Intersection or Vehicles per Day

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

STREETLIGHT REQUEST
Bermuda District

Request Received: September 24, 2006 Estimate Requested: September 24, 2006

Estimate Received: September 12, 2007 Days Estimate Outstanding: 353

NAME OF REQUESTOR: Ms. Dorothy H. Wehren
ADDRESS: 9361 Carroll Lane
Richmond, VA 23237

REQUESTED LOCATION:

Intersection of Arvin Drive and Carroll Lane
Cost to install streetlight: $1,467.03

POLICY CRITERIA:

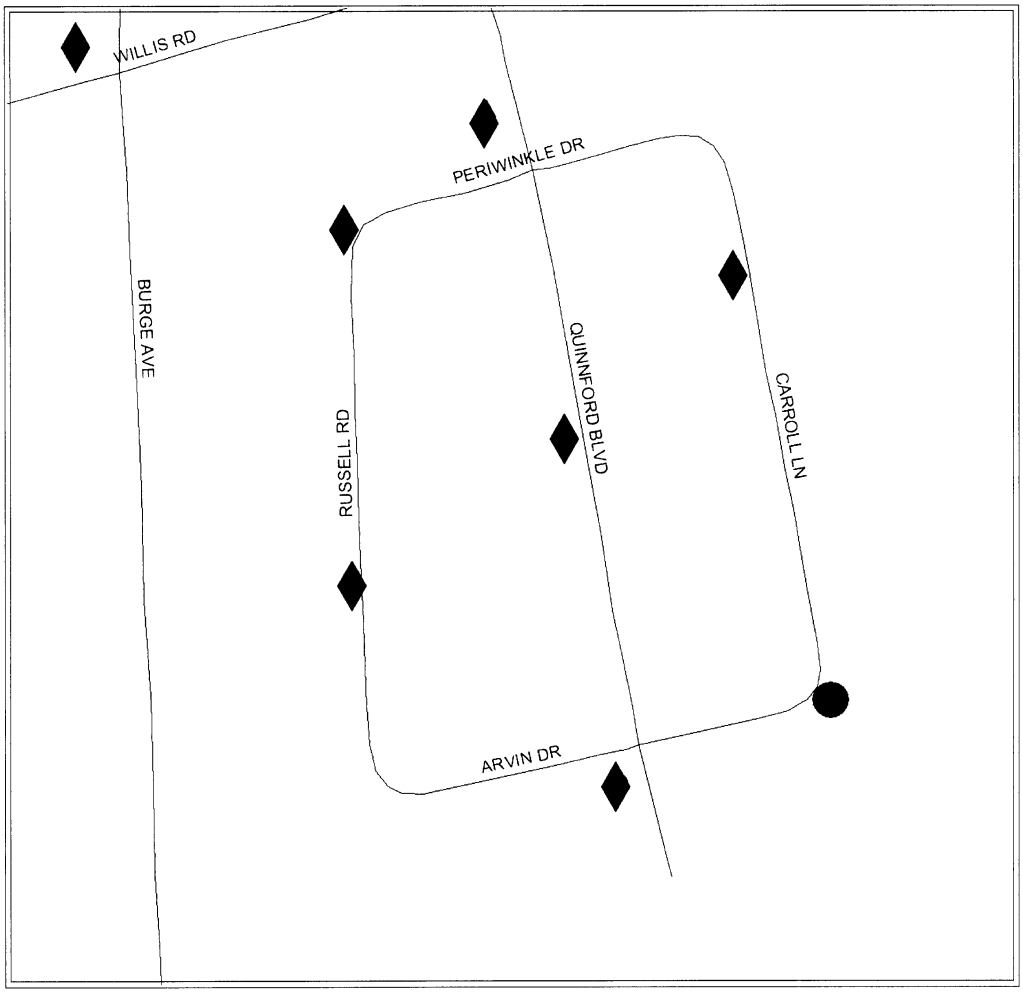
Intersection:	Qualified
Vehicles Per Day:	Not Qualified, less than 600 VPD
Petition:	Qualified

Requestor Comments:

"A streetlight is needed due to pitch black dark corner at the location of Carroll Lane and Arvin Drive. A streetlight at this location would provide better lighting for residents and surveillance for County personnel working in this area. This is a subdivision created in the 1940's and made up mostly of original owners of the homes and some renters. A light would provide better security for all who reside here."

Street Light Request Map

September 26, 2007



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

340 170 0 340 Feet

000022

STREETLIGHT REQUEST
Dale District

Request Received: December 18, 2006 Estimate Requested: December 18, 2006

Estimate Received: August 9, 2007 Days Estimate Outstanding: 234

NAME OF REQUESTOR: Ms. Bonnie Mays
ADDRESS: Salem Church Middle School PTA
9700 Salem Church Road
Richmond, VA 23237

REQUESTED LOCATION:

Intersection of Old Warson Drive and Salem Church Road
Cost to install streetlight: $3,652.87

POLICY CRITERIA:

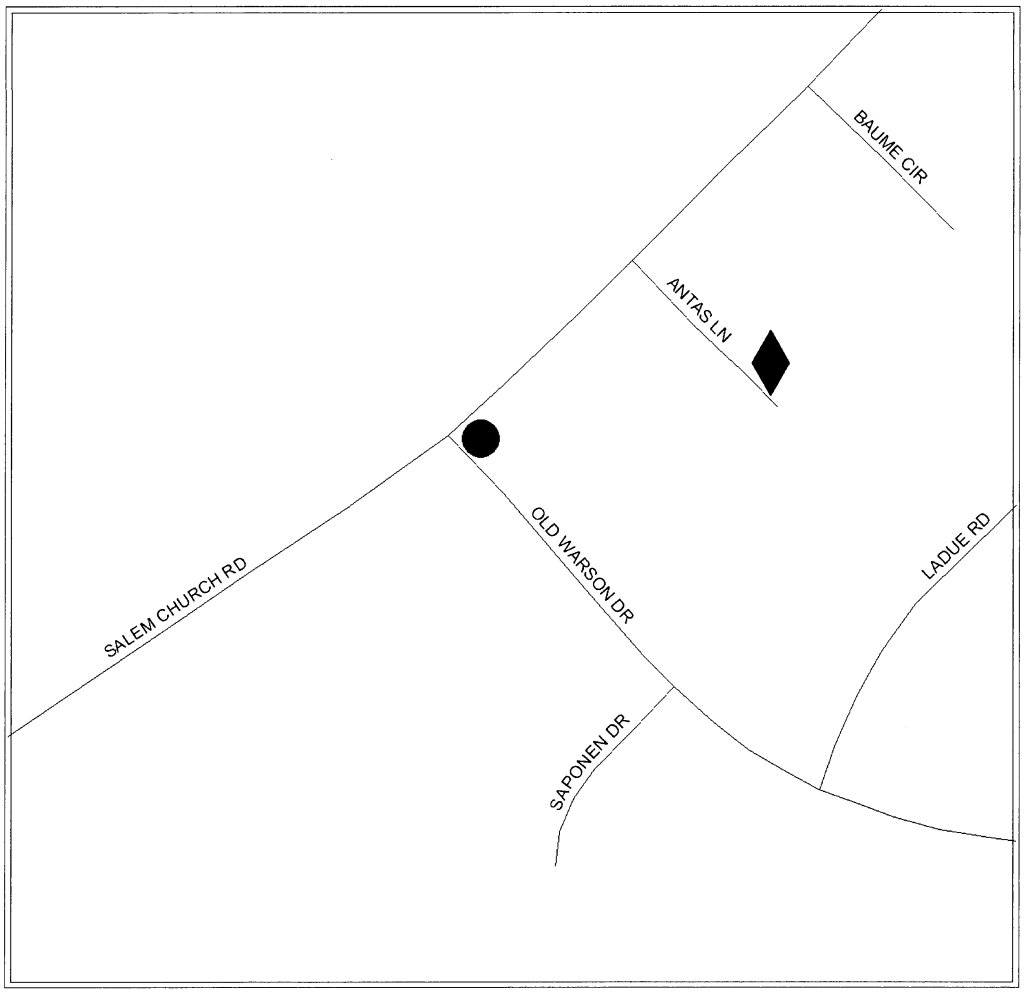
Intersection:	Qualified
Vehicles Per Day:	Qualified
Petition:	Qualified

Requestor Comments:

"This "T" intersection is a major crossing for children walking to Salem Church Middle School. It enters directly into the school entrance. When time changes in the fall, it is very dark in the mornings when they are walking to school. Actually, as the planet keeps moving, there is a period of time during Daylight Savings Time when our children are coming to school in the pitch black dark. One morning last year a child was almost hit by a vehicle while crossing Salem Church Road to get to school. It was brought to the attention of the PTA and we are recommending you try to get a streetlight at this corner as a precaution for the children that have to cross Salem Church Road from the neighborhoods across the street to get to school every morning."

Street Light Request Map

September 26, 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

000024

STREETLIGHT REQUEST
Bermuda District

Request Received: May 7, 2007 Estimate Requested: May 8, 2007

Estimate Received: August 30, 2007 Days Estimate Outstanding: 114

NAME OF REQUESTOR: Mr. Tim Vermaaten
ADDRESS: Ironbridge Property Owners Association
11213 Arbor Landing Court
Chester, VA 23831

REQUESTED LOCATION:

Intersection of Ironbridge Parkway and Stephens Point Drive
Cost to install streetlight: $1,082.67

POLICY CRITERIA:

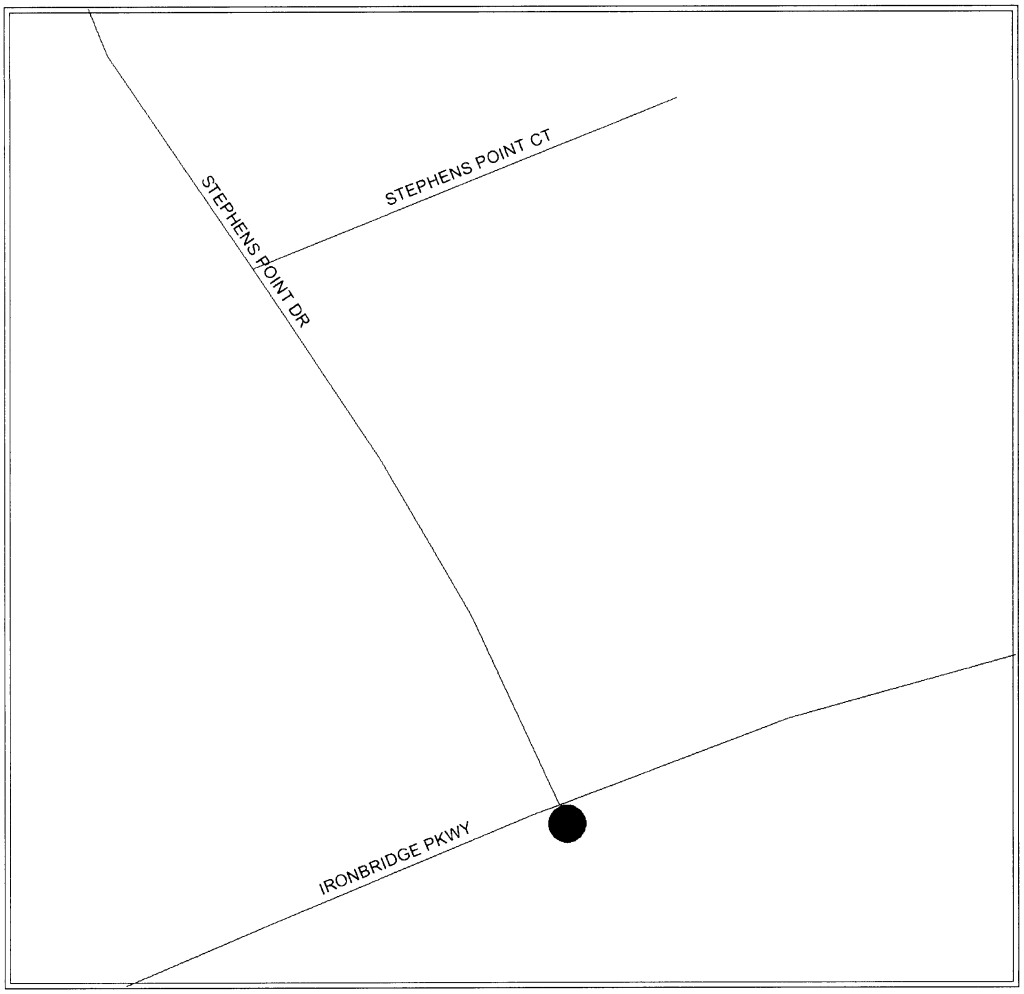
Intersection:	Qualified
Vehicles Per Day:	Qualified
Petition:	Qualified

Requestor Comments:

"The Ironbridge Property Owners Association is looking into installing streetlights at various locations in the Arbor Landing residential and corporate area. It is the intention of the Ironbridge Property Owners Association to have streetlights installed at as many locations possible where feasible."

Street Light Request Map

September 26, 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.

80 40 0 80 Feet

STREETLIGHT REQUEST
Midlothian District

Request Received: March 5, 2007 Estimate Requested: March 5, 2007

Estimate Received: May 24, 2007 Days Estimate Outstanding: 80

NAME OF REQUESTOR: Mr. James V. Smith
ADDRESS: 9511 Ashton Court
Richmond, VA 23235

REQUESTED LOCATION:

Ashton Court, vicinity of 9511/9519, on the existing pole
Cost to install streetlight: $526.38

POLICY CRITERIA:

Intersection:	Not Qualified, location not an intersection
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

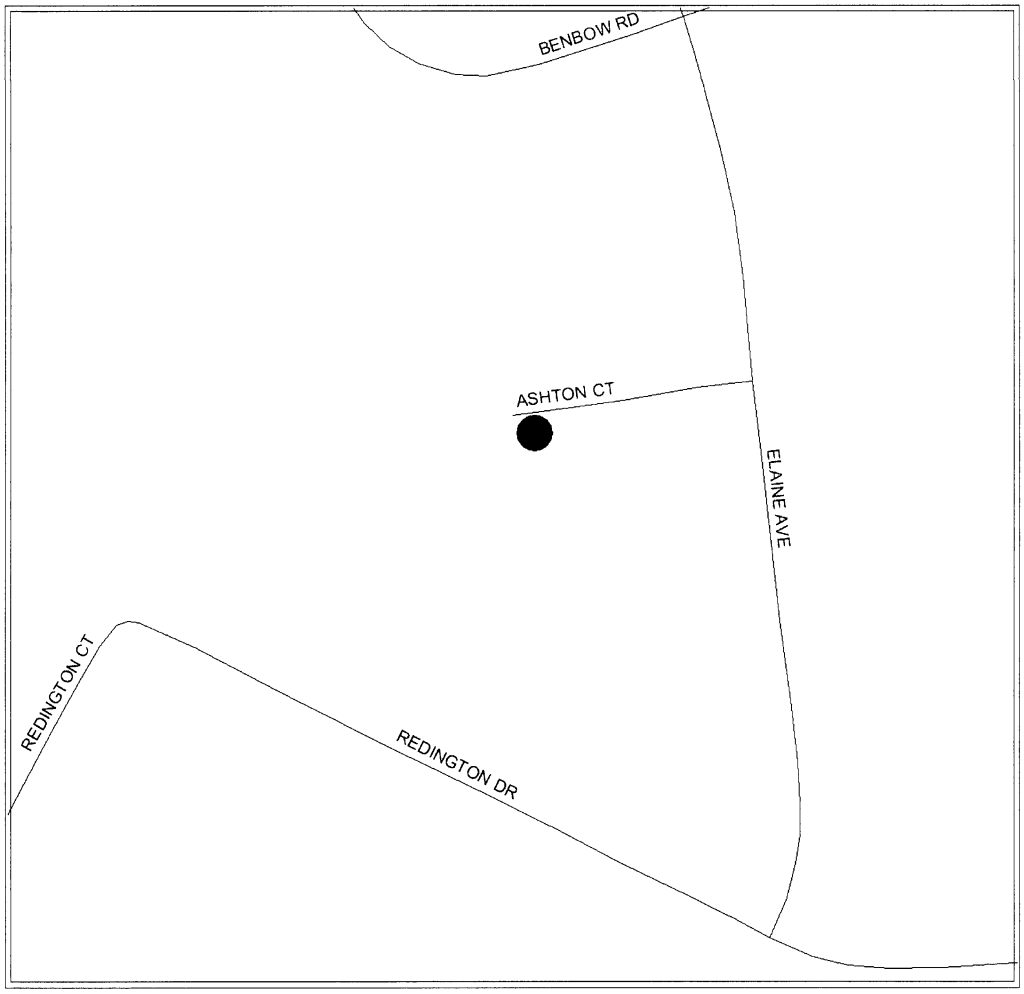
Staff notes:

The requestor, Mr. Smith, originally objected to the installation of a light at this location, on the pole located in his yard. On the basis of that objection, at their June 27, 2007 meeting, the Board of Supervisors denied the request for this installation.

Mr. Smith has since withdrawn his objection and requests that the Board reconsider this request. One hundred percent of the residents within 200 feet of this location are now in support of this installation request.

Street Light Request Map

September 26, 2007



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.

220 110 0 220 Feet

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
September 26, 2007

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/07	FY2008 Beginning Budgeted Balance		$49,945,000 *

*Pending outcome of FY2007 Audit Results

DISTRICT IMPROVEMENT FUNDS
September 26, 2007

District	Prior Years Carry Over	FY2008 Appropriation	Funds Used Year to Date	Items on 9/26 Agenda	Balance Pending Board Approval
Bermuda	$59,140	$48,500	$9,140	$15,550	**$82,950**
Clover Hill	$85,148	48,500	0	14,800	**118,848**
Dale	$84,195	48,500	449	3,653	**128,593**
Matoaca	$55,842	48,500	0	3,000	**101,342**
Midlothian	$51,927	48,500	6,486	3,026	**90,915**
County Wide	-	13,500	0	0	**13,500**

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
September 26, 2007

Board Meeting Date	Description	Amount	Balance
6/30/2007	FY07 Ending Balance		$1,097,798
FOR FISCAL YEAR 2008 BEGINNING JULY 1, 2007			
4/11/2007	FY08 Budgeted Addition	15,521,300	16,619,098
4/11/2007	FY08 Capital Projects	(14,889,300)	1,729,798

*Pending outcome of FY2007 Audit Results

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.1.a.

Subject:

Recognizing Ms. Shannon Michelle Hill Upon Attaining the Gold Award

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Ms. Shannon Michelle Hill, Troop 3355, sponsored by Chester Baptist Church, upon attaining the Gold Award.

Preparer: Lisa Elko Title: Clerk to the Board

Attachments: ■ Yes ☐ No

000032

RECOGNIZING MS. SHANNON MICHELLE HILL
UPON ATTAINING THE GOLD AWARD

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.7 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning three interest project patches, earning the Girl Scout Gold Leadership Award, the Girl Scout Gold Career Award, and the Girl Scout Gold 4Bs Challenge Award, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-18 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Ms. Shannon Michelle Hill, both of Troop 3355, sponsored by Chester Baptist Church, has accomplished these high standards and has been honored with the Girl Scouts of America Gold Award by the Girl Scout Commonwealth Council of Virginia, Incorporated; and

WHEREAS, growing through her experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding herself on the great accomplishments of her country, Shannon is indeed a member 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 recognizes Ms. Shannon Michelle Hill, extends congratulations on her attainment of the Gold Award, and acknowledges the good fortune of the county to have such an outstanding young woman as its citizen.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.1.b.

Subject:

Resolution Recognizing Deputy Robert G. Burton, Sheriff's Office, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff Requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Robert G. Burton for 21 years of service to the Chesterfield County Sheriff's Office.

Preparer: Dennis S. Proffitt Title: Sheriff

Attachments: ■ Yes ☐ No

000034

RECOGNIZING DEPUTY ROBERT G. BURTON UPON HIS RETIREMENT

WHEREAS, Deputy Robert G. Burton has faithfully served Chesterfield County for over 21 years; and

WHEREAS, Deputy Burton first started his career in Law Enforcement February 10, 1986 as a Jail Deputy with the Chesterfield County Sheriff's Office; and

WHEREAS, Deputy Burton transferred to the Juvenile and Domestic Relations Court unit on April 6, 1987 as a Courtroom Security Deputy; and

WHEREAS, Deputy Burton transferred to the Circuit Court unit in September of 2003, where he served until his retirement; and

WHEREAS, Deputy Burton received numerous Letters of Appreciation and several Department Commendations for his dedication and service to employees and citizens of Chesterfield County; and

WHEREAS, Deputy Burton developed lasting relationships with Judges, Clerks, Attorneys, and Citizens while providing quality service and symbolizing the true spirit of the Sheriff's Office; and

WHEREAS, Deputy Burton will be truly missed by his many friends and co-workers within the Sheriff's Office family.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Deputy Robert G. Burton, expresses the appreciation of all residents for his 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: September 26, 2007 **Item Number:** 8.C.1.c.

Subject:

Resolution Recognizing Captain Brian D. Riffe, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of resolution

Summary of Information:

Staff is requesting that the Board of Supervisors adopt a resolution recognizing Captain Brian D. Riffe, Chesterfield Fire and Emergency Medical Services Department, upon his retirement on September 1, 2007 after serving the county for 21 years.

Preparer: Paul W. Mauger Title: Fire Chief

Attachments: ■ Yes ☐ No

000036

RECOGNIZING CAPTAIN BRIAN D. RIFFE UPON HIS RETIREMENT

WHEREAS, Captain Brian D. Riffe retired from the Chesterfield Fire and Emergency Medical Services Department, Chesterfield County, on September 1, 2007; and

WHEREAS, Captain Riffe graduated from Recruit School #16 in 1986 and has faithfully served the county for 21 years in various assignments as a firefighter at the Dutch Gap, Bon Air, and Manchester Fire and EMS Stations, as an acting sergeant at the Buford Road Fire and EMS Station, as an acting lieutenant at Bensley and Manchester Fire and EMS Stations, as an assistant fire marshal in the Fire and Life Safety Division, as a lieutenant at the Dutch Gap Fire and EMS Station, and as a captain at Dutch Gap, Swift Creek and Centralia Fire and EMS Station; and

WHEREAS, Captain Riffe was awarded the department's Meritorious Service Award in 1986; and

WHEREAS, Captain Riffe served on the self-contained breathing apparatus selection committee in 1990, when the department evaluated and changed its breathing apparatus; and

WHEREAS, Captain Riffe served as a charter member of the Chesterfield Fire and EMS Quality Council; and

WHEREAS, Captain Riffe was recognized in October 1994 with an Emergency Medical Services Unit Citation for his role in saving the lives of two patients involved in a motor vehicle collision involving a motorcycle; and

WHEREAS, Captain Riffe wrote and produced the Chesterfield Fire and Emergency Medical Services Cooperative School Inspection Program video for Chesterfield Fire and EMS, which received a National Association of Counties (NACO) Award; and

WHEREAS, Captain Riffe was recognized in October 2004 with an Emergency Medical Services Unit Citation for his role in saving a life during a water rescue on Walmsley Boulevard during Tropical Storm Gaston, while serving as an acting battalion chief, which was recognized in the Congressional Record; and

WHEREAS, Captain Riffe was again recognized in October 2004 with an Emergency Medical Services Unit Citation for his role in saving the lives of two critical patients involved in a vehicle collision on Brandermill Parkway; and

WHEREAS, Captain Riffe was as a charter member of the Chesterfield Fire and Emergency Medical Services Technical Rescue Team, and served as the administrative leader of the team during his tenure.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Captain Brian D. Riffe, expresses the appreciation of all residents for his service to Chesterfield County, and extends appreciation for his dedicated service and congratulations upon his retirement.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.1.d.

Subject:

Resolution Recognizing Firefighter Otis D. Duncanson, III, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of resolution.

Summary of Information:

Staff is requesting the Board of Supervisors adopt a resolution recognizing Firefighter Otis D. Duncanson, III, Chesterfield Fire and Emergency Medical Services Department, upon his retirement on July 1, 2007 after serving the county for over 23 years.

Preparer: Paul W. Mauger Title: Fire Chief

Attachments: ■ Yes ☐ No

000039

RECOGNIZING FIREFIGHTER OTIS D. DUNCANSON III UPON HIS RETIREMENT

WHEREAS, Firefighter Otis D. Duncanson III retired from the Fire and Emergency Medical Services Department, Chesterfield County, on July 1, 2007; and

WHEREAS, Firefighter Duncanson attended Recruit School #15 in 1984 and has faithfully served the county for over 23 years in various assignments, as a firefighter at the Chester, Bensley, Buford, Ettrick and Clover Hill Fire and EMS Stations; and

WHEREAS, Firefighter Duncanson served as a firefighter on engine, truck, and ambulance companies; and

WHEREAS, Firefighter Duncanson was involved in many successful fire and emergency medical rescues and vehicle extrications during his years of public service; and

WHEREAS, Firefighter Duncanson was always known as easy to get long with; and

WHEREAS, Firefighter Duncanson helped train many firefighters and during his career, which will forever benefit the department; and

WHEREAS, Firefighter Duncanson touched the lives of many citizens and made many sacrifices during his career so that Chesterfield County would be a safer place to live and raise a family.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Otis D. Duncanson III, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.1.e.

Subject:

Resolution Recognizing Firefighter William "Dennis" Bond, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff is requesting that the Board of Supervisors recognize Firefighter William "Dennis" Bond, Chesterfield Fire and Emergency Medical Services Department, upon his retirement on October 1, 2007 after serving the county for 25 years.

Preparer: Paul W. Mauger Title: Fire Chief

Attachments: ■ Yes ☐ No

000041

RECOGNIZING FIREFIGHTER WILLIAM "DENNIS" BOND
UPON HIS RETIREMENT

WHEREAS, Firefighter William "Dennis" Bond will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on October 1, 2007; and

WHEREAS, Firefighter Bond attended Recruit School #13 in 1982 and has faithfully served the county for 25 years in various assignments, as a firefighter at the Bon Air, Dutch Gap, Dale, Airport, Wagstaff and Manchester Fire and EMS Stations; and

WHEREAS, Firefighter Bond was instrumental in the preparation and opening of the Airport Fire and EMS station, and has been a teacher and mentor of driving and operating skills of both engines and ambulances to many young firefighters in the department; and

WHEREAS, Firefighter Bond was a member of the Hazardous Incident Team and employed his design and mechanical skills to develop and build several devices used by the team as well as storage compartments on the original unit; and

WHEREAS, Firefighter Bond performed his duties for 25 years with no vehicle accidents; and

WHEREAS, Firefighter Bond has received a number of supervisor commendations, unit citations, and EMS citations, for actions including the successful rescue of two children involved in a motorcycle accident on October 13, 1994 and the successful resuscitation of a patient in cardiac arrest on January 15, 1989.

NOW, THERFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter William "Dennis" Bond, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.1.f.

Subject:

Resolution Recognizing Providence United Methodist Church for Its 200th Anniversary

County Administrator's Comments:

County Administrator:

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing Providence United Methodist Church for its 200th anniversary.

Summary of Information:

This resolution will recognize Providence United Methodist Church for its 200th anniversary and for strengthening our county and our lives through its good works.

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

Attachments: ■ Yes ☐ No

000043

RECOGNIZING THE 200TH ANNIVERSARY OF PROVIDENCE UNITED METHODIST CHURCH

WHEREAS, Providence United Methodist Church was founded in Chesterfield County in 1807, the same year in which Midlothian Turnpike became the first paved road in Virginia; and

WHEREAS, the church's property grew to three acres in 1813 when an additional acre was deeded to the trustees of the church by Sarah Kleinhoff, whose husband had passed away since the couple had sold the original parcel to the church in 1807; and

WHEREAS, upon the expanded site, church trustees built the permanent building that would serve well for many years; and

WHEREAS, in 1894, a new and larger church was begun on the original site, and was dedicated on July 5, 1896; and

WHEREAS, the church's property grew by several more land transfers over the years, and in 1938, the church underwent extensive remodeling; and

WHEREAS, between 1945 and 1949, a brick addition provided Sunday School space; and

WHEREAS, a groundbreaking for a new church, to be attached to the small white church already existing, was held on January 27, 1957; and

WHEREAS, as the congregation continued to grow, so grew the church, with the continuing acquisition of new property, including nearly 16 acres purchased in 1982; and

WHEREAS, over the years, the church has been the center of many activities, including adult and youth choirs; Bible classes; mission work, support for CARITAS (Churches Around Richmond Involved to Assure Shelter); Girl Scout and Boy Scout troops and a host of other activities beneficial to the community; and

WHEREAS, Providence United Methodist Church has been an integral and valued part of Chesterfield County for 200 years, strengthening our county and our lives through its good works.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield Board of Supervisors, on behalf of all Chesterfield County residents, offers congratulations and best wishes to Providence United Methodist Church, and extends all best wishes for continued success and fulfillment of the church's mission.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.1.g.

Subject:

Resolution Recognizing October 7-13, 2007, as "Paralegals Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. Miller requested that the following resolution be adopted.

Summary of Information:

This resolution recognizes the outstanding contributions of legal assistants and paralegals in Chesterfield County and throughout the Commonwealth of Virginia and the nation.

Preparer: Lisa Elko Title: Clerk to the Board

Attachments: ■ Yes ☐ No

000045

RECOGNIZING OCTOBER 7-13, 2007, AS "PARALEGALS' WEEK"

WHEREAS, legal assistants and paralegals provide skilled and essential professional services to licensed attorneys throughout Virginia; and

WHEREAS, legal assistants and paralegals receive formal education and training and gain valuable experience working under the supervision of licensed attorneys; and

WHEREAS, the Virginia Alliance of Paralegals Associations (VAPA) issues educational standards and professional guidelines to ensure that legal assistants are competent and knowledgeable about their field; and

WHEREAS, the research and administrative work performed by legal assistants and paralegals are essential to the ability of attorneys to provide their clients with quality legal services and representation; and

WHEREAS, VAPA member organizations sponsor educational programs, seminars and forums designed to bring legal assistants together to exchange ideas and methods used in their occupation; and

WHEREAS, the VAPA encourages legal assistants and paralegals to adhere to a high degree of ethical and professional conduct and proficiency by issuing a code of ethics for legal assistants and paralegals to practice.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes October 7-13, 2007 as "Paralegals' Week" in Chesterfield County and calls its significance to the attention of all its citizens.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.1.h.

Subject:

Resolution Recognizing Mr. Lewis W. Riggins, 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 requests the Board adopt the attached resolution recognizing Mr. Lewis W. Riggins for 21 years of service to the Chesterfield County Utilities Department.

District:

Preparer: George B. Hayes Title: Assistant Director of Utilities

Attachments: ■ Yes ☐ No

000047

RECOGNIZING MR. LEWIS W. RIGGINS UPON HIS RETIREMENT

WHEREAS, Mr. Lewis W. Riggins has served the County of Chesterfield as a faithful employee of the Utilities Department since his original hiring on June 30, 1986; and

WHEREAS, the expertise developed by Mr. Riggins during his tenure as a utility supervisor has enabled him to make significant contributions to the operations of the wastewater collections section, such as being instrumental in organizing and coordinating the Utilities Department's GPS contractor; and

WHEREAS, Mr. Riggins has willingly shared his knowledge and expertise with his developing colleagues to aid them in their growth and development; and

WHEREAS, Mr. Riggins has always presented the citizens of Chesterfield County with the highest level of customer service, and his positive attitude and willingness to provide the highest level of customer satisfaction reflects positively on Chesterfield County's workforce; and

WHEREAS, Mr. Riggins' likeable personality and willingness to share his knowledge earned him the respect and admiration of his colleagues.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Lewis W. Riggins for his outstanding contributions, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service, congratulations upon his retirement, and best wishes for a long and happy retirement.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.1.i.

Subject:

Adoption of Resolution Consenting to the Transfer of Title to the Appomattox Regional Governor's School from the Appomattox Governor's School Limited Partnership to the Regional Board of the Appomattox Regional Governor's School

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board is requested to adopt the attached resolution consenting to transfer of title from the Appomattox Governor's School Limited Partnership to the Regional Board of the Appomattox Regional Governor's School. The School Board adopted the attached certified resolution on August 28, 2007.

Summary of Information:

The Appomattox Regional Governor's School for the Arts and Technology, ("ARGS") operates in the renovated Petersburg High School building. The renovation of the building was funded through an entity known as the Appomattox Governor's School Limited Partnership ("Partnership") which holds legal title to the building and grounds. The Partnership has now completed its sole purpose which was to raise money to fund the renovation costs. In order to transfer legal title from the Partnership to the ARGS Board ("Regional Board") each school board participating in the ARGS program, and their respective local governments, must agree to the transfer. The transfer will have no effect on Chesterfield's participation in the operation or funding of ARGS and staff recommends that the Board adopt the attached resolution approving the transfer of title from the Partnership to the Regional Board.

Preparer: Steven L. Micas Title: County Attorney

0425:76430.1(76599.1)

Attachments: ■ Yes ☐ No

000049

RESOLUTION

WHEREAS, the School Board of Chesterfield County participates in the Appomattox Regional Governor's School for the Arts and Technology ("ARGS"), which is governed by a Board ("Regional Board");

WHEREAS, the title to the property and building which houses ARGS is held by the Appomattox Governor's School Limited Partnership; and

WHEREAS, Va. Code Ann. §22.1-26 permits the Regional Board to hold title to the ARGS property and building with the approval of the participating school boards and the respective local governing bodies; and

WHEREAS, the Appomattox Governor's School Limited Partnership desires to transfer title to the ARGS property and building to the Regional Board as permitted by Va. Code Ann. §22.1-26; and

WHEREAS, the Board of Supervisors of Chesterfield County approves title to the ARGS property and building being vested in the Regional Board;

NOW, THEREFORE, be it resolved that the Board of Supervisors of Chesterfield County hereby approves of the transfer of title to the ARGS property and building from the Appomattox Governor's School Limited Partnership to the Regional Board.

RESOLUTION

WHEREAS, the School Board of Chesterfield County participates in the Appomattox Regional Governor's School for the Arts and Technology ("Governor's School"), which is governed by the Regional Board; and

WHEREAS, the title to the building which houses the Governor's School is held by the Appomattox Governor's School Limited Partnership; and

WHEREAS, Va. Code Ann. §22.1-26 permits the Regional Board to hold title to the Governor's School building with the approval of the participating school boards and the respective local governing bodies; and

WHEREAS, the Appomattox Governor's School Limited Partnership desires to transfer title to the Governor's School building to the Regional Board as permitted by Va. Code Ann. §22.1-26; and

WHEREAS, the School Board of Chesterfield County approves title to the Governor's School being vested in the Regional Board.

NOW, THEREFORE, be it resolved that the School Board of Chesterfield County hereby approves of the transfer of title to the Governor's School building from the Appomattox Governor's School Limited Partnership to the Regional Board.

BE IT FURTHER RESOLVED, that the Clerk of the School Board forward a true and certain copy of this Resolution to the Board of Supervisors Chesterfield County, and that the School Board respectfully requests the Board of Supervisors consider the adoption of a similar resolution in furtherance of the property transfer.

I, Carol Timpano, Clerk of the School Board of Chesterfield County, do hereby certify that the above is a true and certain copy of a resolution adopted by said School Board at its regular meeting held on August 28, 2007.

Dated: August 30, 2007

Carol A. Timpano

Carol A. Timpano
Clerk, School Board of Chesterfield County

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.2.

Subject:

Request for Music/Entertainment Festival Permit for Annual Magnificent Midlothian Food Festival on Wednesday, October 3, 2007

County Administrator's Comments:

County Administrator: _____

Board Action Requested:
Staff recommends that the Board grant a musical/entertainment festival permit to the Midlothian Rotary Club on Wednesday, October 3, 2007.

Summary of Information:

The Midlothian Rotary Club proposes to conduct its 19th Annual Magnificent Midlothian Food Festival ("Festival") for the purpose of raising funds for charities in the Richmond Metropolitan area. Because the festival will feature outdoor music, the Club must obtain a Musical/Entertainment Festival Permit. The Festival is planned for the Meadows facility at the Boulders. The Festival will be held on Wednesday, October 3, 2007 from 4:30 p.m. until 8:30 p.m. Approximately 4,000-5,000 people are expected to attend. The cost of the event is $35.00 per person.

The Midlothian Rotary club is the promoter of the Festival and the Bon Air, Brandermill, Chester, and Huguenot Trail Rotary Clubs team-up to assist in putting on the event.

Preparer: Steven L. Micas Title: County Attorney

0505:76499.1

Attachments: ■ Yes ☐ No

000052

The security and safety arrangements for the Festival have been reviewed by the County Attorney's Office and meet the substantive requirements of the ordinance. These arrangements provide adequate measures to insure public safety, fire prevention, medical protection, sanitation, traffic control, insurance coverage, relevant permits and security. The Rotary has a long history of conducting its Festival safely, in accordance with County ordinances, and with consideration to surrounding residents and businesses.

Although the Board of Supervisors may require a bond to insure compliance with the permit, the Board traditionally has not required a bond except when the event occurs on County property. Staff recommends that the Board not require a bond.

0505:76499.1

MAGNIFICENT MIDLOTHIAN FOOD FESTIVAL

RECEIVED
AUG 27 2007
COUNTY ADMINISTRATOR
CHESTERFIELD, VA

Chesterfield County Board of Supervisors
Administration Building
P. O. Box 40
Chesterfield, Va. 23823-0040

Dear Kelly Miller,

Your approval of the Magnificent Midlothian Food Festival is requested for October 3rd 2007 at the Meadows facility at the Boulders.

The Midlothian Rotary is the event promoter. The Bon Air, Brandermill, Chester,and Huquenot Trail Rotary clubs team-up for this event. This is a yearly event to raise monies for local charities.

We plan to have this event at the Boulders on October 3rd. This event will start at 4:30pm TIL 8:30 pm. There will be a live band and a large food selection. Beer will served. We have gotten an ABC license and hired a caterer.

Tickets will be sold at a cost of $35.00 each. We anticipate 4,000 to 5,000 people to attend.

We have Forest View Rescue Squad and the Chesterfield Fire Department attending our event.

Parking is adequate for this event at the Boulders. We have contacted the Chesterfield County Police Department to employ off-duty officers who will oversee parking,crowd control and all other security components of our event. We have designated drivers if needed.

The Caterer and the Rotary carries liability insurance to insure against injury or damage.

I trust that the above information is adequate to meet the county's requirements for approval of the Magnificent Midlothian Food Festival. Please do not hesitate to call with questions.

Thank You for your assistance.

Sincerely,
Robbin C. Kolbe
Robbin C. Kolbe
240-6353

Brandermill Rotary
Bon Air Rotary
Huguenot Trail Rotary
Chester Rotary
Midlothian Rotary

P. O. Box Rotary • Midlothian, VA 23113

000054

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.3.

Subject:

Approval of a Special Project Service Agreement with DRC Emergency Services, LLC and Omni Pinnacle, LLC for a Disaster Recovery Services Program Through the Central Virginia Waste Management Authority

County Administrator's Comments:

County Administrator:

Board Action Requested:

Authorize the county administrator to sign a special project service agreement for the Central Virginia Waste Management Authority's Disaster Recovery Services Program.

Summary of Information:

The Central Virginia Waste Management Authority issued a Request for Proposal for Disaster Recovery Services and from this procurement has signed contracts with DRC Emergency Services, LLC and Omni Pinnacle, LLC. DRC Emergency Services and/or Omni Pinnacle will provide disaster recovery services. In the event of a major disaster, the county can activate this contract to quickly establish debris management sites; identify and recruit work crews and equipment; plan and execute debris removal and disposal services; and provide documentation of all activities for reimbursement by State and Federal agencies. There is no cost to the Central Virginia Waste Management Authority or to the County of Chesterfield for this program until a notice to proceed on a disaster is issued by the Director of General Services.

Preparer: Rob Key Title: Acting Director of General Services

Attachments: ☐ Yes ■ No

000055

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.4.

Subject:

Approval of a Special Project Service Agreement with Beck Disaster Recovery for the Professional Debris Management Program Through the Central Virginia Waste Management Authority

County Administrator's Comments:

County Administrator:

Board Action Requested:

Authorize the county administrator to sign a special project service agreement for the Central Virginia Waste Management Authority's Professional Debris Management Program.

Summary of Information:

The Central Virginia Waste Management Authority issued a Request for Proposal for Professional Debris Management and from this procurement has signed a contract with Beck Disaster Recovery. Beck will provide professional oversight and inspection services for disaster recovery efforts conducted by debris removal contractors. In the event of a disaster requiring the removal of large quantities of trees, branches, or other debris, the county can activate this contractor to assist with the oversight of debris management sites, inspection of debris management contractor's work, and assist with processes for ensuring responsive services that both meet citizen needs and Federal and State agencies requirements for reimbursement. There is no cost to the Central Virginia Waste Management Authority or to the County of Chesterfield for this program until a notice to proceed on a disaster is issued by the Director of General Services.

Preparer: Rob Key Title: Acting Director of General Services

Attachments: ☐ Yes ■ No

000056

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.5.a.

Subject:

Appropriation of $289,409 in State Wireless E-911 Services Board Grant Funds to Address Emergency Communications Regional Recruitment Efforts Between Chesterfield County, Hanover County, Henrico County, and the City of Richmond

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Appropriate $289,409 in state wireless grant funds to address Emergency Communications regional recruitment efforts between Chesterfield County, Hanover County, Henrico County, and the City of Richmond.

Summary of Information:

The Chesterfield Emergency Communications Center has been named the lead agency and fiscal agent for the awarded funding regarding the Metro Richmond Regional Recruitment grant. The grant funds will be used to implement a two-part recruitment campaign that will include public service announcements, commercial television and radio airtime and print advertisement space in local media outlets, to include both large and small regional or local newspaper and/or magazines.

We believe the approved funding for the recruitment initiative will have a positive impact to emergency communications staffing across the region. We also believe this will raise the general public's awareness of Communications Officers as a Career choice and Emergency Communications as an integral part of Public Safety.

Preparer: Barbara Mayfield Title: Director

Attachments: ■ Yes ☐ No

000057

Meeting Date: September 26, 2007

Budget and Management Comments:

This item requests that the Board authorize the appropriation of Virginia Wireless E-911 Services Board grant funds in the amount of $289,409. The Chesterfield Emergency Communications Center has been named the lead agency and fiscal agent for the Metro Richmond area. The grant provides funding for an advertising campaign that will have a positive impact on emergency staffing recruitment across the region.

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

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.5.b.

Subject:

Appropriation of Continuation Grant Funds and Local Matching Funds for the Sheriff's Office Jail Management System Rewrite Project

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Appropriation of $75,000 in grant funds from the Department of Criminal Justice Services and $25,000 in local matching funds.

Summary of Information:

The Sheriff's Office is currently rewriting and upgrading the automated management system in use at the County Jail. Continuation grant funding has been obtained to hire outside programmers to assist IST staff in completing the project. This request will appropriate the grant and local match funds that have already been obtained.

This item requests that the Board authorize the County Administrator to accept and appropriate $75,000 in grant funds received from the Department of Criminal Justice Services and $25,000 in local matching funds. The funds will be used to complete the third phase of upgrades to the jail's automated management system. This grant award, that represents the third of three phased awards for the rewrite project, ends on June 30, 2008. The local match has been identified by the department from the inmate canteen fund.

Preparer: Dennis S. Proffitt Title: Sheriff

Attachments: ☐ Yes ■ No

000059

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This item requests that the Board of Supervisors authorize the County Administrator to accept and appropriate $75,000 in grant funds received from the Department of Criminal Justice Services and $25,000 in local matching funds. The funds will be used to make necessary upgrades to the jail's automated management system.

This grant, ending June 30, 2008, is the third and final installment of a $225,000 grant. The local match has been identified by the department from the inmate canteen fund.

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

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.6.a.

Subject:

Transfer $3,800 from the Clover Hill District Improvement Fund to the Parks and Recreation Department to Purchase and Install Fiberglass Backboards in the Gordon Elementary School Gymnasium

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to transfer $3,800 from the Clover Hill District Improvement Fund to the Parks and Recreation Department to purchase and install fiberglass backboards in the Gordon Elementary School Gymnasium.

Summary of Information:

Supervisor Warren has requested the Board to transfer $3,800 from Clover Hill District Improvement Funds to the Parks and Recreation Department to purchase and install fiberglass backboards in the Gordon Elementary School Gymnasium. This request was originally made by the Gordon Athletic Association. The Board cannot transfer funds to the Athletic Association. However, the Board can transfer public funds to the Department of Parks and Recreation to purchase and install fiberglass backboards since this is a capital improvement to County property. The purchase must be made by the Parks and Recreation Department in accordance with the Virginia Public Procurement Act and County purchasing policies.

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

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

0425:76479.1

Attachments: ■ Yes ☐ No

000061

8/28/07

DISTRICT IMPROVEMENT FUNDS
APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Gordon Athletic Assoc

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.) youth Athletic Association

3. What is the amount of funding you are seeking? $ 3800

4. Describe in detail the funding request and how the money, if approved, will be spent. Install Fiberglass Backboards in the Gordon Elementary Gym

5. Is any County Department involved in the project, event or program for which you are seeking funds? Parks + Recreation

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding? Gordon will pay for the Installation cost

0407:23380.1

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes ____	No ✓
Is the organization non-profit?	Yes ✓	No ____
Is the organization tax-exempt?	Yes ✓	No ____

8. What is the address of the applicant making this funding request?

1742 Winbury Dr
Midl. Va. 23114

9. What is the telephone number, fax number, e-mail address of the applicant?

Randall Carson
(H) 897-8330
(W) 539-8172

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman or vice-chairman of the organization.

R S Carson
Signature

PRESIDENT, GORDON ATHLETIC ASSN
Title (if signing on behalf of an organization)

RANDALL CARSON
Printed Name

8/28/07
Date

Parks & Recreation ~~[illegible]~~ supports request.

0407:23380.1

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.6.b.

Subject:

Transfer a Total of $6,000 (Bermuda - $3,000, Matoaca - $3,000) from the District Improvement Fund to The Shepherd's Center of Chesterfield

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to transfer a total of $6,000 (Bermuda - $3,000, Matoaca - $3,000) from the District Improvement Fund to The Shepherd's Center of Chesterfield.

Summary of Information:

The Shepherd's Center of Chesterfield ("Center") is a non-profit corporation which provides a variety of services to the elderly including recreational and daycare programs that promote independent functioning for the elderly and help to delay the need for more restrictive and costly long-term care for elderly citizens. The County provides additional funding to the Center through the County's Community Contracts program. For FY2008, the Board authorized funding in the amount of $9,000.

In the past, the County had no legal authority to give funds directly to the Center since it was not a qualifying organization under §15.2-953 of the Virginia Code. The 2004 General Assembly amended §15.2-953 to add

Preparer: Allan M. Carmody Title: Director of Budget

0425:76480.1

Attachments: ■ Yes ☐ No

000064

organizations, like the Shepherd's Center, who provide recreational and daycare services to persons over 65, to the list of organizations to which the Board can donate public funds. Accordingly, the Board is legally authorized to make this donation. In addition, even though the Center does have an affiliation with religious organizations and maintains its office in a church, the County cannot, under federal law, treat the Center differently from other non-profit organizations, such as the Senior Center of Richmond, which provide services to the elderly. The donated money will be used by the Center to service the increasing elderly population of the County.

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

DISTRICT IMPROVEMENT FUNDS
APPLICATION

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1. What is the name of the applicant (person or organization) making this funding request?

The Shepherd's Center of Chesterfield

2 If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

The Shepherd's Center of Chesterfield is an interfaith organization of senior adults in the community who voluntarily help other senior adults achieve a better quality of life and maintain an independent lifestyle as long as possible. Through the Shepherd's Center network, senior volunteers provide free transportation for medical appointments and grocery shopping, as well as perform minor home repair services for other seniors in the community who need help. Additionally, through its volunteer-run Adventures in Learning program, the Shepherd's Center offers seniors an array of low-cost continuing education classes and networking activities. Three principles guide the development of Shepherd's Centers: that maturity can and should be as rewarding, as fulfilling and as exciting as any other time of life; that older people can continue to grow and learn as long as they live; and, that older people can continue to be creative and productive throughout their later years. In summary, we are an organization of senior adults who voluntarily help other senior adults.

Most recent Bylaws are attached.

3. What is the amount of funding you are seeking?

$16,000

$15,000.00

4. Describe in detail the funding request and

how the money, if approved, will be spent.

The Shepherd's Center of Chesterfield started operation in September 2001. The Richmond Community Action Program (RCAP) provided funding for two years with the understanding that the Center would be financially independent by July 1, 2004. Steps were taken to achieve that goal and with the assistance of Bon Secours, the Community Foundation, Thrivent Financial for Lutherans, Philip Morris Employee's Community Fund and past funding from Chesterfield County and District Funds, we were able to support our operations in FY 2005. Our long term financial goal is to obtain 70% of our operating income from sources other than grants. Until we do so we must supplement our operating income with grant funding.

We are requesting $15,000 to be used to support continuing operations of our much needed transportation and home repair services, life-long education classes and ongoing operating expenses.

5. Is any County Department involved in the project, event or program for which you are seeking funds?

Yes, Diane Peterson, the Senior Advocate for Chesterfield County, serves as a member of our Board of Trustees.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

The following organizations and individuals provide the remainder of funding for the Shepherd's Center:

1. Through membership dues, the seniors who are members of the organization.

2. Through tuition dues, the seniors who take advantage of the Adventures in Learning Programs.

3. Through community partnerships, the following organizations:

a. Philip Morris Employee's Community Fund

b. The Community Foundation

c. Thrivent Financial for Lutherans

4. Through voluntary donations, the seniors who use our transportation and home repair services as well as people who believe in the mission of the Shepherd's Center and are willing to give privately.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes	☐	No	☒
Is the organization non-profit?	Yes	☒	No	☐
Is the organization tax-exempt?	Yes	☒	No	☐

8. What is the address of the applicant making this funding request?
3424 West Hundred RD, Chester, VA 23831

9. What is the telephone number; fax number, e-mail address of the applicant?
Phone: 804-706-9198
Fax Number: 804-748-6470
Email: shepherdcntr3424@aol.com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Patricia Wolfe

Signature

Executive Director
Title (if signing on behalf of an organization)

Tricia Wolfe
Printed Name

July 31, 2007
Date

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.6.c.

Subject:

Transfer $2,500 from the Midlothian District Improvement Fund to the School Board to Make Repairs to the Grand Piano in the Choral Department at Midlothian High School

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board is requested to transfer $2,500 from the Midlothian District Improvement Fund to the School Board to make repairs to the grand piano in the choral department at Midlothian High School.

Summary of Information:

Supervisor Sowder has requested the Board to transfer $2,500 from the Midlothian District Improvement Fund to the School Board to make repairs to the grand piano in the choral department of Midlothian High School. This request was originally sent in by the Midlothian High School Choral Director. The Board can legally transfer these funds to the School Board since the piano is owned by the School Board and is part of the School Board's inventory. All purchases must be made by the School Board itself and the purchases must comply with the County's purchasing policies.

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

Preparer: Allan M. Carmody Title: Director, Budget & Management

0425:76466.1

Attachments: ■ Yes ☐ No

000069

Rec'd 5-15-07

DISTRICT IMPROVEMENT FUNDS
APPLICATION

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1. What is the name of the applicant (person or organization) making this funding request? **Michelle G. Graham, Midlothian High School Choral Director**

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.) **The applicant is not an organization**.

3. What is the amount of funding you are seeking? ~~**$9,990.00**~~ $2500

4. Describe in detail the funding request and how the money, if approved, will be spent. **I am attaching a proposal from Richmond Piano to repair the grand piano (circa 1967) in my classroom. The piano is used daily for classroom teaching, drama productions, school assemblies, and rental groups.**

5. Is any County Department involved in the project, event or program for which you are seeking funds? **No**

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding**? The students and Chorus Boosters would have to raise the money through fund raising events.**

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No _____
Is the organization non-profit?	Yes _____	No _____
Is the organization tax-exempt?	Yes _____	No _____

8. What is the address of the applicant making this funding request?

Michelle G. Graham
Midlothian High School
401 Charter Colony Parkway
Midlothian, VA 23114

9. What is the telephone number, fax number, e-mail address of the applicant?
Music Office: 794-5949
School: 378-2440
School Fax: 378-2450
Email: Michelle_Graham@ccpsnet.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Michelle G. Graham
Signature

Choral Director
Title (if signing on behalf of an organization)

Michelle G. Graham
Printed Name

5/11/07
Date

Richmond Piano

REBUILDERS, INC.

IN THE CENTER OF CARYTOWN/3133 W. CARY ST., RICHMOND, VA. 23221/PH (804) 358-1929

DOUGLAS K. WURZ,
PRESIDENT

Michelle, Please disregard the top page of the contract in the mail. This top page is the new & final figures. Bryan

May 1, 2007

Midlothian High School
Attn: Michelle Graham
12518 Shadyglen Court
Midlothian, VA 23114

Dear Ms. Graham:

Thank you for the opportunity to evaluate the School's K. Kawai Grand Piano, serial #262020 (circa. 1967). After evaluating, I recommend the following minimum repair.

Restring grand piano w/ new tuning pins
Install new multi-laminate pinblock
Scrape, sand, shim, & re-varnish soundboard
Install new soundboard decal
Special plate re-bronzing w/ multi-coat clear
Install new damper felt set
Refinish and re-bush damper guide rail
Complete reconditioning of back action
Regulate grand dampers and underlevers
Install new hammers, shanks; flanges & knuckles
Complete action regulation
Clean and polish key pins & capstans
Clean and polish damper wires & heads
Install new key bushings at front & balance rails
Sand Ivory keys (10 cracked, 3 chipped – due to one piece ivory, No replacement)
Complete grand hammer voicing
Tune piano to A440Hz
Repair to lid hinges at rim & continuous hinge
Re-glue keybed front rail at treble end (new piece needed at treble side, best color match possible, will have some color variations)
Install new grand piano lid/fallboard lock

TOTAL:	$9,175.00
TRANSPORTATION: (to and from shop)	$500.00

DRAFTSMEN MEMBERS

Options chosen must be added to figures on preceding page to obtain a final job total

~~Option 1 (Refinish entire piano w/ veneer repair in high gloss finish) $9,895.00~~

Option 2 (Install new wide plate catchers for grand truck) $315.00

If you have any questions regarding this estimate, please do not hesitate to call me.

Respectfully,

Bryan S. Ames
Store Manager

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.6.d.

Subject:

Transfer $10,000 from Bermuda District Improvement Fund to Henricus Foundation to Purchase Kitchen Equipment for the Ordinary Building at Henricus Historical Park

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board is requested to transfer $10,000 from Bermuda District Improvement Fund to Henricus Foundation to purchase kitchen equipment for the Ordinary Building at Henricus Historical Park.

Summary of Information:

Supervisor King has requested the Board to transfer $10,000 from the Bermuda District Improvement Fund to the Henricus Foundation to offset the cost of purchasing kitchen equipment for the Ordinary Building that will be opening in October, 2007. The Henricus Foundation is a non-profit, tax-exempt organization dedicated to the preservation and history of the settlement at Henricus. The Board is authorized under Virginia Code §15.2-953B to make donations to non-profit organizations which are formed to commemorate historic events and can, therefore, legally donate funds to the Foundation.

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

Preparer: Allan M. Carmody Title: Director, Budget & Management

0425:76594.1

Attachments: ■ Yes ☐ No

#
000074

Rec'd 9-10-07

DISTRICT IMPROVEMENT FUNDS
APPLICATION

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1. What is the name of the applicant (person or organization) making this funding request? **The Henricus Foundation**

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.) → ON FILE **Living History Museum/Park**

3. What is the amount of funding you are seeking? **$10,000**

4. Describe in detail the funding request and how the money, if approved, will be spent. **Purchase restaurant quality kitchen equipment: Fridge/Freezer, Warmer Stove w/Oven, Ice Machine, Microwave**

5. Is any County Department involved in the project, event or program for which you are seeking funds? **Parks and Recreation**

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding? **Foundation will fund the remainder**

7. If applicant is an organization, answer the following:

   Is the organization a corporation? Yes ✓ No ____
   Is the organization non-profit? Yes ✓ No ____
   Is the organization tax-exempt? Yes ✓ No ____

0407:23380.1

8. What is the address of the applicant making this funding request?

Mailing: PO Box 523, Chesterfield 23832
Physical: 251 Henricus Park Road, Chester 23836

9. What is the telephone number, fax number, e-mail address of the applicant?

706-1340/706-1356 (f)
tubachp@chesterfield.gov

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Signature

Executive Director

Title (if signing on behalf of an organization)

Paul B. Tubach, Jr.

Printed Name

September 7, 2007

Date

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.7.

Subject:

Acceptance of a Grant Awarded by the Department of Motor Vehicles for the FY2008 Highway Safety Project Grant, Known Locally as Enforcing Transportation Safety in Chesterfield County

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Authorize the Police Department to accept and appropriate the award from the Virginia Department of Motor Vehicles, Highway Safety Project Grant in the amount of $88,650 and authorize the County Administrator to execute all documents.

Summary of Information:

The Chesterfield County Police Department has been awarded an $88,650 state grant from the Virginia Department of Motor Vehicles, Highway Safety Project Grant Program. The funding will be used to purchase equipment and overtime to enhance the police department's traffic safety and accident prevention efforts. In addition, a required $17,730 in-kind match has been identified by the department and is already included within its FY2008 operating budget.

Preparer: Colonel Thierry G. Dupuis Title: Chief of Police

Attachments: ☐ Yes ■ No

000077

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This item requests that the Board accept and appropriate funds for a Virginia Department of Motor Vehicles, Highway Safety Project grant in the amount of $88,650.

The grant will be used to purchase equipment and pay overtime to enhance the Police department's traffic safety and accident prevention efforts. There is a $17,730 in-kind local match required which the department has identified within its operating budget.

Preparer: Allan Carmody Title: Director, Budget and Management

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.8.a.

Subject:
Set Date for a Public Hearing to Consider Proposed Amendments to County Code Sections 19-65 and 19-124 Relating to the Operation of Motorcycles, ATVs and Go-Carts on Agricultural and Residential Property

County Administrator's Comments:

County Administrator: _____

Board Action Requested:
The Board is requested to set a public hearing for October 24, 2007 to consider the proposed amendments to County Code §§ 19-65 and 19-124.

Summary of Information:
The Planning Commission will hold a public hearing on September 18, 2007. In the past year, several situations have occurred where county citizens have made improvements to their residential or agriculturally zoned property to create tracks for the operation of motorcycles, go-carts or all-terrain vehicles. The use of these tracks has created detrimental conditions for neighbors with respect to the increased noise, light and dust that they generate.

The proposed amendments to the zoning code permit the operation of motorcycles, go-carts or ATVs on property, but prohibit the creation of a track or path for the vehicles and prohibit physical improvements such as lights, grading or pavement.

County planning staff has sought to balance the rights of individuals to enjoy recreational activities on their property against the rights of neighboring property owners to be able to enjoy their own property without excessive noise, lights or dust. If this ordinance is adopted it will only apply to tracks created after the effective date of the ordinance.

Preparer: Kirkland A. Turner Title: Director of Planning

2723:75869.1(75569.1)

Attachments: ■ Yes ☐ No

000079

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTIONS 19-65 AND 19-124 RELATING TO USES PERMITTED WITH CERTAIN RESTRICTIONS IN RESIDENTIAL AND AGRICULTURAL DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-65 and 19-124 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 19-65. Uses permitted with certain restrictions.

The following uses shall be permitted in the R-88 District subject to compliance with the following conditions and other applicable standards of this chapter. If these restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

(a) Model homes, provided that:

(1) In addition to its permanent use as a dwelling, such home may be used as a temporary real estate office.

(2) The temporary real estate office is only used to market the development in which the dwelling is located and is not used for the sale of lots or houses outside of the platted subdivision in which it is located.

(3) The temporary real estate office is incidental to construction activity taking place in the development.

(4) The dwelling is not the primary real estate office for the company marketing the subdivision.

(5) The dwelling is not used as a construction office or for the storage of construction equipment and/or materials.

(b) Family day-care homes, provided that no more than five children exclusive of the provider's own children and any children who reside in the home receive care at any one time during a 24-hour day.

(c) Yard sales, provided that the sale:

(1) Is accessory to a principal use on the same property.

(2) Does not exceed two days in duration.

(3) Is conducted by the owner or lessee of the property on which it occurs and includes only personal property owned by the seller and usual to a household.

(4) Does not occur on the same property more than four times in any one calendar year and not more than twice within a 30-day period.

(d) Communications towers, provided that:

(1) Antennae are co-located on electric transmission structures.

(2) Antennae are a flush-mount design and do not exceed a height of 20 feet above the height of the electric transmission structure and such height does not exceed the limitations of sections 19-507 and 19-507.2.

(3) Antennae shall be gray or another neutral color acceptable to the planning department.

(4) Any building or mechanical equipment shall comply with Emerging Growth Area Development Standards relative to architectural treatment and screening of mechanical equipment.

(5) At such time as the antennae ceases to be used for communications purposes for a period exceeding 12 consecutive months, such antennae shall be dismantled and it and all associated equipment removed from the property.

(e) Home occupation, provided that:

(1) No employees shall be permitted to work on the premises other than family member employees that live on the premises,

(2) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25 percent of the floor of the dwelling or 250 square feet, whichever is greater,

(3) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,

(4) No commodity is stored or sold on the premises except for light inventory,

(5) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads, and

(6) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only two clients may be on the property at any one time.

(f) Parking and storage of any commercial truck, commercial vehicle or public service vehicle provided that no such vehicle shall exceed 10,000 pounds, have more than two axles, or be a commercial vehicle which tows or hauls disabled, wrecked or junked vehicles. The restrictions in this subsection shall not apply to (i) trucks or vehicles on the premises while loading or unloading; or (ii) trucks or vehicles parked on a farm where the parking is incidental to the farming use being conducted on the property.

(g) Motorcycle, go-cart, all-terrain vehicle or similar type vehicle operation, provided as follows:

(1) the operation of the vehicle is not on an improved track or path; and

(2) no physical improvements are provided related to the operation of the vehicle including lights, pavement, grading, grandstand or other improvements.

o o o

Sec. 19-124. Uses permitted with certain restrictions.

The following uses shall be permitted in the A 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 section 19-13:

(a) Access to any land located in an office, business or industrial district or used for an office, business or industrial purpose, provided that the property is designated for office, business or industrial use on the comprehensive plan.

(b) Family day-care homes provided that no more than five children exclusive of the provider's own children and children who reside in the home receive care at any one time during a 24-hour day.

(c) Stock or dairy farms, including all buildings and structures necessary to such use and the keeping, storage or operation of any vehicle or machinery necessary to such use, provided that the lot or parcel has at least three acres.

(d) Communications towers, provided that:

(1) Antennae are co-located on electric transmission structures.

(2) Antennae are a flush-mount design and do not exceed a height of 20 feet above the height of the electric transmission structure and such height does not exceed the limitations of sections 19-507 and 19-507.2.

(3) Antennae shall be gray or another neutral color acceptable to the planning department.

(4) Any building or mechanical equipment shall comply with Emerging Growth Area Development Standards relative to architectural treatment and screening of mechanical equipment.

(5) At such time as the antennae ceases to be used for communications purposes for a period exceeding 12 consecutive months, such antennae shall be dismantled and it and all associated equipment removed from the property.

(e) Home occupation, provided that:

(1) No employees shall be permitted to work on the premises other than family member employees that live on the premises,

(2) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25 percent of the floor of the dwelling or 250 square feet, whichever is greater,

(3) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,

(4) No commodity is stored or sold on the premises except for light inventory,

(5) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads, and

(6) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only two clients may be on the property at any one time.

(f) Motorcycle, go-cart, all-terrain vehicle or similar type vehicle operation, provided as follows:

(1) the operation of the vehicle is not on an improved track or path located within 1000 feet of residentially zoned property; and

(2) no physical improvements are provided related to the operation of the vehicle including lights, pavement, grading, grandstand or other improvements.

(2) That this ordinance shall become effective immediately upon adoption.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.8.b.

Subject:

Set a Public Hearing for October 10, 2007 to Consider Conveyance of 3.44-Acres of Property Located on Reycan Road in the Chesterfield County Industrial Airpark to Courthouse III, LLC

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff recommends that the Board authorize the County Administrator to convey a 3.44-acre parcel located on Reycan Road to Courthouse III, LLC.

Summary of Information:

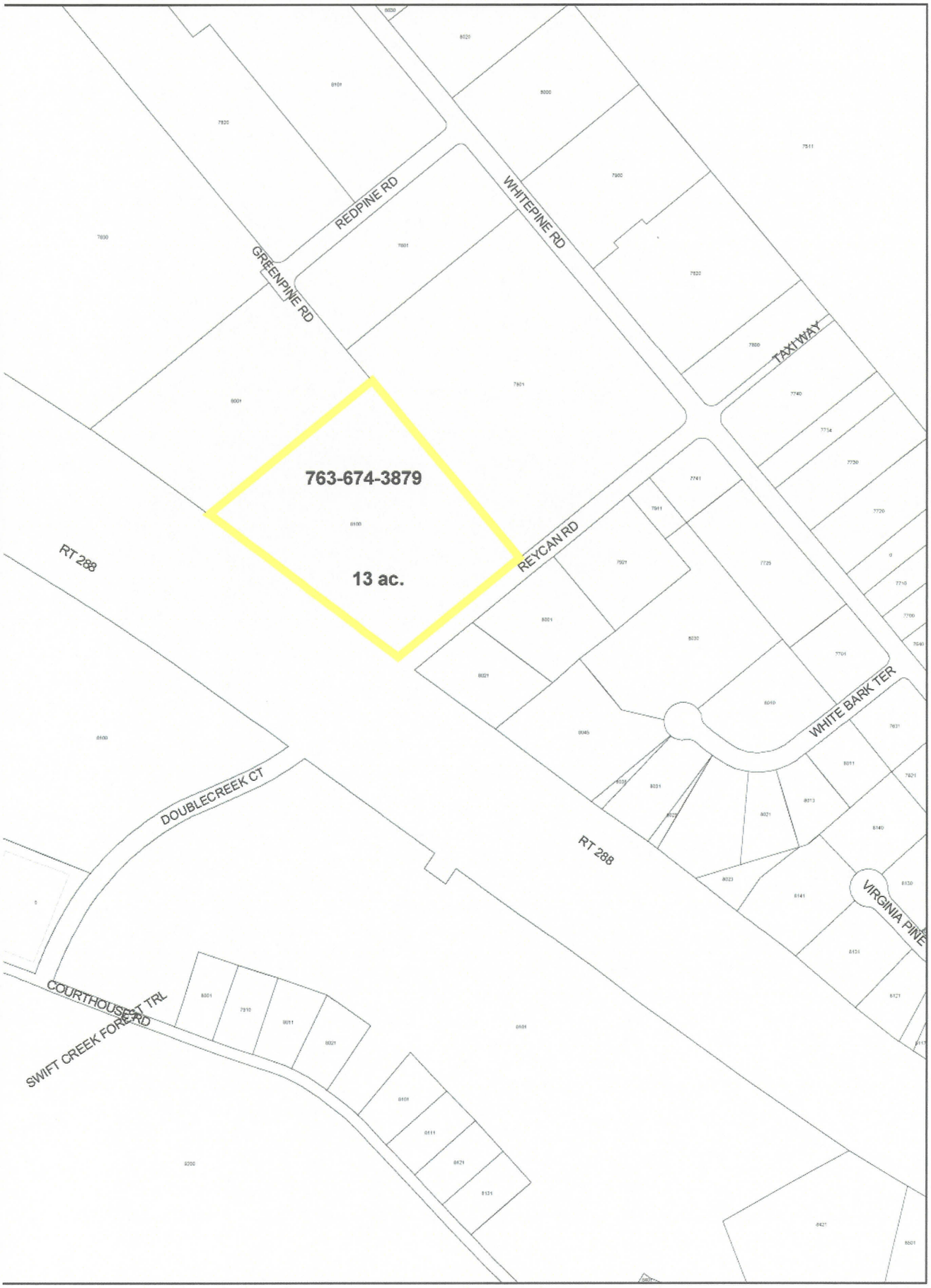
On February 14, 2007, the Board authorized granting Courthouse III, LLC an exclusive option to purchase from time to time up to 13 acres of land in the Airpark for a purchase price of $57,600 per acre, exclusive of any wetlands. Courthouse III has now notified the County that it wishes to exercise its right to purchase 3.44 acres of the property (as highlighted on the attached plat). Courthouse III, LLC will be constructing two 8,000 square foot buildings on the property. They are currently working with a prospect to occupy 4,000 square feet of the first building while occupying the rest of the building themselves.

The Option Agreement for the remaining approximately 6.3 acres of the property will remain in effect and expire on the 31st of January 2009. Staff recommends that the County Administrator be authorized to convey the parcel pursuant to the terms of the Option Agreement.

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

0623:76453.1

Attachments: ■ Yes ☐ No # 000084


REDPINE RD
WHITEPINE RD
GREENPINE RD
TAXIWAY
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REYCAN RD
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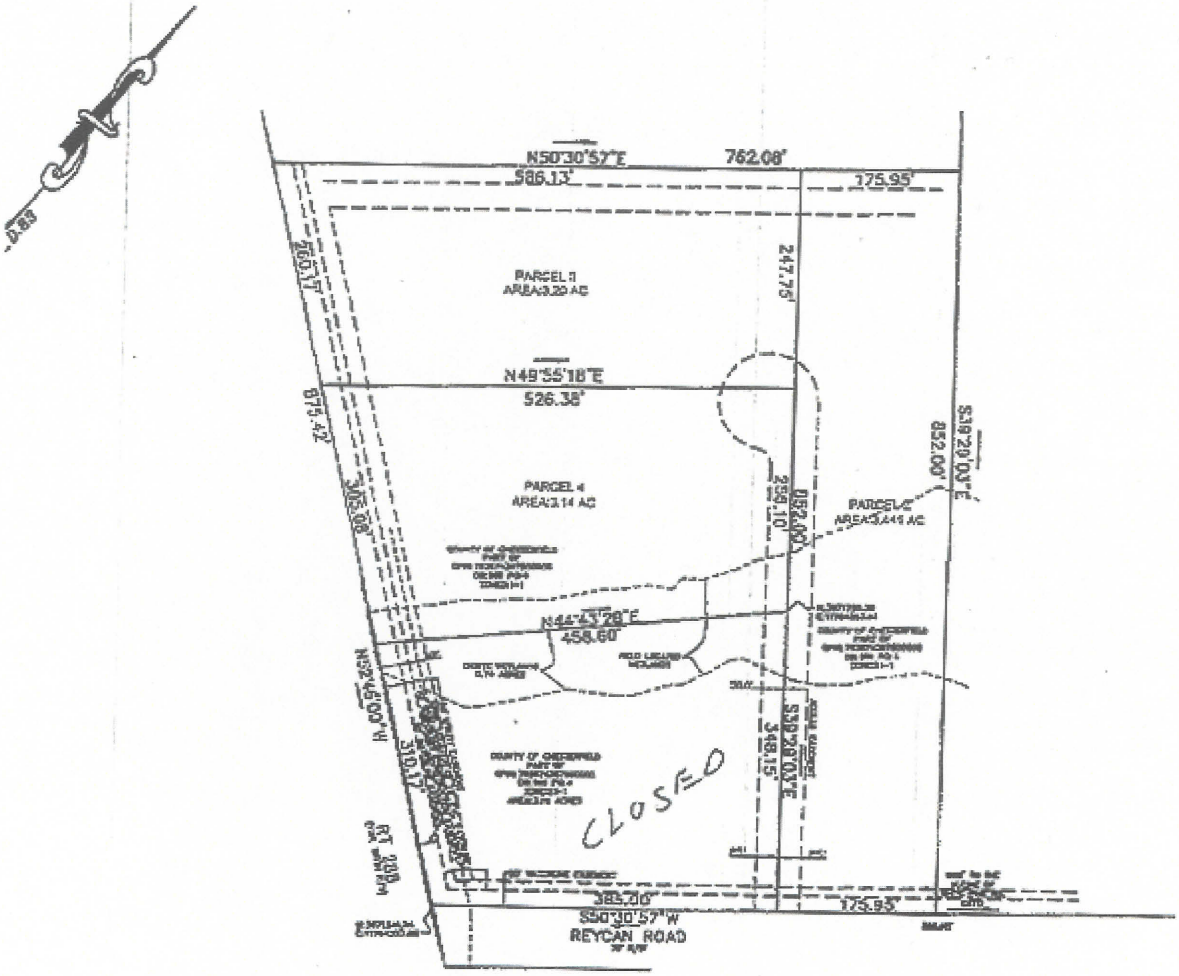
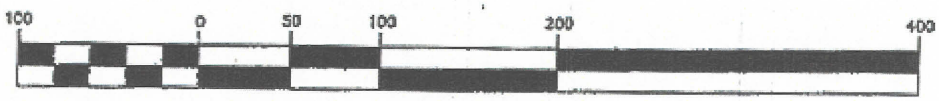
DOUBLECREEK CT
RT 288
VIRGINIA PINE
COURTHOUSE TRL
SWIFT CREEK FORD RD



GRAPHIC SCALE



(IN FEET)
1 inch = 100 ft.

MAP SHOWING 12.93 ACRES OF LAND SITUATED ON THE NORTHERN LINE OF REYCAN ROAD, LOCATED IN THE CHESTERFIELD COUTY INDUSTRIAL PARK SECTION B, CHESTERFIELD CO., VA. DALE DISTRICT

KLF ENGINEERING & SURVEYING

DATE:
JOB NO.:

KEVIN L. FLOYD, P.E., L.S.
P.O. BOX 1178
Chesterfield, Virginia 23832
Phone : (804) 778-4518

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.8.c.

Subject: Set a Public Hearing Date to Consider FY2009 Enhancement Projects

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board is requested to set October 10, 2007, as a public hearing date to consider FY09 Enhancement Projects.

Summary of Information: The Virginia Department of Transportation (VDOT) Enhancement Program is intended to creatively integrate transportation facilities into the surrounding communities and the natural environment. Projects eligible for funding include pedestrian and bicycle facilities; pedestrian and bicycle educational/safety activities; scenic easement/ historic site acquisition; scenic/historic highway programs; landscaping; historic preservation; rehabilitation of historic transportation buildings; preservation of abandoned railroad corridors; control/removal of outdoor advertising; archaeological planning and research; mitigation of highway run-off and wildlife protection; and establishment of transportation museums. Transportation Enhancement Projects are financed with 80 percent VDOT funds and a minimum 20 percent local match. The local match is usually provided from county funds, from other sources and/or from in-kind contributions. VDOT staff will evaluate project applications and make a recommendation to the Commonwealth Transportation Board for inclusion in the FY09-FY14 Virginia Transportation Six-Year Program.

(Continued on Next Page)

Preparer: R.J. McCracken Title: Director of Transportation
Agen667

Attachments: ☐ Yes ■ No

#000087

Summary of Information: *(continued)*

The Board adopted the following Enhancement Priority Projects last year for FY08:

- Route 10/I-95 Interchange Beautification Project
- Genito Road Street Lights (Fox Chase Lane to Watercove Road)
- Cogbill Road Sidewalk (Meadowbrook HS to Meadowdale Library), Phase I
- VSU Sidewalk (Hickory Road/River Road from Woodpecker Road to James
- Street)
- Walton Park Road Sidewalk (between Woolridge Road and Queensgate
- Road), Phase II

VDOT allocated $17 million for enhancement projects statewide. The county did not receive any Enhancement funding for FY08.

Recommendation:

Staff recommends the Board set October 10, 2007, as a public hearing date to consider FY09 Enhancement Projects, and authorize the advertisement for that hearing.

District: Countywide

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This item requests that the Board schedule a public hearing for October 10, 2007 to consider projects that could potentially be included in the VDOT road enhancement project program.

If project funds are approved from VDOT, staff will present a subsequent agenda item to identify a source of funds for the required local match.

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

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.8.d.

Subject:

Set Date for Public Hearing to Consider Proposed Adjustments to Planning Department Subdivision Review Fees

County Administrator's Comments:

County Administrator:

Board Action Requested:

Set date for public hearing of October 24, 2007 to consider proposed adjustments to Planning Department subdivision review fees.

Summary of Information:

Each year, as part of the County's annual budget process, Planning Department staff reviews and makes recommendations to the County Administrator on potential adjustments to Planning Department fees. Since 2002, it has been County policy that fee revenues received through the Planning Department review of residential rezoning and subdivision development proposals should equal at least 80 percent of the Planning Department's cost to undertake those reviews. Staff projects that for FY 2007-08,without adjustments, the amount of revenue received for subdivision review will be about 45 percent of projected subdivision review costs. In the spring of 2007, the County Administrator requested that the Planning Commission review and make recommendations to the Board of Supervisors on potential subdivision fee adjustments. The Commission, as it has done with past fee adjustment proposals, established a committee (Dan Gecker, Scott Camp, Dick Collier, Andy Scherzer, Tyler Craddock and Bob Schrum) to assist in their review.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments: ■ Yes ☐ No

000090

On July 10,2007, staff met with the Subdivision Review Committee, and reviewed a series of proposed subdivision fee adjustments that, based on FY 2007-08 subdivision application projections, would bring fee revenues to the County's 80 percent cost "coverage" target for the remainder of FY 2007-08. The Committee suggested to staff an alternative fee proposal that would only cover the increased cost of the two new subdivision review positions approved as part of the County's FY 2007-08 budget. Staff projects that this alternative would generate fee revenues that would cover about 63 percent of projected subdivision review costs for the remainder of FY 2007-08.

At their August 21, 2007 public hearing, the Chesterfield County Planning Commission recommended that the Board of Supervisors adopt Planning Department subdivision fee adjustments as suggested by the Subdivision Fee Committee.

Both the staff fee adjustment proposal and the proposal recommended by the Planning Commission are outlined in Attachment A. Attachment B is the proposed ordinance amendment as advertised for the Planning Commission's August 21, 2007 public hearing.

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This agenda item requests that the Board set a public hearing on October 24, 2007 to consider proposed adjustments to Planning Department subdivision review fees.

It is estimated that the Planning Department's current fee structure recovers 45% of the costs associated with the subdivision review process. This estimate includes the costs associated with two new Planning Department positions approved by the Board with the adoption of the FY2008 Budget. These positions are currently vacant. A decision on whether or not to fill these two positions will be made after the Board's decision on subdivision review fees.

The Subdivision Fee Committee proposal recommended by the Planning Commission would generate approximately $100,000 in additional subdivision fee revenue on an annual basis. The additional revenue would cover the costs associated with the two new Planning Department positions approved in the FY2008 budget. The fee changes in the committee's proposal would enable the Planning Department to recoup 63% of the total costs associated with subdivision review.

Planning Department staff's subdivision fee proposal would generate approximately $190,000 in additional subdivision fee revenue on an annual basis. Planning staff's proposal would enable the department to recoup 80% of the total costs associated with subdivision review.

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

Attachment A

Planning Dept. Fees	Current Fee*	Adjustment As Recommended By Staff	Adjustment As Recommended By Fee Committee and the Planning Commission
Subdivision - Tentative subdivision approval			
1. Original submittal, including up to two resubmittals	$ 330	$ 800	$ 500
a. Plus, per lot	$ 20	$ 30	$ 25
2. Renewal of previously approved tentative, including up to 2 resubmittals	$ 330	$ 800	$ 500
a. Plus, per lot	$ 20	$ 30	$ 25
3. Third and subsequent submittal	$ 220	$ 700	$ 300
4. Substitute to approved tentative, per submittal	$ 60	$ 100	$ 80
5. Adjusted tentative for previously approved tentative, including up to 2 resubmittals	$ 330	$ 800	$ 500
a. Plus, per lot (within 12 months of approval)	$ 20	$ 30	$ 25
b. Third and subsequent, per submittal	$ 220	$ 700	$ 300
Subdivision - Final check, amended and resubdivision plat review			
1. Final check subdivision plat	$ 720	$ 1,100	$ 1,000
a. Plus, per lot	$ 10	$ 20	$ 15
2. Final check resubdivision plat	$ 560	$ 900	$ 900
a. Plus, per lot	$ 10	$ 20	$ 15
3. Final check amended plat	$ 330	$ 900	$ 500
a. Plus, per lot	$ 10	$ 20	$ 15
4. Residential parcel subdivision (per parcel)	$ 35	$ 60	$ 50
5. Parcel line modification (per parcel)	$ 25	$ 50	$ 30
6. Appeal administrative subdivision decision	$ 290	$ 400	$ 400
7. Minor subdivision	$ 330	$ 400	$ 400
8. Onsite sewage disposal system soils analysis review (per lot/parcel)	$ 155	$ 155	$ 155
9. Recordation Plat - Per sheet	$ 20	$ 20	$ 20
10. Electronic format transfer	$ 75	$ 80	$ 80
11. Alternatives to chapter per section 17-8	$ 380	$ 700	$ 600

*As of September 2007

Attachment B

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTION 17-11 OF THE SUBDIVISION ORDINANCE RELATING TO FEES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 17-11 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted 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:

(a) Alternatives to chapter per § 17-8 . . . $ ~~380.00~~ 700.00

Plus any applicable plat review fee

(b) Appeal of decision of director of planning . . . ~~290.00~~ 400.00

(c) Deferral request by applicant for planning commission consideration of plat, per request:

(1) 40 or fewer days . . . 250.00

(2) More than 40 days . . . 150.00

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

(1) Final check subdivision plat review . . . ~~720.00~~ $1,100.00

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

Plus, per lot . . . ~~10.00~~ $20.00

(2) Final check resubdivision plat review . . . ~~560.00~~ $900.00

Plus, per lot . . . ~~10.00~~ $20.00

(3) Final check amended plat review . . . ~~330.00~~ $900.00

Plus, per lot . . . ~~10.00~~ $20.00

(e) Minor subdivision plat review . . . ~~330.00~~ $400.00

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

(g) Parcel line modification review, per parcel . . . ~~25.00~~ $50.00

(h) Residential parcel subdivision, per parcel . . . ~~35.00~~ $60.00

(i) 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~~ $800.00

Plus, per lot . . . ~~20.00~~ $30.00

(2) Third and subsequent submittal, per submittal . . . ~~220.00~~ $700.00

(3) Substitute to approved tentative, per submittal . . . ~~60.00~~ $100.00

(j) Townhouse plan transfer to electronic format per § 17-32(d) . . . ~~75.00~~ $80.00

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

(2) That this ordinance shall become effective immediately upon adoption.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.8.e.

Subject:

Set a Public Hearing Date to Consider an Amendment to Substantial Accord Determination

County Administrator's Comments:

County Administrator:

Board Action Requested:

Set a Public Hearing for October 10, 2007 to consider the attached Code Amendment.

Summary of Information:

Substantial Accord Determination with the Comprehensive Plan is required prior to construction of a public facility. The prior administrative policy allowed the Planning Director to make an administrative determination of plan compliance with confirmation by the Planning Commission. This procedure did not require notice of any area property owners.

The Planning Commission expressed a desire to amend the administrative policy to require public hearing and hence notice to area property owners. The County Administration has amended that policy accordingly (attached).

As a result of that modification the Planning Commission on August 21, 2007 recommended the attached Code Amendment to clarify that public hearings are required.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments: ■ Yes ☐ No

000096

CHESTERFIELD COUNTY
ADMINISTRATIVE POLICIES AND PROCEDURES

Department: **Planning**
Subject: **Substantial Accord Policy for Public Facilities**

Policy Number: 10-1
Supersedes: 11/15/02
Date Issued: _____/07

I. PURPOSE

The purpose of this policy is to assure that certain proposed facilities, such as those described below, are "substantially in accord" with the Chesterfield County Comprehensive Plan. This authority is found in the County Charter and the Code of Virginia. By establishing this procedure, the Substantial Accord Policy promotes coordinated planning in the siting of public facilities and maintains compatible land use patterns, thereby further improving the County's ability to provide effective and cost efficient services to the public.

II. DEFINITION OF A PUBLIC FACILITY

Public areas, facilities and uses (hereinafter referred to collectively as "Public Facilities") include, but are not limited to, streets, parks or other public areas and connections thereto, public buildings or structures, public utility facilities and public service corporation facilities, whether such areas, facilities or uses are publicly or privately owned; provided, however, that such terms do not include railroad facilities; electrical transmission lines of 150 kilovolts or more subject to review and approval by the Virginia State Corporation Commission; public telecommunication facilities subject to review and approval by the Virginia Public Telecommunications Board; or public facilities constructed by the State or Federal government.

III. GENERAL RULE

Except as stated herein, no street or connection to an existing street, park or other public area, public building or public structure, public utility facility or public service corporation facility other than a railroad facility, whether publicly or privately owned, shall be constructed, established or authorized unless it is first determined to be substantially in accord with the County's adopted Comprehensive Plan or element thereof (i.e., *Plan for Chesterfield, Public Facilities Plan*, the *Thoroughfare Plan* and Countywide special plans).

IV. FACILITIES EXCEPTED FROM SUBSTANTIAL ACCORD REVIEW

A. **Public Roads** – Public roads, which are identified within, but not the entire subject of submission of a subdivision plat or site plan submission to be constructed in accordance with the construction and design standards contained within the Chesterfield County Subdivision or Zoning Ordinance, are excepted from the requirement of a substantial accord determination.

B. **Public Facilities Required as a Condition of Zoning** – A Public Facility which has been approved by the Board of Supervisors through acceptance or imposition of a zoning condition and which is identified within, but is not the entire subject of, a subdivision plat or site plan submission is excepted from the requirement of a substantial accord determination.

C. **Board Approved Public or Private Facility** – Any public or private public facility which has been approved by the Board of Supervisors following a public hearing held pursuant to the County's Zoning Ordinance so long as such public or private facility or use remains subject to the requirements of the Zoning Ordinance.

D. **Service Extensions and Repairs** – Paving, repair, reconstruction, improvement, drainage or similar work and normal service extensions of public utilities or public service corporations are excepted from the requirement of a substantial accord determination unless involving a change in location or extent of a street or public area.

E. **Projects not Involving Substantial Change in Scale of Existing Facility** – Improvements to Public Facilities at existing, approved sites which are necessary to the primary site purpose and which do not involve a significant change in scale or level of facility service are excepted from the requirement of a substantial accord determination. Such excepted projects may include building additions, replacement, upgrade, or phased completion of a facility complex. However, if a facility is to be added to an existing site, which expands the level of service beyond the original site purpose, such a project will not be excepted from the requirement of a substantial accord determination. For example, a regional size swimming pool proposed at an existing neighborhood park will require substantial accord approval.

F. **Railroads; Electrical Transmission Lines; Public Television and Radio** – Railroad facilities; electrical transmission lines of 150 kilovolts or more subject to review and approval by the Virginia State Corporation Commission; and public telecommunication facilities subject to review and approval by the Virginia Public Telecommunications Board are excepted from the requirement of a substantial accord determination.

G. **State and Federal Facilities** – Public Facilities constructed by the State or Federal Government are excepted from the requirement of a substantial accord determination.

V. SUBSTANTIAL ACCORD APPLICATION

A. **Pre-Application Conference** – Prior to making an application for Substantial Accord Determination, an applicant or their agent shall have a pre-application conference with the Planning Department and other co-reviewing agencies.

B. **Applications for Substantial Accord Determinations** – With respect to any proposed Public Facility, a request for substantial accord determination must be made on an application form supplied by the Planning Department. The persons entitled to initiate an application are identified in the zoning ordinance. However, any application initiated by the Director of a County Department or Office must first obtain approval from the County Administrator or his designee.

The Director of Planning shall promptly examine all applications to determine whether they are in proper form, and shall advise the applicant of the date on which his application was accepted for review, or what further information is required to constitute a satisfactory application. A request for a substantial accord determination shall not be deemed to have been made until all required information is received by the Planning Department.

C. **Fee** – The cost of processing each request as required by the Zoning Ordinance shall be paid simultaneously with the filing of the application. Chesterfield County departments, with the exception of enterprise funded departments and the school board, will not be required to pay this fee.

VI. SUBSTANTIAL ACCORD DETERMINATION PROCEDURE

A. **Review by the Director of Planning**—Upon receipt of an application for a substantial accord determination, the Director of Planning shall analyze the general location, character and physical extent of the proposed public facility in light of the adopted elements of the County's Comprehensive Plan, including the *Thoroughfare Plan* and the *Public Facilities Plan.*

The Director of Planning shall examine the siting and planning criteria contained in those

documents and shall solicit comments from relevant co-reviewing agencies. The Director of Planning shall then make a recommendation to the Planning Commission regarding compliance with the County's Compliance Plan.

B. **Consideration by the Planning Commission**

1 **Public Hearing** – The Commission shall consider the general location, character and physical extent of the proposed Public Facility in relation to the adopted elements of the County's Comprehensive Plan and siting criteria contained in such documents. In addition, the Commission shall hold a public hearing and consider public comments and other relevant factors in arriving at its substantial accord determination, which may be conditional.

2 Failure of the Planning Commission to approve or disapprove a request for a substantial accord determination within sixty (60) days from receipt of proper application in the Planning Department, unless such time is extended by the Board of Supervisors or the applicant requests a deferral, shall be deemed approval by the Commission. Subject to any contrary instructions from the Board of Supervisors, and time permitting, the Commission may defer any request to a subsequent meeting.

VII. NOTIFICATION OF COMMISSION'S DECISION

The Director of Planning shall promptly file with the Clerk of the Board of Supervisors a written report of each substantial accord determination made by the Planning Commission indicating whether the Commission approved or disapproved such request and the reasons therefore. The Director of Planning shall also promptly notify the applicant of the decision of the Planning Commission.

VIII. APPEALS BY THE APPLICANT

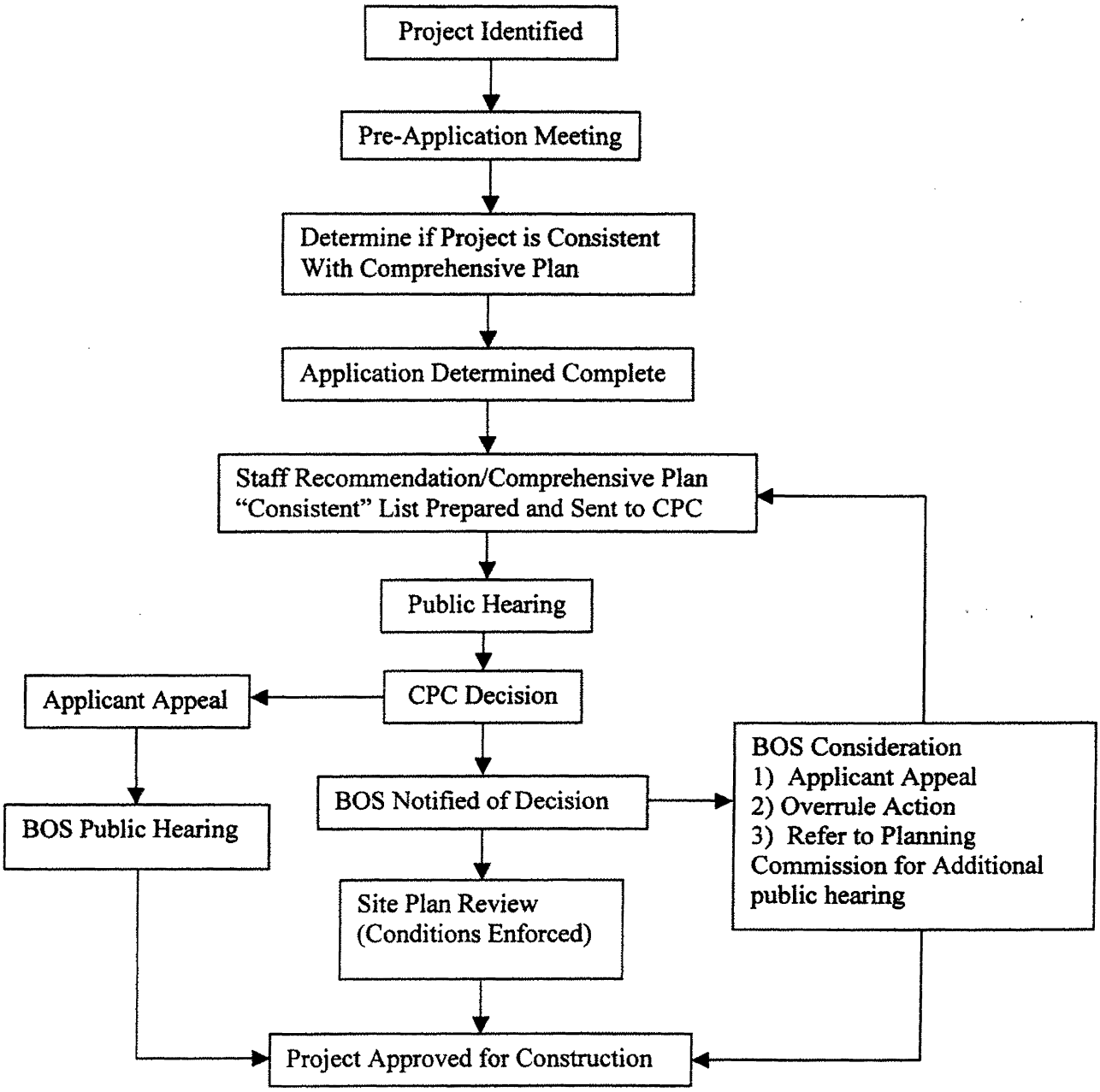
The applicant may appeal the decision of the Planning Commission by filing with the Director of Planning within ten (10) days following the Commission's decision a written petition to the Board of Supervisors setting forth the reasons for the appeal. Any appeal by the applicant to the Board of Supervisors must be heard and determined by the Board within sixty (60) days from the date of its filing.

IX. REVIEW BY THE BOARD OF SUPERVISORS

By a majority vote of its members, the Board of Supervisors may overrule a substantial accord determination made by the Planning Commission, or refer the matter back to the Planning Commission directing that an additional public hearing be held, after notice as required by the County Code, and a new determination be made within a specified time period.

ATTACHMENT I

SUBSTANTIAL ACCORD DETERMINATION PROCESS
CHESTERFIELD COUNTY



1925:74791.2

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTIONS 19-5, 19-6, 19-24, 19-25 and 19-301 OF THE ZONING ORDINANCE RELATING TO SUBSTANTIAL ACCORD DETERMINATIONS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-5, 19-6, 19-24, 19-25 and 19-301 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 19-5. Enforcement.

(a) (1) *General Enforcement Duties of Director of Planning.*

ooo

(2) *Enforcement of conditions.* The director of planning shall administer and enforce conditions attached to zoning approvals~~,~~ and development approvals ~~and substantial accord approvals for which a public hearing does not occur~~ and he shall have the authority to: issue a written order to remedy any noncompliance with a condition; bring legal action, including injunction, abatement or other appropriate action, to insure compliance with such conditions; and require a guarantee, in a form satisfactory to the county attorney, and in an amount sufficient for and conditioned upon the construction of any physical improvements required by the condition, or a contract for the construction of such improvements and the contractor's guarantee, in like amount and so conditioned, which guarantee shall be reduced or released by the county, upon the submission of satisfactory evidence that construction of such improvements has been completed in whole or in part. Failure to meet all conditions shall constitute cause to deny the issuance of any of the required occupancy or building permits.

(b) *Penalties for violation; right of entry.*

(1) Any person who violates this chapter or fails to comply with any conditions of zoning and development approvals ~~and substantial accord approvals for which a public hearing does not occur,~~ other than those provisions set forth in section 19-6, shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be fined not less than $10.00 and not more than $1,000.00.

ooo

(5) If the director of planning determines that any person has violated this chapter or failed to comply with any condition of a zoning or development approval ~~or of a substantial accord approval for which a public hearing does not occur,~~ then he shall serve upon that person a notice to comply by either:

a. Delivering the notice to the person by hand; or

b. Mailing the notice by first class mail to the last known address of the person.

The notice shall set forth the nature of the violation or failure to comply. Upon failure of the person to remedy the violation, comply with the condition or receive an extension within ten days after the date of delivery or mailing of the notice, the person shall be subject to the penalties set forth above. With respect to violations or failures to comply involving portable signs or the parking or display of motor vehicles, the person shall remedy the violation or comply with the condition within 24 hours of service of the notice or receive an extension, or the person shall be subject to the penalties above.

Sec. 19-6. Civil penalties for certain violations.

(a) Any violation of the following provisions shall be punishable by a civil penalty of not more than $100.00 for the initial summons and not more than $250.00 for each additional summons:

(1) Operation of a business that is not a home occupation, on a lot or parcel inside or outside of a dwelling unit or accessory building, in any R, R-TH, R-MF or A district, without a special exception or conditional use.

(2) Violation of any condition of zoning and development approvals and substantial accord approvals ~~for which a public hearing does not occur~~ that relates to the hours of operation of the use of land or that relates to reduction or control of noise from the use of land.

ooo

Sec. 19-24. Applications.

(a) (1) Any application for zoning approval ~~(except substantial accord),~~ or modification to development standards or requirements, may be initiated by resolution of the board of supervisors; by motion of the planning commission; or by petition of the property owner, contract purchaser with the property owner's written consent, or the property owner's agent, with the property owner's written consent. <u>An application for substantial accord of a County facility may also be initiated by the Director of any County Department or County Office and by School Board administration with the approval of the School Board.</u>

ooo

(c) Each application shall have attached a list of names and addresses of all persons owning any adjacent property to include property across any street, road, railroad right-of-way, body of water or political boundary. In addition, if the property is

situated at or within 100 feet of the intersection of any two or more roads or highways or within 100 feet of the intersection of the right-of-way of any two railroads, the names and addresses of all property owners situated at all corners of the intersection shall be furnished. The information shall be obtained from the assessor's records.

(d) Any applicant, other than one seeking to modify development standards or requirements, shall furnish the following information:

(1) A list of the names and addresses of all persons owning any legal or equitable interest in the real property which is the subject of the application or petition as a title owner, lessee, easement owner, contract purchaser, assignee, optionee, licensee or noteholder, including trustees, beneficiaries of trusts, general partners, limited partners and all other natural or artificial persons owning any such interest; however, the names and addresses of governmental entities and public service companies owning recorded easements over the subject property need not be disclosed.

(2) If any of the persons disclosed under section 19-24(d)(1) is a corporation, then the application shall also list the names and addresses of any shareholders who own ten percent or more of any class of stock issued by such corporation and, if such corporation has ten or fewer shareholders, a list of the names and addresses of all the shareholders. If any of the persons disclosed under section 19-24(d)(1) is a partnership, joint venture, trust or other artificial person other than a corporation, then the application shall also list the names and addresses of any persons having any interest therein equal to ten percent or more of the total of all such interests and, if ten or fewer persons own all such interests, a list of the names and addresses of all such persons. For any corporation, partnership, joint venture, trust or other artificial person whose owners are unknown to the applicant and whose identities cannot be ascertained by the exercise of due diligence and for any corporation that has more than 100 shareholders or whose stock is regularly traded on a stock exchange or in the over the counter market, the applicant may so certify in lieu of providing a list of its stockholders or other persons having an interest therein.

ooo

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:

ooo

(k) Substantial accord determinations:

(1) Existing zoning R, R-TH, R-MF, MH or A classification:...3,100.00

~~a. Planning commission hearing . . . 3,100.00~~
~~b. Administrative determination . . . 450.00~~

(2) Existing zoning O, I or C classification~~:~~ 1,540.00
~~a. Planning commission hearing . . . 1,540.00~~
~~b. Administrative determination . . . 240.00~~

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Sec. 19-301. Definitions.

For the purposes of this chapter, the following words and phrases shall have the following meanings:

ooo

Substantial accord: A determination pursuant to Va. Code §15.2-2232, the County's Charter and the County's Substantial Accord Policy that certain proposed public features, uses areas, structures and facilities are substantially in accord with the County's Comprehensive Plan.

Zoning approval: Includes conditional use, conditional use planned development, conditional zoning, variance, special exception, substantial accord ~~for which a public hearing occurs~~, mobile home permit and rezoning approvals.

(2) That these ordinances shall become effective immediately upon adoption.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.9.

Subject:

Award of Architectural and Engineering Contract with Davis Buckley Architects for Architectural and Engineering Services for Historical Properties

County Administrator's Comments:

County Administrator:

Board Action Requested:

Authorize the county administrator to execute a requirements contract with Davis Buckley Architects for architectural and engineering services to provide long-term preservation recommendations and project documents for historical properties.

Summary of Information:

Following a request for proposals and interviews with selected firms, Davis Buckley was chosen to provide architectural services for historical properties. These services will include a review of existing documentation, meetings with the Historical Society and Preservation Society, and development of a long-term plan to recommend, prioritize and provide cost projections for the preservation needs of our historical structures.

Preparer: Rob Key Title: Acting Director of General Services

Attachments: ☐ Yes ■ No

000105

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This item requests that the Board authorize a requirements contract between Chesterfield County and Davis Buckley Architects, Inc. All costs associated with this contract will be funded within existing funds from Capital Projects Restoration of Historical Facilities and Historical Jail & County Museum Repairs accounts.

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

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.10.a.

Subject:

Authorize the County Administrator to Execute a Construction Contract with R.J. Smith General Contractors for Goyne Park and Ecoff Athletic Complex Renovations

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to execute a construction contract with R.J. Smith General Contractors., in the amount of $581,280 for work at Goyne Park and Ecoff Athletic Complex.

Summary of Information:

This project is to include enlarging of the existing parking lot near the football field, construction of a concession trailer pad, and all associated utilities, grading, storm sewer, and erosion and sediment control measures per Bid # is 07-2088-9549. The original scope of work for this project included construction of new baseball fields at Ecoff Elementary. Sharp increases in the construction market have caused these improvements to be postponed until such time as additional funding is allocated in future CIP budgets.

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

Attachments: ☐ Yes ■ No

000107

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This item requests authorization for the County Administrator to execute a construction contract for Goyne Park and Ecoff Athletic Complex Renovations in the amount of $581,280. Sufficient funding is available in the capital improvement project to award this contract to enlarge an existing parking lot, construct a concession trailer pad, and to provide all associated grading, storm sewer, utilities, erosion and sediment control measures.

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

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.10.b.

Subject:

Authorize the County Administrator to Execute a Construction Contract with Interstate Construction Company for Chester Middle School Ballfield Expansion and Relocation

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to execute a construction contract with Interstate Construction Company in the amount of $449,029 for work at Chester Middle School for the expansion and relocation of ballfields.

Summary of Information:

This project is to include demolition of an existing lighted softball field, expansion of the existing soccer field and construction of a new lighted Women's softball field in a new location, grading for the Mustang practice infield, and all associated utilities and erosion and sediment control work. Also included in the bid is the relocation of the existing softball field lighting to the new location per Bid # 07-3108-9550.

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

Attachments: ☐ Yes ■ No

000109

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This item requests authorization for the County Administrator to execute a Construction Contract for the Chester Middle School Ballfield Expansion and Relocation in the amount of $449,029. Sufficient funding is available to award this contract for demolitions of the existing lighted softball field, expansion of the existing soccer field, construction of a new lighted Women's softball field, and all associated utilities, erosion and sediment control work.

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

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.11.

Subject:

Authorize the County Administrator to Execute Change Order #1 for Rockwood Park Trail Repairs

County Administrator's Comments:

County Administrator:

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to execute Change Order #1 with Ty's Hauling and Paving Inc., in the amount of $83,128.40, for additional paving work at Rockwood Park.

Summary of Information:

Rockwood Park is the oldest park in the system, having opened in 1976. The life trail was constructed with the park and has had no major repairs made in the last 31 years. The trail is heavily used by walkers, joggers and bicyclists. It also provides access to three shelters, the archery range and the nature center. The extent of disrepair greatly exceeded the Engineer's estimate and required more stone and asphalt than was included in the bid/contract. The majority of the additional work addressed tree roots, excessive cross slope, repairs to the existing stone base and pavement, and trail alignment to better serve bicyclists. All additional work costs are based on unit prices from the original bid.

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

Attachments: ■ Yes ☐ No

000111

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This item requests authorization for the County Administrator to execute Change Order #1 for Rockwood Park Trial Repairs in the amount of $83,128.40. Sufficient funding is available in the Park Improvements project to award this contract for additional repairs and paving work.

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

Chesterfield County, Virginia
Parks and Recreation Department
Parks Division
Phone: (804) 748-1624 – Fax: (804) 751-4486 – Internet: chesterfield.gov
9201 Public Works Road – P.O. Box 40 – Chesterfield, VA 23832

Mike Golden
Director

August 20, 2007

Cathy M. Lantz, C.P.P.B.
Purchasing Department
CHESTERFIELD COUNTY
9901 Lori Road - Suite 402
Post Office Box 50
Chesterfield, VA 23832

RE: **Rockwood Park Trail Repair**
IFB 07-3203-9445
PO#: 247554

SUBJECT: **Change Order #1**

Dear Ms. Lantz:

When this project was awarded, we contracted for base bid and Alternate #1. The contract was set up with estimated quantities of major work items such as asphalt, stone, fabric, etc., of repair and asphalt paving for both base bid and Alternate #1.

Due to an oversight, the repairs for the Alternate bid were not included in the bid package. We were anticipating a change order for about $25,000.00 to cover the added repair necessary to pave this part of the trail. The Alternate scope covered the asphalt paving. Of the $83,128.40 change order, $26,565 is attributable to the Alternate bid; this is in line with our estimate. The scope of this work covers asphalt demolition and removal, geo-fabric reinforcing of existing asphalt, bumper blocks, saw-cutting of existing asphalt, milling of existing asphalt, and clearing.

The balance of the additional work ($56,563.40) addressed additional asphalt paving (stone and asphalt) quantities above that estimated in the bid. The Engineer perform ed a detailed review of the Vendor's request and has in fact denied a portion of his request ($12,555.50) to determine the recommended change order amount for the base bid. This additional work is due to many factors:

- large roots that could not be removed (high cost and damage to tree) and required greater asphalt depth

- excessive cross-slope (safety issue) that required raising one side of the trail with thicker asphalt depth to correct
- severely steep swale/sag in trail that could not be paved with machine, requiring thicker stone and asphalt depth to correct
- more extensive deteriorated areas of asphalt than included in the bid, requiring added base asphalt to correct (bridge over bad asphalt)
- less existing asphalt depths than included in the bid, requiring added base asphalt and stone to correct (bridge over bad asphalt)

These factors resulted in an average increase of ½" over the length of the trail, from 1 ½" depth of surface course to 2" depth of surface course. The total asphalt quantity is large as the trail is 8' wide and over 2 miles long.

This Department has reviewed the Engineer's analysis and takes no exception. We recommend execution of the change order as prepared. In accordance with policy, this change order will require the following actions to take place for execution.

The original contract was executed by Purchasing direction; however, the change order amount is over 20% of the original contract and is over 50,000.00; therefore, the change order is approved by Board of Supervisors.

After your satisfactory review with our request to process the change order, we will proceed in accordance with policy.

Should you have any questions, please do not hesitate to call me at (804) 751-4484.

Sincerely,

Stuart W. Connock, Jr.
Chief of Parks
Design and Construction

Enclosures: (1) Three copies of change order
(2) Engineer's analysis
(3) Draft Agenda Item for 9/26/07 Board of Supervisors meeting.

pc: Will Wheeler, Hankins and Anderson
File

V-drive \ ... \ ajc \ ... \ Change Orders \ CO memos \ ... 8/20/07

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.12.

Subject:

Award of a Contract to Mercury Associates, Incorporated to Conduct an Automotive Vehicle and Radio Shop Feasibility Study

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Authorize the county administrator to execute a contract with Mercury Associates to conduct a Fleet Management Maintenance and Radio Shop Feasibility Study in the amount of $117,645.

Summary of Information:

The goal of this study is to determine if it is economically and operationally feasible to outsource any portion of Fleet Management maintenance and/or Radio Shop operations to provide greater overall maintenance and radio shop capacity for its priority customers or if it is more economically advantageous to build and staff additional facilities. The focus of the study is toward maximizing the maintenance and radio systems support to the public safety departments, i.e., fire & emergency medical services, police and sheriff.

Preparer: Robert C. Key Title: Acting Director of General Services

Attachments: ☐ Yes ■ No

000115

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This request is to award a contract to Mercury Associates, Inc. in the amount of $117,645. Funds are available from within the Capital Improvement Program (CIP) account for Feasibility Study for Government Center Complex.

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

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.13.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator:

Board Action Requested:

Summary of Information:

Bermuda:	Sycamore Springs at Southbend
Dale:	Beulah Oaks, Section 2
Matoaca:	Armistead Village, Section B
Midlothian:	Tarrington, Section 7

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

Attachments: ■ Yes ☐ No

000117

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SYCAMORE SPRINGS AT SOUTHBEND

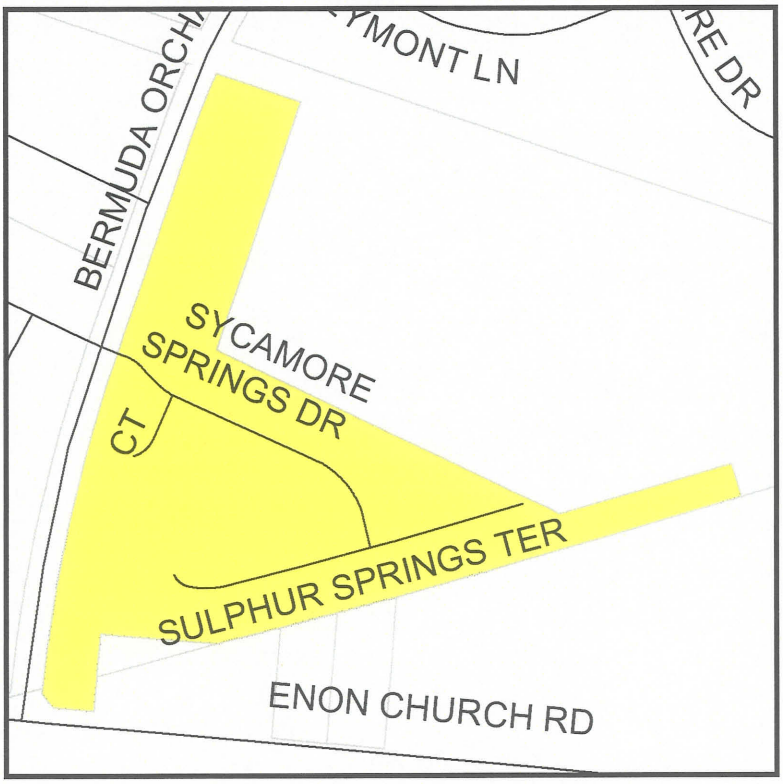
DISTRICT: BERMUDA

MEETING DATE: September 26, 2007

ROADS FOR CONSIDERATION:

SULPHUR SPRINGS TER
SYCAMORE SPRINGS CT
SYCAMORE SPRINGS DR

Vicinity Map: SYCAMORE SPRINGS AT SOUTHBEND



Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BEULAH OAKS, SEC 2

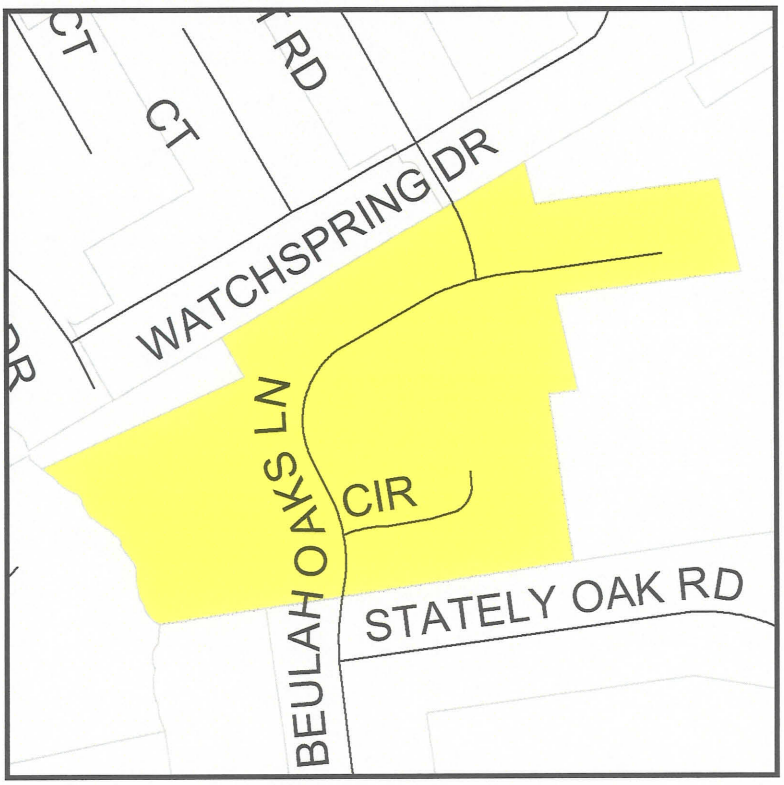
DISTRICT: DALE

MEETING DATE: September 26, 2007

ROADS FOR CONSIDERATION:

BEULAH OAKS CIR
BEULAH OAKS LN
WATCHLIGHT RD

Vicinity Map: BEULAH OAKS, SEC 2



Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - ARMISTEAD VILLAGE, SEC B

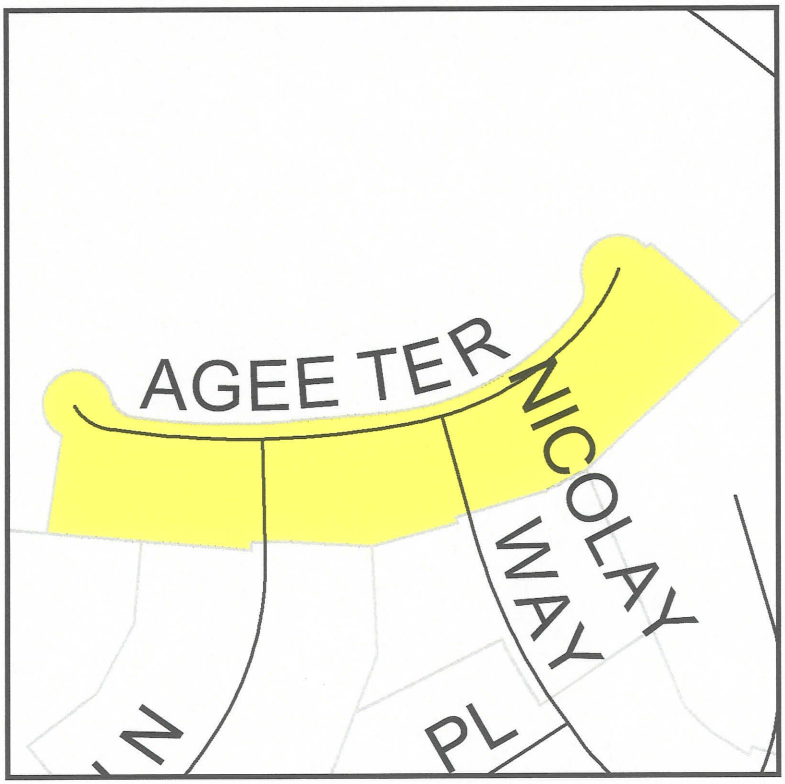
DISTRICT: MATOACA

MEETING DATE: September 26, 2007

ROADS FOR CONSIDERATION:

AGEE LN
AGEE TER
NICOLAY WAY

Vicinity Map: ARMISTEAD VILLAGE, SEC B



Produced By Chesterfield County GIS

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - TARRINGTON, SEC 7

DISTRICT: MIDLOTHIAN

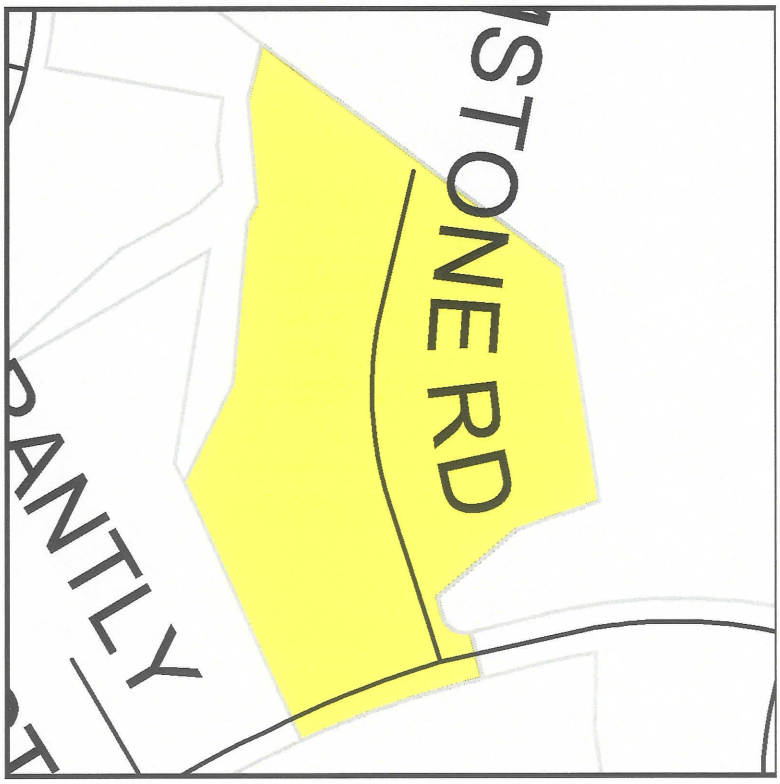
MEETING DATE: September 26, 2007

ROADS FOR CONSIDERATION:

ASHWELL DR

ELMSTONE RD

Vicinity Map: TARRINGTON, SEC 7



Produced By Chesterfield County GIS

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.14.

Subject:

Authorize the County Administrator to Execute a Construction Contract for Midlothian High School Football and Soccer Practice Field Sports Lighting

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to execute a construction contract with Icon Sign and Lighting, in the amount of $153,000 for work at Midlothian High School to install sports lighting on the practice field.

Summary of Information:

This lighting project will complete the development of a new practice field included as part of the 2004 Bond Referendum Athletics Facilities Improvements at the Midlothian High School. Previous work has included turf bed enhancement, an irrigation system and new sports turf. This field will assist in meeting the demands for lighted practice fields, for use by cosponsored youth sports programs administrated by the Department. A joint use agreement has been executed with School Administration to allow shared use of this field for both school and recreational activities. Construction will start this fall and be completed for late spring 2008 use. The bid # is 07-3088-9551.

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

Attachments: ☐ Yes ■ No

000122

Meeting Date: **September 26, 2007**

Budget and Management Comments:

This item requests authorization for the County Administrator to execute a Construction Contract for the Midlothian High School Football and Soccer Practice Field Sports Lighting project in the amount of $153,000. Sufficient funding is available to award this contract for lighting to complete the development of a new practice field for both school and recreational activities for which a joint use agreement has been executed.

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

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.15

Subject: Approval of Sewer Contract for Walthall Industrial Parkway Sanitary Sewer Extension, Contract Number 07-0086

County Administrator's Comments:

County Administrator: _____

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an extension of 1,977 L.F.± of 12" offsite/oversized wastewater lines. The Developer is required to have an 8" wastewater line to serve his development. Staff has requested that the wastewater lines be oversized to provide service to the adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized and offsite improvements.

Developer: Sina 05, LLC
Contractor: Buchannan & Rice Contractors, Inc.

Contract Amount:

	Estimated County Cost for Offsite	$60,826.00
	Estimated County Cost for Oversizing	$10,650.00
	Estimated Developer Cost	$151,735.00
	Estimated Total	$223,211.00
Code:	(Refunds thru Connections - Offsite)	5N-572VO-E4D
	(Cash Refund - Oversizing)	5N-572WO-E4C

District: Bermuda

Preparer: William O. Wright Title: Assistant Director of Utilities

Attachments: ■ Yes ☐ No

000124

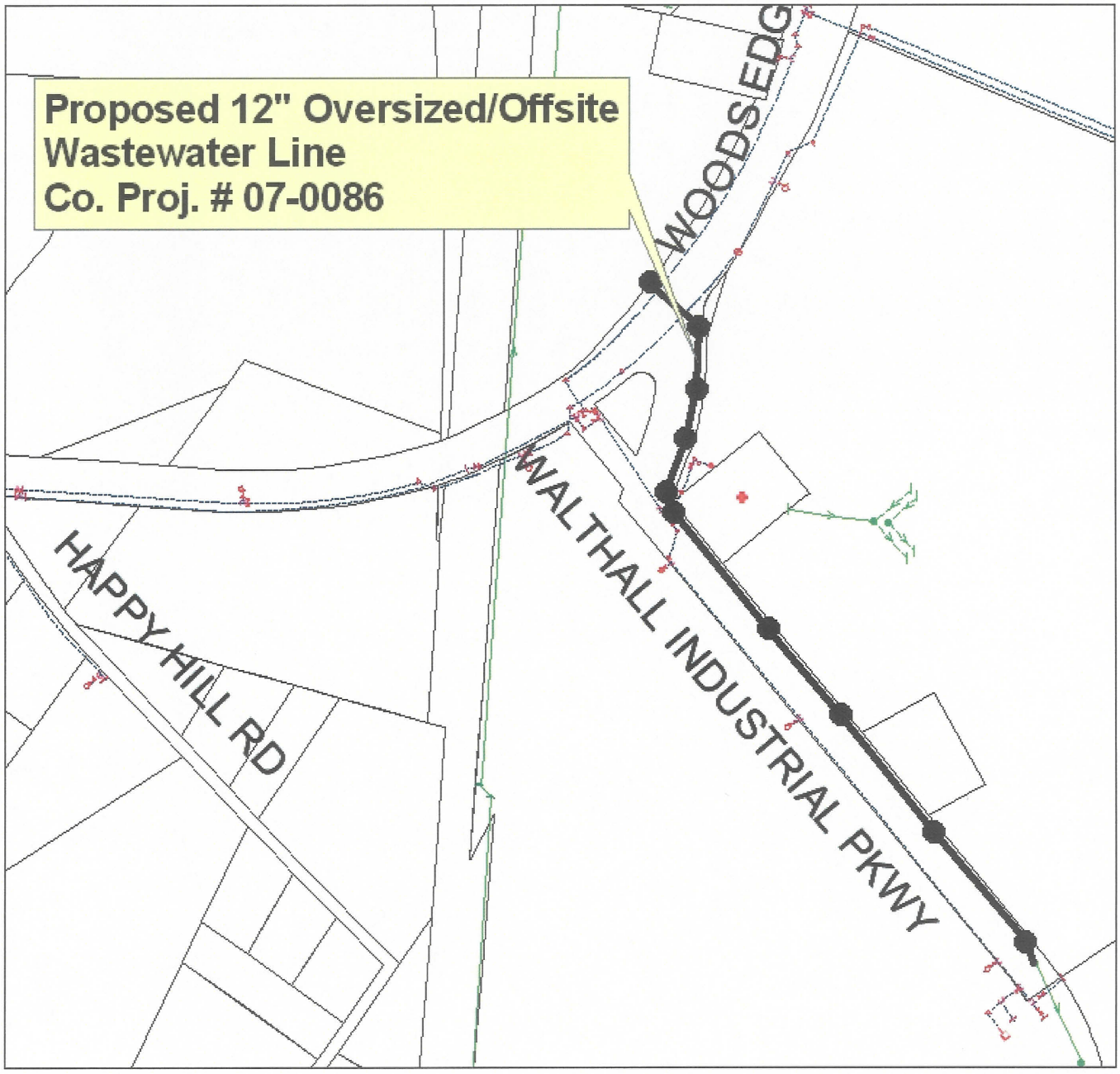
Meeting Date: **September 26, 2007**

Budget and Management Comments:

Sufficient funds have been appropriated in the Utilities Department's sewer operating budget to cover the total estimated cost of $71,476 to refund the developer for the oversized and offsite improvements.

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

VICINITY SKETCH
Walthall Industrial Parkway Sanitary Sewer Extension
County Project # 07-0086



Chesterfield County Department of Utilities

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1 inch equals 333.33 feet

000126

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.a.

Subject:

Request Permission for a Gravel Driveway to Encroach Within a Fifty-Foot Unimproved County Right of Way Known as Epic Road

County Administrator's Comments:

County Administrator: JS

Board Action Requested:

Grant Samuel T. Atkinson, et als, permission for a gravel driveway to encroach within a 50' unimproved county right of way known as Epic Road, subject to the execution of a license agreement.

Summary of Information:

Samuel T. Atkinson, et als, have requested permission for a gravel driveway to encroach within a 50' unimproved county right of way known as Epic Road. This request has been reviewed by staff and approval is recommended.

District: Midlothian

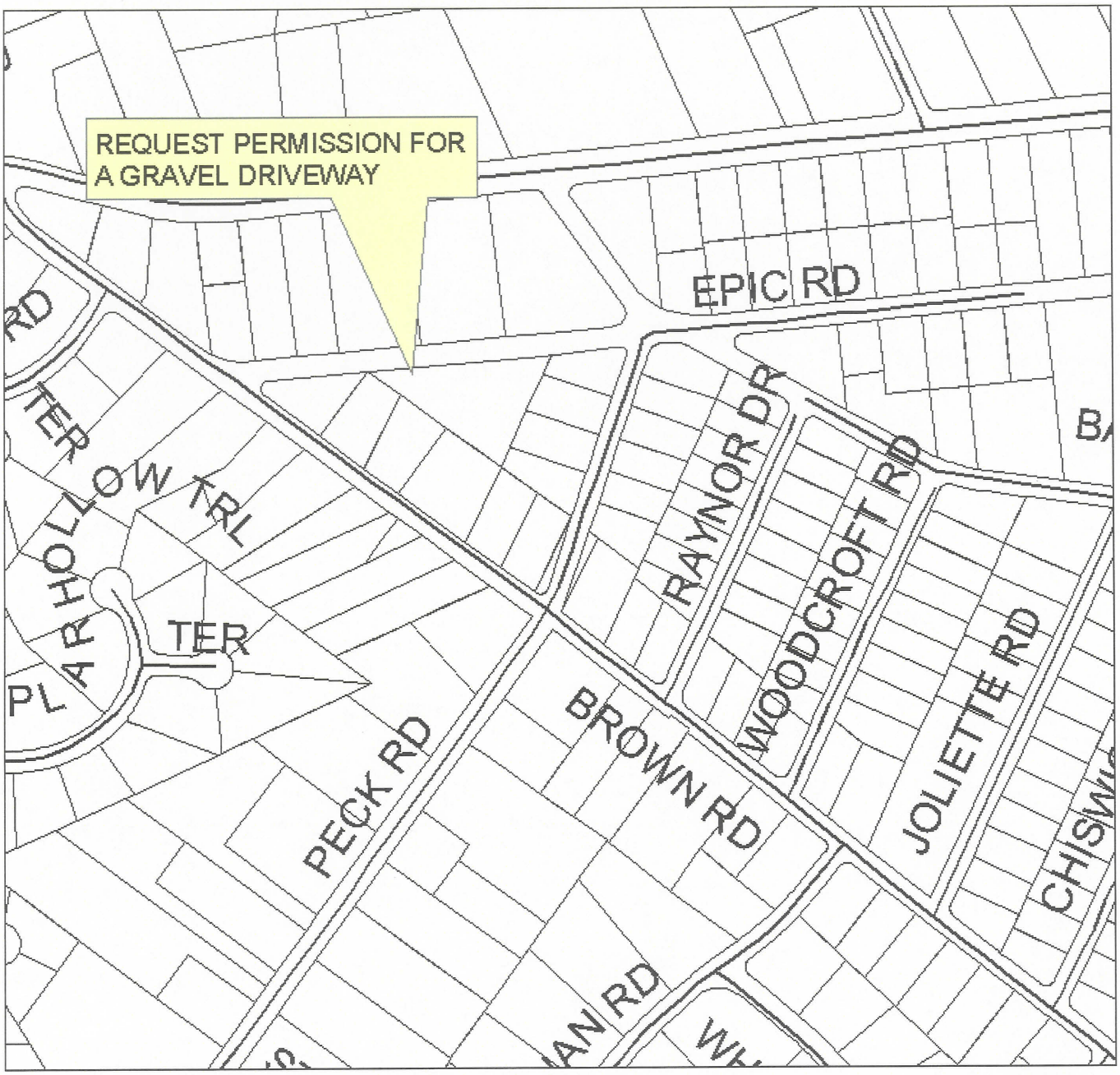
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000127

VICINITY SKETCH

REQUEST PERMISSION FOR A GRAVEL DRIVEWAY TO ENCROACH WITHIN A 50' UNIMPROVED COUNTY RIGHT OF WAY KNOWN AS EPIC ROAD

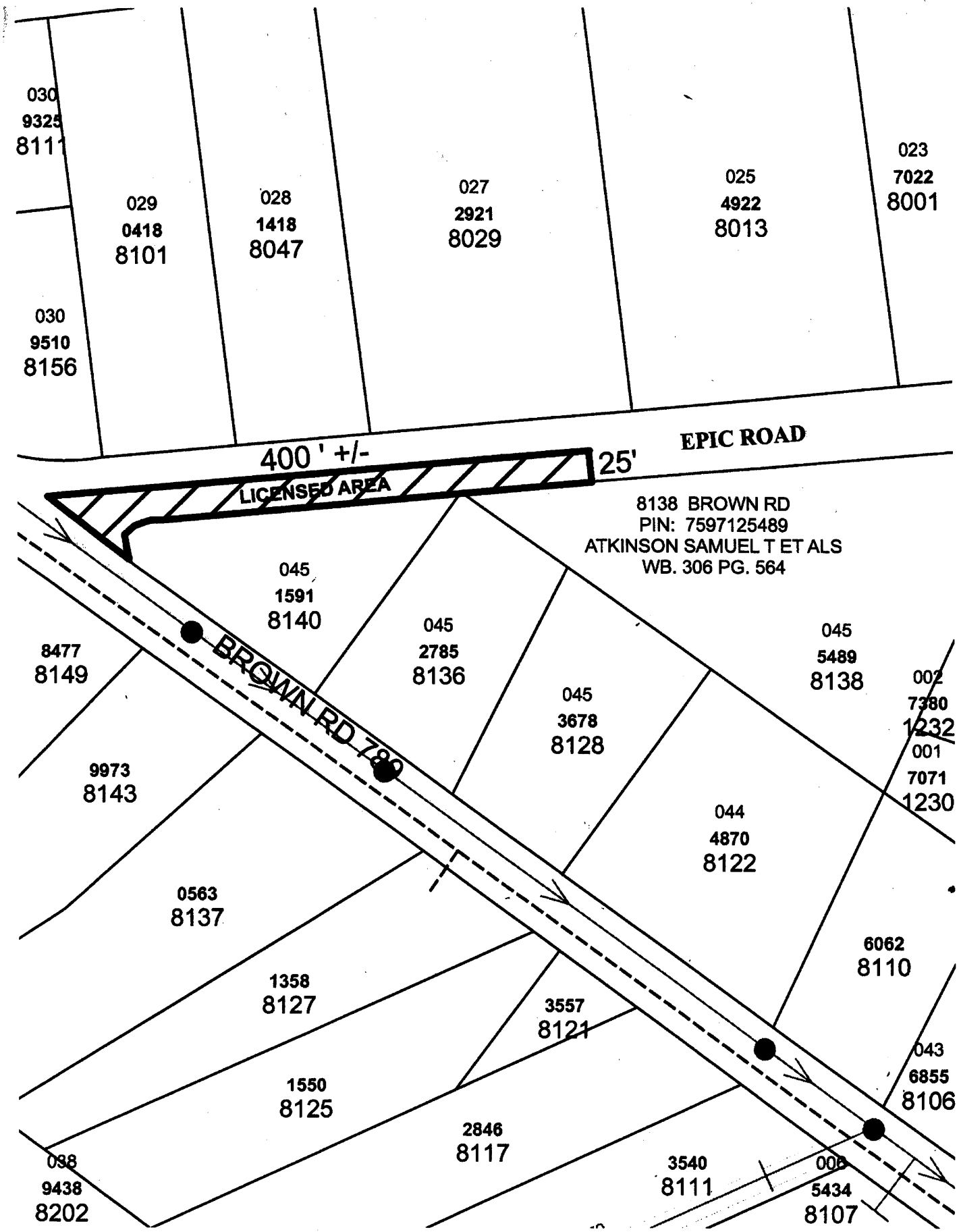


Chesterfield County Department of Utilities

N W E S

1 inch equals 333.33 feet

000128


030
9325
8111
029
0418
8101
028
1418
8047
027
2921
8029
025
4922
8013
023
7022
8001
030
9510
8156
EPIC ROAD
400 ' +/-
25'
LICENSED AREA
8138 BROWN RD
PIN: 7597125489
ATKINSON SAMUEL T ET ALS
WB. 306 PG. 564
045
1591
8140
045
2785
8136
045
3678
8128
045
5489
8138
002
7380
1232
001
7071
1230
8477
8149
BROWN RD 789
9973
8143
044
4870
8122
0563
8137
6062
8110
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8107

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.b.

Subject:

Request Permission for a Concrete Dumpster Pad to Encroach Within a Sixteen-Foot Easement Across Property at 5201 Commonwealth Centre Parkway

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Best Locations, LLC, permission for a concrete dumpster pad to encroach within a 16' easement across property at 5201 Commonwealth Centre Parkway, subject to the execution of a license agreement.

Summary of Information:

Best Locations, LLC, has requested permission for a concrete dumpster pad to encroach within a 16' easement across property at 5201 Commonwealth Centre Parkway. This request has been reviewed by staff and approval is recommended.

District: Matoaca

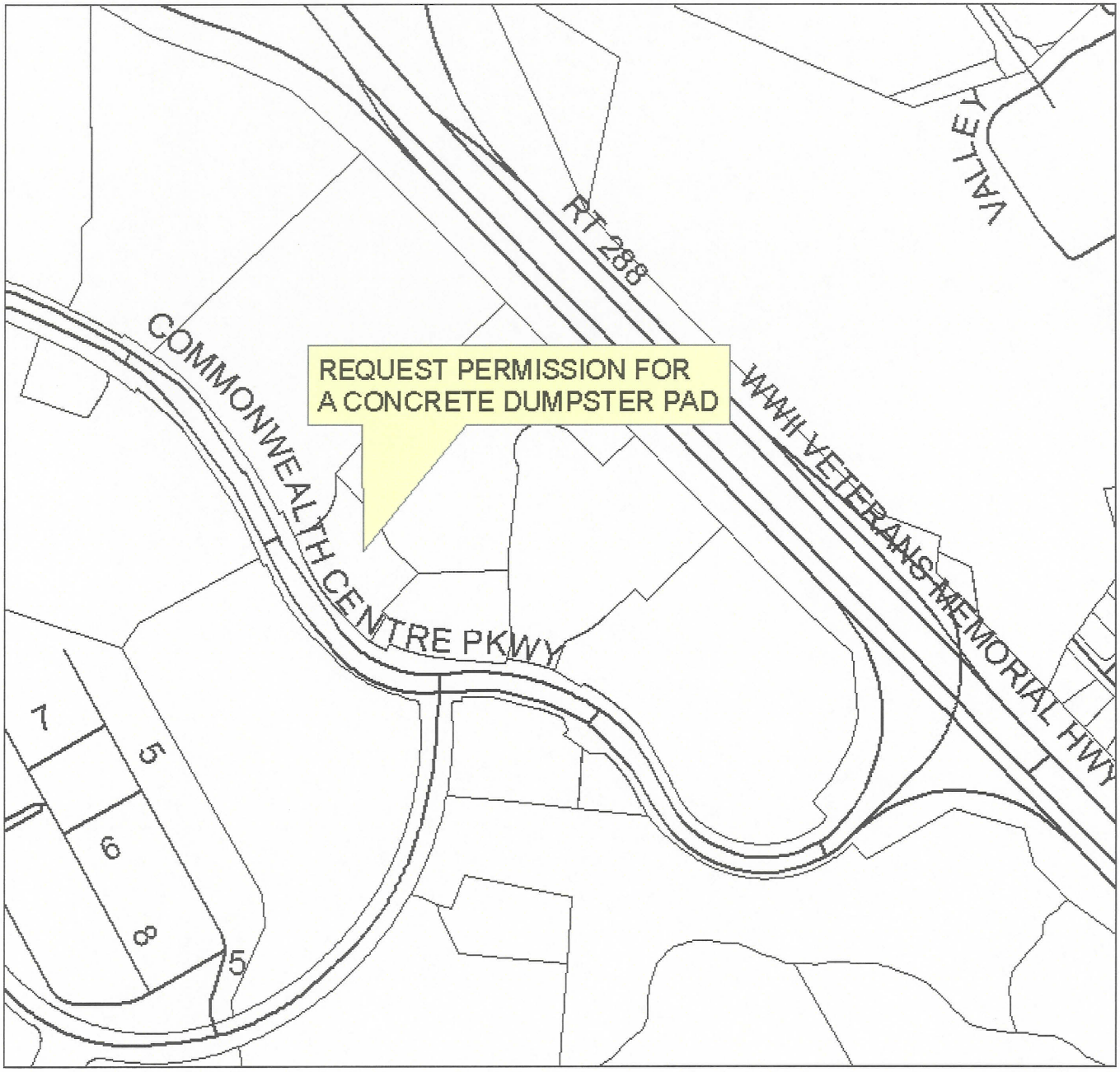
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000130

VICINITY SKETCH

REQUEST PERMISSION FOR A CONCRETE DUMPSTER PAD TO ENCROACH WITHIN A 16' EASEMENT ACROSS PROPERTY AT 5201 COMMONWEALTH CENTRE PARKWAY



Chesterfield County Department of Utilities

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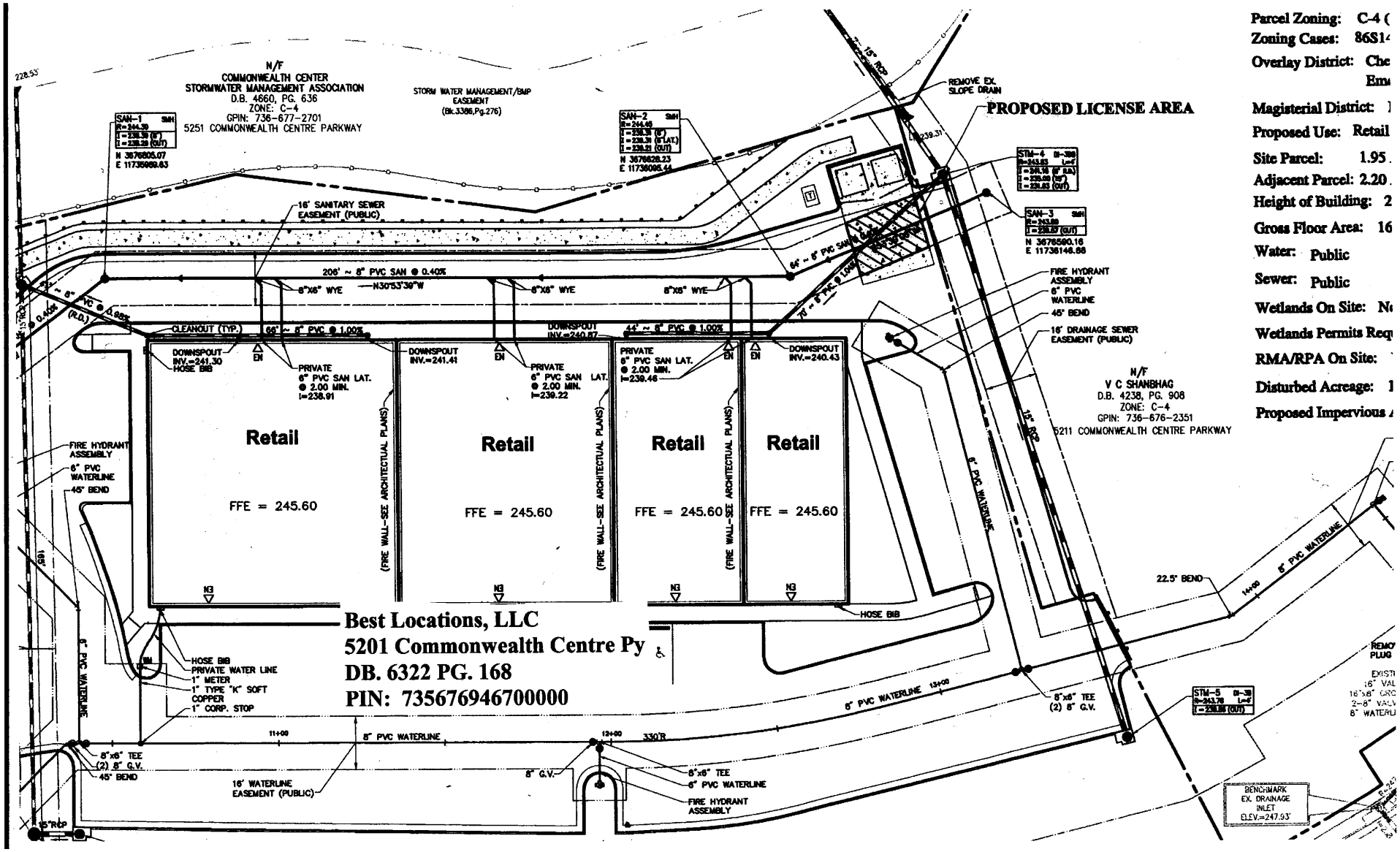
1 inch equals 416.67 feet

000131



Best Locations, LLC
5201 Commonwealth Centre Py
DB. 6322 PG. 168
PIN: 735676946700000

Parcel Zoning: C-4 (
Zoning Cases: 86S1
Overlay District: Che
Em
Magisterial District: 1
Proposed Use: Retail
Site Parcel: 1.95
Adjacent Parcel: 2.20
Height of Building: 2
Gross Floor Area: 16
Water: Public
Sewer: Public
Wetlands On Site: N
Wetlands Permits Req
RMA/RPA On Site:
Disturbed Acreage: 1
Proposed Impervious

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.c.

Subject:

Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 44, Berkley Village, Section A at Charter Colony

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Stephen N. Churchill and Jennifer M. Churchill, permission for a proposed fence to encroach within an 8' easement across Lot 44, Berkley Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Stephen N. Churchill and Jennifer M. Churchill, have requested permission for a proposed fence to encroach within an 8' easement across Lot 40, Berkley Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Midlothian

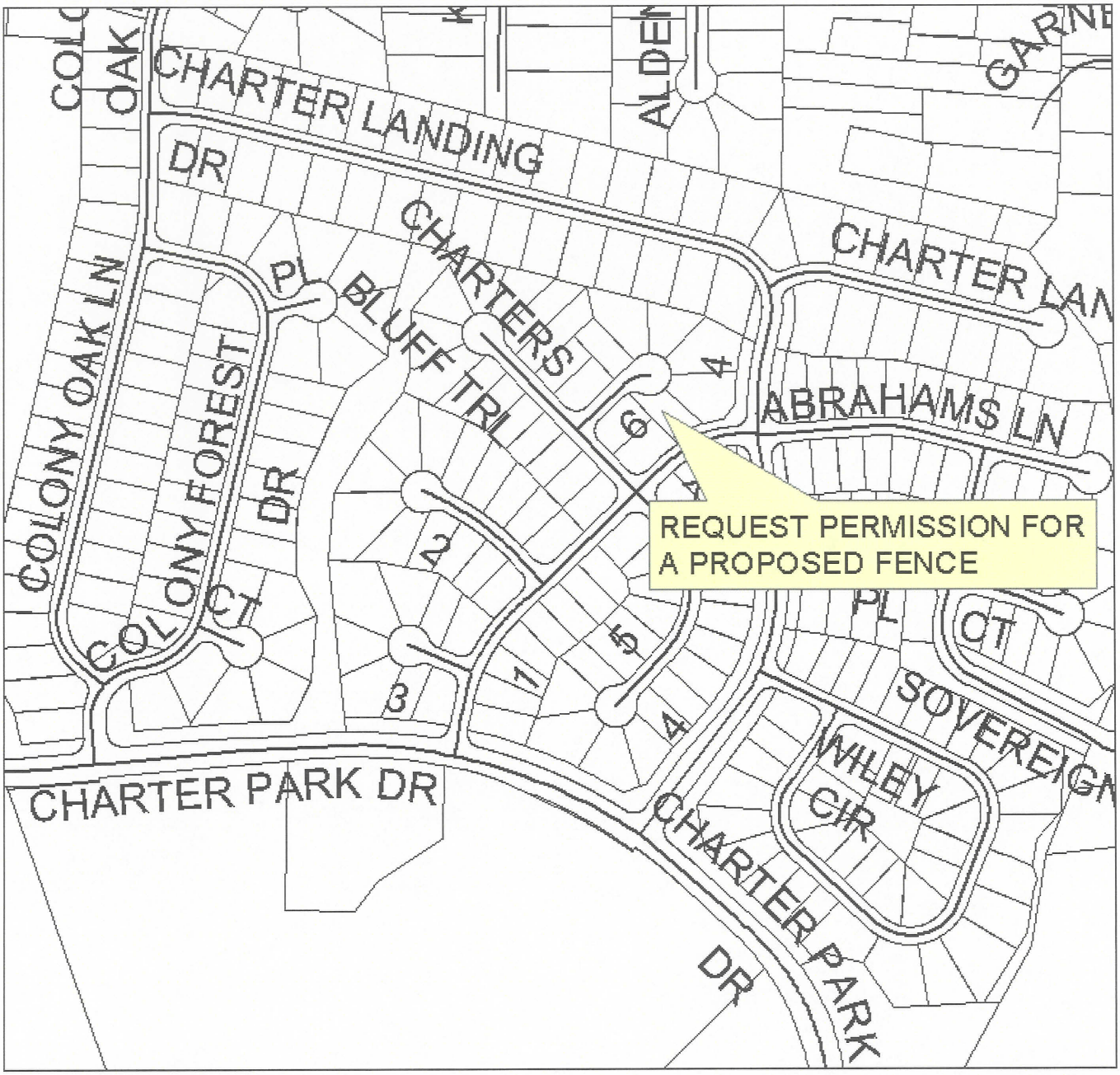
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000133

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN AN 8' EASEMENT ACROSS LOT 44 BERKLEY VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities

N W E S

1 inch equals 333.33 feet

000134

...IMPROVEMENTS ARE SHOWN HEREON) THAT THERE ARE NO ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES, OR FROM SUBJECT PREMISES UPON ADJOINING PREMISES, OTHER THAN SHOWN HEREON.

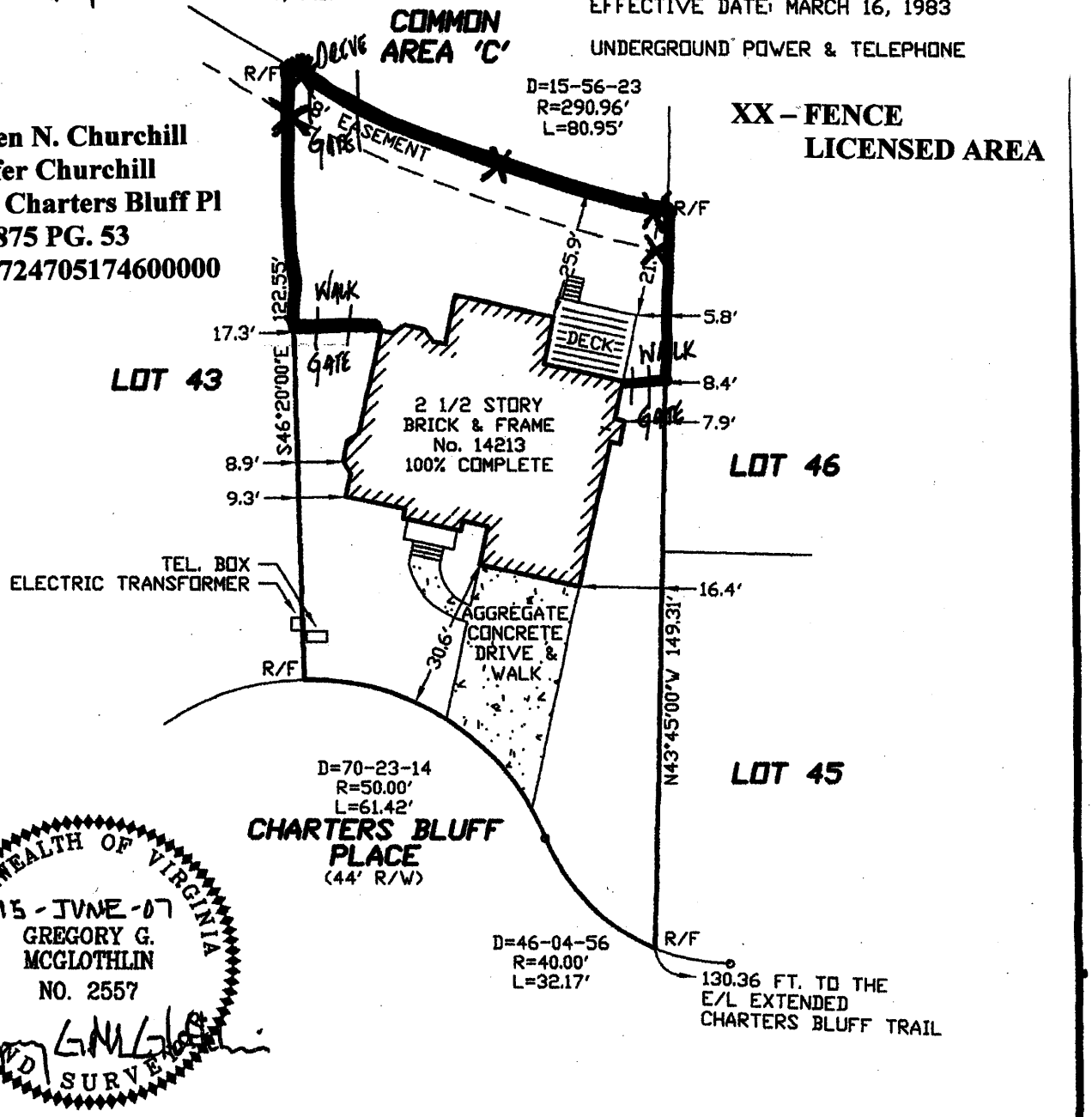
BY: Greg G. McGlothlin
YOUNGBLOOD, TYLER & ASSOCIATES, P.C.

N.A.D. 83

SUBJECT TO EASEMENTS OF RECORD WHICH ARE NOT SHOWN ON THIS PLAT.

THIS PROPERTY LIES WITHIN ZONE "C" ACCORDING TO THE BASE FLOOD ELEVATION AS GRAPHICALLY SHOWN ON THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 510035 0022B. EFFECTIVE DATE: MARCH 16, 1983

UNDERGROUND POWER & TELEPHONE



COMMONWEALTH OF VIRGINIA
15-JUNE-07
GREGORY G.
MCGLOTHLIN
NO. 2557
LAND SURVEYOR
Greg G. McGlothlin

PHYSICAL IMPROVEMENTS ON
LOT 44
BERKLEY VILLAGE
SECTION A
AT CHARTER COLONY
MIDLOTHIAN DISTRICT CHESTERFIELD COUNTY, VIRGINIA

PURCHASER: CHURCHILL, STEPHEN

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS & LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, Va. 23111

DATE: JUNE 14, 2007	SCALE: 1" = 30'
DRAWN BY: 16836	
CHECKED BY: GREG G. McGLOTHLIN L.S.	
JOB No. 16,836	

BV 0044
Churchill

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.d.

Subject:

Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 73, Hartley Village at Charter Colony

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Jay C. Edwards, III and Erica J. Edwards, permission for a proposed fence to encroach within an 8' easement across Lot 73, Hartley Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Jay C. Edwards, III and Erica J. Edwards, have requested permission for a proposed fence to encroach within an 8' easement across Lot 73, Hartley Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Midlothian

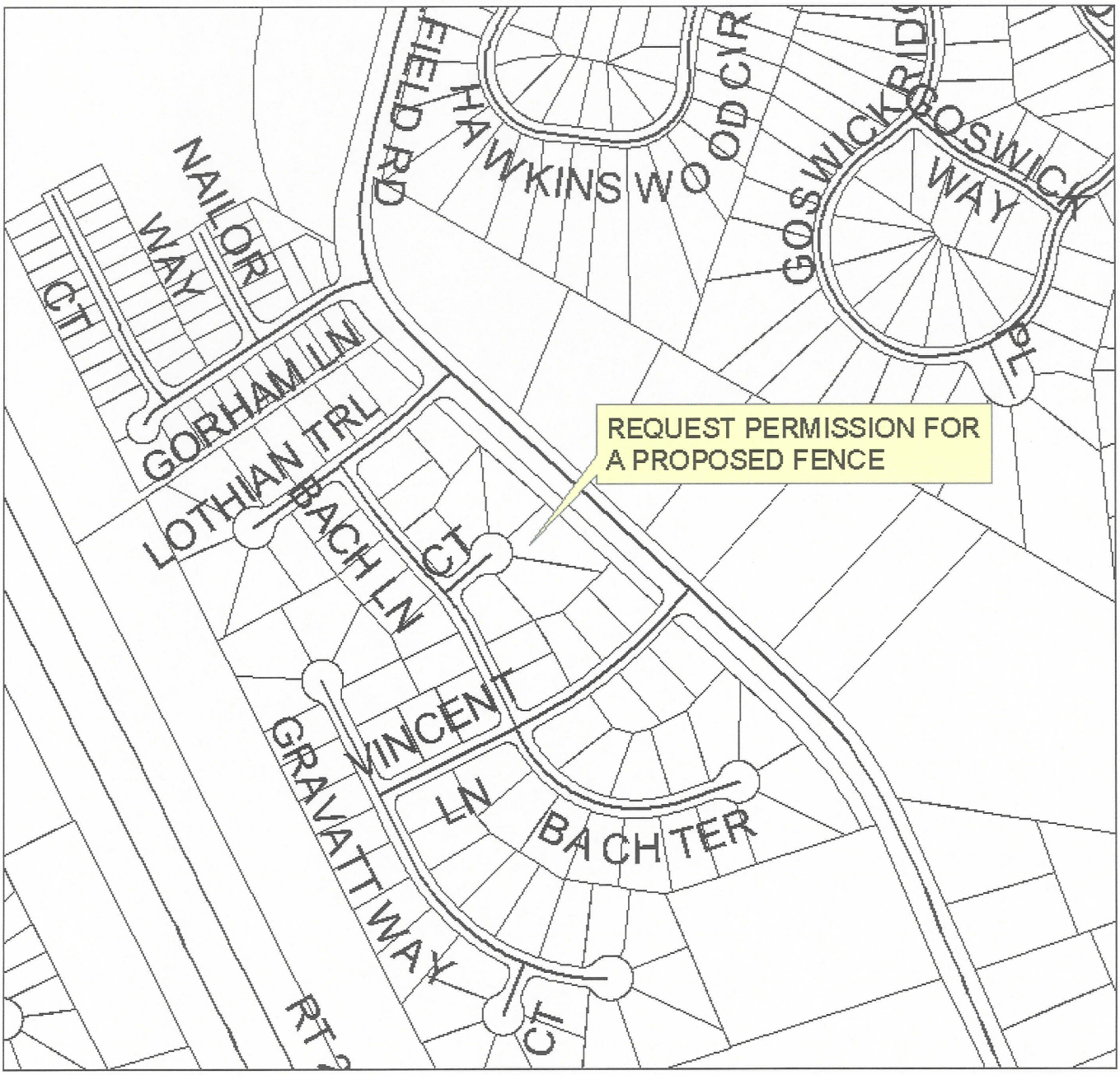
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000136

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN AN 8' EASEMENT ACROSS LOT 73 HARTLEY VILLAGE AT CHARTER COLONY



Chesterfield County Department of Utilities

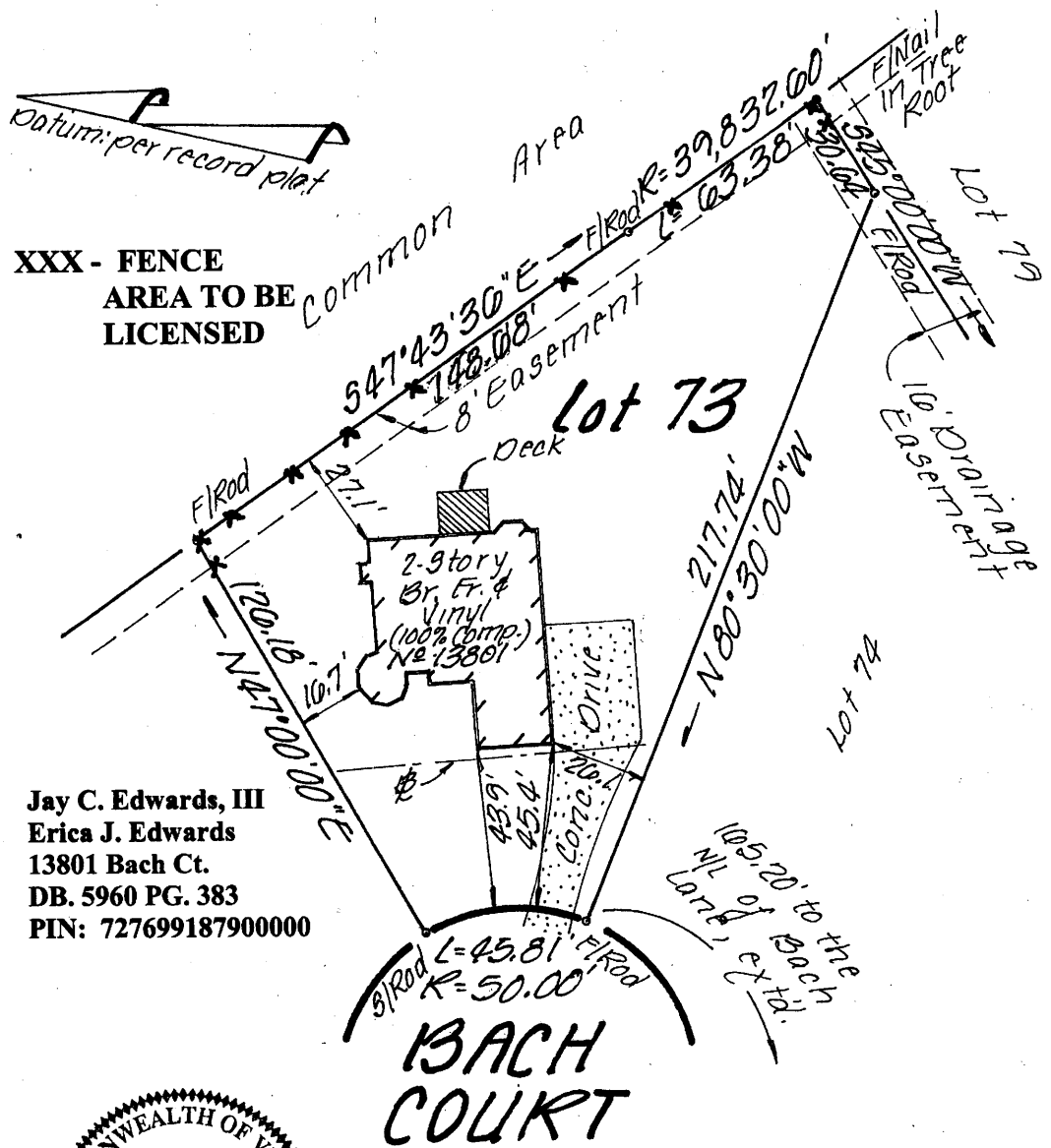
N W E S

1 inch equals 333.33 feet

000137

Purchaser's: Jay & Erica Edwards

This property does not appear to lie within a designated F.E.M.A. flood zone area. Zone C as shown on F.I.R.M. C.P.# 5100350024 B effective 3-16-83



Jay C. Edwards, III
Erica J. Edwards
13801 Bach Ct.
DB. 5960 PG. 383
PIN: 727699187900000

COMMONWEALTH OF VIRGINIA
9/7/04
JAMES A. LOHR
NO. 2008
LAND SURVEYOR

Plat Showing
Lot 73, Hartley Village
@ Charter Colony,
Matoaca District,
Chesterfield County, Virginia.

IMPROVEMENT SURVEY

This is to certify that on Sept. 7th. 2004 I made an accurate field survey of the premises shown hereon that all improvements and easements known or visible are shown hereon, that there are no encroachments by improvements either from adjoining premises or from subject premises upon adjoining premises other than shown hereon.

THIS PLAT WAS MADE WITHOUT BENEFIT OF A TITLE SURVEY OR REPORT

SCALE: 1"=40'	DEED BOOK:
DATE: 09-07-04	PAGE:
PROJ. NO.: 2130-04	T.M. PAR. NO.:
DRAWN BY: C. Tiller	

Edwards, Kretz, Lohr & Associates, Inc.
Land Surveyors–Planners
Virginia–North Carolina
1900 Byrd Avenue, Suite 203
Richmond, Virginia, 23230
Phone (804) 673-9666
FAX (804) 673-9990

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.e.

Subject:

Request Permission for an Existing Fence to Encroach Within a Twenty-Foot Drainage Easement and a Twenty-Four Foot Drainage Easement Across Lot 23, Cypress Woods, Section 2

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant David L. Ford and Janine L. Ford, permission for an existing fence to encroach within a 20' drainage easement and a 24' drainage easement across Lot 23, Cypress Woods, Section 2, subject to the execution of a license agreement.

Summary of Information:

David L. Ford and Janine L. Ford, have requested permission for an existing fence to encroach within a 20' drainage easement and a 24' drainage easement across Lot 23, Cypress Woods, Section 2. This request has been reviewed by staff and approval is recommended.

District: Bermuda

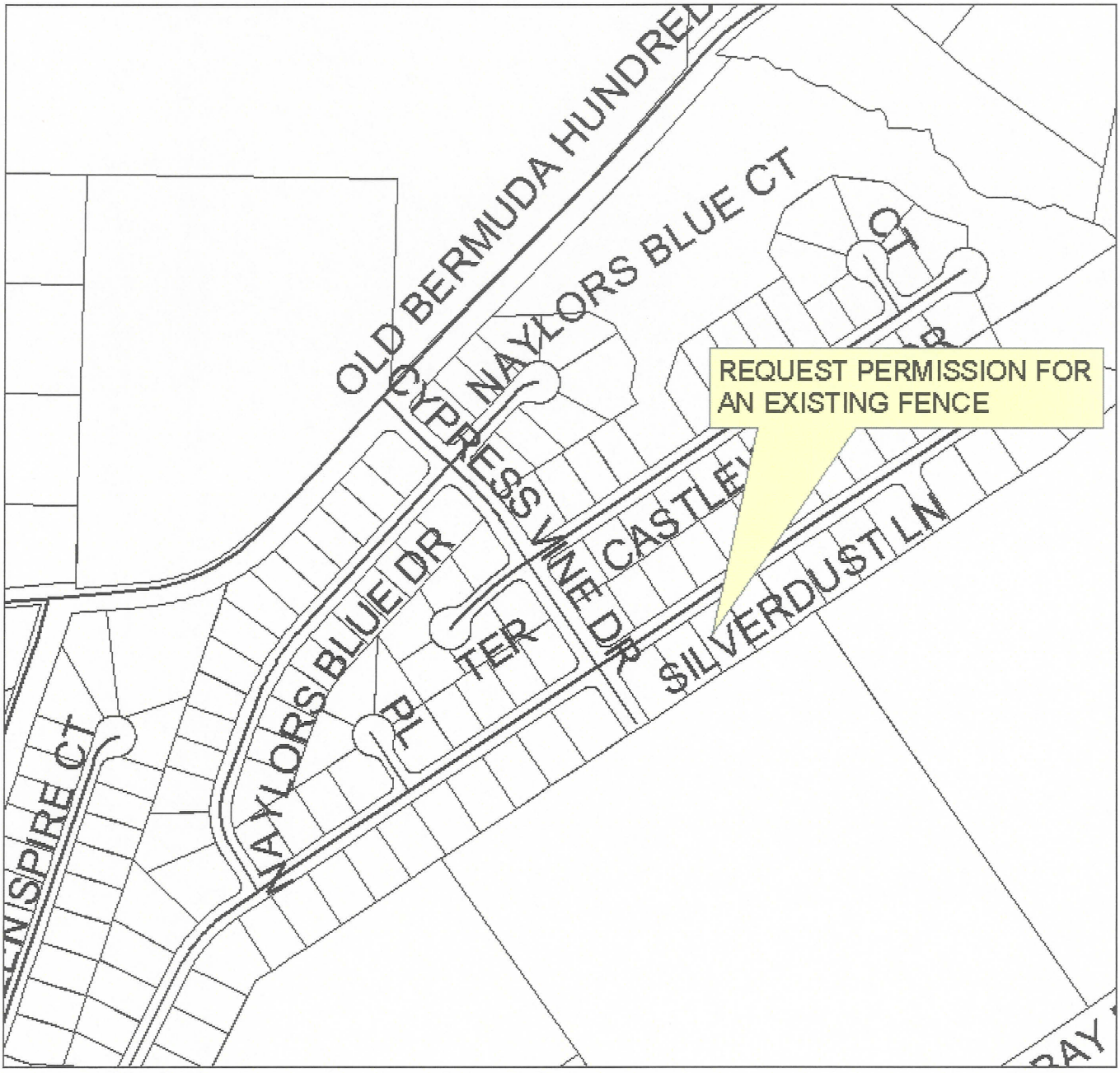
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000139

VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING FENCE TO ENCROACH WITHIN A 20' DRAINAGE EASEMENT AND A 24' DRAINAGE EASEMENT ACROSS LOT 23 CYPRESS WOODS SECTION 2

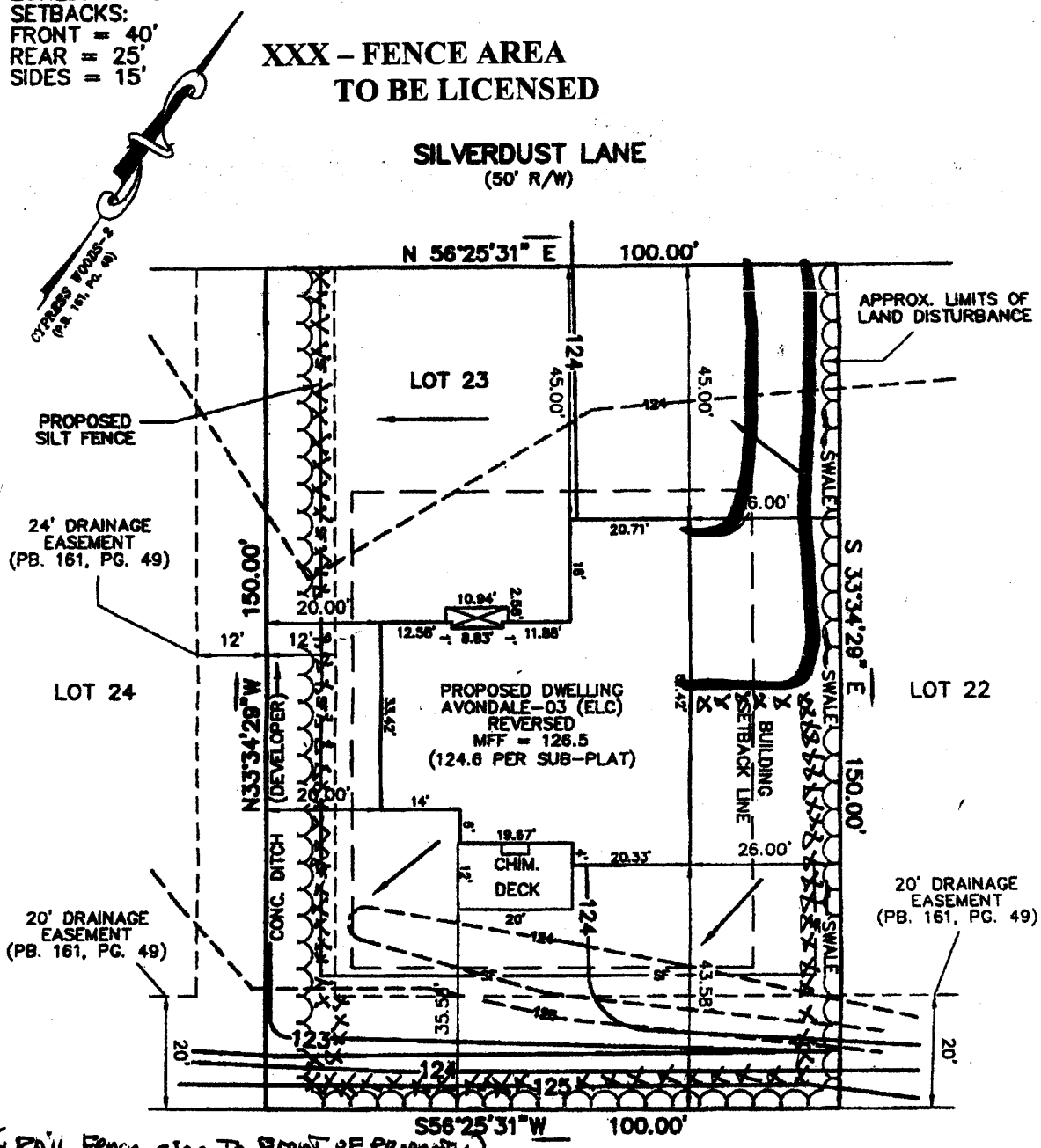


Chesterfield County Department of Utilities

N W E S

1 inch equals 333.33 feet

000140



1 RAIL Fence side to front of property
Picket Fence back side to around back property line.

David L. Ford
Janine L. Ford
13331 Silverdust Ln.
DB. 7391 PG. 665
PIN: 813650188100000

BUILDING PERMIT DRAWING FOR
LOT 23, SECTION 2, CYPRESS WOODS,
BERMUDA DISTRICT, CHESTERFIELD
COUNTY, VIRGINIA

PROPOSED GRADING
(PER CONST. PLANS)
125

EXISTING GRADES
(PER CONST. PLANS)
125

FOSTER & MILLER, P.C.
ENGINEERS • SURVEYORS • PLANNERS
1670 MOUNTAIN ROAD
GLEN ALLEN, VIRGINIA 23060
TEL: (804) 261-6764 FAX: (804) 261-6785
www.fmpc.com

SCALE: 1" = 25' DATE: 03-28-06
COMPUTED BY: CAWM DRAWN BY: CAWM
CHECKED BY: KLG CLS51430

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.f.

Subject:

Request Permission for an Existing Fence to Encroach Within an Eight-Foot Easement and a Thirty-Foot Temporary Construction Easement Across Lot 40, Hartley Village at Charter Colony

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Keith A. Harpool and Melissa L. Harpool, permission for an existing fence to encroach within an 8' easement and a 30' temporary construction easement across Lot 40, Hartley Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Keith A. Harpool and Melissa L. Harpool, has requested permission for an existing fence to encroach within an 8' easement and a 30' temporary construction easement across Lot 40, Hartley Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

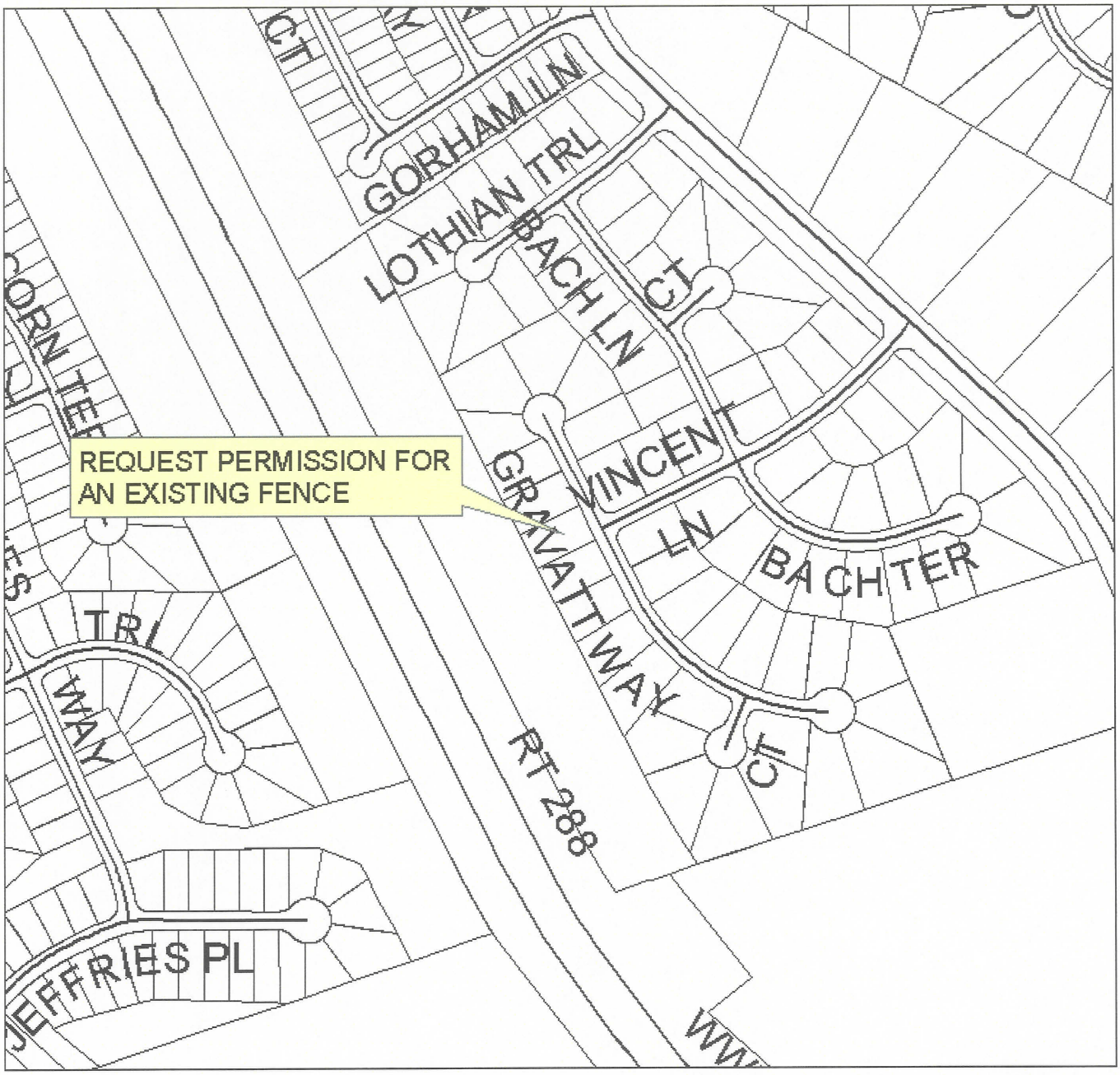
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000142

VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING FENCE TO ENCROACH WITHIN AN 8' EASEMENT AND A 30' TEMPORARY CONSTRUCTION EASEMENT ACROSS LOT 40 HARTLEY VILLAGE AT CHARTER COLONY



Chesterfield County Department of Utilities

N W E S

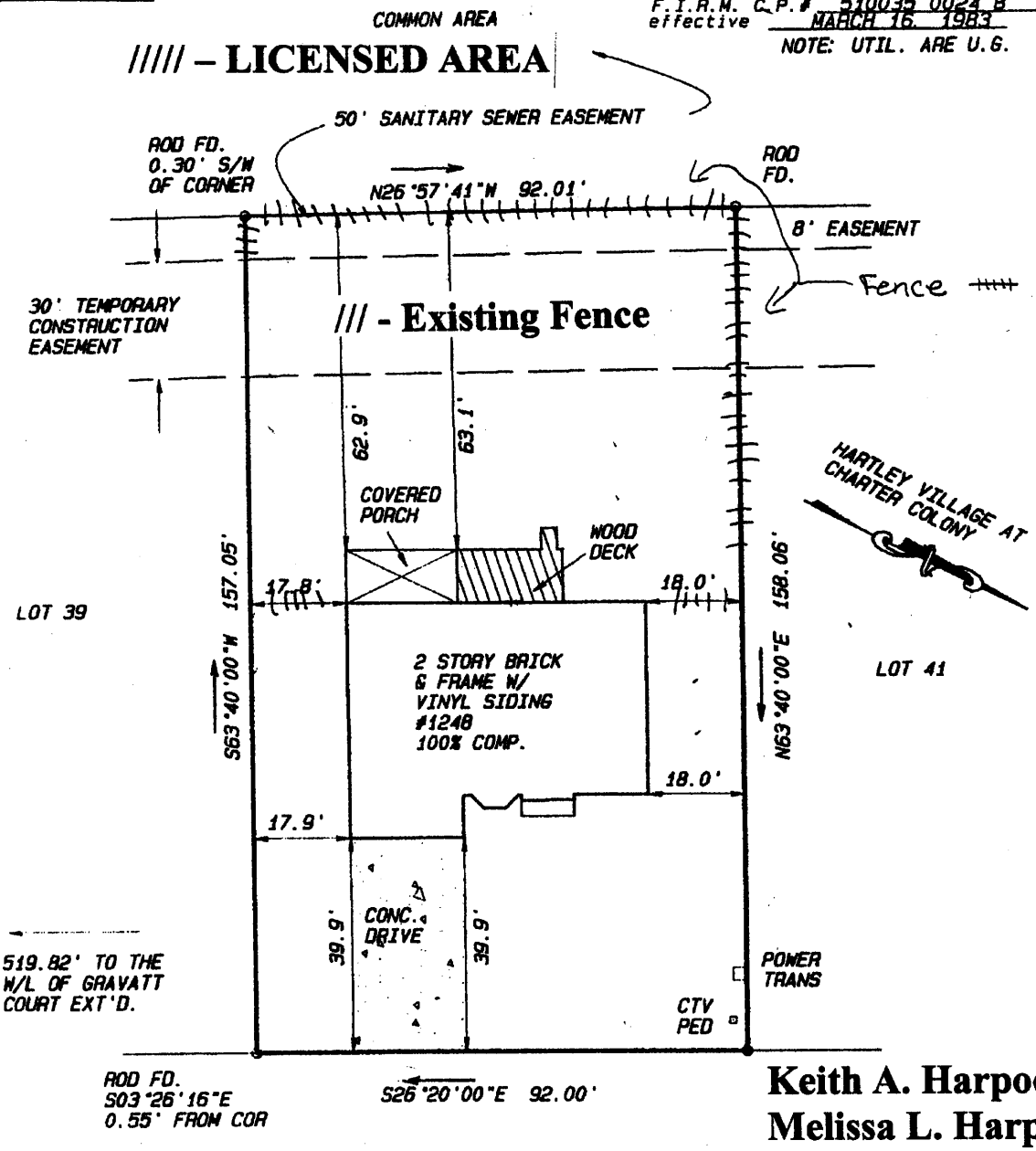
1 inch equals 333.33 feet

000143

PURCHASER:
KEITH HARPOOL

This property does not appear to lie within a designated F.E.M.A. flood zone area. Zone C as shown on F.I.R.M. C.P.# 510035 0024 B effective MARCH 16, 1983

NOTE: UTIL. ARE U.G.



Keith A. Harpool
Melissa L. Harpool
1248 Gravatt Way
DB. 6737 PG. 180
PIN: 7266996815

LOT 40,
HARTLEY VILLAGE AT
CHARTER COLONY,
MATOACA DISTRICT,
CHESTERFIELD COUNTY,
VIRGINIA.

COMMONWEALTH OF VIRGINIA
DAVID W. KREYZ
NO. 1802
10/20/05

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.g.

Subject:

Request Permission to Install Private Sewer Service Within a Private Easement to Serve Property at 232 North Arch Road

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Allen Kidd and Margaret Kidd permission to install private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Allen Kidd and Margaret Kidd, have requested permission to install private sewer service within a private easement to serve property at 232 North Arch Road. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

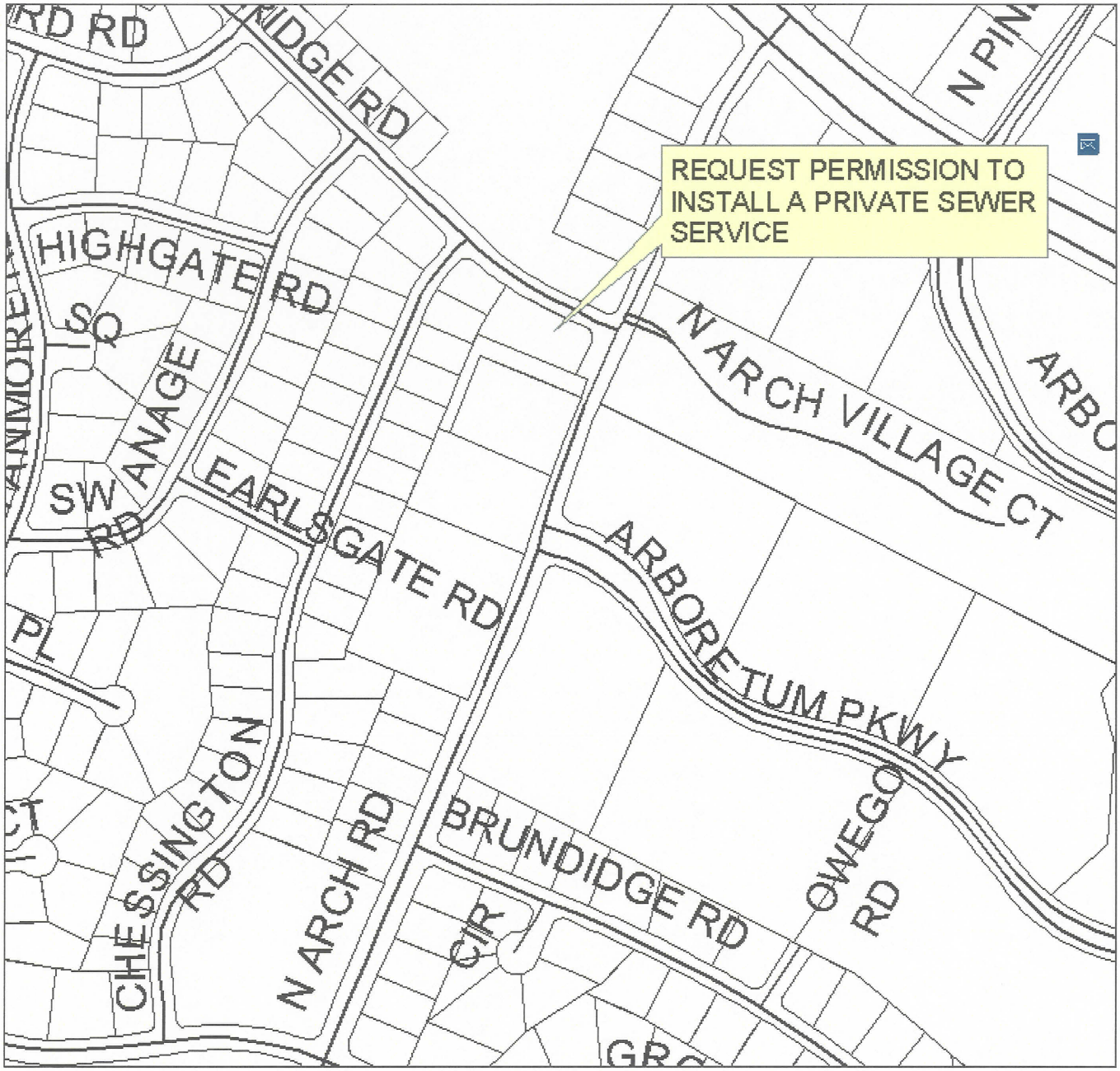
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000145

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE SEWER SERVICE WITHIN A PRIVATE EASEMENT TO SERVE PROPERTY AT 232 NORTH ARCH ROAD

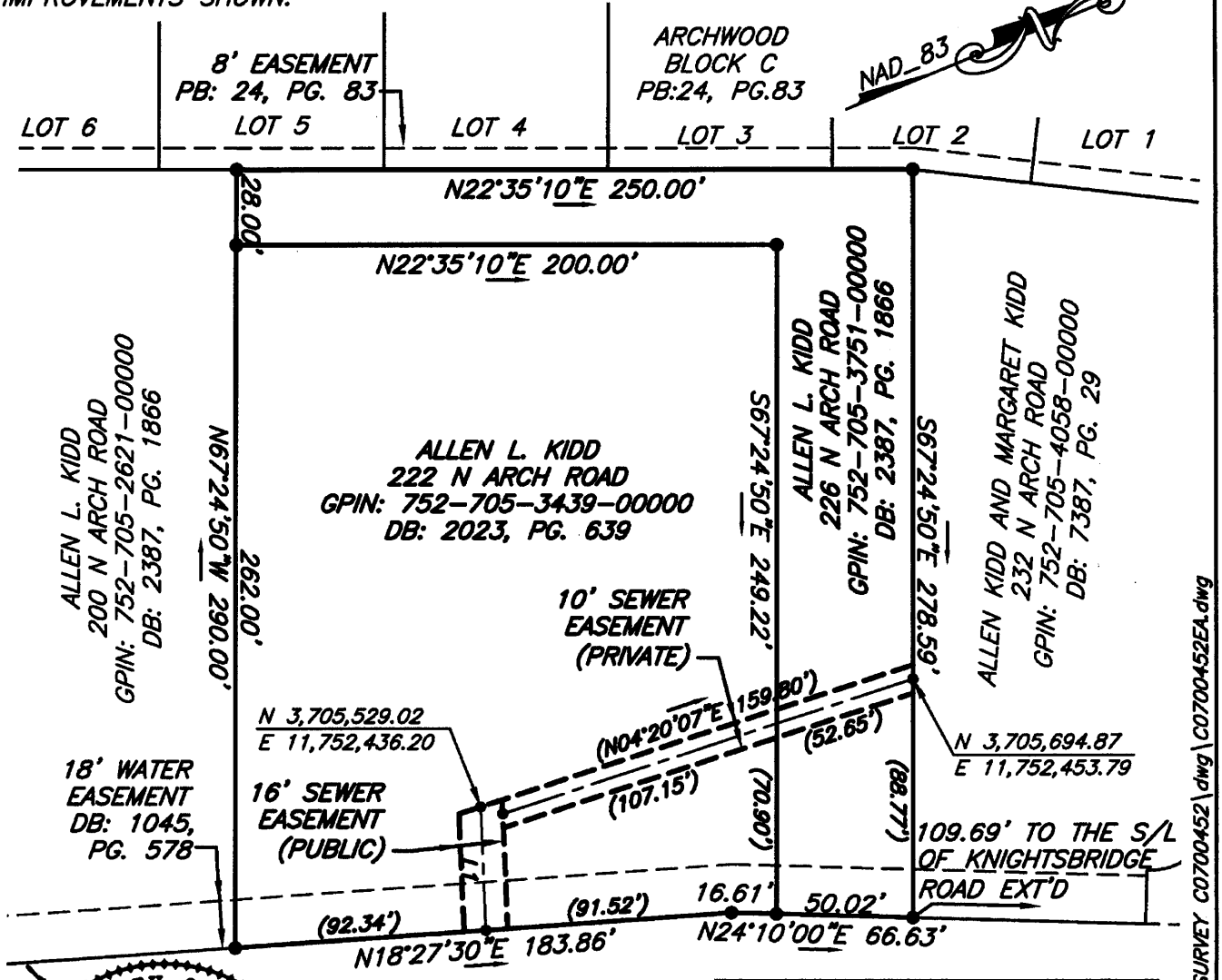


Chesterfield County Department of Utilities

N W E S

1 inch equals 333.33 feet

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	N69°53'33"W	46.11'

COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
07/19/2007
09/07/2007
LAND SURVEYOR

60 0 60 120 180

Scale 1" = 60'

DWG:	JAB
CHK:	MBB

DATE: 07/19/2007
SCALE: 1"=60'
JOB NO: C0700452
CO. PROJ# 07-0049
REVISION: 9/7/07

PLAT SHOWING A 16' SEWER EASEMENT (PUBLIC) AND A 10' SEWER EASEMENT (PRIVATE) CROSSING THE LANDS OF ALLEN L. KIDD

CLOVER HILL DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

BALZER AND ASSOCIATES INC.
REFLECTING TOMORROW
www.balzer.cc
• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •
501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2635

File Name: J:\C2007\C0700452 232 N Arch Road\SURVEY C0700452\dwg\C0700452EA.dwg

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.h.

Subject:

Request Permission to Install Private Sewer and Water Services Within a Private Easement to Serve Property at 12421 Richmond Street

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Barney McLaughlin permission to install private sewer and water services within a private easement and authorize the County Administrator to execute the sewer and water connection agreement.

Summary of Information:

Barney McLaughlin has requested permission to install private sewer and water services within a private easement to serve property at 12421 Richmond Street. This request has been reviewed by staff and approval is recommended.

District: Bermuda

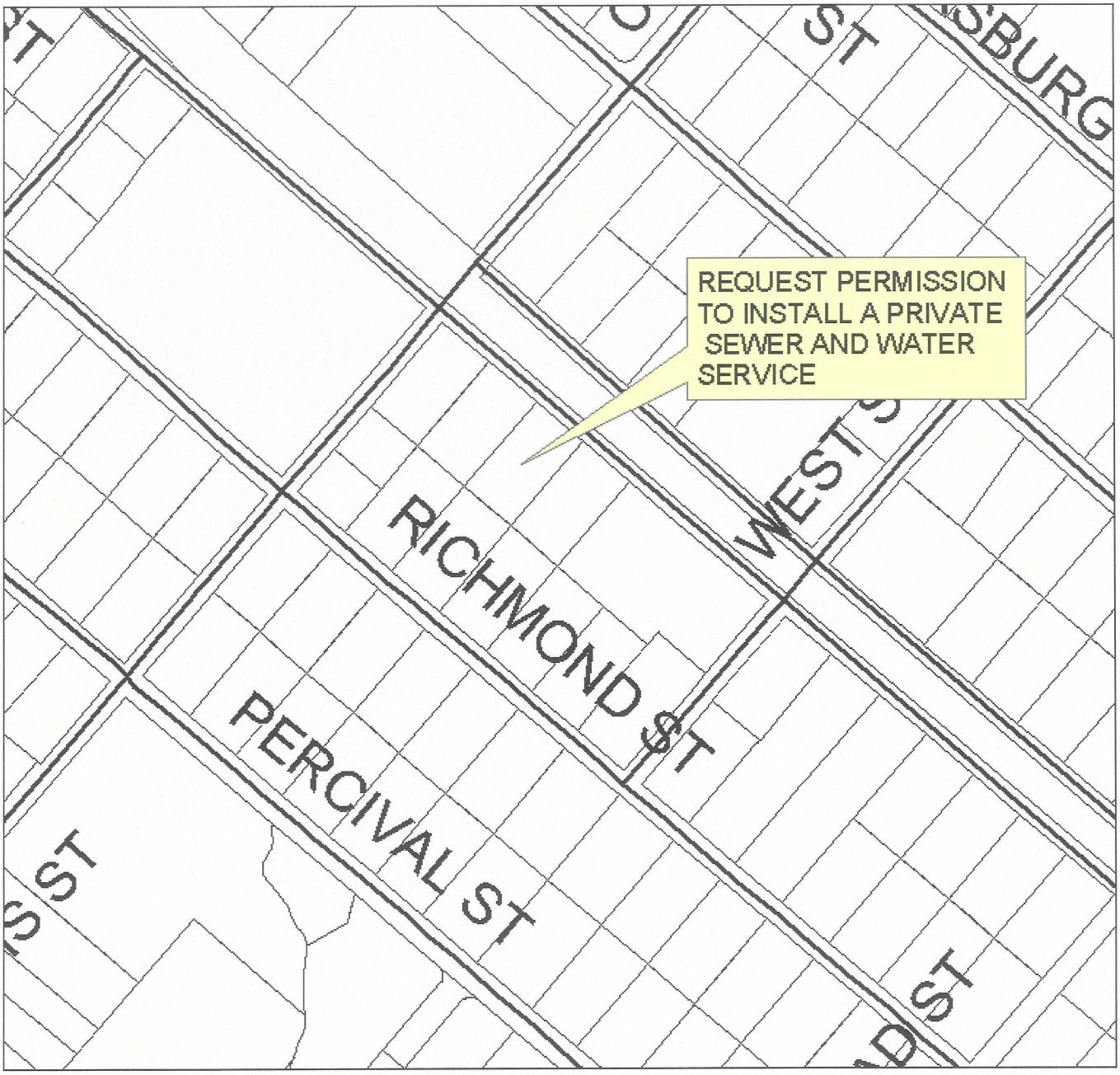
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000148

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL SEWER AND WATER SERVICES WITHIN A PRIVATE EASEMENT TO SERVE PROPERTY AT 12421 RICHMOND STREET

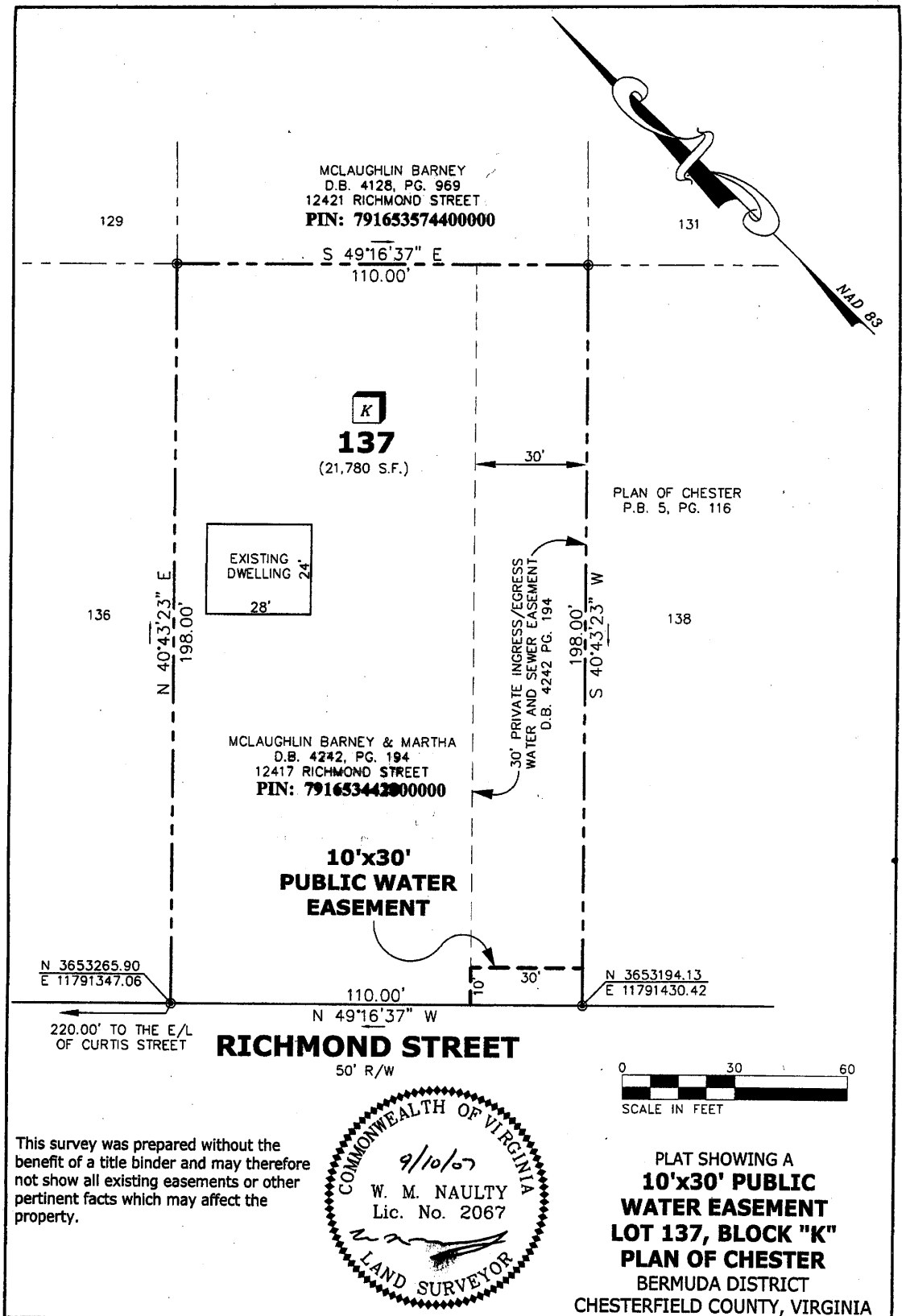


Chesterfield County Department of Utilities

N W E S

1 inch equals 250 feet

000149



This survey was prepared without the benefit of a title binder and may therefore not show all existing easements or other pertinent facts which may affect the property.

COMMONWEALTH OF VIRGINIA
9/10/07
W. M. NAULTY
Lic. No. 2067
LAND SURVEYOR

PLAT SHOWING A
10'x30' PUBLIC WATER EASEMENT
LOT 137, BLOCK "K"
PLAN OF CHESTER
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

THIS DRAWING PREPARED AT THE **PRINCE GEORGE OFFICE** 4260 Crossings Blvd | Prince George, VA 23875 TEL 804.541.6600 FAX 804.751.0798 www.timmons.com	YOUR VISION ACHIEVED THROUGH OURS.	DATE: 9-10-2007	SCALE: 1" = 30'
		REV:	J.N.: 24597
Site Development | **Residential** | **Infrastructure** | **Technology**		DRAWN BY: JLP	CHECK BY: WMN

TIMMONS GROUP

000150

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.i.

Subject:

Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 53, Hartley Village at Charter Colony

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Robert J. Meister and Karen A. Meister, permission for a proposed fence to encroach 4' into a 16' drainage easement across Lot 53, Hartley Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Robert J. Meister and Karen A. Meister, have requested permission for a proposed fence to encroach within a 16' drainage easement across Lot 53, Hartley Village at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 4' encroachment in the easement.

District: Matoaca

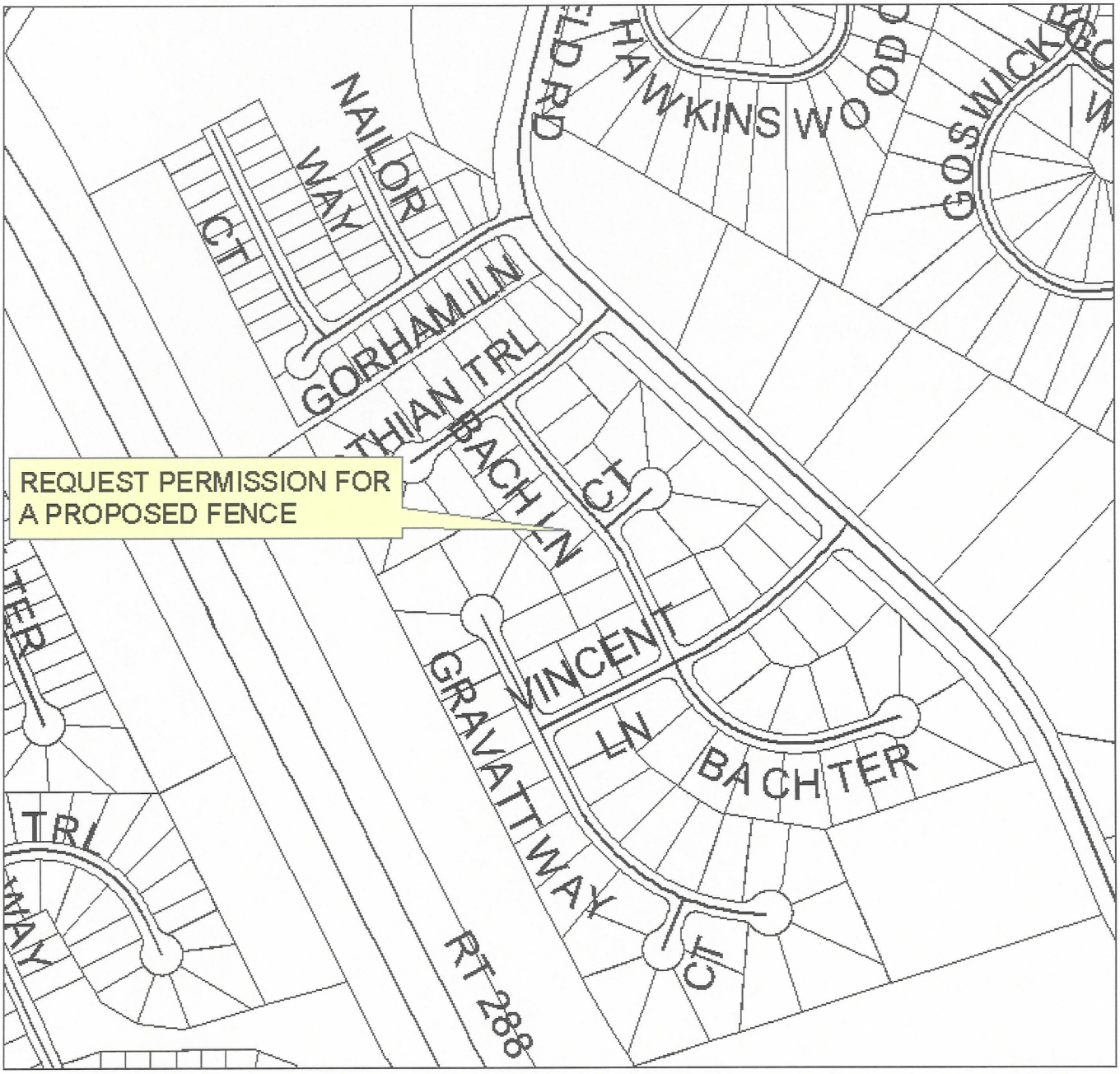
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000151

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN A 16' DRAINAGE EASEMENT ACROSS LOT 53 HARTLEY VILLAGE AT CHARTER COLONY



Chesterfield County Department of Utilities

N W E S

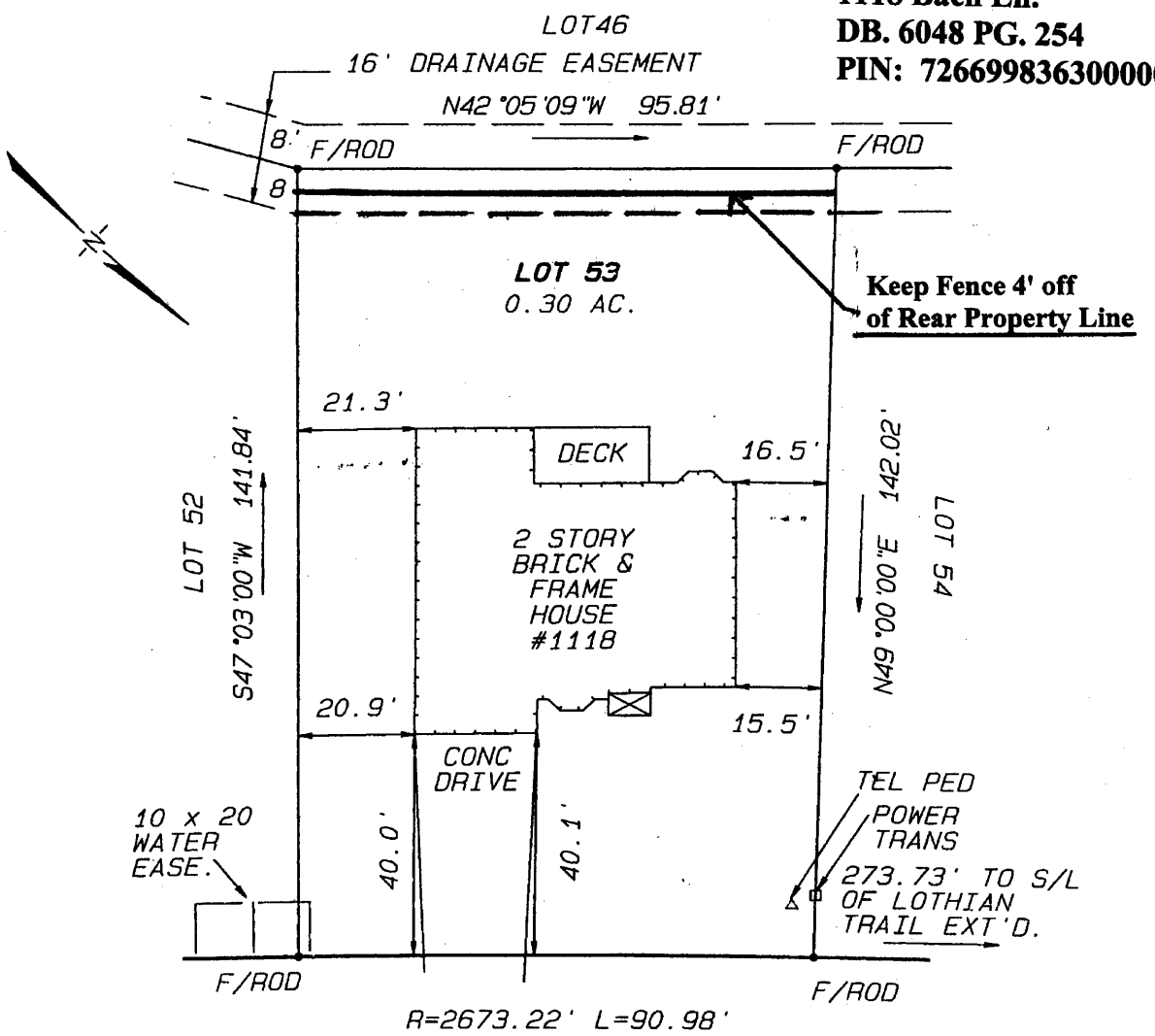
1 inch equals 333.33 feet

000152

This is to certify that on 10-28-04 Jolliffe & Associates, Inc made a field survey of the premises shown hereon; that to the best of my knowledge and belief all improvements and visible evidence of easement are shown hereon, that there are no encroachments by improvements either from adjoining premises, or from subject premises other than as shown hereon. According to the current respective National Flood Insurance Program rate map, this house is located within zone C.
Power is ☑ underground, ☐ overhead; Telephone is ☑ underground ☐ overhead.
New ☐ Percent complete_____%; Old ☑

RE: ROBERT J. MEISTER AND KAREN A. MEISTER

Robert J. Meister
Karen A. Meister
1118 Bach Ln.
DB. 6048 PG. 254
PIN: 726699836300000



COMMONWEALTH OF VIRGINIA
F. TOD JOLLIFFE
CERTIFICATE NO.
2335
CERTIFIED LAND SURVEYOR

IMPROVEMENTS ON LOT 53, PLAN OF HARTLEY VILLAGE AT CHARTER COLONY IN CHESTERFIELD CO., VA.

DATE: 10-28-04
SCALE: 1"= 30'
FILE: Chest 25

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

BOOK NO: 402-0716
BY: LHH

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.j.

Subject:

Request Permission for an Existing Fence to Encroach Within an Eight-Foot Easement and a Sixteen-Foot Drainage Easement Across Lot 28, Tanner Village, Section A at Charter Colony

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Mesha Mendenhall Mott, permission for an existing fence to encroach within an 8' easement and a 16' drainage easement across Lot 28, Tanner Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Mesha Mendenhall Mott, has requested permission for an existing fence to encroach within an 8' easement and a 16' drainage easement across Lot 28, Tanner Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

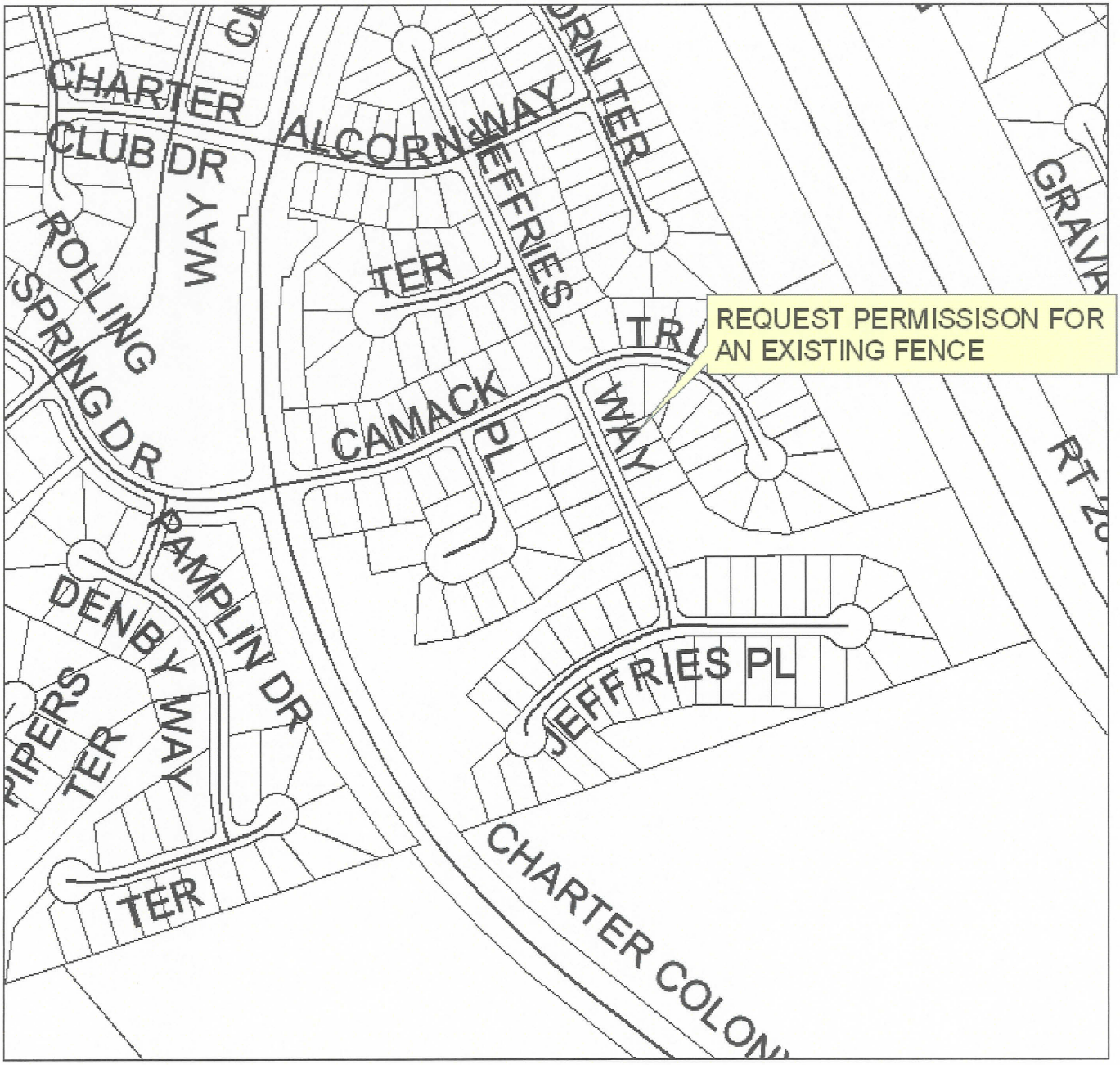
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000154

VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING FENCE TO ENCROACH WITHIN AN 8' EASEMENT AND A 16' DRAINAGE EASEMENT ACROSS LOT 28 TANNER VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities

N W E S

1 inch equals 333.33 feet

000155

THIS IS TO CERTIFY THAT ON AUGUST 6, 2004 WE MADE AN ACCURATE FIELD SURVEY OF THE PREMISES SHOWN HEREON, THAT ALL IMPROVEMENTS ARE SHOWN HEREON; THAT THERE ARE NO ENCROACHMENTS BY IMPROVEMENTS FROM SUBJECT PREMISES UPON ADJOINING PREMISES, OTHER THAN SHOWN HEREON.

BY: G. McGlothlin

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY BE SUBJECT TO EASEMENTS OF RECORD WHICH ARE NOT SHOWN ON THIS PLAT.

THIS PROPERTY LIES WITHIN ZONE C ACCORDING TO THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL 510035 0024B EFFECTIVE DATE MARCH 16, 1983.

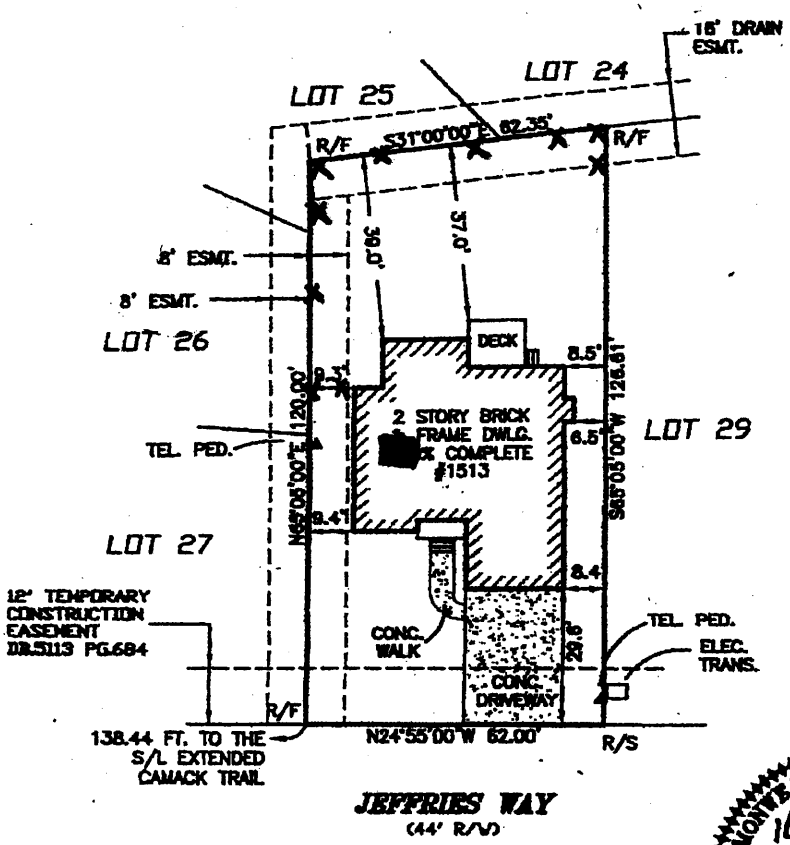
UNDERGROUND POWER & TELEPHONE

Mesha Mendenhall Mott
1513 Jeffries Way
DB. 7804 PG. 731
PIN: 725698556900000

NAD '83

XX – LICENSED AREA

X THIS SURVEY SHOULD NOT BE USED FOR BUILDING DECKS, FENCES OR OTHER SUCH STRUCTURES. ITS SOLE PURPOSE IS TO LOCATE THE HOUSE



JEFFRIES WAY
(44' R/W)

COMMONWEALTH OF VIRGINIA
10 AUGUST 04
GREGORY G. MCGLOTHLIN
NO. 2557
LAND SURVEYOR

G. McGlothlin

PHYSICAL IMPROVEMENT SURVEY
LOT 28
TANNER VILLAGE
SECTION A
at CHARTER COLONY

MATOACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS & LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, VA 23111

DATE: AUG. 9, 2004	SCALE: 1" = 30'
CAD FILE: TV272839.DWG	DRAWN BY: J.S.C.
CHECKED BY: G.M.	

J:\SURVEY1\CAD\AUGUST 04\RICKTV\TV272839.DWG

000156

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.k.

Subject:

Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 14011 Happy Hill Road

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Franklin M. Sheffield, Jr. and Beverly L. Sheffield permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

Franklin M. Sheffield, Jr. and Beverly L. Sheffield have requested permission to install a private water service within a private easement to serve property at 14011 Happy Hill Road. This request has been reviewed by staff and approval is recommended.

District: Bermuda

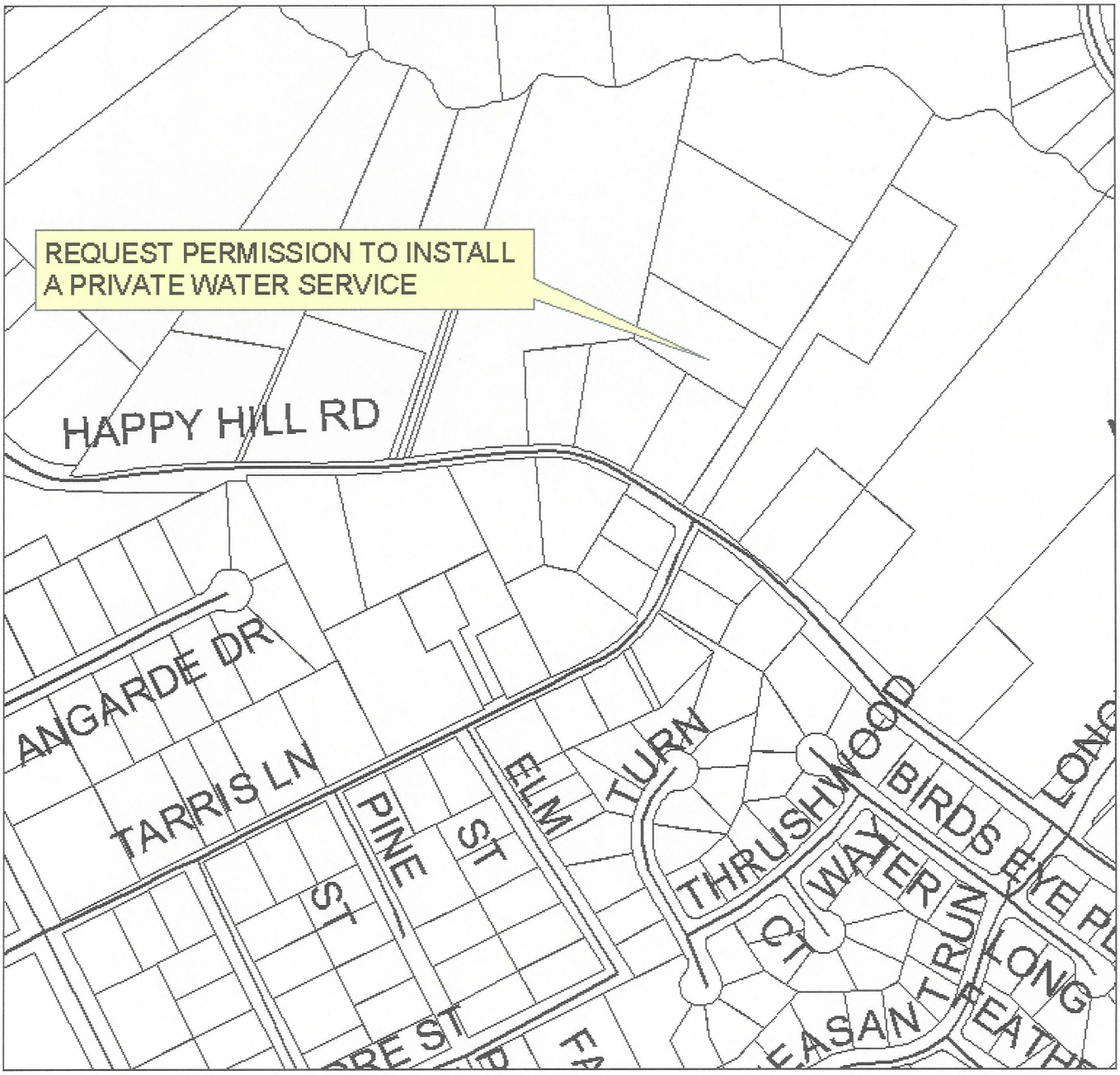
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000157

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE WATER SERVICE WITHIN A PRIVATE EASEMENT TO SERVE PROPERTY AT 14011 HAPPY HILL ROAD

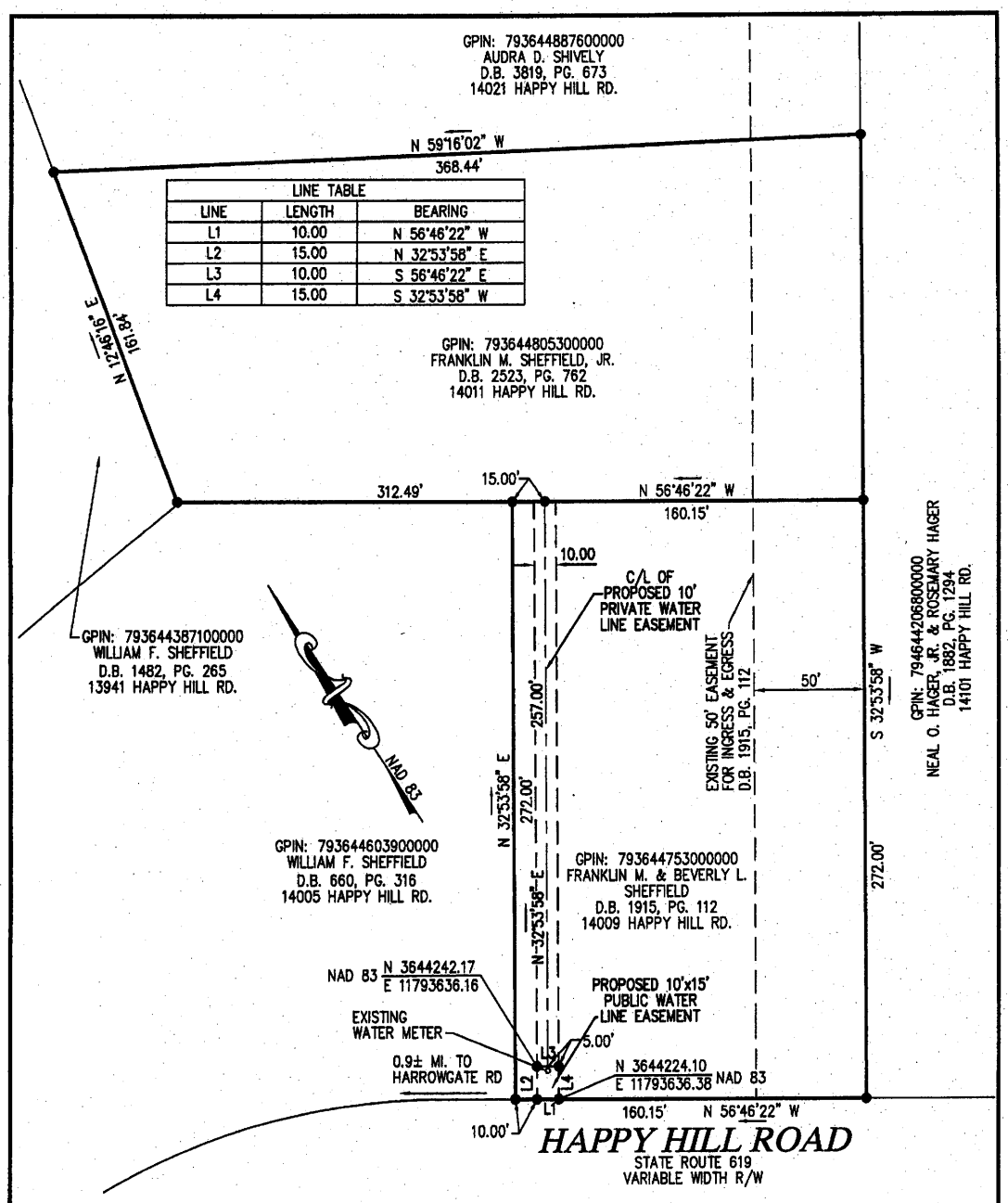


Chesterfield County Department of Utilities

N W E S

1 inch equals 333.33 feet

000158



LINE TABLE		
LINE	LENGTH	BEARING
L1	10.00	N 56°46'22" W
L2	15.00	N 32°53'58" E
L3	10.00	S 56°46'22" E
L4	15.00	S 32°53'58" W

PLAT SHOWING A 10'x15' PUBLIC WATER LINE EASEMENT AND A 10' PRIVATE WATERLINE EASEMENT ACROSS PROPERTY OWNED BY FRANKLIN M. & BEVERLY L. SHEFFIELD AND FRANKLIN M. SHEFFIELD, JR. SITUATED ON THE NORTH LINE OF

HAPPY HILL ROAD, STATE ROUTE 619

*BERMUDA DISTRICT * CHESTERFIELD COUNTY, VIRGINIA*

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

COMMONWEALTH OF VIRGINIA
8-22-07
HARVEY L. PARKS
No. 1243
LAND SURVEYOR

0 60 120
SCALE IN FEET

HARVEY L. PARKS, INC.
4508 W. HUNDRED ROAD
CHESTER, VA.
748-8641 748-0515

DATE: AUGUST 22, 2007	SCALE: 1"=60'
DRAWN BY: RLL	
CHECKED BY: HLP	
F.BK.: 521 PG. 25	

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.I.

Subject:

Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 40, Glenmore Village, Section A at Charter Colony

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Gary A. Terrill and Amy L. Terrill, permission for a proposed fence to encroach within an 8' easement across Lot 40, Glenmore Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Gary A. Terrill and Amy L. Terrill, have requested permission for a proposed fence to encroach within an 8' easement across Lot 40, Glenmore Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Midlothian

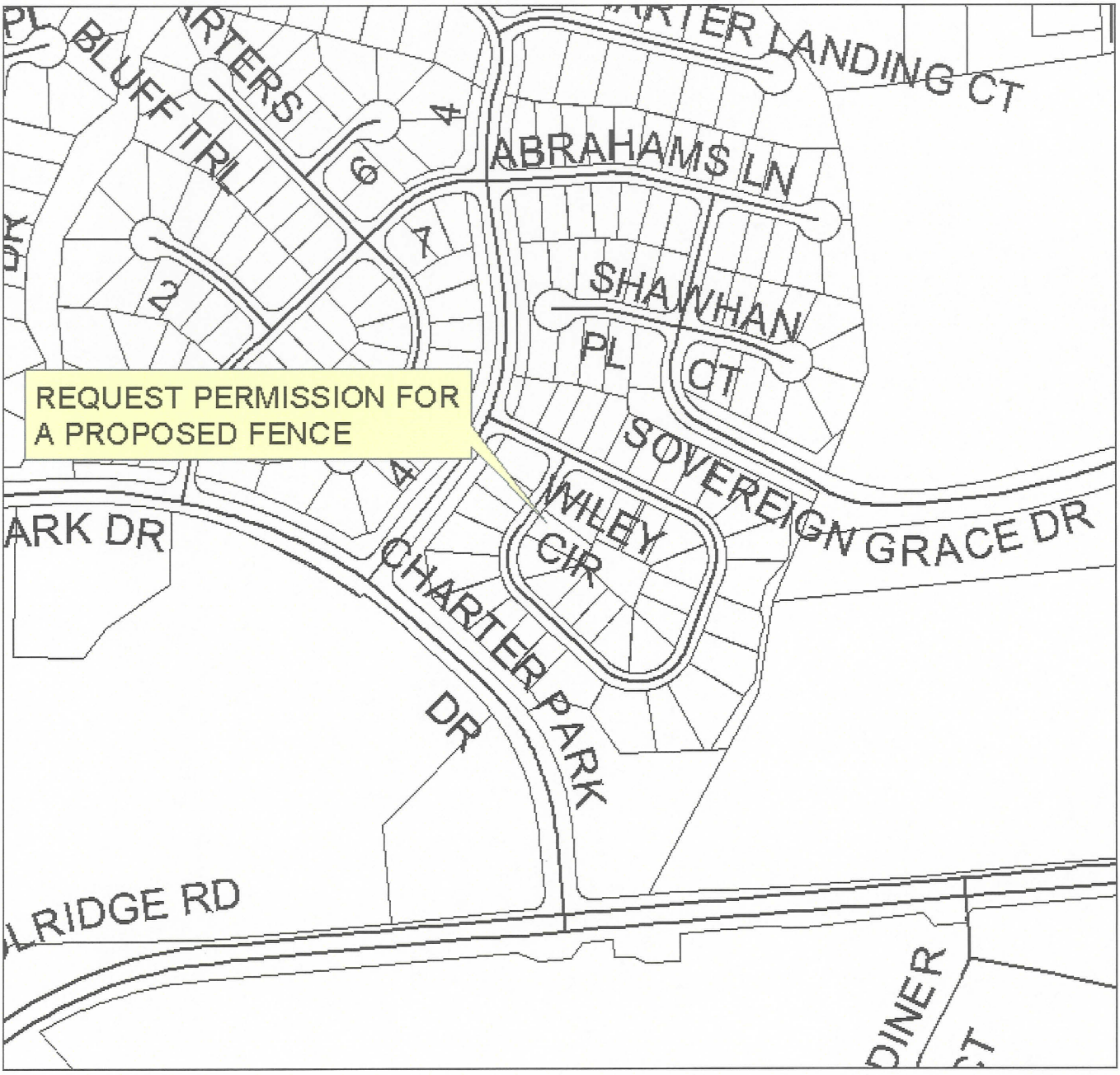
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000160

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN AN 8' EASEMENT ACROSS LOT 40 GLENMORE VILLAGE SECTION A AT CHARTER COLONY

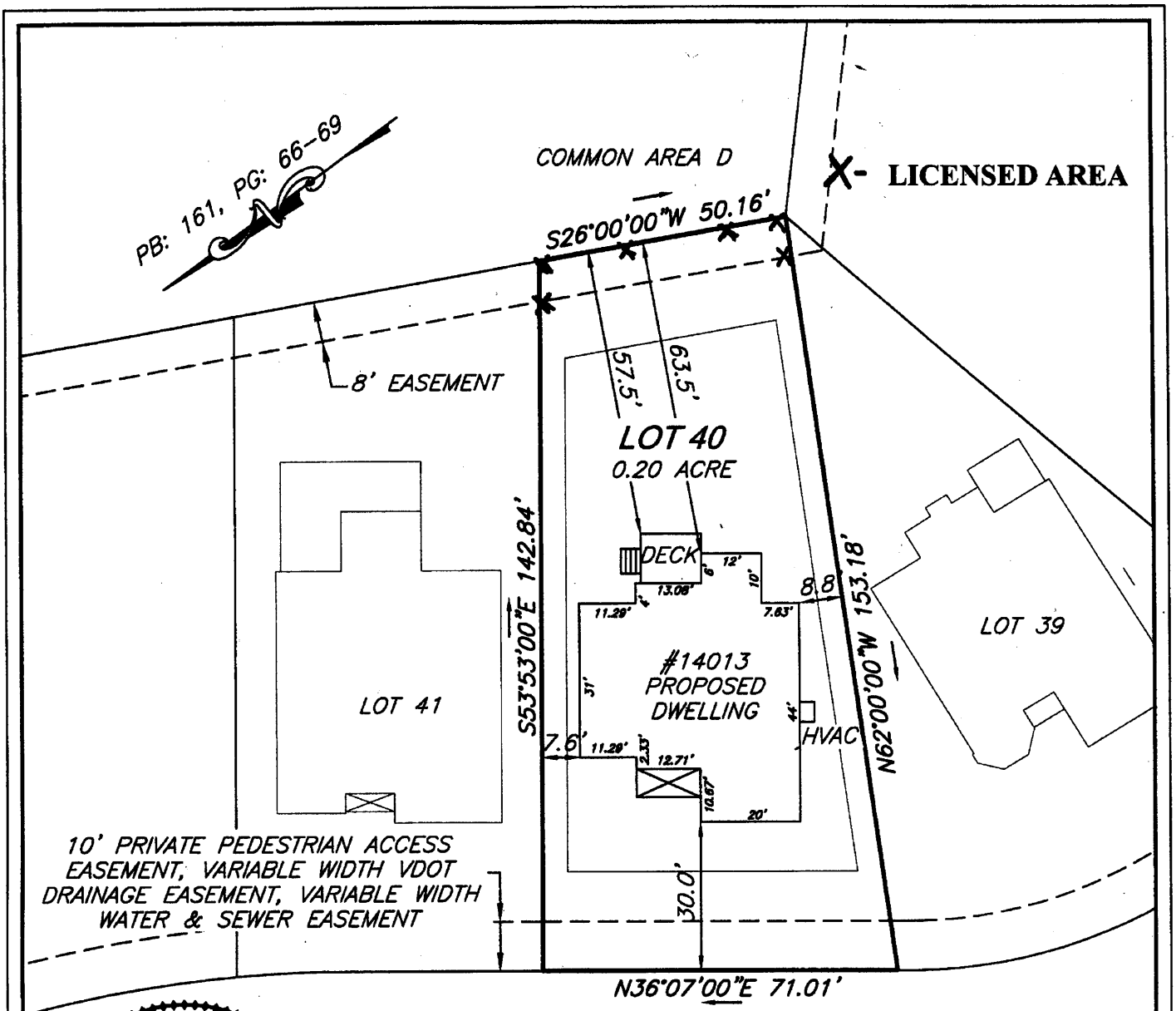


Chesterfield County Department of Utilities

N W E S

1 inch equals 333.33 feet

000161



Gary A. Terrill
Amy L. Terrill
14013 Wiley Circle
DB. 7891 PG. 99
PIN: 724704555600000

COMMONWEALTH OF VIRGINIA
Mark B. Beall
Mark B. Beall
No. 1613
01/04/2007
LAND SURVEYOR

NOTE: THIS PLAT IS COMPILED FROM PLATS OF RECORD.

Proposed
Improvements on
LOT 40, SECTION A
GLENMORE VILLAGE AT CHARTER COLONY
Chesterfield County, Virginia

REV: 01/04/2007–ADD SUNROOM WAVERLY
DATE: 10/30/2006
SCALE: 1"=30'
JOB NO: C0610906
RE; MAIN STREET HOMES

BALZER AND ASSOCIATES INC.
REFLECTING TOMORROW
www.balzer.cc

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501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2635

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.16.m.

Subject:

Request Permission to Install a Private Water Service Within a Fifty-Foot Unimproved Right of Way to Serve Property at 11801 Taplow Road

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Grant Donna E. Walters, permission to install a private water service within a 50' unimproved 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:

Donna E. Walters has requested permission to install a private water service within a 50' unimproved right of way to serve property at 11801 Taplow Road. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

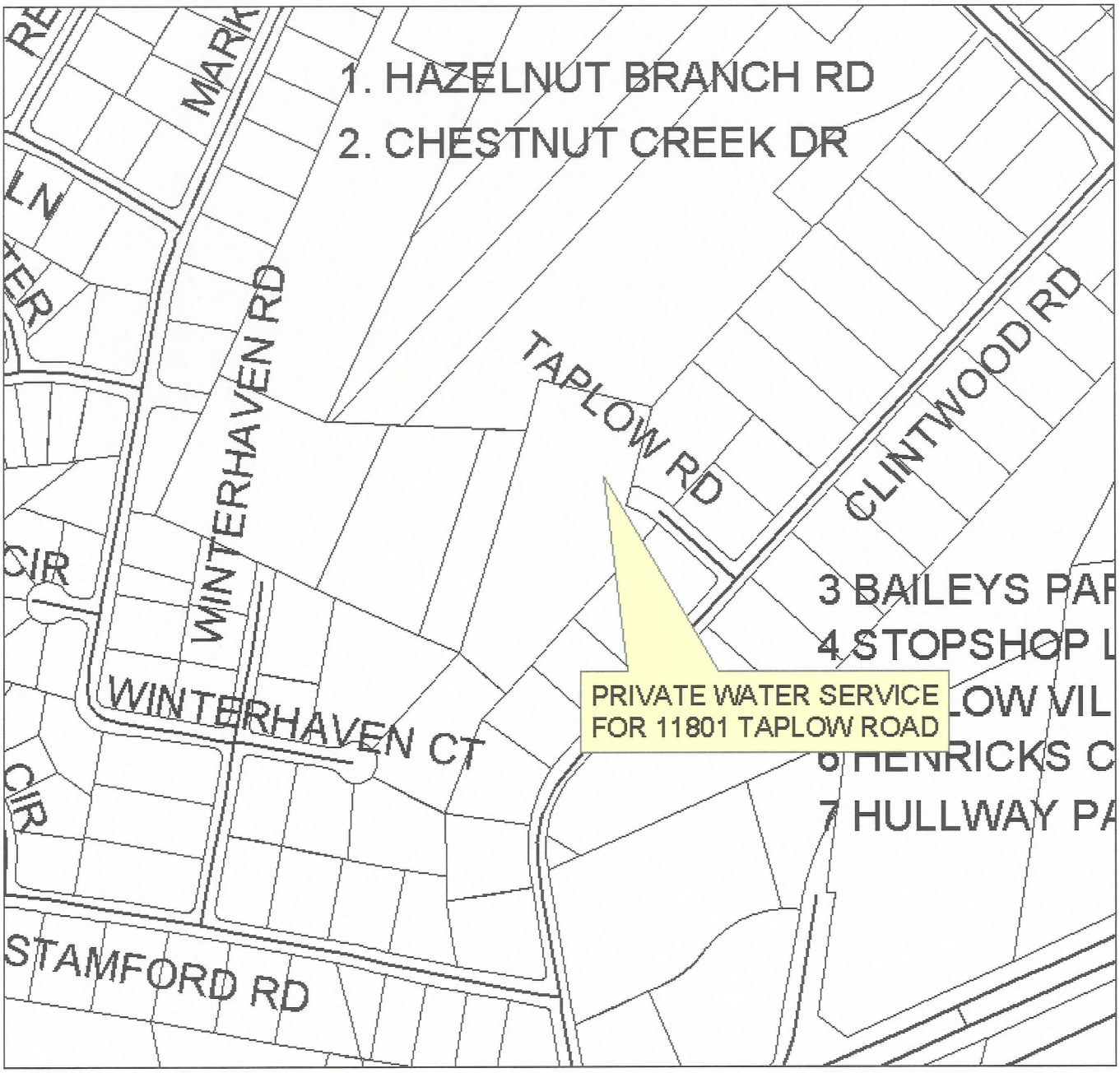
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

#
000163

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE WATER SERVICE WITHIN A 50' UNIMPROVED RIGHT OF WAY TO SERVE PROPERTY AT 11801 TAPLOW ROAD

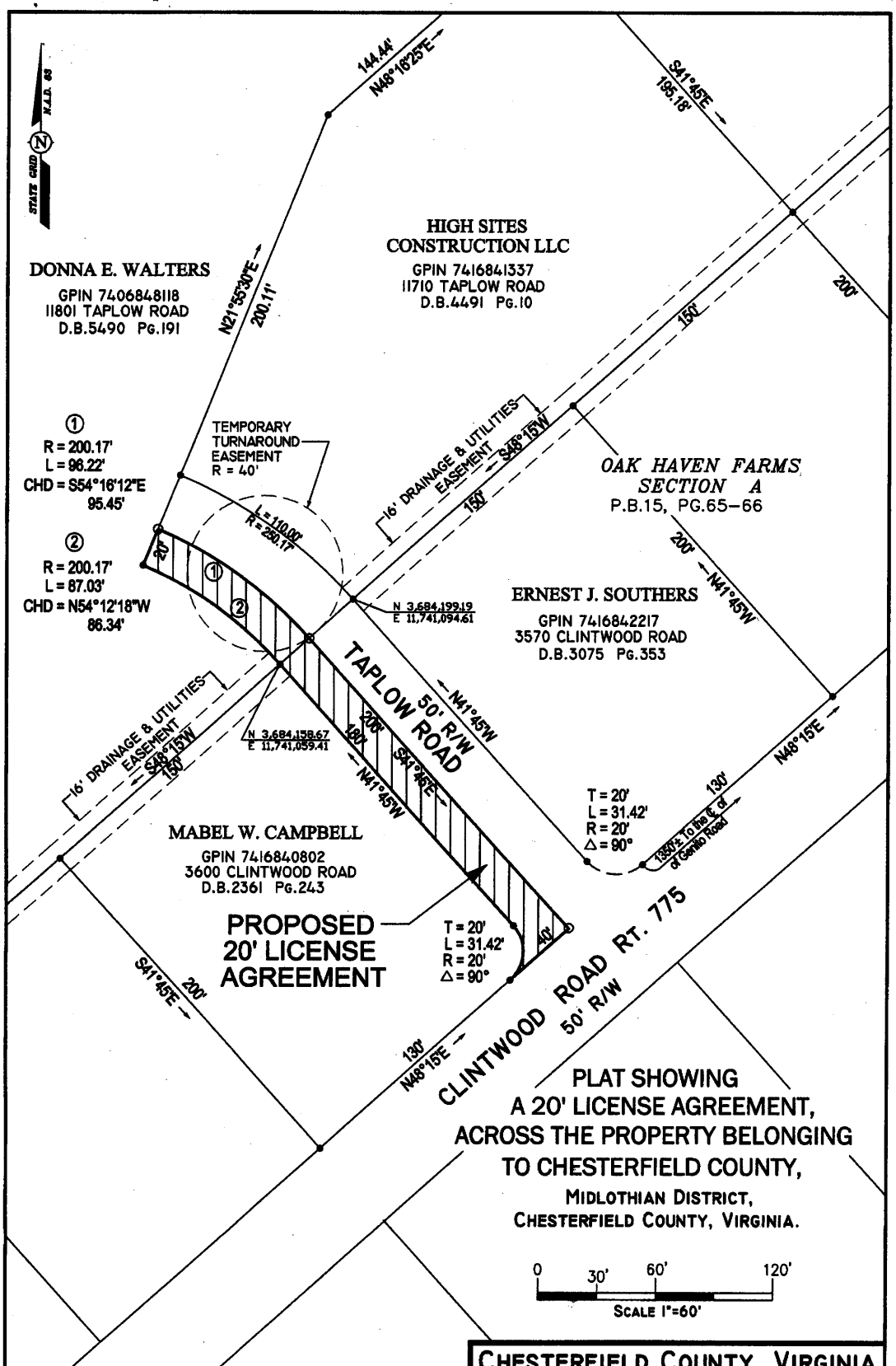


Chesterfield County Department of Utilities

N W E S

1 inch equals 33333 feet

000164



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	

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.a.

Subject:

Acceptance of a Parcel of Land for the Extension of Temie Lee Parkway and Saint Elizabeth Drive from Linwood Elton Bottoms, Jr. and Kevin M. Bottoms

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of a parcel of land containing 1.426 acres for the Extension of Temie Lee Parkway and St. Elizabeth Drive from Linwood Elton Bottoms, Jr. and Kevin M. Bottoms, 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 1.426 acres for the Extension of Temie Lee Parkway and St. Elizabeth Drive. This dedication is for the development of Kids "R" Kids.

District: Clover Hill

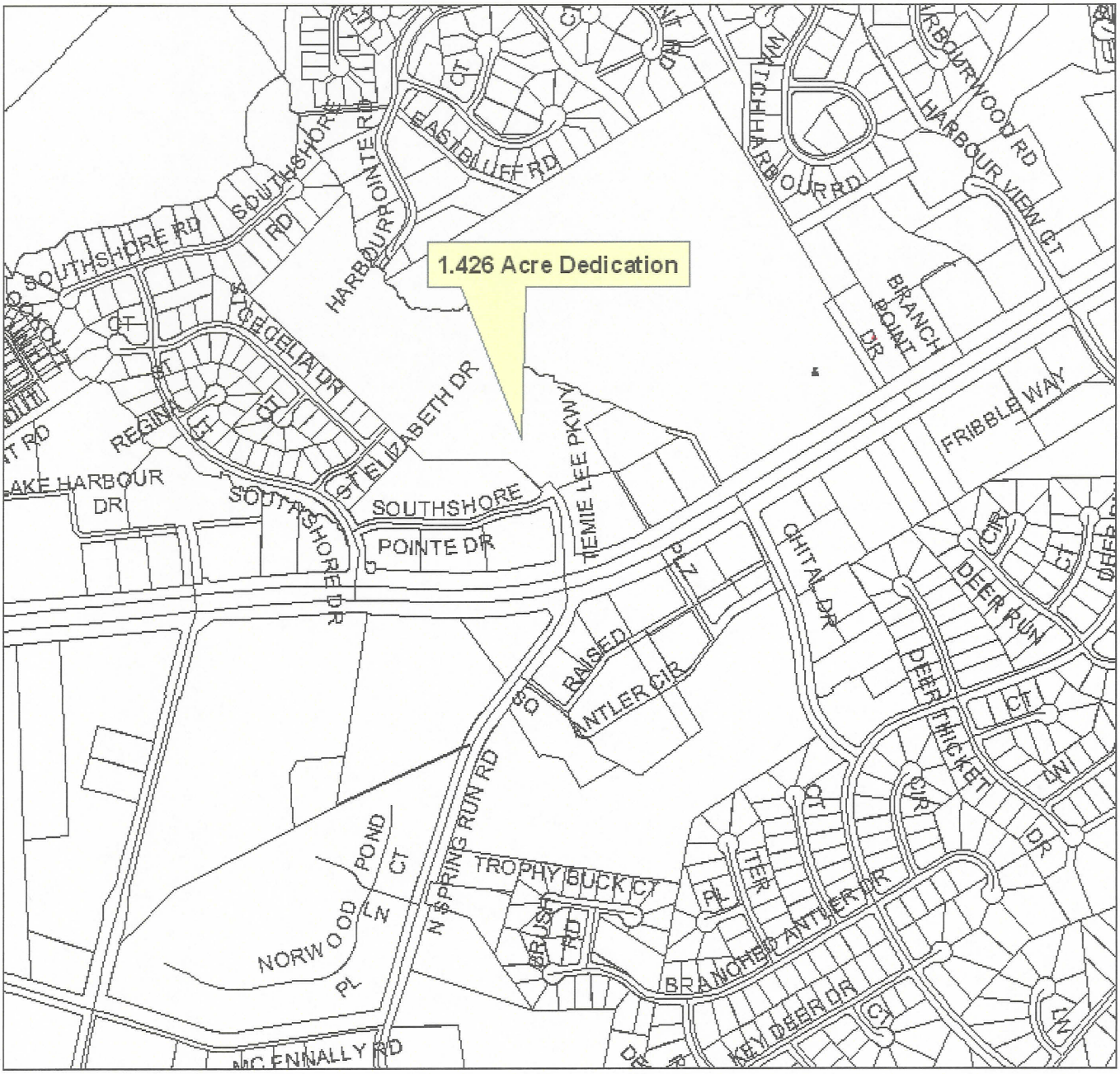
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000166

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR THE EXTENSION OF TEMIE LEE PARKWAY AND ST ELIZABETH DRIVE FROM LINWOOD ELTON BOTTOMS JR AND KEVIN M BOTTOMS

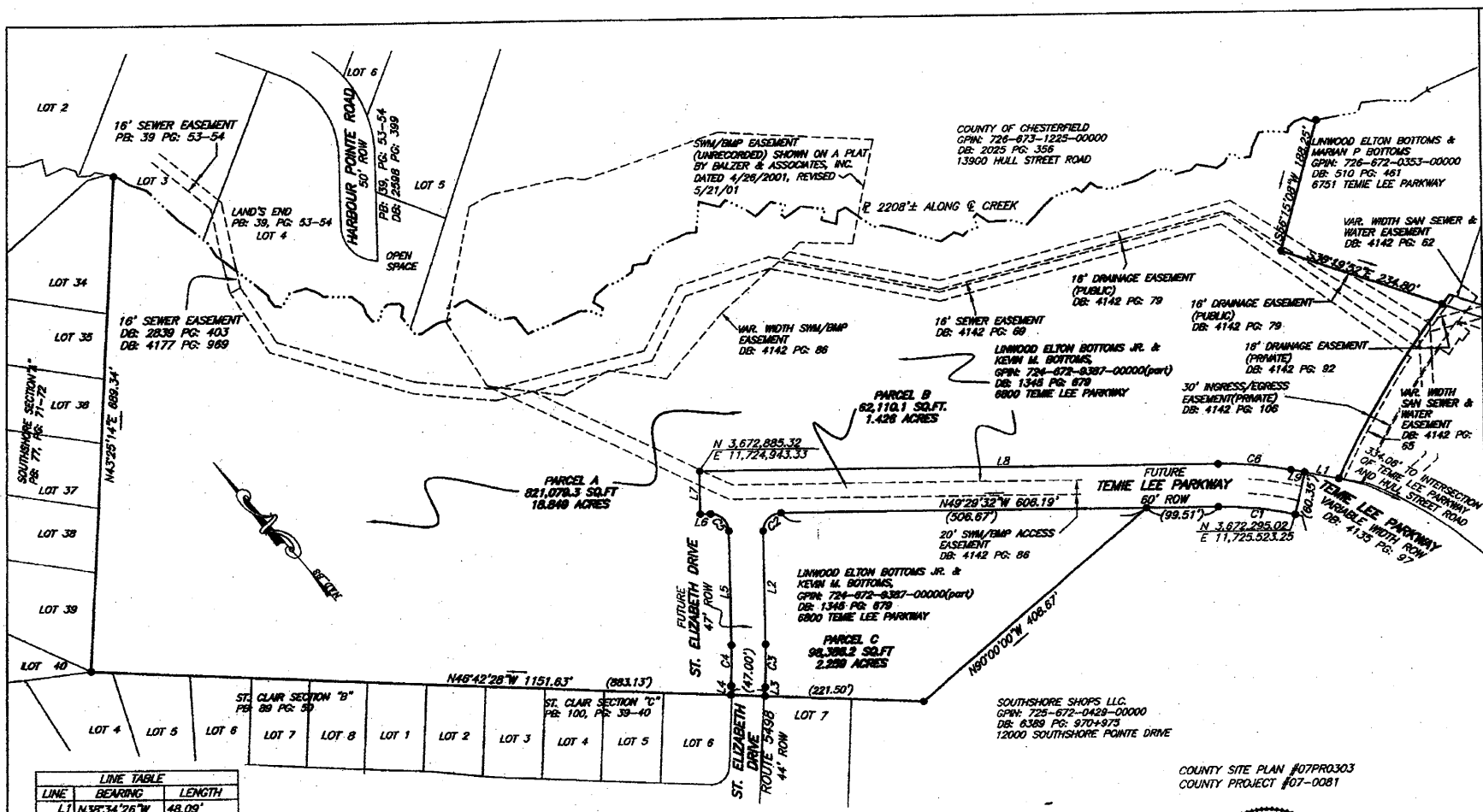


Chesterfield County Department of Utilities

N W E S

1 inch equals 666.67 feet

000167



LINE TABLE		
LINE	BEARING	LENGTH
L1	N38°34'26"W	48.09'
L2	S39°58'45"W	158.33'
L3	S43°16'15"W	12.45'
L4	N43°16'15"E	12.45'
L5	N39°58'45"E	159.33'
L6	N49°55'32"W	14.42'
L7	N40°30'28"E	60.00'
L8	S49°29'32"E	717.80'
L9	S38°34'26"E	19.32'

CURVE TABLE						
CURVE #	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD	DELTA
C1	107.47'	473.99'	53.97'	N42°59'49"W	107.24'	12°59'26"
C2	39.50'	25.00'	25.23'	S85°14'36"W	35.52'	90°31'43"
C3	58.80'	1023.50'	29.41'	N41°37'30"E	58.79'	3°17'30"
C4	56.10'	976.50'	28.06'	N41°37'30"E	56.09'	3°17'30"
C5	39.23'	25.00'	24.96'	N04°58'24"W	35.33'	89°54'17"
C6	101.76'	533.99'	51.03'	N44°01'59"W	101.61'	10°55'07"

NOTES:

PARCEL A: 18.851 ACRES
PARCEL B: 1.426 ACRES
PARCEL C: 2.259 ACRES
TOTAL: 22.536 ACRES

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

BALZER

[redacted]

PLANNERS • ARCHITECTS
ENGINEERS • SURVEYORS

501 Brauchway Road
Richmond, Virginia 23236
Phone: 804/794-6571
FAX: 804/794-6955

1208 Corporate Circle
Roanoke, Virginia 24018
Phone: 540/772-5850
FAX: 540/772-5030

550 Technology Park Drive
Suite 200
Glen Allen, Virginia 23059
Phone: 804/658-0128
FAX: 804/658-0139

102 Hubbard Street
Blacksburg, Virginia 24060
Phone: 540/951-0881
FAX: 540/951-0882

1257 Commerce Avenue
Suite 201
Vienna, Virginia 24402
Phone: 540/948-5889
FAX: 540/948-5831

[redacted]

PLAT SHOWING 1.426 ACRES OF LAND TO BE DEDICATED TO CHESTERFIELD COUNTY

CLOVER HILL DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

[redacted]

DRAWN BY: LAB
DESIGNED BY:
CHECKED BY: JTW
DATE: 7/30/2007

REVISIONS:
8/8/2007 PER COUNTY COMMENTS

SCALE: 1"=100'

SHEET NO.
1 of 1

JOB NO.
C0600588
DEPT. 55

0001168

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.b.

Subject:

Acceptance of a Parcel of Land Along Canasta Drive from Cynthia W. and Steve Wayne Brickell

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.02 acres along Canasta Drive (State Route 742) from Cynthia W. and Steve Wayne Brickell, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Dale

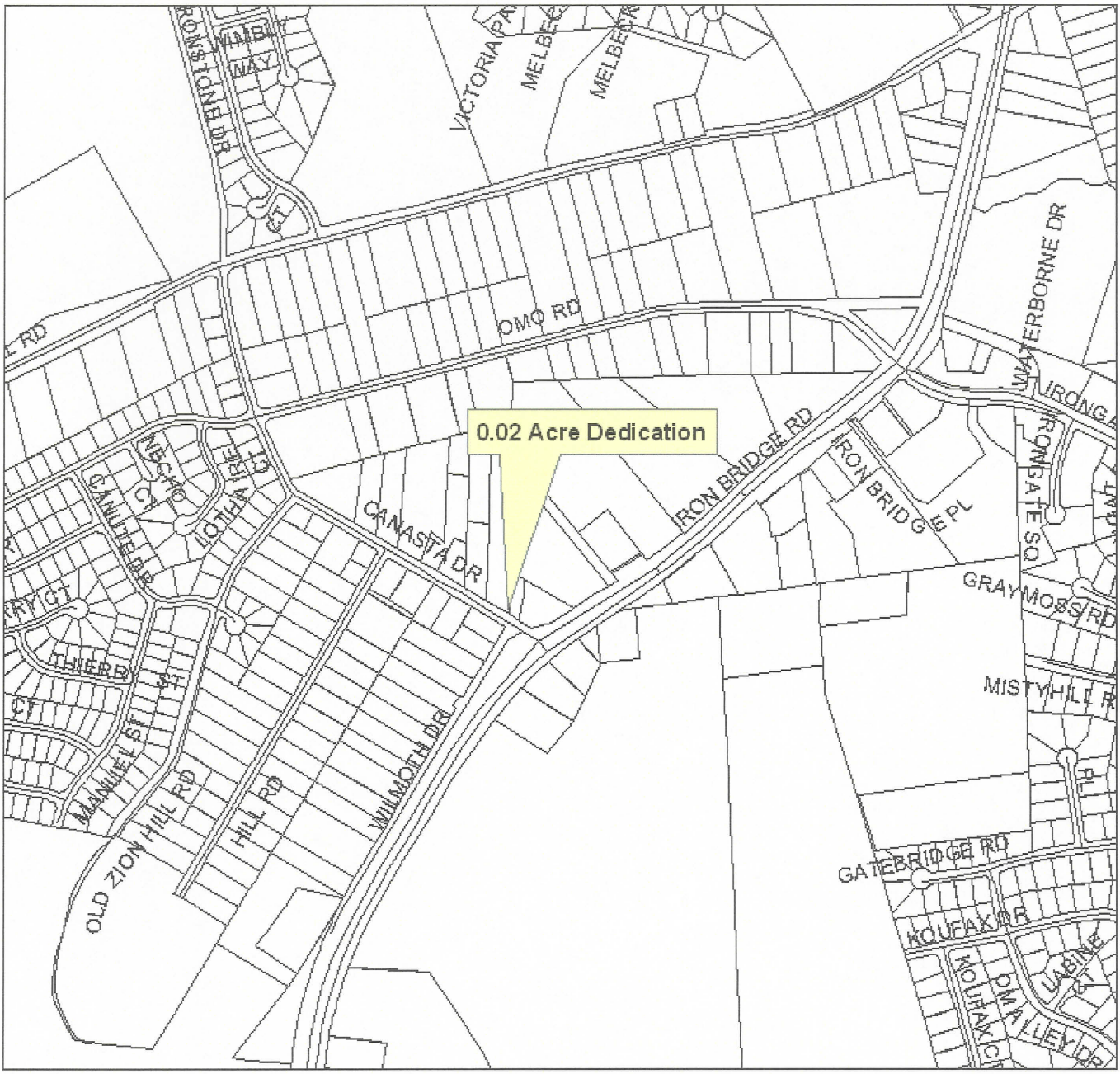
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000169

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG CANASTA DRIVE FROM CYNTHIA W & STEVE WAYNE BRICKELL



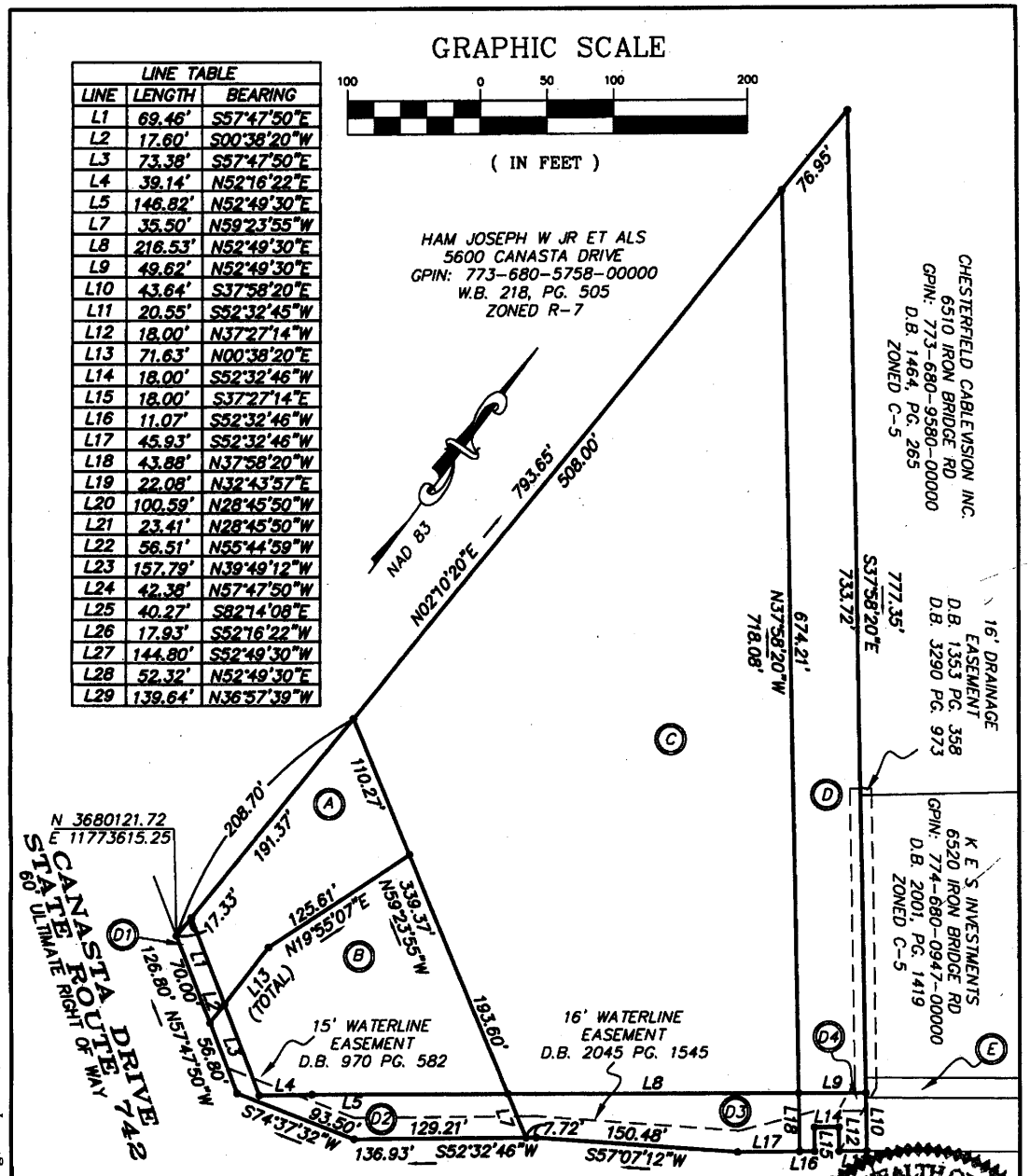
Chesterfield County Department of Utilities

N W E S

1 inch equals 666.67 feet

000170

LINE TABLE		
LINE	LENGTH	BEARING
L1	69.46'	S57°47'50"E
L2	17.60'	S00°38'20"W
L3	73.38'	S57°47'50"E
L4	39.14'	N52°16'22"E
L5	146.82'	N52°49'30"E
L7	35.50'	N59°23'55"W
L8	216.53'	N52°49'30"E
L9	49.62'	N52°49'30"E
L10	43.64'	S37°58'20"E
L11	20.55'	S52°32'45"W
L12	18.00'	N37°27'14"W
L13	71.63'	N00°38'20"E
L14	18.00'	S52°32'46"W
L15	18.00'	S37°27'14"E
L16	11.07'	S52°32'46"W
L17	45.93'	S52°32'46"W
L18	43.88'	N37°58'20"W
L19	22.08'	N32°43'57"E
L20	100.59'	N28°45'50"W
L21	23.41'	N28°45'50"W
L22	56.51'	N55°44'59"W
L23	157.79'	N39°49'12"W
L24	42.38'	N57°47'50"W
L25	40.27'	S82°14'08"E
L26	17.93'	S52°16'22"W
L27	144.80'	S52°49'30"W
L28	52.32'	N52°49'30"E
L29	139.64'	N36°57'39"W



IRON BRIDGE ROAD
STATE ROUTE 10
200' ULTIMATE RIGHT OF WAY

(A) BRICKELL CYNTHIA W & STEVE W
5500 CANASTA DRIVE
GPIN: 773-680-6620-00000
D.B. 1671, PG. 942
ZONED C-5

(B) JHM LLC
6570 IRON BRIDGE RD
GPIN: 773-680-7615-00000
D.B. 5458, PG. 890
ZONED C-5

(C) JHM LLC
6550 IRON BRIDGE RD
GPIN: 773-680-8039-00000
D.B. 5458, PG. 890
ZONED C-5

(D) JHM LLC
6532 IRON BRIDGE RD
GPIN: 773-680-8757-00000
D.B. 5458, PG. 890
ZONED C-5

(E) K E S INVESTMENTS
6506 IRON BRIDGE RD
GPIN: 774-680-1836-00000
D.B. 2023, PG. 547
ZONED C-5

PARCELS TO BE DEDICATED

(D1) 1,045 SQ.FT. 0.02 ACRES

(D2) 6,442 SQ.FT. 0.14 ACRES

(D3) 8,252 SQ.FT. 0.18 ACRES

(D4) 1,846 SQ.FT. 0.04 ACRES

COMMONWEALTH OF VIRGINIA
MICHAEL S. ESTES
Lic. No. 1870
AUG 2 0 2007
LAND SURVEYOR

PLAT
of
0.38 ACRE PARCELS TO BE DEDICATED ACROSS THE PROPERTIES OF BRICKELL CYNTHIA W & STEVE W AND JHM LLC
DALE DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

SCALE : 1" = 100'

AUGUST 6, 2007

CO SITE # 07PRO361
CO PROJ. # 06-0337

Townes
SITE ENGINEERING
9850 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE:(804) 748-9011 FAX: (804) 748-2590

DRAWN BY: KTL

CHECKED BY:

J:\SDSKPROJ\2003009\dwg\2003009_RWDEDICATION.dwg, klipscomb

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.c.

Subject:

Acceptance of a Parcel of Land for an Extension of Magnolia Cove Circle from Mary W. Cole

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.238 acres from Mary W. Cole, 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 0.238 acres for an extension of Magnolia Cove Circle. This dedication is for the development of Magnolia Lakes, Section II.

Approval is recommended.

District: Bermuda

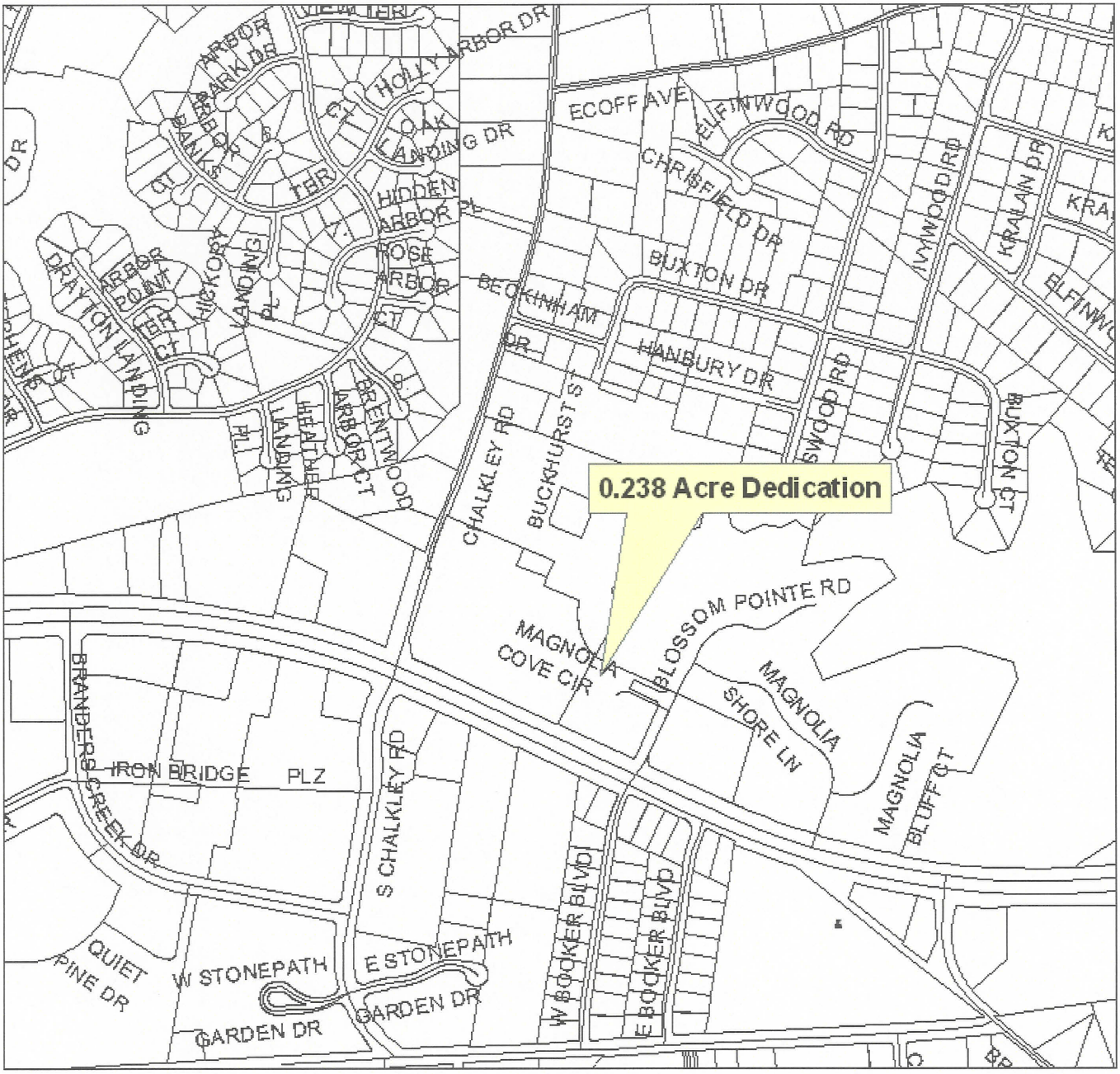
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000172

VICINITY SKETCH

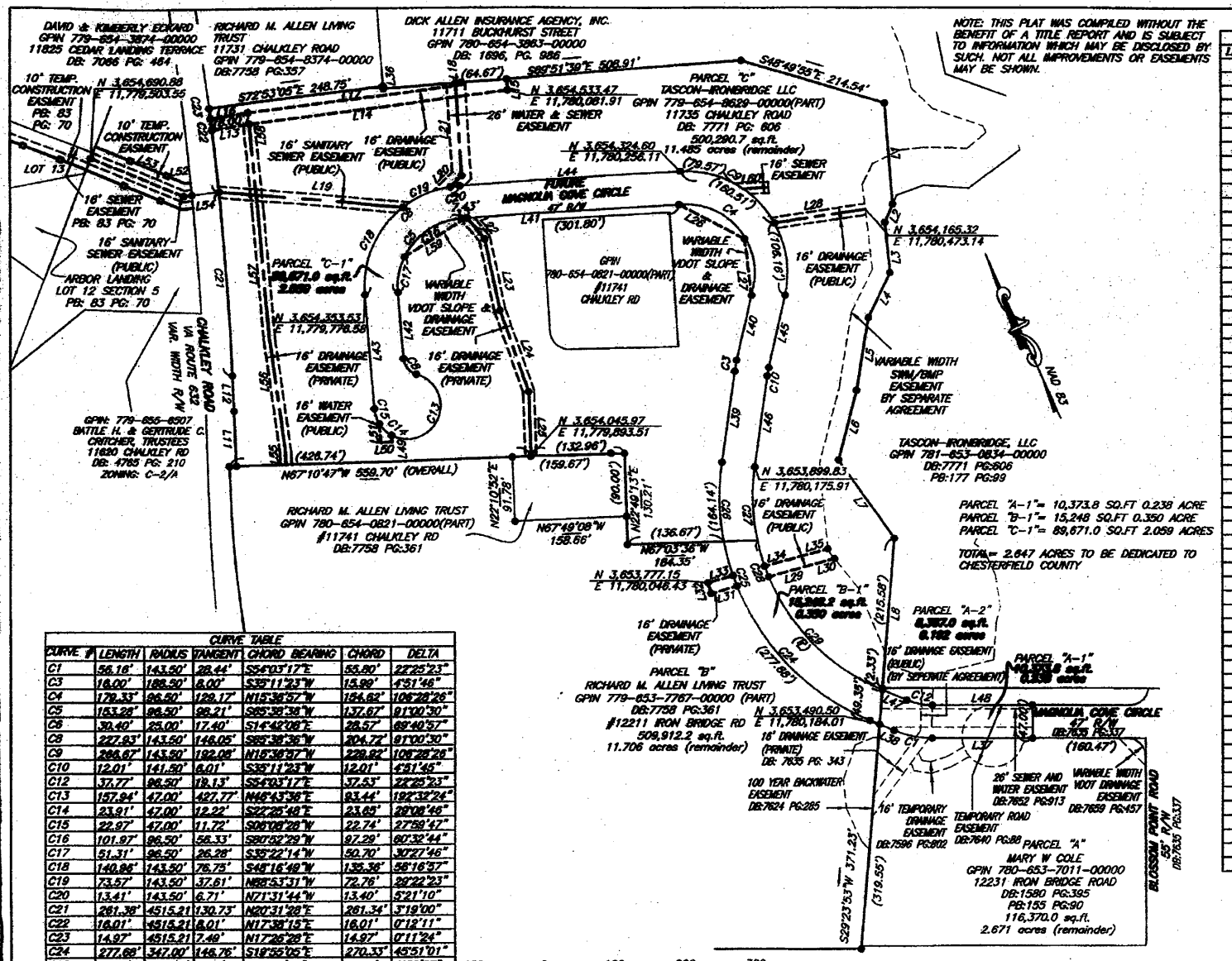
ACCEPTANCE OF A PARCEL OF LAND FOR AN EXTENSION OF MAGNOLIA COVE CIRCLE FROM MARY W COLE



Chesterfield County Department of Utilities

N W E S

1 inch equals 666.67 feet



CURVE TABLE						
CURVE #	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD	DELTA
C1	56.18'	143.50'	28.44'	S24°03'17"E	55.80'	22°25'23"
C3	16.00'	188.50'	8.00'	S35°11'23"W	15.99'	4°51'46"
C4	179.33'	96.50'	128.17'	N15°36'57"W	164.62'	106°28'26"
C5	153.28'	96.50'	98.21'	S85°38'38"W	137.67'	91°00'30"
C6	30.40'	25.00'	17.40'	S14°42'06"E	28.57'	69°40'57"
C8	227.83'	143.50'	146.05'	S85°38'38"W	204.72'	91°00'30"
C9	266.67'	143.50'	192.06'	N15°36'57"W	228.92'	106°28'26"
C10	12.01'	141.50'	6.01'	S35°11'23"W	12.01'	4°51'45"
C12	37.77'	96.50'	19.13'	S24°03'17"E	37.53'	22°25'23"
C13	157.94'	47.00'	427.77'	N46°43'38"E	93.44'	192°32'24"
C14	23.91'	47.00'	12.22'	S22°26'48"E	23.65'	29°08'46"
C15	22.97'	47.00'	11.72'	S06°08'26"W	22.74'	27°59'47"
C16	101.97'	96.50'	56.33'	S80°52'29"W	97.29'	60°32'44"
C17	51.31'	96.50'	26.26'	S35°22'14"W	50.70'	30°27'46"
C18	140.86'	143.50'	76.75'	S46°16'49"W	135.36'	56°16'57"
C19	73.57'	143.50'	37.61'	N88°53'31"W	72.76'	29°22'23"
C20	13.41'	143.50'	6.71'	N71°31'44"W	13.40'	5°21'10"
C21	261.38'	4515.21	130.73'	N20°31'28"E	261.34'	3°19'00"
C22	16.01'	4515.21	8.01'	N17°38'15"E	16.01'	0°12'11"
C23	14.97'	4515.21	7.49'	N17°26'28"E	14.97'	0°11'24"
C24	277.68'	347.00'	146.76'	S19°55'05"E	270.33'	45°51'01"
C25	16.04'	347.00'	8.02'	S04°19'54"W	16.04'	2°38'57"
C26	164.14'	347.00'	83.64'	S19°12'27"W	162.61'	27°06'09"
C27	144.37'	300.00'	73.61'	S18°59'19"W	142.98'	27°34'22"
C28	16.09'	300.00'	8.04'	S03°38'36"W	16.08'	3°04'20"
C29	235.39'	300.00'	124.13'	S20°21'54"E	229.40'	44°57'24"

LINE TABLE		
LINE	BEARING	LENGTH
L1	N20°16'53"E	145.68'
L2	S48°01'30"W	98.39'
L3	S18°44'00"W	71.02'
L4	S82°48'27"W	71.10'
L5	N04°02'53"E	104.92'
L6	N30°11'43"E	102.30'
L7	N00°47'06"W	137.81'
L8	N88°43'55"E	215.58'
L9	N6°42'30"W	10.00'
L11	S22°10'59"W	78.17'
L12	S22°10'59"W	60.00'
L13	S75°32'13"E	54.04'
L14	S73°02'47"E	398.58'
L15	N20°08'21"E	15.85'
L16	S26°32'13"E	53.64'
L17	S73°02'47"E	324.78'
L18	N20°08'21"E	3.43'
L19	N89°46'18"W	881.38'
L20	N89°59'07"E	22.56'
L21	N21°06'50"E	132.83'
L22	S16°13'02"E	36.83'
L23	S12°46'27"W	183.46'
L24	S85°14'25"W	162.89'
L25	S22°40'13"W	91.89'
L26	S38°08'55"E	104.00'
L27	S17°34'32"W	81.17'
L28	S73°37'22"E	131.23'
L29	S80°29'27"E	68.58'
L30	S80°29'27"E	28.62'
L31	S81°29'28"E	36.03'
L32	N08°30'35"E	16.00'
L33	S81°29'28"E	38.86'
L34	S80°29'27"E	70.23'
L35	S80°29'27"E	24.07'
L36	N20°20'06"E	3.34'
L37	N85°15'58"W	143.57'
L38	N42°50'36"W	37.71'
L39	S32°45'30"W	130.60'
L40	S37°37'16"W	105.68'
L41	S88°51'10"E	314.19'
L42	N20°08'21"E	94.91'
L43	N20°08'21"E	102.43'
L44	S88°51'10"E	314.19'
L45	S37°37'16"W	105.68'
L46	S32°45'30"W	130.60'
L47	N42°50'36"W	37.71'
L48	N85°15'58"W	143.57'
L49	N20°08'21"E	9.37'
L50	S80°51'39"E	16.00'
L51	N20°08'21"E	26.78'
L52	S71°34'31"E	12.27'
L53	S43°06'38"E	142.48'
L54	S72°01'36"E	38.73'
L55	S22°49'13"W	18.50'
L56	S16°46'06"W	163.33'
L57	S19°41'05"W	181.39'
L58	S18°03'56"W	124.41'
L59	N82°15'49"E	101.54'

COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
8/27/2007
LAND SURVEYOR

COUNTY SITE PLAN# 06PR0417
COUNTY PROJECT# 06-0204

BALZER
[redacted]
PLANNERS • ARCHITECTS
ENGINEERS • SURVEYORS
201 Spaulding Road
Williamsburg, Virginia 23185
Phone: 757/564-8371
FAX: 757/564-8380
1208 Corpus Christi
Norfolk, Virginia 23518
Phone: 757/773-8080
FAX: 757/773-8080
2810 Technology Park Drive
Suite 200
Glen Allen, Virginia 23059
Phone: 804/965-0152
FAX: 804/965-0152
108 Halland Street
Blacksburg, Virginia 24060
Phone: 540/951-0951
FAX: 540/951-0952
4850 Commerce Avenue
Suite 1
Vienna, Virginia 22182
Phone: 540/828-2820
FAX: 540/828-2821
[redacted]

PLAT SHOWING VARIOUS EASEMENTS CROSSING THE LANDS OF RICHARD M. ALLEN, CRITCHER TRUST, MARY W COLE & TASCON IRONBRIDGE LLC & 2.647 ACRES OF LAND TO BE DEDICATED OTCHESTERFIELD COUNTY
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: LAB
DESIGNED BY:
CHECKED BY: JTW
DATE: 8/7/2007
REVISIONS: 8/27/2007 PER COUNTY COMMENTS

SCALE: 1"=100'
SHEET NO.
1 OF 1
JOB NO.
C0300072
DEPT. 55

000174

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.d.

Subject:

Acceptance of a Parcel of Land Along River Road from Richard and Belinda Crowder

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.11 acres along River Road (State Route 602) from Richard and Belinda Crowder, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

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

Attachments: ■ Yes ☐ No

000175

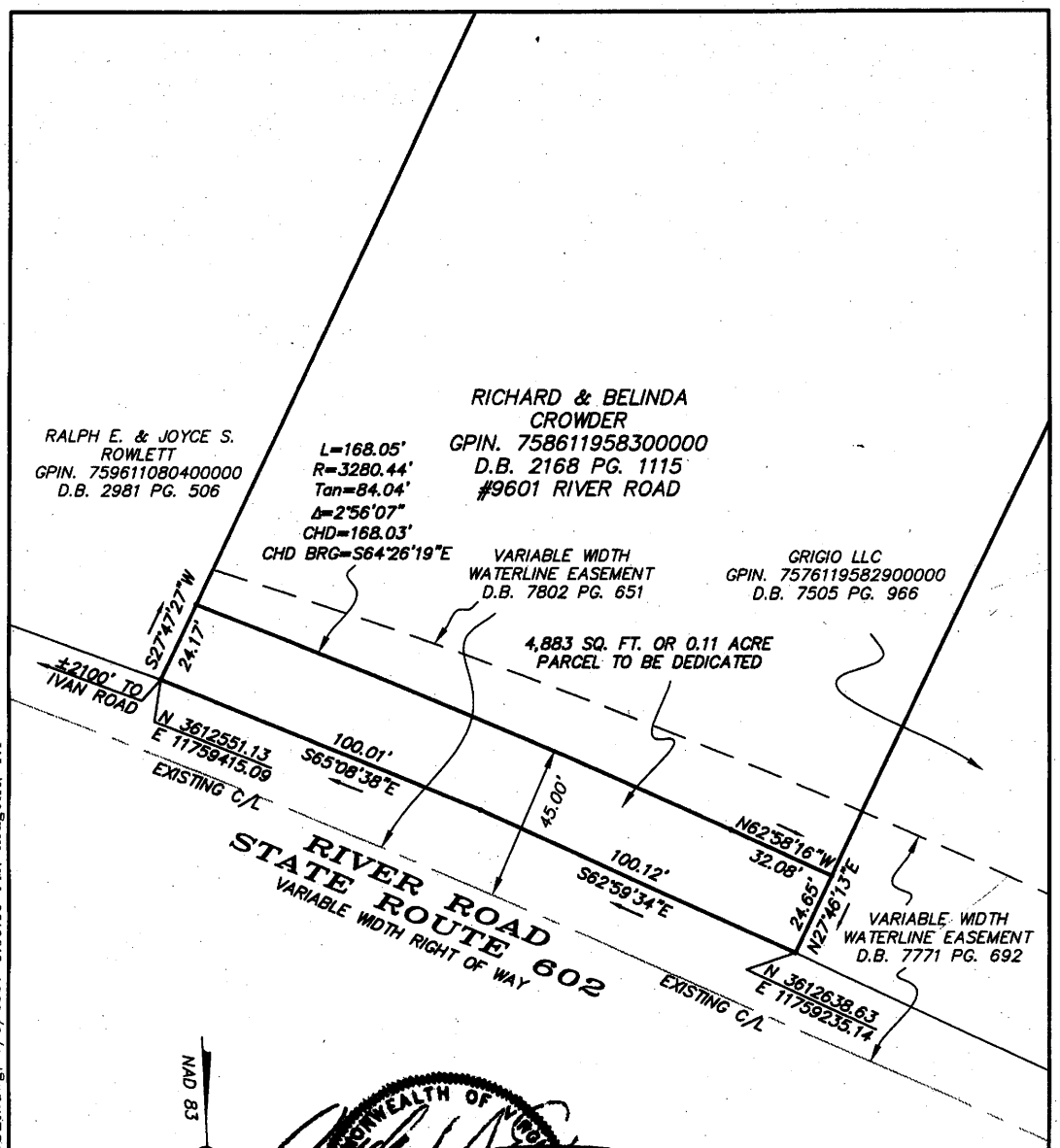
VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG RIVER ROAD FROM RICHARD AND BELINDA CROWDER

Chesterfield County Department of Utilities

N
W E
S

1 inch equals 666.67 feet



PLAT

of

0.11 ACRE PARCEL FROM THE PROPERTY OF

RICHARD AND BELINDA CROWDER

MATOACA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

GRAPHIC SCALE

40 0 20 40 80

(IN FEET)
1 inch = 40 ft.

SCALE : 1" = 40'

REV: JUNE 11, 2007
MAY 2, 2007

Townes
SITE ENGINEERING
9850 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE:(804) 748-9011 FAX: (804) 748-2590

CO. PROJECT#: 04-0405

DRAWN BY: KTL/MWB
APPROVED BY:

J:\SDSKPROJ\20060171\dwg\20060171_RWDEDICATION_CROWDER.dwg, 7/3/2007 3:36:56 PM, Inugent, 1:1

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.e.

Subject:

Acceptance of Parcels of Land Along Canasta Drive and Iron Bridge Road from JHM, L.L.C.

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of three parcels of land containing a total of 0.36 acres along Canasta Drive (State Route 742) and Iron Bridge Road (State Route 10) from JHM, L.L.C., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Dale

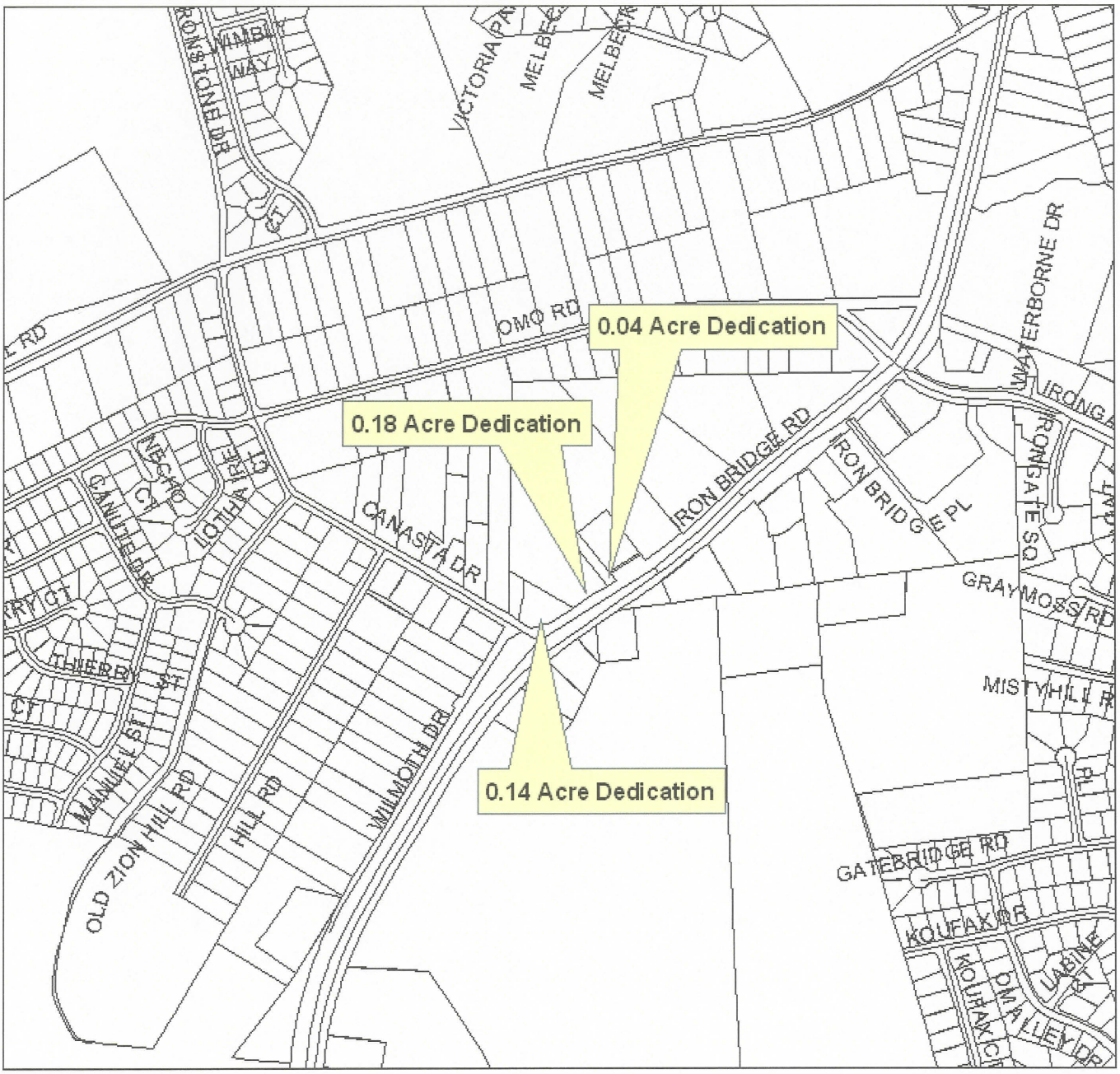
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

#
000178

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG CANASTA DRIVE AND IRON BRIDGE ROAD FROM JHM LLC



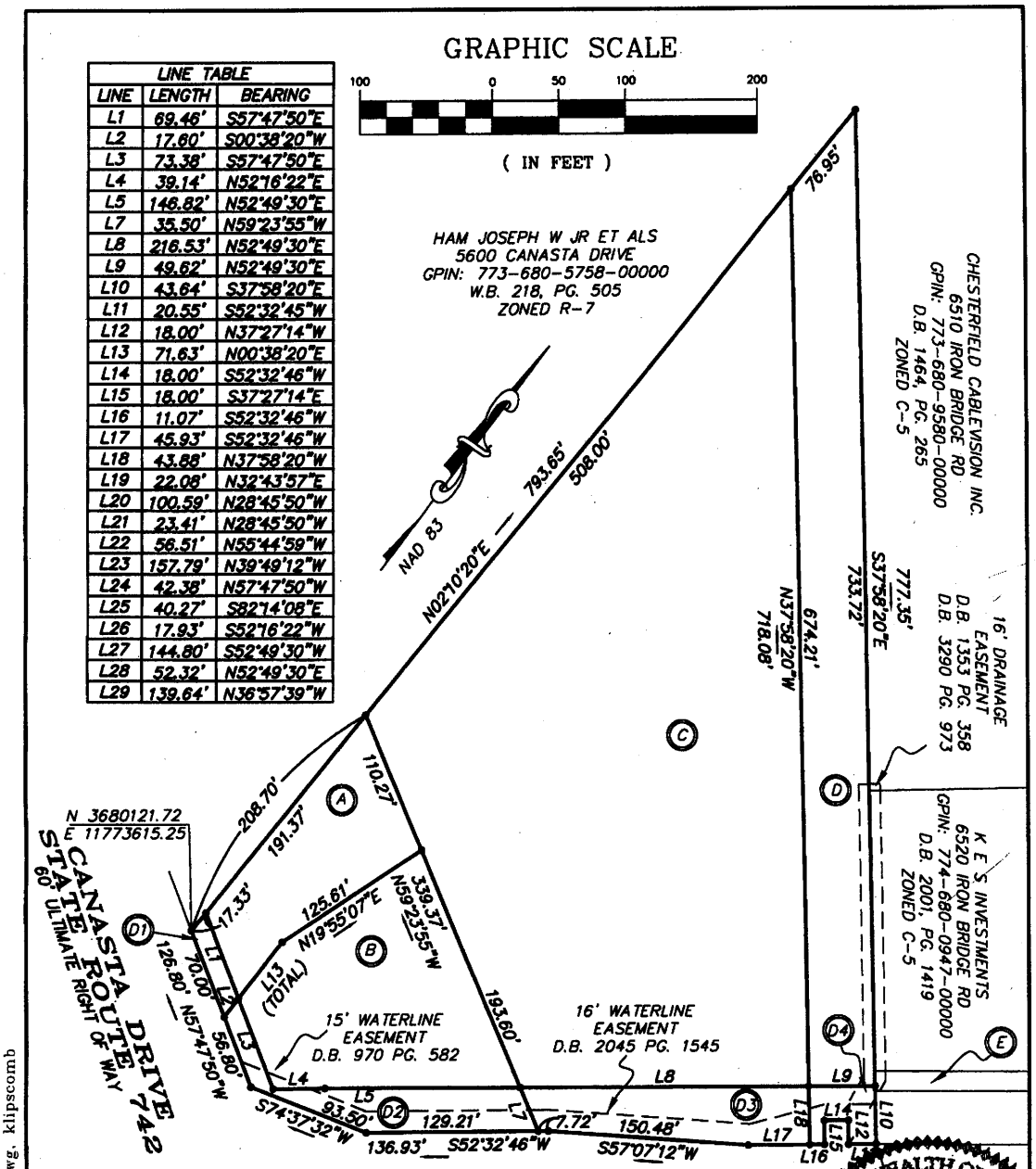
Chesterfield County Department of Utilities

N W E S

1 inch equals 666.67 feet

000179

LINE TABLE		
LINE	LENGTH	BEARING
L1	69.46'	S57°47'50"E
L2	17.60'	S00°38'20"W
L3	73.38'	S57°47'50"E
L4	39.14'	N52°16'22"E
L5	146.82'	N52°49'30"E
L7	35.50'	N59°23'55"W
L8	216.53'	N52°49'30"E
L9	49.62'	N52°49'30"E
L10	43.64'	S37°58'20"E
L11	20.55'	S52°32'45"W
L12	18.00'	N37°27'14"W
L13	71.63'	N00°38'20"E
L14	18.00'	S52°32'46"W
L15	18.00'	S37°27'14"E
L16	11.07'	S52°32'46"W
L17	45.93'	S52°32'46"W
L18	43.88'	N37°58'20"W
L19	22.08'	N32°43'57"E
L20	100.59'	N28°45'50"W
L21	23.41'	N28°45'50"W
L22	56.51'	N55°44'59"W
L23	157.79'	N39°49'12"W
L24	42.38'	N57°47'50"W
L25	40.27'	S82°14'08"E
L26	17.93'	S52°16'22"W
L27	144.80'	S52°49'30"W
L28	52.32'	N52°49'30"E
L29	139.64'	N36°57'39"W



(A) BRICKELL CYNTHIA W & STEVE W
5500 CANASTA DRIVE
GPIN: 773-680-6620-00000
D.B. 1671, PG. 942
ZONED C-5

(B) JHM LLC
6570 IRON BRIDGE RD
GPIN: 773-680-7615-00000
D.B. 5458, PG. 890
ZONED C-5

(C) JHM LLC
6550 IRON BRIDGE RD
GPIN: 773-680-8039-00000
D.B. 5458, PG. 890
ZONED C-5

(D) JHM LLC
6532 IRON BRIDGE RD
GPIN: 773-680-8757-00000
D.B. 5458, PG. 890
ZONED C-5

(E) K E S INVESTMENTS
6506 IRON BRIDGE RD
GPIN: 774-680-1836-00000
D.B. 2023, PG. 547
ZONED C-5

IRON BRIDGE ROAD
STATE ROUTE 10
200' ULTIMATE RIGHT OF WAY

N 368[illegible]
E 17[illegible]3.67

PARCELS TO BE DEDICATED

D1	1,045 SQ.FT. 0.02 ACRES
D2	6,442 SQ.FT. 0.14 ACRES
D3	8,252 SQ.FT. 0.18 ACRES
D4	1,846 SQ.FT. 0.04 ACRES

COMMONWEALTH OF VIRGINIA
BRICKELL E. ESTES
Lic. No. 1870
AUG 2 0 2007
LAND SURVEYOR

PLAT
of
0.38 ACRE PARCELS TO BE DEDICATED
ACROSS THE PROPERTIES OF BRICKELL
CYNTHIA W & STEVE W AND JHM LLC
DALE DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

SCALE : 1" = 100'
AUGUST 6, 2007

Townes
SITE ENGINEERING
9850 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE:(804) 748-9011 FAX: (804) 748-2590

CO SITE # 07PR0361
CO PROJ. # 06-0337

DRAWN BY: KTL
CHECKED BY:

J:\SDSKPROJ\2003009\dwg\2003009_RWDEDICATION.dwg, klipscomb

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.f.

Subject:

Acceptance of a Parcel of Land Along Old Otterdale Road from Open Door Baptist Church

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.920 acres along Old Otterdale Road (State Route 667) from Open Door Baptist Church, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

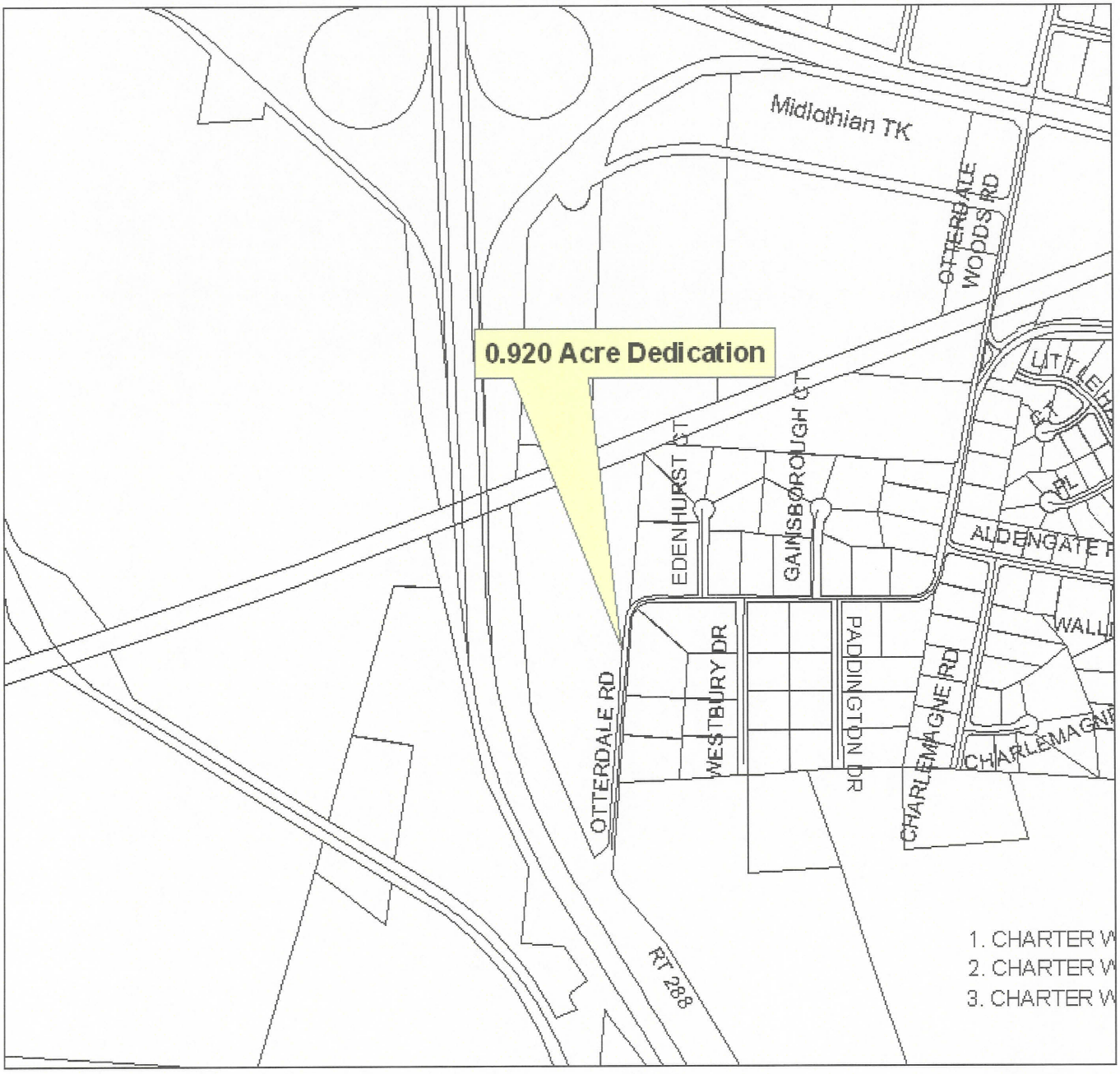
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000181

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG OLD OTTERDALE ROAD FROM OPEN DOOR BAPTIST CHURCH

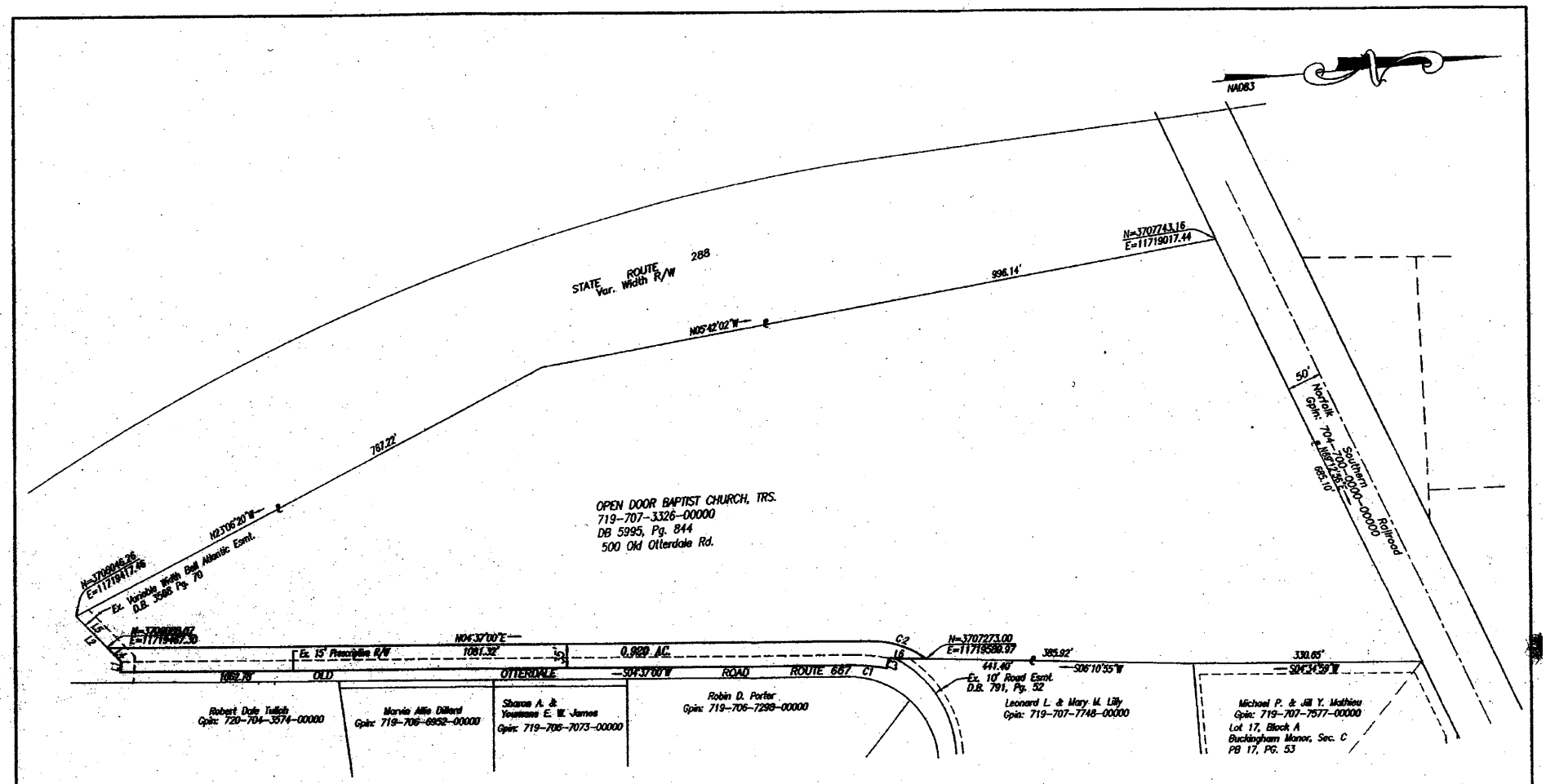


Chesterfield County Department of Utilities

N W E S

1 inch equals 666.67 feet

000182



CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD	CHORD BEARING
C1	11°26'38"	260.40'	51.56'	25.88'	51.47'	S10°17'19"W
C2	34°55'27"	145.00'	88.38'	45.61'	87.02'	N22°29'15"E

LINE	BEARING	DISTANCE
L1	N82°23'40"W	15.41'
L2	S50°00'38"W	92.60'
L3	S74°02'21"E	15.00'
L4	S50°00'38"W	27.54'
L5	S50°00'38"W	65.06'
L6	S06°10'55"W	55.48'

GRAPHIC SCALE

100' 0 50' 100' 200'

SCALE: 1" = 100'

Co. Project No. 07-0191
Co. Site No. 07PR0367

COMMONWEALTH OF VIRGINIA
JOHN G. LESTER
No. 209-B
LAND SURVEYOR

PLAT SHOWING 0.920 ACRES LOCATED IN THE MIDLOTHIAN DISTRICT OF CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1" = 100' JULY 31, 2007

R.D. LEWIS & ASSOCIATES INC.
Consulting Engineers · Land Surveyors & Planners

J.N. 21576-C

0001183

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.g.

Subject:

Acceptance of a Parcel of Land for an Extension of Magnolia Cove Circle from Richard M. Allen Revocable Living Trust

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.350 acres from Richard M. Allen Revocable Living Trust, 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 0.350 acres for an extension of Magnolia Cove Circle. This dedication is for the development of Magnolia Lakes, Section II.

Approval is recommended.

District: Bermuda

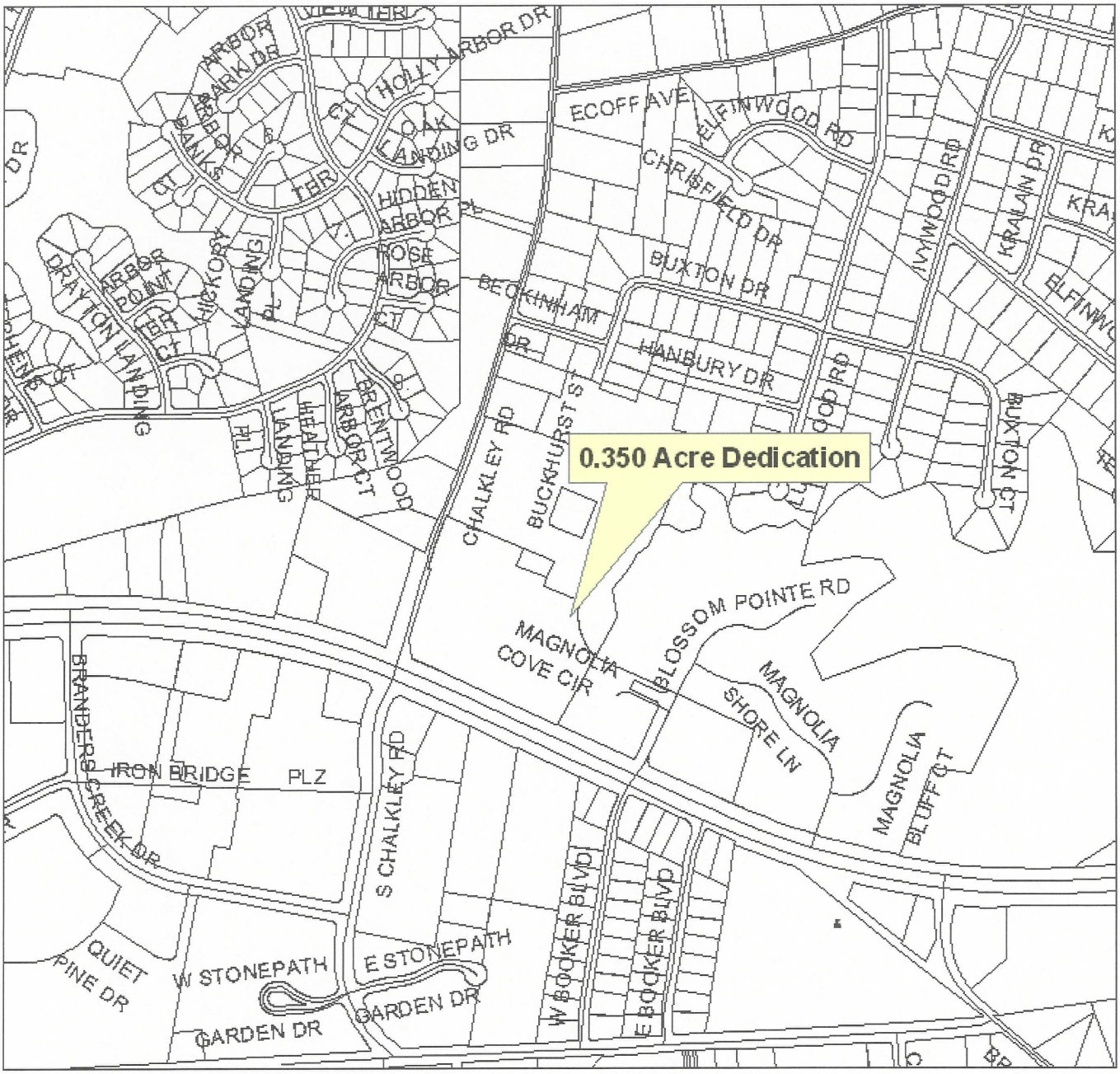
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000184

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR AN EXTENSION OF MAGNOLIA COVE CIRCLE FROM RICHARD M ALLEN REVOCABLE LIVING TRUST

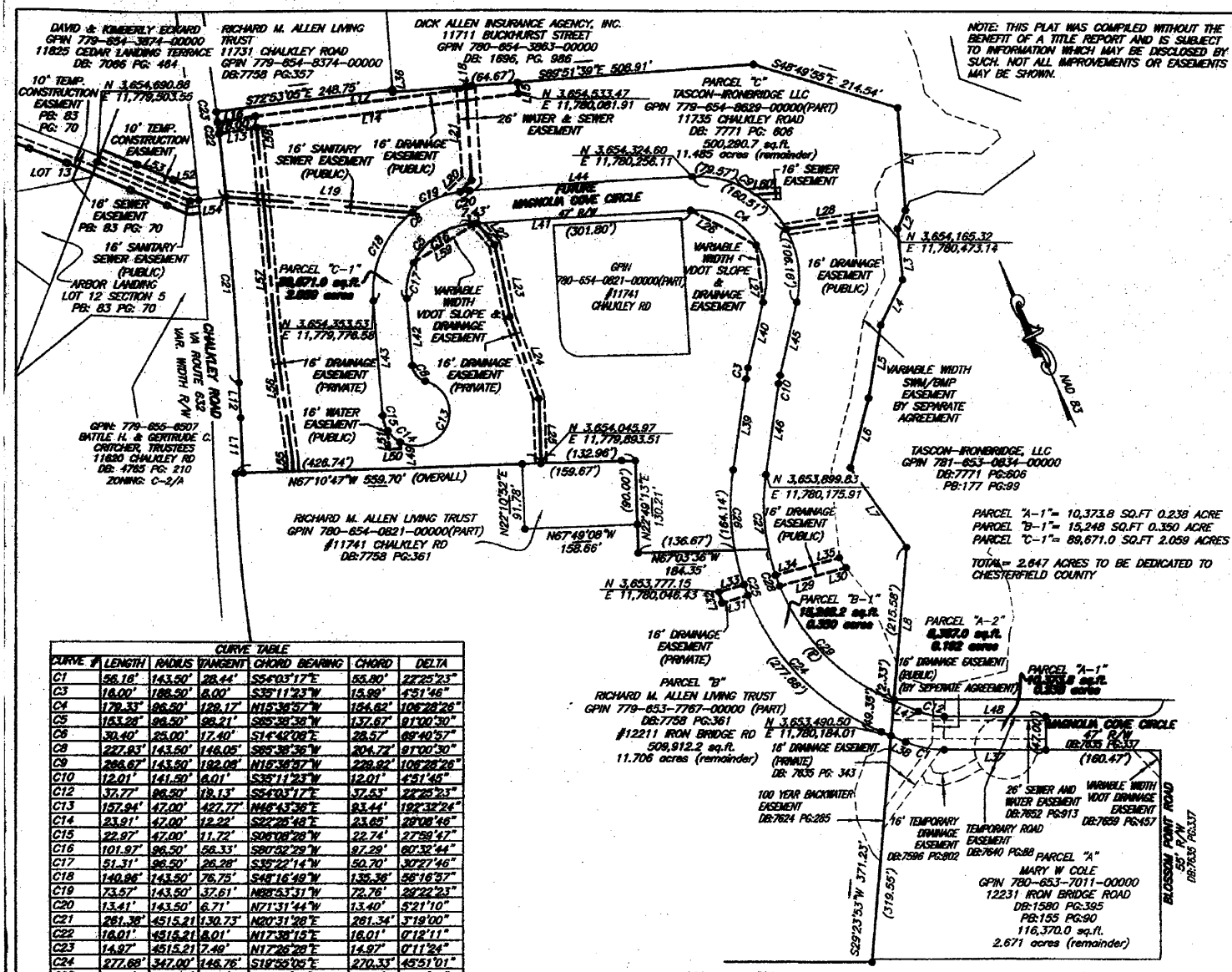


Chesterfield County Department of Utilities

N W E S

1 inch equals 666.67 feet

000185



CURVE TABLE						
CURVE #	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD	DELTA
C1	56.18'	143.50'	28.44'	S54°03'17"E	55.80'	22°25'23"
C3	16.00'	188.50'	8.00'	S35°11'23"W	15.99'	4°51'46"
C4	179.33'	96.50'	128.17'	N15°38'57"W	154.62'	106°28'26"
C5	153.28'	96.50'	98.21'	S85°38'38"W	137.67'	91°00'30"
C6	30.40'	25.00'	17.40'	S14°42'08"E	28.57'	69°40'57"
C8	227.93'	143.50'	146.05'	S85°38'36"W	204.72'	91°00'30"
C9	266.67'	143.50'	192.06'	N15°38'57"W	228.92'	106°28'26"
C10	12.01'	141.50'	6.01'	S35°11'23"W	12.01'	4°51'46"
C12	37.77'	96.50'	19.13'	S54°03'17"E	37.53'	22°25'23"
C13	157.94'	47.00'	427.77'	N46°43'36"E	93.44'	192°32'24"
C14	23.91'	47.00'	12.22'	S22°26'48"E	23.65'	29°06'46"
C15	22.97'	47.00'	11.72'	S06°08'28"W	22.74'	27°59'47"
C16	101.97'	96.50'	56.33'	S80°52'29"W	97.29'	60°32'44"
C17	51.31'	96.50'	26.28'	S35°22'14"W	50.70'	30°27'46"
C18	140.96'	143.50'	76.75'	S46°16'49"W	135.36'	56°16'37"
C19	73.57'	143.50'	37.61'	N88°53'31"W	72.76'	29°22'23"
C20	13.41'	143.50'	6.71'	N71°31'44"W	13.40'	5°21'10"
C21	261.38'	4515.21	130.73'	N20°31'28"E	261.34'	3°19'00"
C22	16.01'	4515.21	8.01'	N17°38'15"E	16.01'	0°12'11"
C23	14.97'	4515.21	7.49'	N17°26'28"E	14.97'	0°11'24"
C24	277.68'	347.00'	146.76'	S19°55'05"E	270.33'	45°51'01"
C25	16.04'	347.00'	8.02'	S04°19'54"W	16.04'	2°38'57"
C26	164.14'	347.00'	83.64'	S18°12'27"W	162.61'	27°06'09"
C27	144.37'	300.00'	73.61'	S18°58'19"W	142.96'	27°34'22"
C28	16.09'	300.00'	8.04'	S03°38'58"W	16.08'	3°04'20"
C29	235.39'	300.00'	124.13'	S20°21'54"E	229.40'	44°57'24"

LINE TABLE		
LINE	BEARING	LENGTH
L1	N20°16'53"E	145.66'
L2	S48°01'30"W	28.39'
L3	S18°44'00"W	71.02'
L4	S80°48'27"W	71.10'
L5	N24°06'43"E	104.92'
L6	N30°11'43"E	102.30'
L7	N49°47'02"W	137.21'
L8	N89°23'53"E	215.58'
L9	N84°42'30"W	10.00'
L11	S22°10'52"W	78.17'
L12	S22°10'52"W	60.00'
L13	S76°32'13"E	54.04'
L14	S73°02'47"E	388.56'
L15	N20°08'21"E	115.85'
L16	S76°32'13"E	53.64'
L17	S73°02'47"E	304.78'
L18	N20°08'21"E	3.43'
L19	N80°40'16"W	261.32'
L20	N89°38'07"E	22.56'
L21	N21°06'50"E	132.03'
L22	S15°13'02"E	38.83'
L23	S12°48'27"W	183.46'
L24	S05°14'25"W	122.89'
L25	S22°40'13"W	91.89'
L26	S38°06'55"E	104.00'
L27	S17°34'32"W	81.17'
L28	S73°27'22"E	131.23'
L29	S80°29'27"E	68.58'
L30	S80°29'27"E	29.62'
L31	S81°29'25"E	38.03'
L32	N08°30'35"E	16.00'
L33	S81°29'25"E	36.86'
L34	S80°29'27"E	70.23'
L35	S80°29'27"E	24.07'
L36	N20°20'06"E	3.34'
L37	N65°15'58"W	143.57'
L38	N42°50'38"W	37.71'
L39	S32°45'30"W	130.60'
L40	S37°37'16"W	105.68'
L41	S88°51'10"E	314.19'
L42	N20°08'21"E	94.91'
L43	N20°08'21"E	162.43'
L44	S88°51'10"E	314.19'
L45	S37°37'16"W	105.68'
L46	S32°45'30"W	130.60'
L47	N42°20'36"W	37.71'
L48	N65°15'58"W	143.57'
L49	N20°08'21"E	9.37'
L50	S80°51'39"E	16.00'
L51	N20°08'21"E	20.78'
L52	S71°34'31"E	12.27'
L53	S43°06'38"E	142.48'
L54	S72°01'38"E	38.73'
L55	S22°49'13"W	16.50'
L56	S16°46'08"W	163.33'
L57	S19°41'05"W	181.39'
L58	S18°03'36"W	124.41'
L59	N82°15'49"E	101.54'

COMMONWEALTH OF VIRGINIA
Mark B. Beall
Mark B. Beall
No. 1613
8/27/2007
LAND SURVEYOR

COUNTY SITE PLAN# 06PR0417
COUNTY PROJECT# 06-0204

BALZER

[redacted]

PLANNERS • ENGINEERS
SURVEYORS • SPECIALISTS

801 Broadway Road
Richmond, Virginia 23236
Phone: 804/794-9571
FAX: 804/794-8835

1808 Concorde Circle
Roanoke, Virginia 24018
Phone: 540/772-8080
FAX: 540/772-8080

880 Technology Park Drive
Suite 100
Glen Allen, Virginia 23059
Phone: 804/965-0133
FAX: 804/965-0133

102 Halstead Street
Blacksburg, Virginia 24060
Phone: 540/951-0001
FAX: 540/951-0002

1807 Commerce Avenue
Suite 201
Vienna, Virginia 22182
Phone: 540/951-0010
FAX: 540/951-0021

[redacted]

PLAT SHOWING VARIOUS EASEMENTS CROSSING THE LANDS OF RICHARD M. ALLEN, CRITCHER TRUST, MARY W COLE & TASCON IRONBRIDGE LLC & 2.647 ACRES OF LAND TO BE DEDICATED OTCHESTERFIELD COUNTY

BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: LAB
DESIGNED BY:
CHECKED BY: JTW
DATE: 8/7/2007
REVISIONS: 8/27/2007 PER COUNTY COMMENTS

SCALE: 1"=100'

SHEET NO.
1 OF 1

JOB NO.
C0300072
DEPT. 55

0001186

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.h.

Subject:

Acceptance of a Parcel of Land for an Extension of Magnolia Cove Circle from Tascon-Ironbridge, L.L.C.

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of a parcel of land containing 2.059 acres from Tascon-Ironbridge, L.L.C., 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 2.059 acres for an extension of Magnolia Cove Circle. This dedication is for the development of Magnolia Lakes, Section II.

Approval is recommended.

District: Bermuda

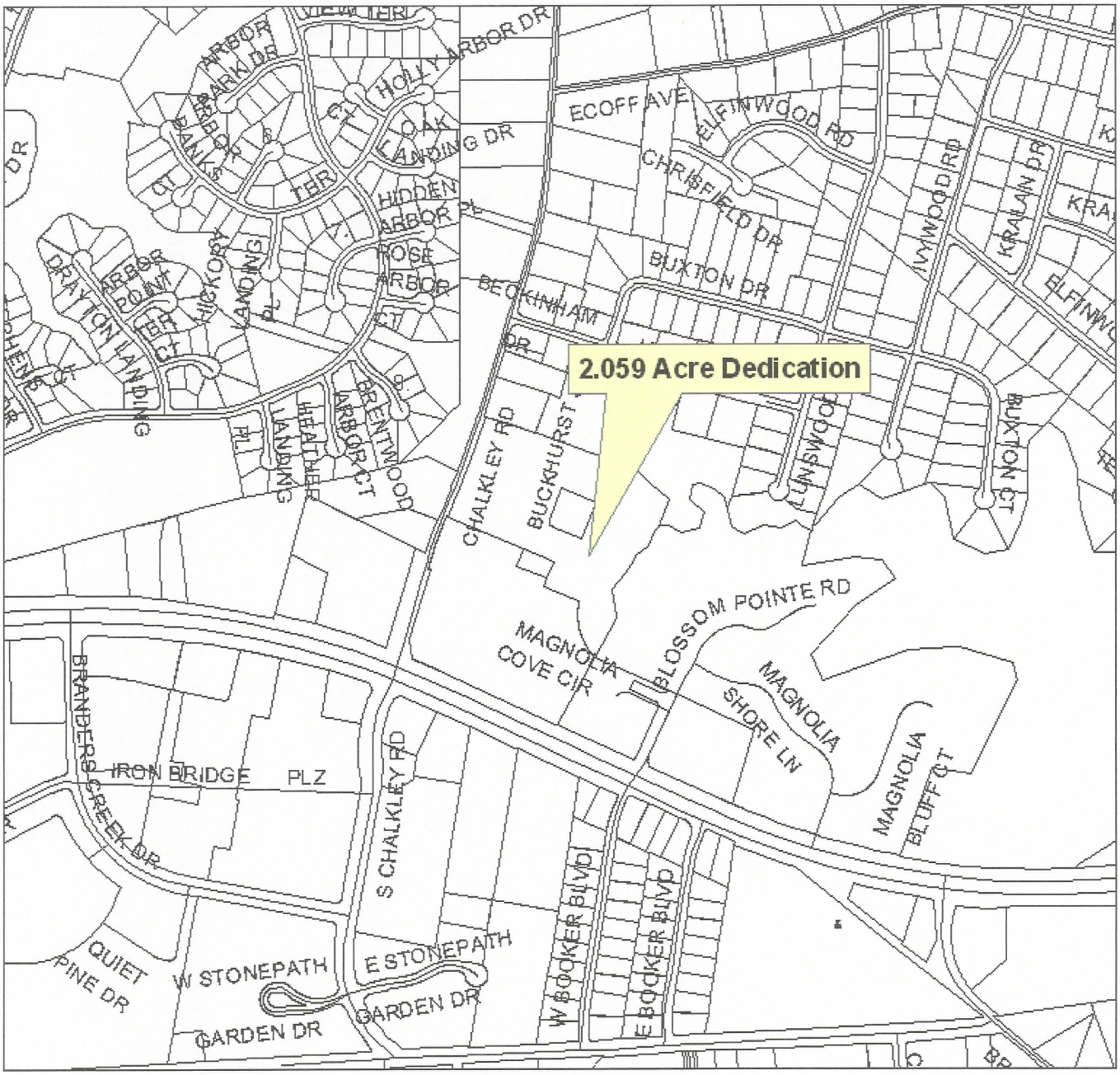
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000187

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR AN EXTENSION OF MAGNOLIA COVE CIRCLE FROM TASCON-IRONBRIDGE LLC

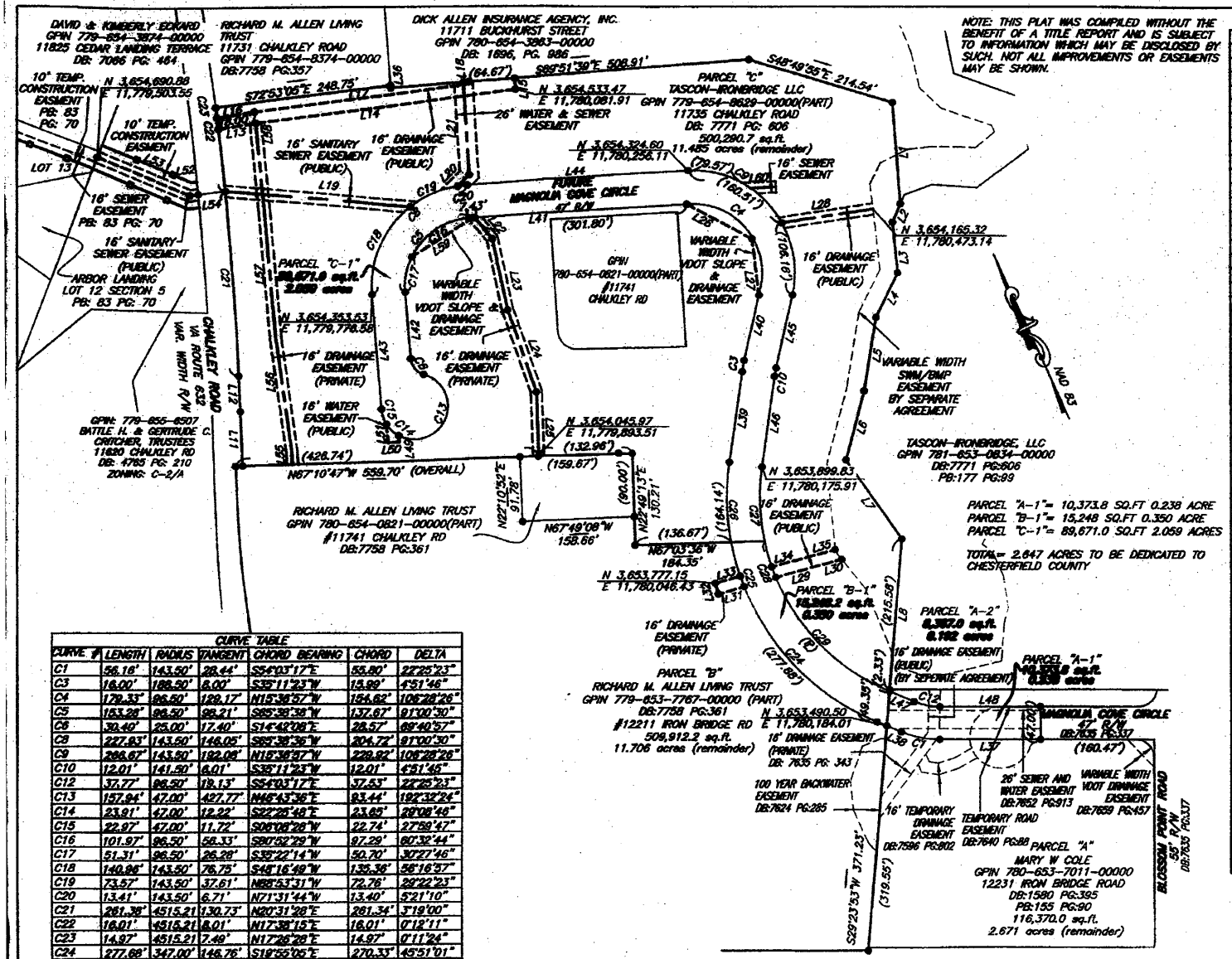


Chesterfield County Department of Utilities

N W E S

1 inch equals 666.67 feet

000188



CURVE TABLE						
CURVE #	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD	DELTA
C1	56.16'	143.50'	28.44'	S54°03'17"E	55.80'	22°25'23"
C3	16.00'	188.50'	8.00'	S35°11'23"W	15.99'	4°51'46"
C4	179.33'	96.50'	129.17'	N15°36'57"W	154.62'	106°28'26"
C5	153.28'	96.50'	98.21'	S85°39'38"W	137.67'	91°00'30"
C6	30.40'	25.00'	17.40'	S14°42'08"E	28.57'	69°40'57"
C8	227.83'	143.50'	146.05'	S85°39'36"W	204.72'	91°00'30"
C9	286.67'	143.50'	192.06'	N15°36'57"W	229.92'	106°28'26"
C10	12.01'	141.50'	6.01'	S35°11'23"W	12.01'	4°51'46"
C12	37.77'	96.50'	19.13'	S54°03'17"E	37.53'	22°25'23"
C13	157.94'	47.00'	427.77'	N46°43'36"E	93.44'	192°32'24"
C14	23.91'	47.00'	12.22'	S22°26'48"E	23.65'	29°08'46"
C15	22.97'	47.00'	11.72'	S06°08'28"W	22.74'	27°59'47"
C16	101.97'	96.50'	56.33'	S80°52'29"W	97.29'	60°32'44"
C17	51.31'	96.50'	26.28'	S35°22'14"W	50.70'	30°27'46"
C18	140.96'	143.50'	76.75'	S46°16'49"W	135.36'	56°16'37"
C19	73.57'	143.50'	37.61'	N88°53'31"W	72.76'	29°22'23"
C20	13.41'	143.50'	6.71'	N71°31'44"W	13.40'	5°21'10"
C21	261.38'	4515.21	130.73'	N20°31'28"E	261.34'	3°19'00"
C22	16.01'	4515.21	8.01'	N17°38'15"E	16.01'	0°12'11"
C23	14.97'	4515.21	7.49'	N17°26'26"E	14.97'	0°11'24"
C24	277.68'	347.00'	146.76'	S19°55'05"E	270.33'	45°51'01"
C25	16.04'	347.00'	8.02'	S04°19'54"W	16.04'	2°38'57"
C26	164.14'	347.00'	83.64'	S16°12'27"W	162.61'	27°06'09"
C27	144.37'	300.00'	73.61'	S16°38'19"W	142.98'	27°34'22"
C28	16.09'	300.00'	8.04'	S03°38'58"W	16.08'	3°04'20"
C29	235.39'	300.00'	124.13'	S20°21'54"E	229.40'	44°57'24"

LINE TABLE		
LINE	BEARING	LENGTH
L1	N20°16'53"E	145.68'
L2	S46°01'30"W	26.38'
L3	S18°44'00"W	71.02'
L4	S82°48'27"W	71.10'
L5	N84°06'43"E	104.82'
L6	N30°11'43"E	102.30'
L7	N46°47'06"W	137.21'
L8	N29°33'03"E	215.58'
L9	N84°06'30"W	10.00'
L11	S22°10'52"W	28.17'
L12	S22°10'52"W	80.00'
L13	S74°52'13"E	54.04'
L14	S73°02'47"E	308.58'
L15	N20°08'21"E	15.85'
L16	S74°52'13"E	53.64'
L17	S73°02'47"E	304.78'
L18	N20°08'21"E	3.43'
L19	N80°49'18"W	261.38'
L20	N88°39'07"E	22.56'
L21	N21°06'50"E	132.03'
L22	S15°53'02"E	38.63'
L23	S12°46'27"W	183.46'
L24	S05°14'25"W	122.89'
L25	S22°46'13"W	91.69'
L26	S30°08'55"E	104.00'
L27	S17°34'32"W	81.17'
L28	S73°27'22"E	131.23'
L29	S80°29'27"E	68.58'
L30	S80°29'27"E	28.62'
L31	S81°20'25"E	38.03'
L32	N06°30'35"E	16.00'
L33	S81°29'25"E	38.86'
L34	S80°29'27"E	70.23'
L35	S80°29'27"E	24.07'
L36	N20°20'06"E	3.34'
L37	N65°15'58"W	143.57'
L38	N42°50'30"W	37.71'
L39	S32°45'30"W	130.60'
L40	S37°37'16"W	105.68'
L41	S88°51'10"E	314.19'
L42	N20°08'21"E	94.91'
L43	N20°08'21"E	162.43'
L44	S88°51'10"E	314.19'
L45	S37°37'16"W	105.68'
L46	S32°45'30"W	130.60'
L47	N42°50'30"W	37.71'
L48	N65°15'58"W	143.57'
L49	N20°08'21"E	9.37'
L50	S88°51'10"E	16.00'
L51	N20°08'21"E	26.78'
L52	S71°34'31"E	12.27'
L53	S43°06'36"E	142.48'
L54	S72°01'38"E	38.73'
L55	S22°49'13"W	16.50'
L56	S16°46'08"W	163.33'
L57	S19°41'05"W	181.39'
L58	S19°03'56"W	124.41'
L59	N82°15'49"E	101.54'

COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
8/27/2007
LAND SURVEYOR

COUNTY SITE PLAN# 06PR0417
COUNTY PROJECT# 06-0204

BALZER
[redacted]
PLANNERS • ARCHITECTS
ENGINEERS • SURVEYORS
[redacted]

PLAT SHOWING VARIOUS EASEMENTS CROSSING THE LANDS OF RICHARD M. ALLEN, CRITCHER TRUST, MARY W COLE & TASCON IRONBRIDGE LLC & 2.647 ACRES OF LAND TO BE DEDICATED OTCHESTERFIELD COUNTY

BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

[redacted]

DRAWN BY: LAB
DESIGNED BY:
CHECKED BY: JTW
DATE: 8/7/2007
REVISIONS: 8/27/2007 PER COUNTY COMMENTS

SCALE: 1"=100'
SHEET NO. 1 OF 1
JOB NO. C0300072
DEPT. 55

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.17.i.

Subject:

Acceptance of a Parcel of Land Adjacent to Watkins Centre Parkway from Watkins Land, L.L.C.

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Accept the conveyance of a parcel of land containing 1.877 acres adjacent to Watkins Centre Parkway from Watkins Land, L.L.C., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

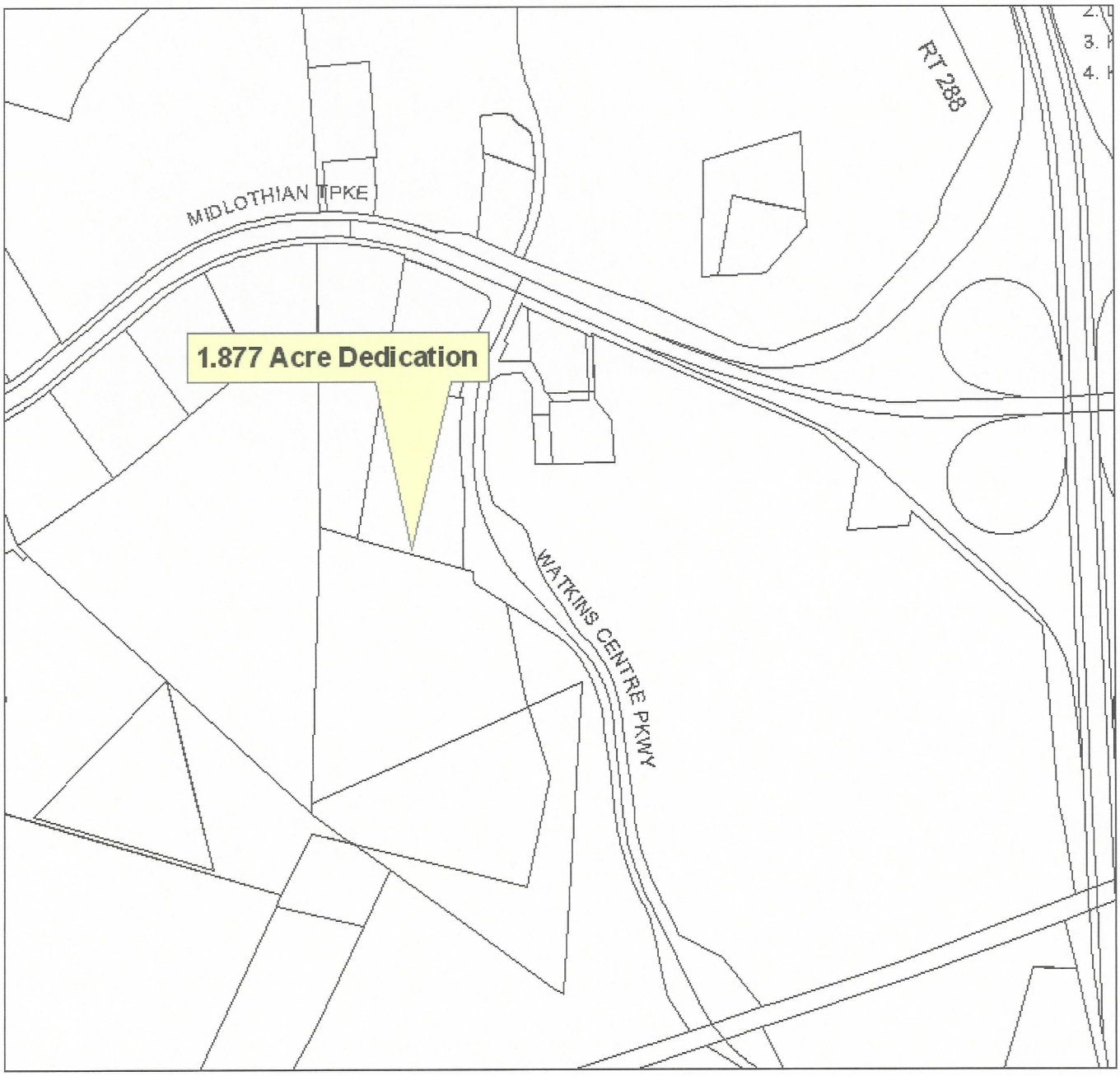
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000190

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ADJACENT TO WATKINS CENTRE PARKWAY FROM WATKINS LAND LLC



Chesterfield County Department of Utilities

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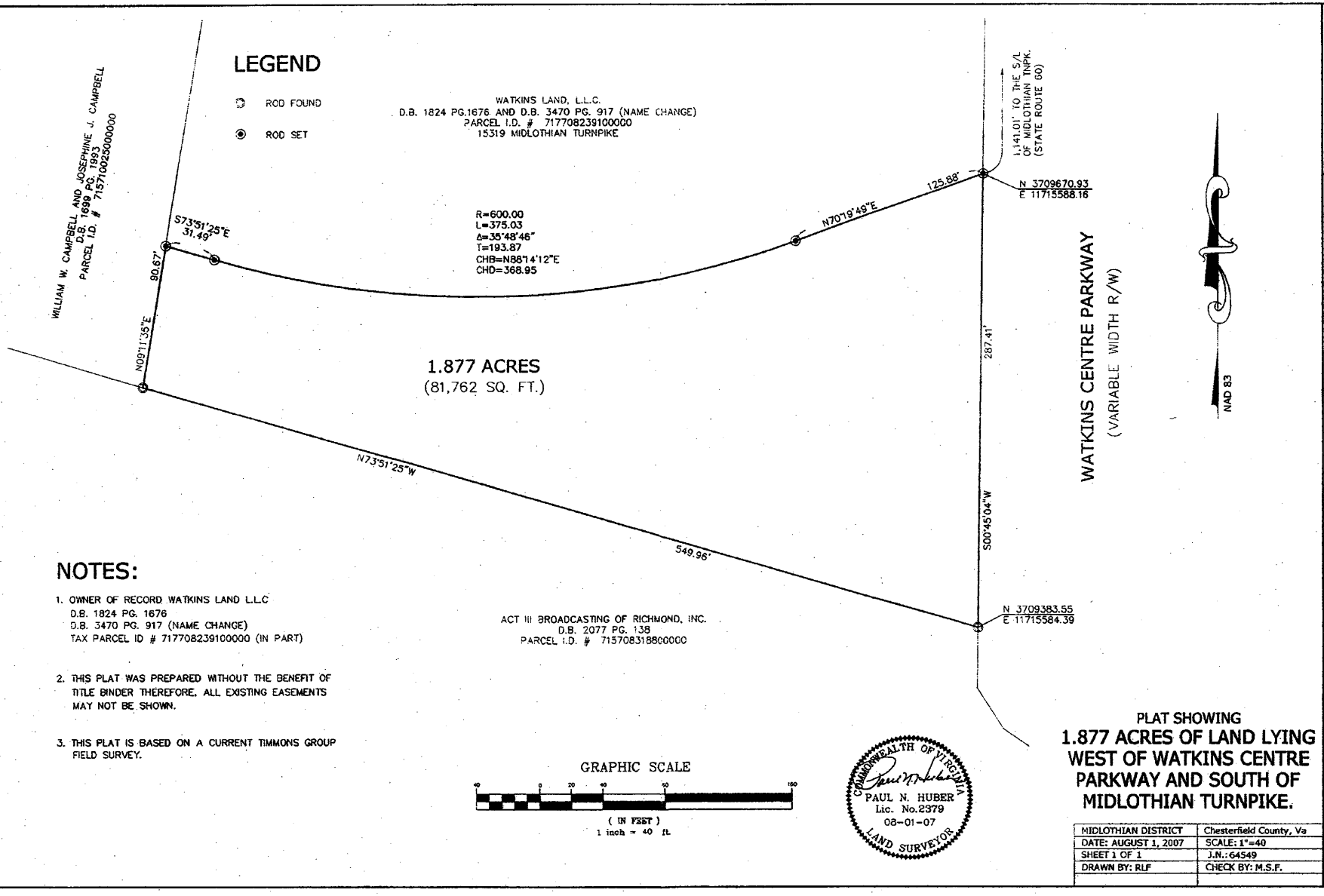
1 inch equals 708.33 feet

000191



NOTES:

1. OWNER OF RECORD WATKINS LAND L.L.C
   D.B. 1824 PG. 1676
   D.B. 3470 PG. 917 (NAME CHANGE)
   TAX PARCEL ID # 717708239100000 (IN PART)

2. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF TITLE BINDER THEREFORE, ALL EXISTING EASEMENTS MAY NOT BE SHOWN.

3. THIS PLAT IS BASED ON A CURRENT TIMMONS GROUP FIELD SURVEY.

PLAT SHOWING

1.877 ACRES OF LAND LYING WEST OF WATKINS CENTRE PARKWAY AND SOUTH OF MIDLOTHIAN TURNPIKE.

MIDLOTHIAN DISTRICT	Chesterfield County, Va
DATE: AUGUST 1, 2007	SCALE: 1"=40
SHEET 1 OF 1	J.N.: 64549
DRAWN BY: RLF	CHECK BY: M.S.F.

TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH OURS.

Site Development | Residential | Infrastructure | Technology

Y:\901\64549\dwg\64549V-EAST WEST ROW.dwg | Plotted on 08-01-07 | by RLF

000192

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.18.

Subject: Approval of FY2009 Priority List of Primary and Interstate Needs

County Administrator's Comments:

County Administrator:

Board Action Requested: The Board is requested to approve the attached priority list of highway projects and letter regarding Chesterfield's primary and interstate road needs, and forward this information to the Commonwealth Transportation Board and our Congressional and State Legislative Delegations.

Summary of Information: Each year the Board of Supervisors is requested to adopt a priority list of projects for consideration at VDOT's financial planning and programming meeting. A public meeting has been scheduled for the Richmond District on October 16, 2007 at the Richmond Convention Center. A public comment session will begin at 6:30 p.m. preceded by a special public officials briefing from 5:00 p.m. to 6:00 p.m.

The purpose of the meeting is to receive comments from local government officials and citizens that will assist the Commonwealth Transportation Board (CTB) in updating the Virginia Transportation Six-Year Improvement Program for FY09 through FY14. The Virginia Transportation Six-Year Improvement Program lists projects that have been partially funded for design and

(Continued on next page)

Preparer: R.J. McCracken Title: Director of Transportation

Agen668

Attachments: ■ Yes ☐ No

000193

Summary of Information: (Continued)

construction. VDOT's meeting provides the county the opportunity to recommend Chesterfield's priority projects for primary and interstate road needs to the CTB. The Board of Supervisors will be asked later this year to consider the Secondary Road Six-Year Program for improvements to the county's secondary road system.

The recommended priority list is the same list that was approved by the Board of Supervisors last year. Project costs have been updated. The Route 360 project from Winterpock Road to Woodlake Parkway has been increased to an eight-lane project from six.

A location map and description of each project is shown on Attachment B. The recommended letter to be submitted to the CTB is shown in Attachment C.

The total cost of the recommended Chesterfield priority projects is approximately $666 million. The Richmond District consists of fourteen counties and eight cities/towns. The District's total primary and interstate construction allocation for FY08-13 was approximately $394 million.

Recommendation:

Staff recommends:

1) The Board approve the recommended priority list of highway projects and letter; and

2) The approved priority list and letter be forwarded to Chesterfield County's Congressional and State Legislative Delegations and the Commonwealth Transportation Board.

District:

Countywide

CHESTERFIELD COUNTY BOARD OF SUPERVISORS
RECOMMENDED PRIORITY LIST OF HIGHWAY PROJECTS
September 26, 2007

PRIORITY	PROJECT	DESCRIPTION	FROM	TO	CURRENT COST IN MILLIONS
1	Route 10	6 & 8 Lanes	A. I-95	Ware Bottom Springs Rd.	$25.0
			B. Ware Bottom Spr. Rd.	Meadowville Rd.	$19.0
			C. Route 1	I-95	$3.0
2	Route 60	6 Lanes	Courthouse Rd.	Old Buckingham Rd.	$15.0
3	I-295	Interchange	Meadowville Rd.	--	$40.0
4	Route 360	8 Lanes	A. Winterpock Rd.	Woodlake Pky.	$12.0
		6 Lanes	B. Woodlake Pky.	Otterdale Rd.	$23.0
5	Route 360	6 Lanes	Route 288	Genito Road	$23.0
6	Centralia Road	3 lanes	Nott Lane	Chester Rd.	$25.0
7	Huguenot Road	6 Lanes	Route 60	Alverser Dr.	$3.0
8	Route 10	6 Lanes	Route 288	Greenyard Rd.	$20.0
9	Rt 288 Interchange Impr	North West Loop	Chester Road	--	$1.0
10	Route 1	Relocate Intersection	Old Bermuda Hundred Rd.	--	$3.0
11	Powhite Parkway	4 Lanes	Charter Colony Pky.	1500' west of Charter Colony Pky.	$6.0
12	New Freeways (Powhite Pky. Ext., East/West, North/South)	Prel. Engr. & Right-of-Way	A. Charter Colony Pky.	Route 360	$4.0
			B. Powhite Pky. Ext.	I-95	$9.0
			C. East/West Freeway	I-85	$3.0
	Powhite Pky. Ext.	Construction	Route 288	Route 360	$300.0
* 13	Signalization	Var. Locations	Countywide	--	$3.0
14	Sight & Sound Barriers	Powhite Pky., Route 288	Countywide	--	$50.0
15	Park/Ride Facilities	Commuter Parking Lots	Countywide	--	$2.0
** 16	Remove Tolls	Powhite Pky. Ext.	Chippenham Pky.	Route 288	$77.3
17	High Speed Rail	--	--	Chesterfield	--
				TOTAL	$666

* Requested Signal Locations
- Route 360 at Lynview Drive, Broadstone Road & Lynchester Drive
- Powhite Parkway / Old Hundred Road at Brandermill Parkway
- Route 60 Corridor Signal Improvements
- Route 10 at W. Rock Spring Road, Ecoff Avenue & Parker Lane
- Route 1 at Old Bermuda Hundred Road & Sand Hills Drive
- River Road at Pickett Avenue

**

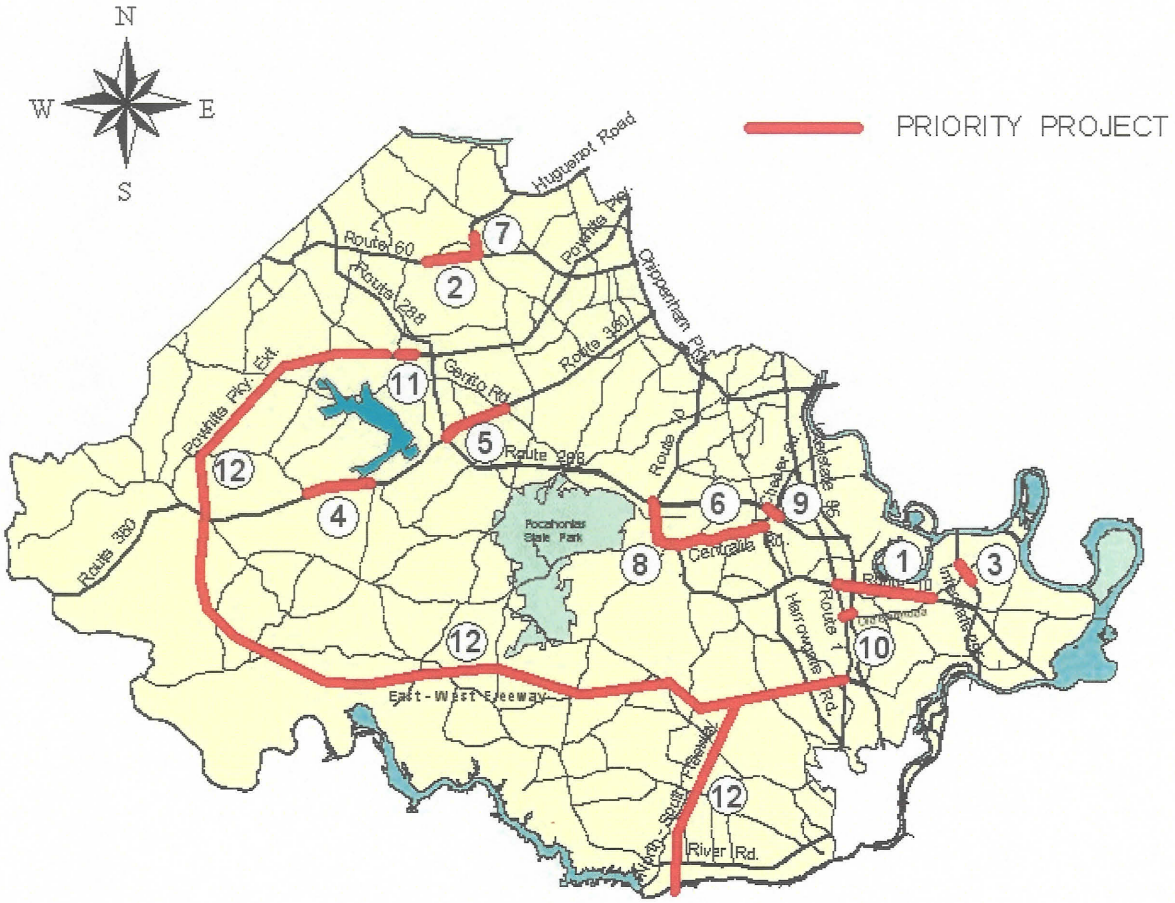
Long Term Obligations For Tolls	Cost in millions
Outstanding Principal on Bonds	$22.3
Due to Toll Facilities Revolving Account	$32.3
Due to VDOT Construction Fund	$14.7
Long-Term Notes Payable to Chesterfield County	$8.0
Total	$77.3

000195

ATTACHMENT A

PRIORITY LIST OF HIGHWAY PROJECTS

September 26, 2007



Priority Projects not shown on map:

13 SIGNALIZATION

14 SIGHT / SOUND BARRIERS

15 PARK / RIDE FACILITIES

16 TOLL REMOVAL , POWHITE PKY.

17 HIGH SPEED RAIL

ATTACHMENT B
PAGE 1 OF 4

RECOMMENDED PRIORITY PROJECT DESCRIPTIONS

1. **Route 10 (Route 1 to Meadowville Road) - widening to six lanes**
This section of Route 10 carries between 40,000 and 43,000 vehicles per day. This volume is expected to increase to 65,000 vehicles per day by the year 2020. The county completed preliminary plans for Route 10 from Interstate 95 to Meadowville Road and the Commonwealth Transportation Board approved these plans in fall 1999.

The project can be constructed in phases: Phase I – I-95 to Ware Bottom Spring Road; Phase II Ware Bottom Spring Road to Meadowville Road; Phase III – Route 1 to I-95. The county has programmed $15 million in county bond funds over the next six years in order to construct a portion of Phase I. The county will complete design, right-of-way acquisition and utility relocations for Phase I; however, due to limited funding, only part of Phase I can be constructed. Construction is planned for 2010. Previously, Congressman Forbes arranged for $800,000 in SAFETEA –LU earmarks for this project and VDOT provided $27.6 million for this project in the FY08 through FY14 Six-Year Improvement Program.

2. **Route 60 (Courthouse Road to Old Buckingham Road) - widening to six lanes**
This section of Route 60 is carrying approximately 45,000 vehicles per day. This volume is expected to increase to 57,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.

3. **Interstate 295/Meadowville Road - interchange**
This interchange is needed to help promote economic development and to prevent unacceptable levels of service in the future on Route 10, Meadowville Road, and North Enon Church Road. The county has completed the design and has control of the right-of-way needed for construction of the interchange. Congressman Forbes earmarked $3.35 million in past allocations for the project. Funds for construction of this project are not in VDOT's Six-Year Improvement Program.

4. **Route 360 (Winterpock Road to Otterdale Road) - widening to six/eight lanes**
This section of Route 360 carries between 20,000 and 43,000 vehicles per day. This volume is expected to increase to between 38,000 and 65,000 vehicles per day by the year 2020. This project is not included in VDOT's Six-Year Improvement Program.

5. **Route 360 (Route 288 to Genito Road) - widening to six lanes**
This section of Route 360 carries approximately 40,000 vehicles per day. This volume is expected to increase to 56,000 vehicles per day by the year 2020. This project is not included in VDOT's Six-Year Improvement Program.

6. **Centralia Road (Route 10 to Chester Road) - widening to three lanes**
Centralia Road carries approximately 10,000 vehicles per day. This volume is expected to increase to 16,000 vehicles per day by the year 2020. A high volume of truck traffic and the lack of turn lanes reduces the operational efficiency of the road. This project is not included in VDOT's Six-Year Improvement Program. County road cash proffers will be used for a spot safety improvement of the curve at Lost Forest Drive.

7. **<u>Huguenot Road (Route 60 to Alverser Drive)</u> - widening to six lanes**
This section of Huguenot Road is carrying approximately 42,000 vehicles per day. This volume is expected to increase to 50,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.

8. **<u>Route 10 (Route 288 to Greenyard Road)</u> - widening to six lanes**
This section of Route 10 carries between 22,000 and 42,000 vehicles per day. This volume is expected to increase to between 40,000 and 45,000 vehicles per day by the year 2020. Part of this project is a County Bond funded project. This project is not included in VDOT's Six-Year Improvement Program.

9. **<u>Route 288/Chester Road</u> - interchange**
Improvements are needed on this interchange to help improve the movement of traffic from westbound Route 288 to southbound Chester Road. This section of Chester Road carries between 12,000 and 20,000 vehicles per day. This volume is expected to increase to between 35,000 and 40,000 vehicles per day by the year 2020.This project is not in VDOT's Six-Year Improvement Program.

10. **<u>Route 1 at Old Bermuda Hundred Road</u> - relocate intersection**
The intersection of Old Bermuda Hundred Road and Route 1 has less than desirable sight distance for motorists on Old Bermuda Hundred Road entering traffic on Route 1 and has been identified as a high accident location. Relocation of the intersection on Route 1 is needed to provide a better sight distance. This section of Route 1 carries approximately 22,000 vehicles per day. This volume is expected to increase to 36,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.

11. **<u>Powhite Parkway (Charter Colony Parkway to 1,500 feet west of Charter Colony Parkway)</u> - widening to four lanes**
This section of Powhite Parkway carries approximately 17,000 vehicles per day. This volume is expected to increase to 40,000 vehicles per day by the year 2020. The Route 288 project included construction of two additional lanes on Powhite Parkway from Route 288 to Charter Colony Parkway. This project will extend the four-lane road through the Charter Colony Parkway intersection. This project is not in VDOT's Six-Year Improvement Program.

12. **<u>Powhite Parkway Extension; East-West Freeway; North-South Freeway</u>**
Preliminary engineering and right-of-way acquisition are necessary for the county's outer beltway (Powhite Parkway Extension from Route 288 to Route 360; East-West Freeway from Route 360 to Interstate 95; and North-South Freeway from East-West Freeway to Interstate 85). Preliminary engineering is needed to properly identify the location of the beltway. Right-of-way should be acquired where growth threatens to block the corridors. Also, funds are needed for the construction of Powhite Parkway Extension from Route 288 to Route 360. This project is not in VDOT's Six-Year Improvement Program.

13. **Signalization (Countywide)**
The installation of traffic signals is needed at various intersections. Signalization requests on primary roads received through Board members include: Route 360 at Lynchester Drive; Route 360 at Lynview Drive; Route 360 at Broadstone Road; Powhite Parkway/Old Hundred Road at Brandermill Parkway; Route 10 at Ecoff Avenue; Route 10 at Parker Lane; Route 10 at West Rock Spring Drive; River Road at Pickett Avenue; Route 1 at Old Bermuda Hundred Road; Route 1 at Sand Hills Drive; and signal improvements along the Route 60 corridor. VDOT's Six-Year Improvement Program allocates $495,000 for signalization needs throughout the entire Richmond District.

14. **Sight and Sound Barriers (Countywide)**
These barriers are needed to reduce the impacts of the roadways on adjoining neighborhoods. This project is not included in VDOT's Six-Year Improvement Program.

15. **Park and Ride Facilities (Countywide)**
Preliminary engineering is required to identify potential park and ride facility locations. These facilities will be needed in the future to help reduce countywide traffic congestion. This project is not included in VDOT's Six-Year Improvement Program.

16. **Remove Tolls on the Powhite Parkway**
Funding is needed to retire the debt on Powhite Parkway from Chippenham Parkway to Route 288 and allow the tolls to be removed. Debt on the Powhite Parkway is a combination of the principal on bonds, Toll Facilities Revolving Account debt, VDOT Construction Fund debt and long term notes debt. This project is not included in VDOT's Six-Year Improvement Program.

17. **High Speed Rail**
Funding is necessary to develop high-speed rail service in Chesterfield County and the region. This project is not included in VDOT's Six-Year Improvement Program.

September 28, 2007

David S Ekern
Commissioner
VA Department of Transportation
1401 E. Broad Street
Richmond, VA 23219

SUBJECT: VDOT's Fall Transportation Meeting
Chesterfield County Priority Projects

Dear Commissioner Ekern:

On behalf of the Chesterfield County Board of Supervisors, I am submitting Chesterfield County's priority list of highway projects. I am requesting this priority list be entered into the record for the Richmond District Fall Transportation Meeting. Our top four priorities are highlighted below.

Our number one priority project is Route 10 in the Enon area. Route 10 needs to be widened to six lanes from Route 1 to Meadowville Road. Previously Congressman Forbes arranged for $800,000 in SAFETEA –LU earmarks for this project and VDOT provided $27.6 million for this project in the FY08 through FY14 Six-Year Improvement Program. However, it is estimated that additional funding will be needed to complete the project.

There is an opportunity to accelerate this project if funds in the Six-Year Improvement Program were made available sooner and phases of the project were developed concurrently. The project could be broken into three phases: Phase I – I-95 to Ware Bottom Spring Road; Phase II Ware Bottom Spring Road to Meadowville Road; Phase III – Route 1 to I-95. The county, using $15 million in county bond funds, will complete design, acquire right-of-way, relocate utilities and construct part of Phase I in 2010. VDOT could plan to complete construction of Phase I following the county bond construction in 2010. Public-hearing plans, which encompass Phase II, were approved by the Commonwealth Transportation Board in 1999. Therefore, design of Phase II could be accelerated. Concurrently, Phase III could be developed.

The county's second priority is the Route 60 project from Courthouse Road to Old Buckingham Road. This section of Route 60 needs to be widened to six lanes. Traffic volumes on this corridor are already high and are expected to increase in the future. Widening of this section of Route 60 should relieve some of the traffic problems we are also experiencing on Old Buckingham Road.

The county's third priority is the I-295/Meadowville Road Interchange project. Construction of this interchange is needed to promote economic development and prevent unacceptable levels of service on Route 10 and other area roads. The county has completed the design of the project and has control of the right-of-way needed for construction of the interchange. Congressman Forbes has already provided over $3 million towards the project. Additional funding for construction of this project is needed.

Finally, our fourth priority is Route 360 from Winterpock Road to Otterdale Road. This section of Route 360 carries between 23,000 and 45,000 vehicles per day. This volume is expected to increase to 38,000 and 65,000 vehicles per day by the year 2020 due to increased growth along the western portion of the Route 360 corridor

We look forward to seeing these needed road improvements constructed.

Sincerely,

Kelly E. Miller
Dale District
Chairman, Board of Supervisors

Attachment

cc: The Honorable Members of the Chesterfield Congressional Legislative Delegation
The Honorable Members of the Chesterfield State Legislative Delegation
The Honorable Members of the Board of Supervisors
James J. L. Stegmaier
M.D. ("Pete") Stith, Jr.
R.J. McCracken
Thomas A. Hawthorne, District Administrator
Dale Totten, Resident Administrator

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.19.

Subject: Authorization to Execute a Grade Separation Structure Agreement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to execute an agreement with both VDOT and Magnolia Green Associates subject to approval by the County Attorney's Office.

Summary of Information:

Magnolia Green Associates desires to construct golf cart tunnels under a proposed four lane divided Parkway in Magnolia Green. The County supports their desire, as it will provide a safe crossing.

In order for VDOT to take the roads into the state system in the future, VDOT is requesting that the County be responsible for the inspection and long term maintenance of the structure. Magnolia Green Associates have agreed to enter into an additional agreement where the County passes all obligations to VDOT to Magnolia Green.

Staff Recommendations:

District: Matoaca

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

Attachments: ☐ Yes ■ No

000202

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.20.a.

Subject:

Conveyance of an Easement to Columbia Gas of Virginia, Incorporated

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. to provide service to Elizabeth N. Scott Elementary School and Elizabeth Davis Middle School.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. to provide service to Elizabeth N. Scott Elementary School and Elizabeth Davis Middle School.

District: Bermuda

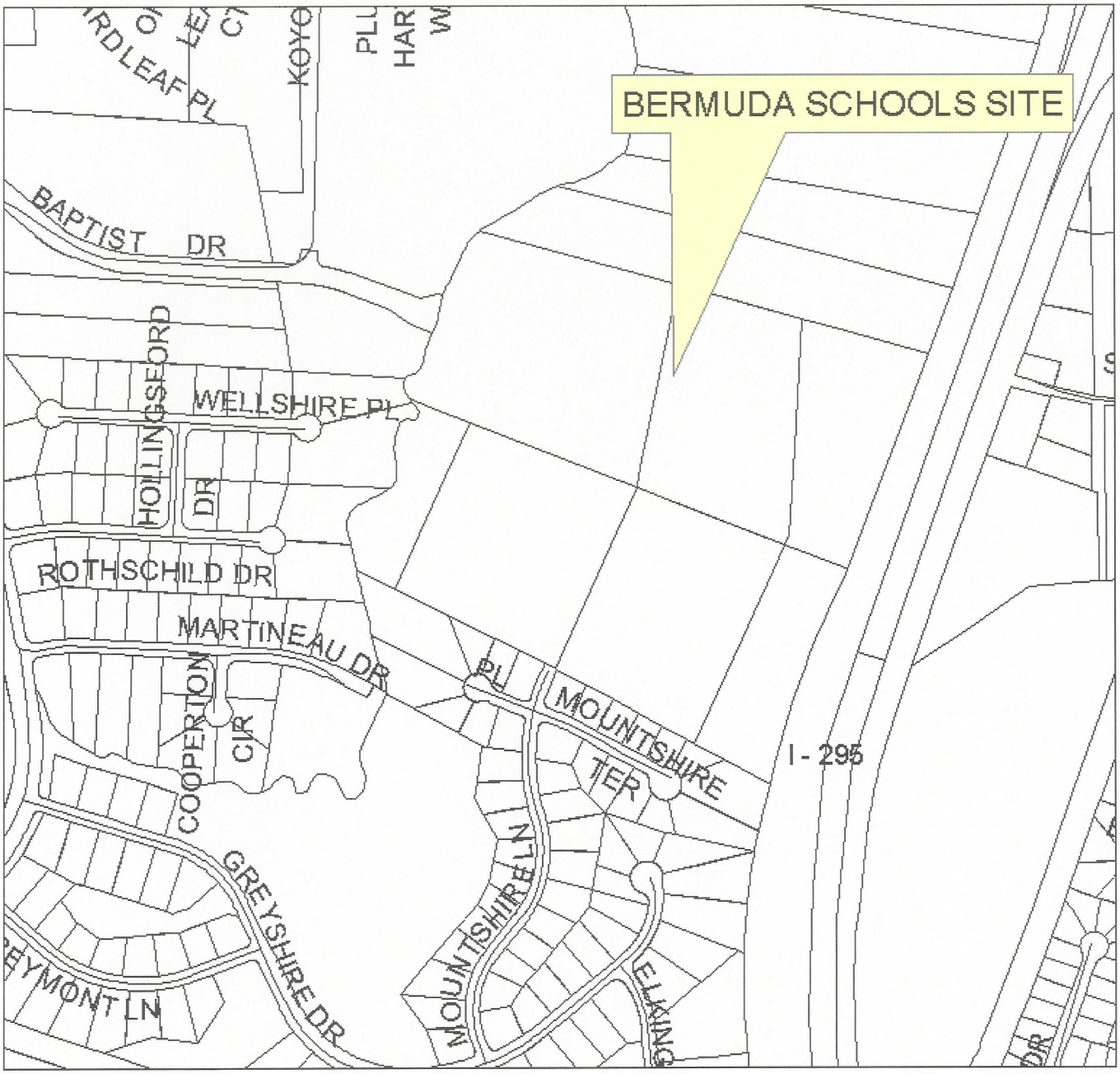
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000203

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT
TO COLUMBIA GAS OF VIRGINIA INC



Chesterfield County Department of Utilities

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1 inch equals 500 feet

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CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.20.b.

Subject:

Conveyance of an Easement to Columbia Gas of Virginia, Incorporated

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. across county property to serve the Juvenile & Domestic Relations Court.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. across county property to serve the Juvenile & Domestic Relations Court.

District: Dale

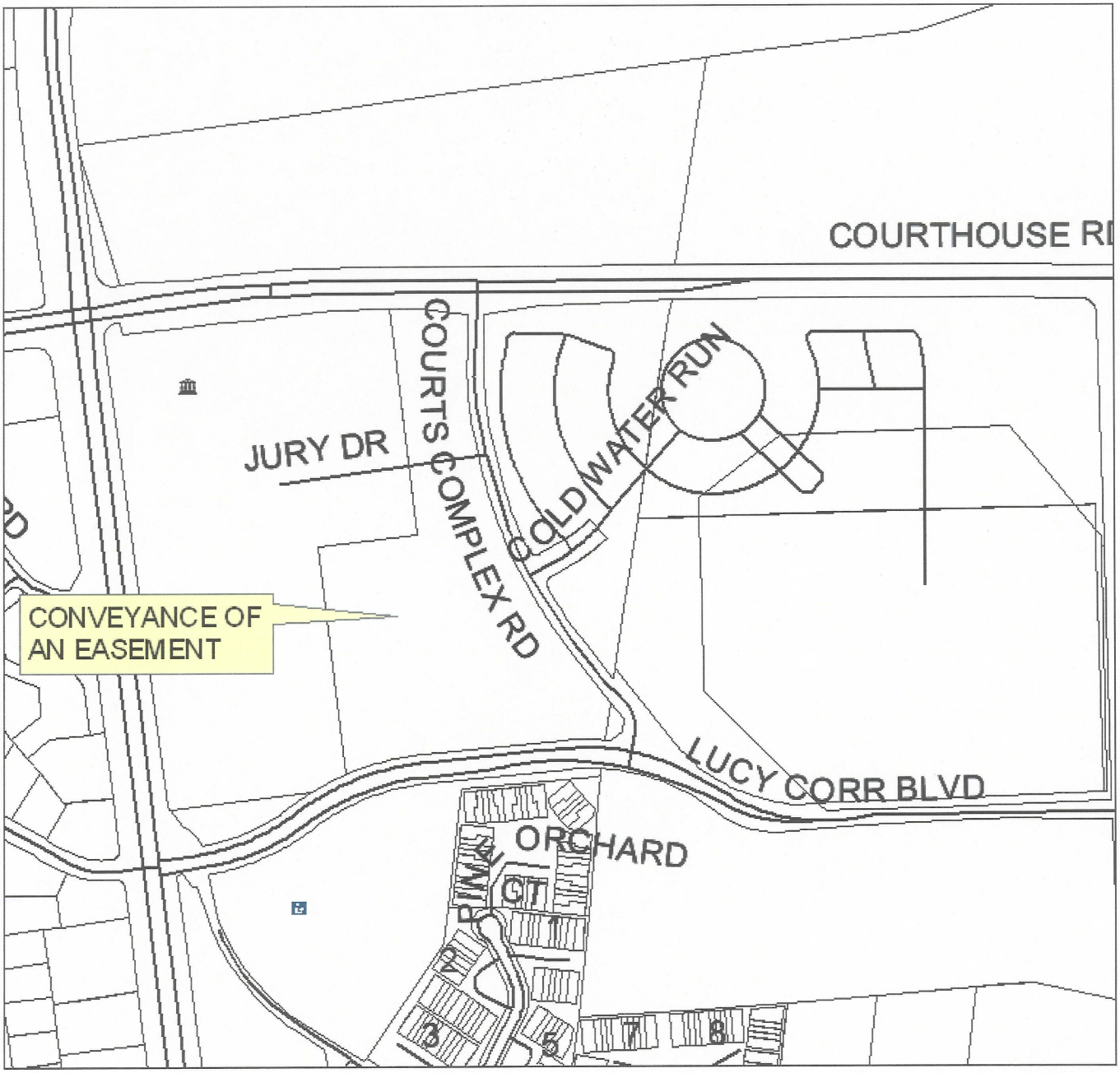
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000205

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
COLUMBIA GAS OF VIRGINIA INC



Chesterfield County Department of Utilities

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1 inch equals 416.67 feet

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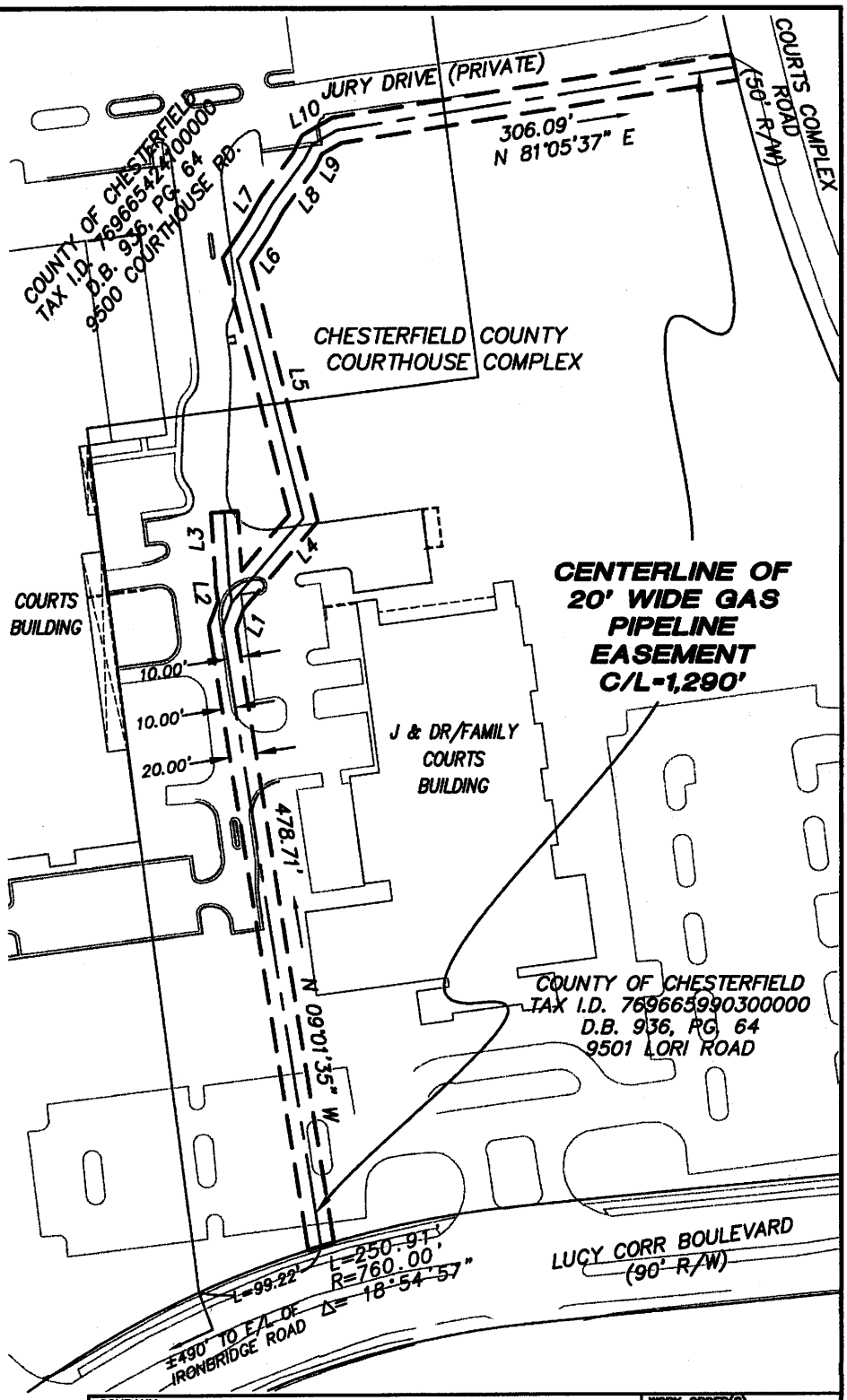
LINE	BEARING	LENGTH
L1	N 20°05'26" E	20.24'
L2	N 08°55'47" W	13.19'
L3	N 03°39'28" W	56.26'
L4	N 40°15'36" E	84.15'
L5	N 14°27'08" W	204.18'

LINE	BEARING	LENGTH
L6	N 33°20'46" E	29.04'
L7	N 29°27'28" E	22.18'
L8	N 36°05'45" E	40.88'
L9	N 26°34'14" E	12.78'
L10	N 59°41'50" E	21.88'



COMPANY: COLUMBIA GAS OF VIRGINIA, INC.				WORK ORDER(S): 107-561-WP9518-3770 07-0379518-00
PROJECT: 20' WIDE GAS PIPELINE EASEMENT ACROSS THE PROPERTY OF COUNTY OF CHESTERFIELD				TAX DISTRICT(S): DALE
DATE: 03/19/2007	ENGINEER: CCPC	DRAWN BY: HRC	SCALE: 1" =100'	COUNTY/CITY: CHESTERFIELD
SYSTEM NO.: 38040007		MAP(S): 8-276-140-N	REVISIONS: 05/02/2007	STATE: VIRGINIA
REFERENCES				DRAWING NO.: V41-023-07

KEEP VIRGINIA SAFE
Call Miss Utility: 1-800-552-7001
DIG WITH C.A.R.E.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.20.c.

Subject:

Conveyance of an Easement to Columbia Gas of Virginia, Incorporated for Relocation of Gas Line at Proctors Creek Wastewater Treatment Plant

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. for relocation of the gas line at the Proctors Creek Wastewater Treatment Plant; and authorize the County Administrator to execute the relocation agreement.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. for relocation of the gas line at the Proctors Creek Wastewater Treatment Plant.

District: Bermuda

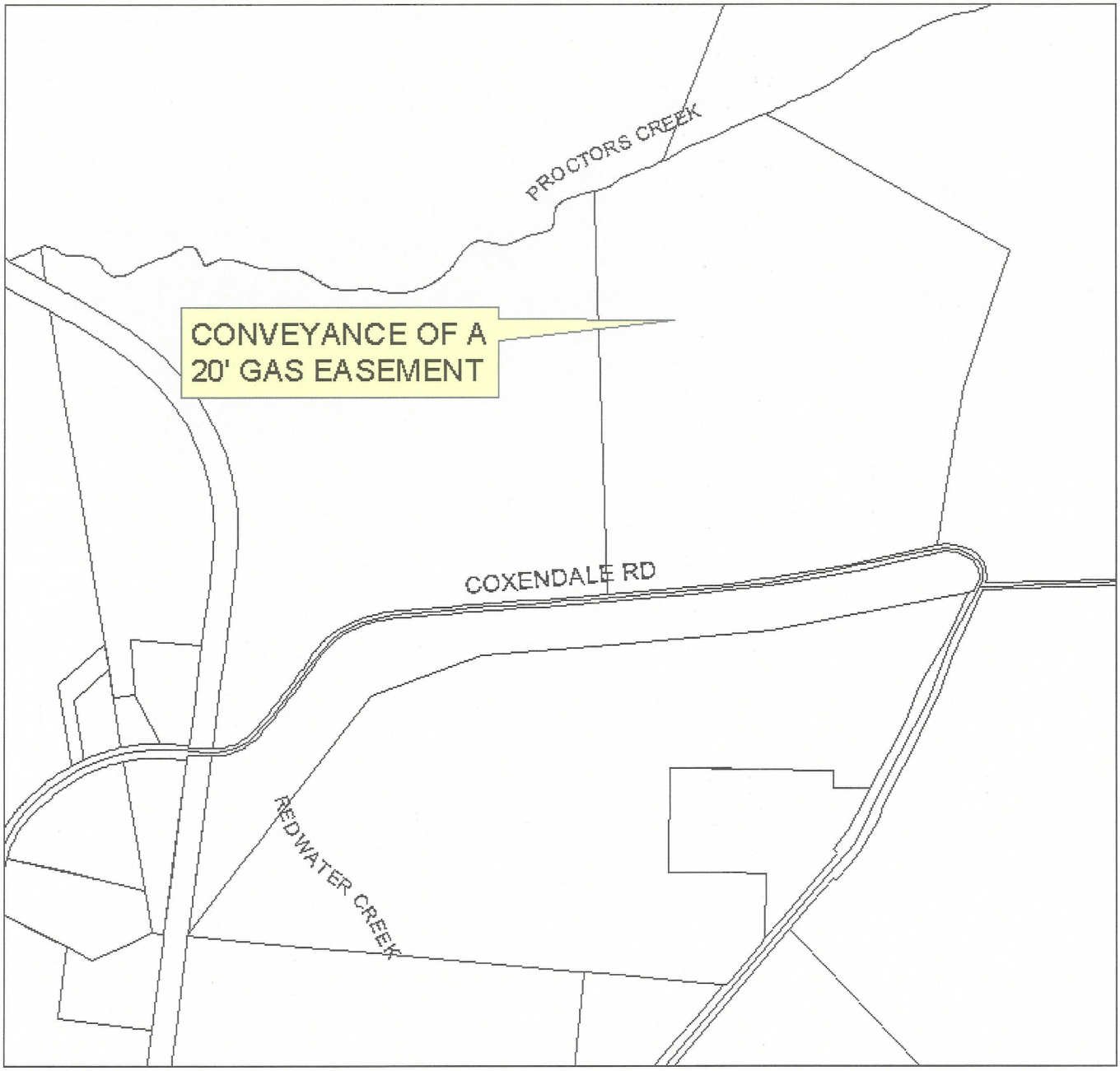
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000208

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
COLUMBIA GAS OF VIRGINIA INC



Chesterfield County Department of Utilities

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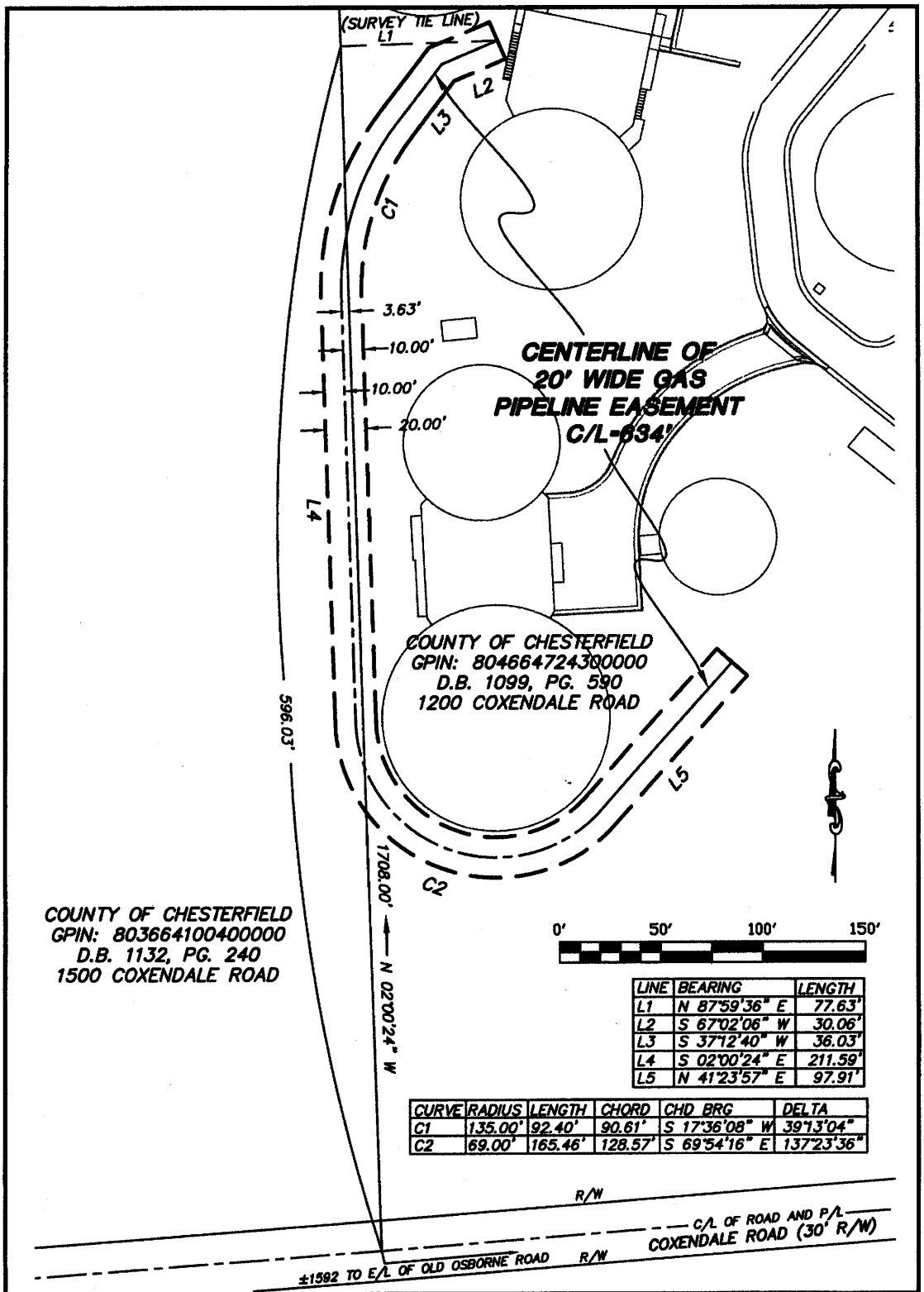
1 inch equals 583.33 feet



LINE	BEARING	LENGTH
L1	N 87°59'36" E	77.63'
L2	S 67°02'06" W	30.06'
L3	S 37°12'40" W	36.03'
L4	S 02°00'24" E	211.59'
L5	N 41°23'57" E	97.91'

CURVE	RADIUS	LENGTH	CHORD	CHD BRG	DELTA
C1	135.00'	92.40'	90.61'	S 17°36'08" W	39°13'04"
C2	69.00'	165.46'	128.57'	S 69°54'16" E	137°23'36"

KEEP VIRGINIA SAFE
C.A.R.E.
Call Miss Utility-1-800-552-7001
DIG WITH

COMPANY: COLUMBIA GAS OF VIRGINIA, INC.				WORK ORDER(S): 107-561-WP9684-3770 07-0379684-00
PROJECT: 20' WIDE GAS PIPELINE EASEMENT ACROSS THE PROPERTY OF COUNTY OF CHESTERFIELD				TAX DISTRICT(S): BERMUDA
DATE: 06/15/2007	ENGINEER: CCPC	DRAWN BY: HRC	SCALE: 1" = 60'	COUNTY/CITY: CHESTERFIELD
SYSTEM NO.: 38039006		MAP(S): 8-288-136-A	REVISIONS: 08/02/2007	STATE: VIRGINIA
REFERENCES:				DRAWING NO.: V41-52-07

1:1

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.20.d.

Subject:

Conveyance of an Easement to Columbia Gas of Virginia, Incorporated

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. to provide service to Winterpock Elementary School.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. to provide service to the Winterpock Elementary School.

District: Matoaca

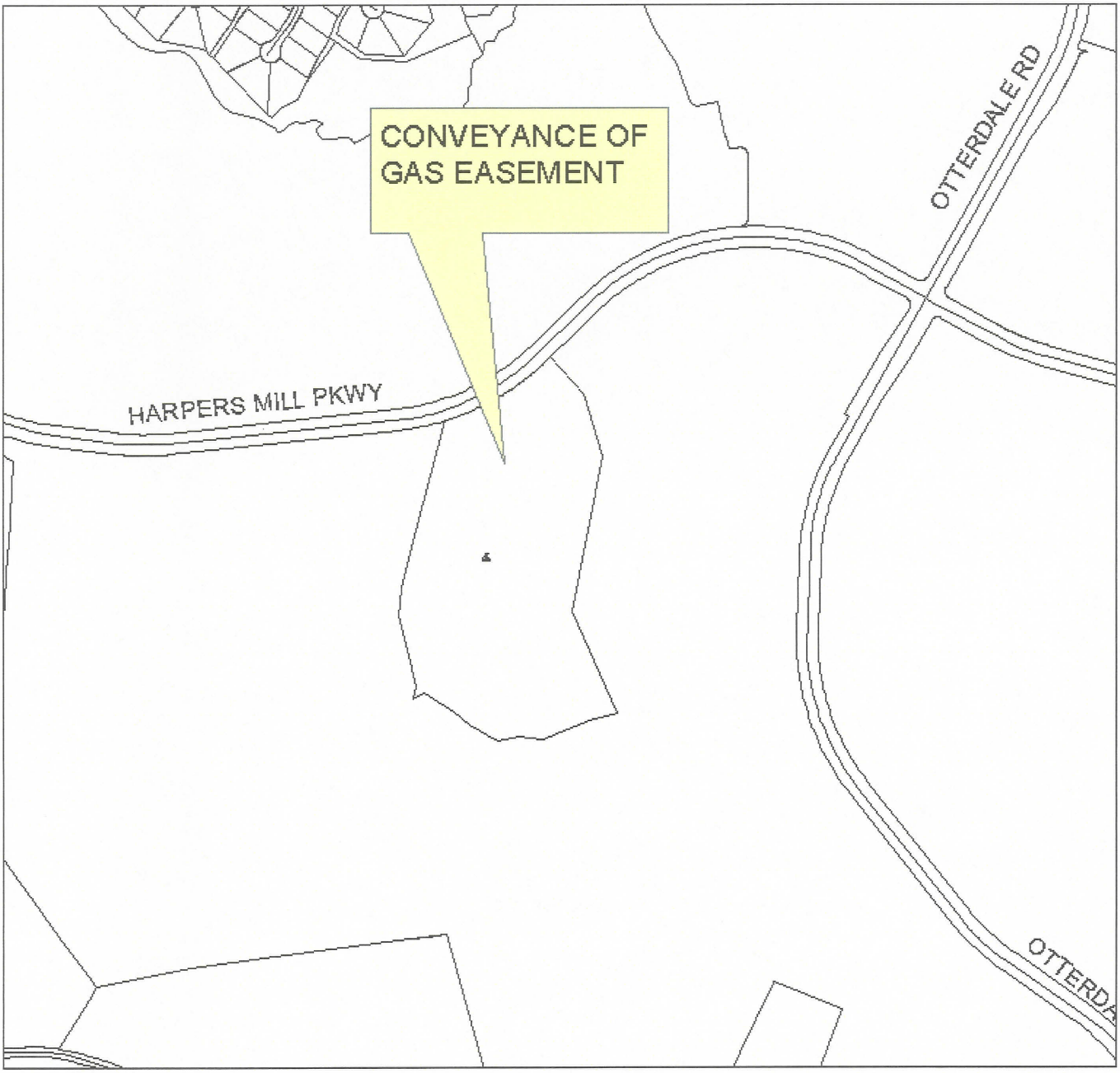
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000211

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
COLUMBIA GAS OF VIRGINIA INC



Chesterfield County Department of Utilities

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1 inch equals 583.33 feet

000212

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.21.a.

Subject:

Request to Quitclaim a Sixteen-Foot Water Easement and Portions of Sixteen-Foot and Twenty-Foot Sewer Easements Across the Property of EDCO, L.L.C.

County Administrator's Comments:

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 16' water easement and portions of 16' and 20' sewer easements across the property of EDCO, L.L.C.

Summary of Information:

EDCO, L.L.C. has requested the quitclaim of a 16' water easement and portions of 16' and 20' sewer easements across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Matoaca

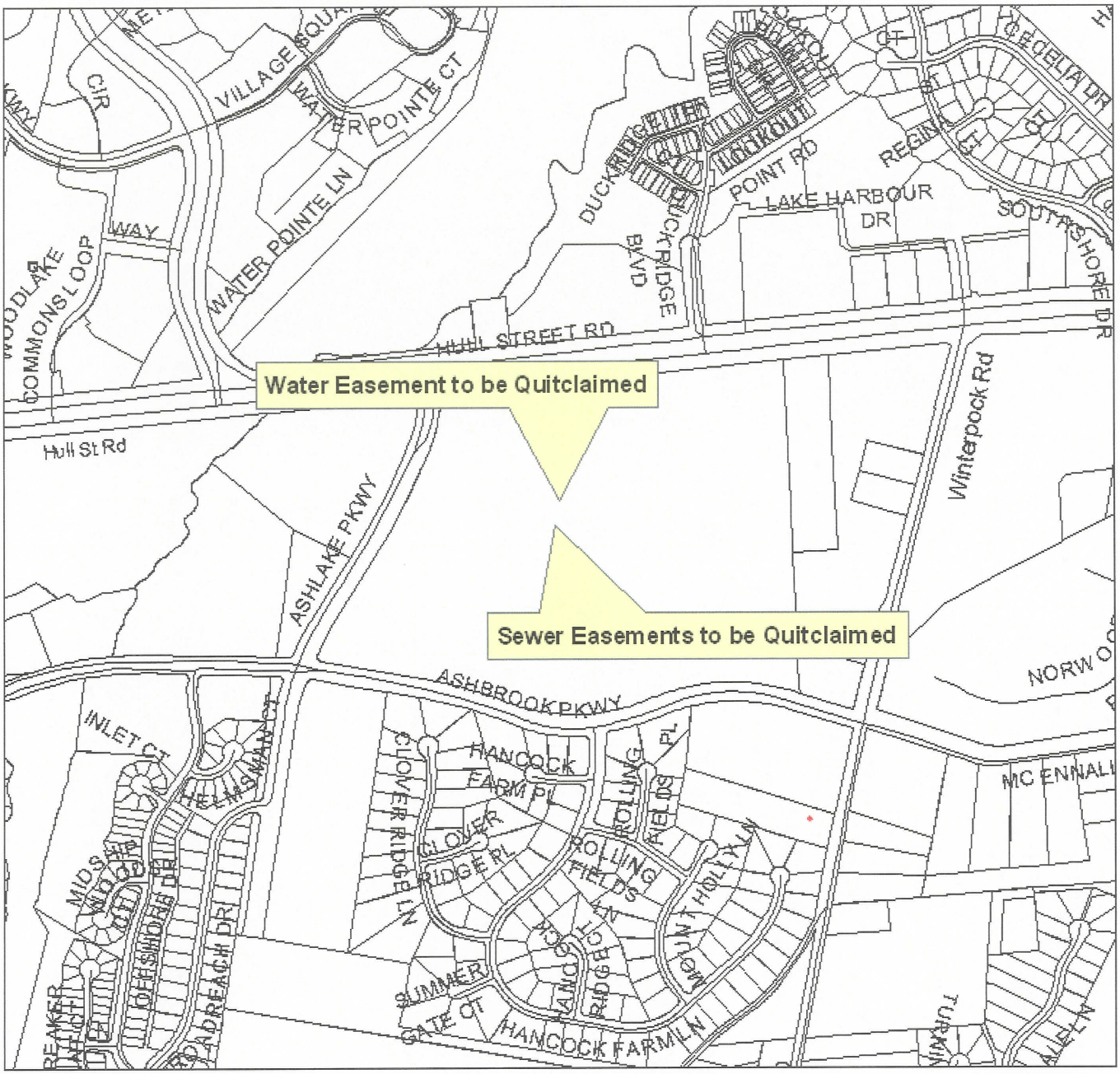
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000213

VICINITY SKETCH

REQUEST TO QUITCLAIM A 16' WATER EASEMENT AND PORTIONS OF 16' AND 20' SEWER EASEMENTS ACROSS THE PROPERTY OF EDCO LLC



Chesterfield County Department of Utilities

N
W
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S

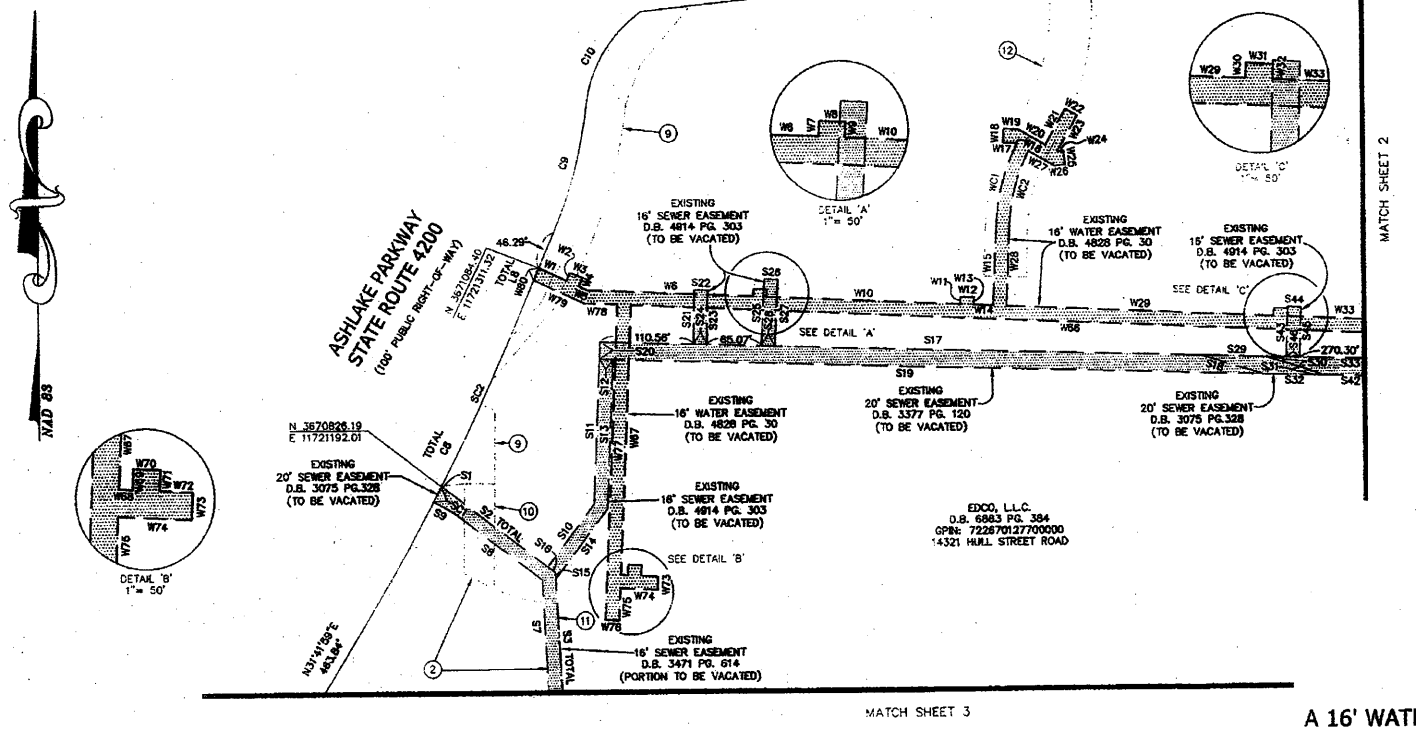
1 inch equals 666.67 feet

000214

EXISTING EASEMENT LIST

1. D.B. 4716 PG. 165, DECLARATION OF RESTRICTIONS
2. D.B. 3471 PG. 602, VARIABLE WIDTH SWM/BMP EASEMENT
   D.B. 4914 PG. 301, PARTIAL QUITCLAIM OF VARIABLE WIDTH SWM/BMP EASEMENT
3. D.B. 241 PG. 65, APPROXIMATE LOCATION OF VEPCO POLE LINE EASEMENT (WIDTH NOT SPECIFIED)
   D.B. 241 PG. 32, APPROXIMATE LOCATION OF VEPCO POLE LINE EASEMENT (WIDTH NOT SPECIFIED)
4. D.B. 3666 PG. 130, 18' VEPCO EASEMENT
5. D.B. 496 PG. 561, APPROXIMATE LOCATION OF VEPCO POLE LINE EASEMENT (WIDTH NOT SPECIFIED)
6. D.B. 241 PG. 65, APPROXIMATE LOCATION OF VEPCO POLE LINE EASEMENT (WIDTH NOT SPECIFIED)
   D.B. 255 PG. 523, APPROXIMATE LOCATION OF VEPCO POLE LINE EASEMENT (WIDTH NOT SPECIFIED)
7. D.B. 3719 PG. 578, 15' BELL ATLANTIC EASEMENT
8. D.B. 4060 PG. 776, 15' VEPCO EASEMENT
9. D.B. 4828 PG. 37, VARIABLE WIDTH DRAINAGE EASEMENTS (PUBLIC)
10. D.B. 4818 PG. 44, VARIABLE WIDTH DRAINAGE EASEMENTS (PRIVATE)
11. D.B. 4914 PG. 309, VARIABLE WIDTH SWM/BMP EASEMENT
12. D.B. 4152 PG. 18, APPROXIMATE LOCATION OF 50' ACCESS EASEMENTS

EASEMENTS GRANTED TO VA. POWER IN D.B. 302 PG. 563, D.B. 302 PG. 564, D.B. 393 PG. 124, D.B. 405 PG. 234 AND D.B. 478 PG. 368, MAY AFFECT SUBJECT PROPERTY, BUT COULD NOT BE PLOTTED FROM DESCRIPTIONS OF RECORD.



LINE TABLE		
LINE	BEARING	DISTANCE
L1	S46°04'12"E	28.00'
L2	S75°15'40"E	5.00'
L3	S17°48'39"W	97.50'
L4	S11°51'57"W	102.02'
L5	S31°28'19"W	121.91'
L6	S00°38'17"E	57.36'
L7	S14°44'20"W	198.60'
L8	N22°53'48"E	98.91'

SEWER EASEMENT LINE TABLE		
LINE	BEARING	DISTANCE
S1	S62°15'00"E	2.77'
S2	S52°58'40"E	166.80'
S3	S02°55'07"E	372.77'
S4	S35°08'41"E	70.22'
S5	S54°51'19"W	16.00'
S6	N35°08'41"W	74.85'
S7	N02°55'07"W	389.92'
S8	N52°58'40"W	133.20'
S9	N62°15'00"W	25.98'
S10	N37°20'59"E	92.23'
S11	N02°41'05"E	170.17'
S12	S88°16'58"E	16.00'
S13	S02°41'05"W	175.43'
S14	S37°20'59"W	102.67'
S15	N02°55'07"W	7.23'
S16	N52°58'40"W	11.33'
S17	S88°16'58"E	717.21'
S18	S73°07'31"E	76.49'
S19	N88°16'58"W	791.38'
S20	N02°41'05"E	20.00'
S21	N01°09'15"E	64.95'
S22	S87°18'54"E	16.01'
S23	S01°09'15"W	64.68'
S24	N88°16'58"W	16.00'
S25	N03°08'23"E	79.94'
S26	S86°51'37"E	16.00'
S27	S03°08'23"W	79.54'

COMMONWEALTH OF VIRGINIA
M. DWAYNE DUNEVANT
Lic. No. 2287
8-22-07
LAND SURVEYOR

PLAT SHOWING
A 16' WATER EASEMENT AND VARIOUS SEWER EASEMENTS TO BE VACATED ACROSS THE PROPERTY OF EDCO, L.L.C.

MATOACA DISTRICT	Chesterfield County, Va
DATE: AUG. 22, 2007	SCALE: AS SHOWN
SHEET 1 OF 4	J.N.: 66973
DRAWN BY: MRJ	CHECK BY: MRJ

COUNTY SITE PLAN #: 07-PR-0220
COUNTY PROJECT #: 01-0303

THIS DRAWING PREPARED AT THE RICHMOND OFFICE
1001 Boulders Parkway, Suite 300 | Richmond, VA 23225
TEL 804.200.1600 FAX 804.560.1616 www.timmons.com

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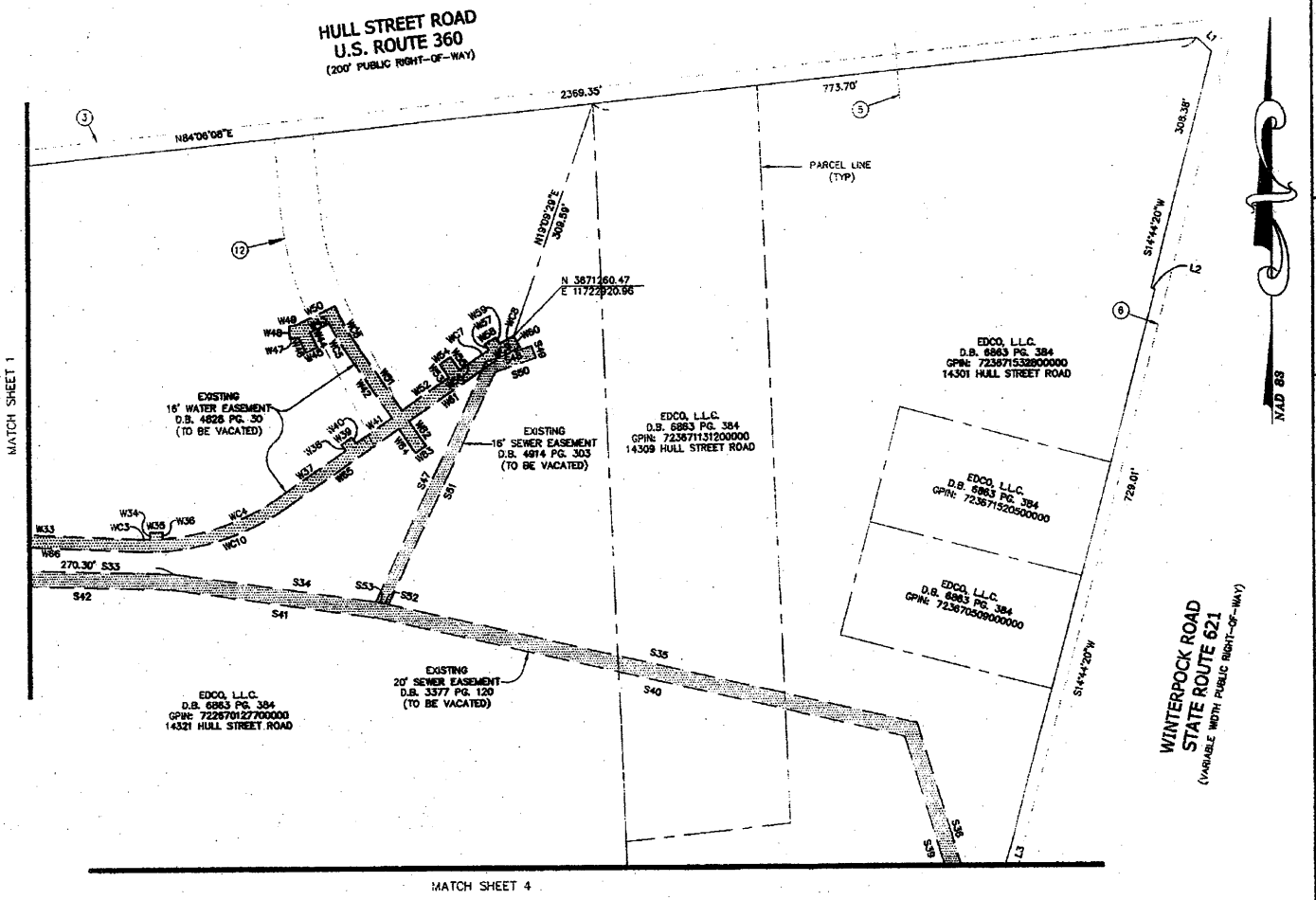
SEWER EASEMENT LINE TABLE		
LINE	BEARING	DISTANCE
S28	N88°16'58"W	16.00'
S29	S88°16'58"E	76.49'
S30	S73°07'31"E	41.65'
S31	S71°07'05"E	30.87'
S32	N88°16'58"W	72.35'
S33	S88°16'58"E	310.81'
S34	S81°49'32"E	268.06'
S35	S76°51'59"E	698.17'
S36	S17°11'09"E	284.77'
S37	S11°51'57"W	36.09'
S38	N75°48'55"W	2.90'
S39	N17°11'09"W	303.34'
S40	N76°51'59"W	685.83'
S41	N81°49'32"W	266.06'
S42	N88°16'58"W	239.99'
S43	N01°38'48"E	59.28'
S44	S86°51'57"E	16.01'
S45	S01°38'48"W	59.88'
S46	N88°16'58"W	16.00'
S47	N24°54'20"E	334.23'
S48	N70°46'23"E	61.38'
S49	S19°13'37"E	16.00'
S50	S70°46'23"W	54.62'
S51	S24°54'20"W	323.41'
S52	N76°51'59"W	8.39'
S53	N81°49'32"W	8.13'

WATER EASEMENT LINE TABLE		
LINE	BEARING	DISTANCE
W1	S84°10'33"E	36.42'
W2	N22°53'46"E	10.42'
W3	S87°06'14"E	16.00'
W4	S22°53'46"W	11.23'
W5	S84°10'33"E	10.25'
W6	S87°18'55"E	198.16'
W7	N02°41'05"E	9.07'
W8	S87°37'13"E	16.00'
W9	S02°41'05"W	9.16'
W10	S87°18'55"E	232.26'
W11	N02°41'05"E	9.00'
W12	S87°18'55"E	16.00'
W13	S02°41'05"W	9.00'
W14	S87°18'55"E	23.00'
W15	N02°41'05"E	101.52'
W16	N60°16'12"W	2.72'
W17	N86°51'37"W	13.65'
W18	N03°08'23"E	16.00'
W19	S86°51'37"E	17.43'
W20	S60°16'12"E	37.03'
W21	N29°43'48"E	48.43'
W22	S60°16'12"E	16.00'
W23	S29°43'48"W	48.43'
W24	N85°22'39"E	7.86'
W25	S04°37'21"E	16.00'
W26	S85°22'39"W	12.81'
W27	N60°16'12"W	35.46'
W28	S02°41'05"W	101.52'



GRAPHIC SCALE

100 0 50 100 200 400

(IN FEET)
1 inch = 100 ft.

COMMONWEALTH OF VIRGINIA
C. WAYNE DUNEVANT
Lic. No. 2287
8-22-07
LAND SURVEYOR

PLAT SHOWING
A 16' WATER EASEMENT AND VARIOUS SEWER EASEMENTS TO BE VACATED ACROSS THE PROPERTY OF EDCO, L.L.C.

MATOACA DISTRICT	Chesterfield County, Va
DATE: AUG. 22, 2007	SCALE: AS SHOWN
SHEET 2 OF 4	J.N.: 66973
DRAWN BY: MRJ	CHECK BY: MRJ

THIS DRAWING PREPARED AT THE CORPORATE OFFICE:
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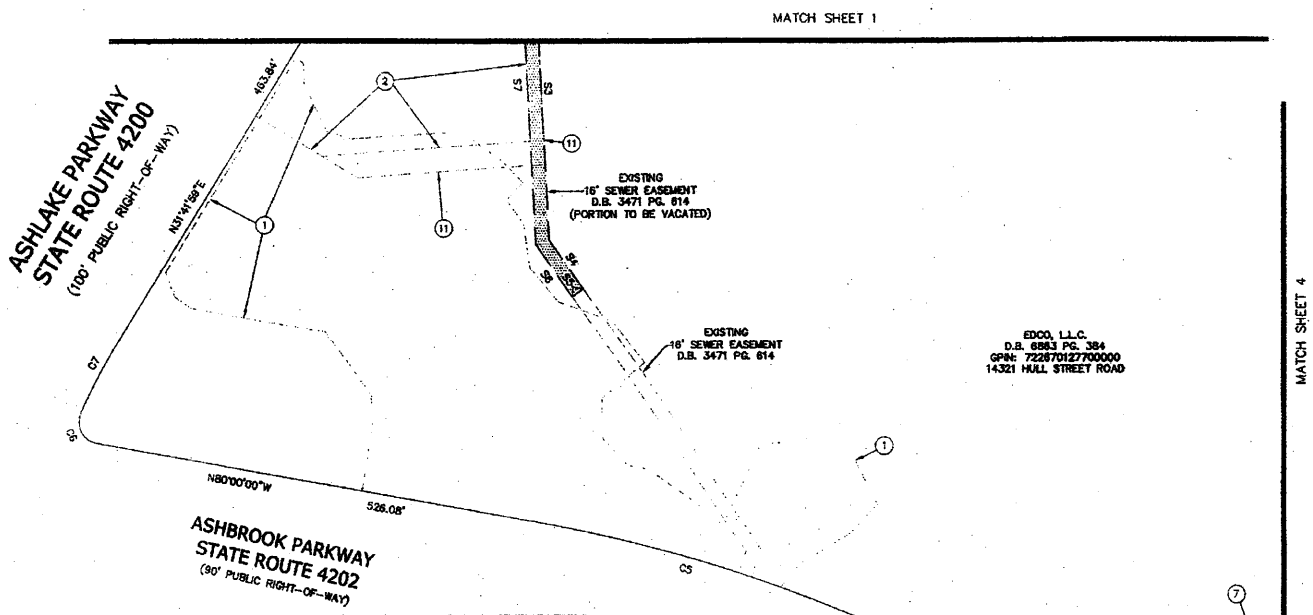

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	5774.20'	186.53'	93.27'	1°51'03"	S13°48'57"W	186.52'
C2	25.00'	12.09'	6.17'	27°42'29"	N85°43'12"W	11.97'
C3	1000.00'	702.17'	366.26'	40°13'53"	S87°01'06"W	687.84'
C4	910.00'	713.91'	376.47'	44°56'59"	S89°22'38"W	695.74'
C5	1845.00'	381.65'	191.51'	11°51'08"	N74°04'26"W	380.97'
C6	25.00'	45.94'	32.75'	105°17'29"	N27°21'16"W	39.74'
C7	1055.36'	118.04'	59.06'	6°24'30"	N28°29'44"E	117.98'
C8	2842.91'	436.82'	218.84'	8°48'13"	N27°17'52"E	436.39'
C9	565.95'	158.15'	79.59'	16°00'39"	N14°53'27"E	157.64'
C10	157.00'	131.47'	69.87'	47°58'50"	N30°52'32"E	127.87'

SEWER EASEMENT CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
SC1	2842.91'	20.00'	10.00'	00°24'11"	N27°46'18"E	20.00'
SC2	2842.91'	231.92'	116.02'	04°40'27"	N25°13'59"E	231.85'

WATER EASEMENT CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
WC1	219.00'	95.37'	48.45'	24°57'07"	N15°09'38"E	94.62'
WC2	203.00'	87.82'	44.61'	24°47'12"	S15°04'41"W	87.14'
WC3	296.00'	16.84'	8.42'	03°15'37"	S88°56'43"E	16.84'
WC4	296.00'	159.90'	81.95'	30°57'06"	N70°51'05"E	157.96'
WC5	382.00'	51.58'	25.83'	07°44'11"	N30°45'23"W	51.54'
WC6	368.00'	65.09'	32.63'	10°11'20"	S29°31'49"E	65.00'
WC7	454.00'	21.17'	10.59'	02°40'20"	N56°42'41"E	21.17'
WC8	454.00'	20.50'	10.25'	02°35'16"	N61°21'39"E	20.50'
WC9	438.00'	55.65'	27.86'	07°16'45"	S59°00'54"W	55.61'
WC10	312.00'	203.17'	105.33'	37°18'34"	S74°01'48"W	199.59'

WATER EASEMENT LINE TABLE		
LINE	BEARING	DISTANCE
W29	S87°18'55"E	318.40'
W30	N02°41'05"E	9.13'
W31	S87°18'55"E	16.00'
W32	S02°41'05"W	9.13'
W33	S87°18'55"E	238.13'
W34	N02°07'27"4	8.89'
W35	N87°52'33"E	16.00'
W36	S02°07'27"E	8.89'
W37	N55°22'31"E	103.81'
W38	N34°37'29"W	9.00'
W39	N55°22'31"E	16.00'
W40	S34°37'29"E	9.00'
W41	N55°22'31"E	55.00'
W42	N34°37'29"W	92.02'
W43	S84°18'42"W	26.55'
W44	S25°41'18"E	21.07'
W45	S64°18'42"W	16.00'
W46	N25°41'18"W	21.37'
W47	S83°48'34"W	11.31'
W48	N03°11'18"W	16.02'
W49	N83°48'34"E	8.62'
W50	N64°18'42"E	54.95'
W51	S34°37'29"E	92.02'
W52	N55°22'31"E	72.28'
W53	N34°37'29"W	20.02'
W54	N55°22'31"E	16.00'
W55	S34°37'29"E	20.02'
W56	N55°22'31"E	23.47'
W57	N30°56'34"W	9.07'
W58	N59°03'26"E	16.00'
W59	S30°56'34"E	9.07'
W60	S27°20'43"E	16.00'
W61	S55°22'31"W	111.74'
W62	S34°37'29"E	37.12'
W63	S55°22'31"W	16.00'
W64	N34°37'29"W	37.12'
W65	S55°22'31"W	174.81'
W66	N87°18'55"W	1020.84'
W67	S02°41'05"W	318.00'
W68	S87°18'55"E	8.00'
W69	N02°41'08"E	12.50'

NAD 83

COMMONWEALTH OF VIRGINIA
M. DWAYNE DUNEVANT
Lic. No. 2287
8-22-07
LAND SURVEYOR

GRAPHIC SCALE

100 0 50 100 200 400

(IN FEET)
1 inch = 100 ft.

PLAT SHOWING
A 16' WATER EASEMENT AND VARIOUS SEWER EASEMENTS TO BE VACATED ACROSS THE PROPERTY OF EDCO, L.L.C.

MATOACA DISTRICT	Chesterfield County, Va
DATE: AUG. 22, 2007	SCALE: AS SHOWN
SHEET 3 OF 4	J.N.: 66973
DRAWN BY: MRJ	CHECK BY: MRJ

THIS DRAWING PREPARED AT THE
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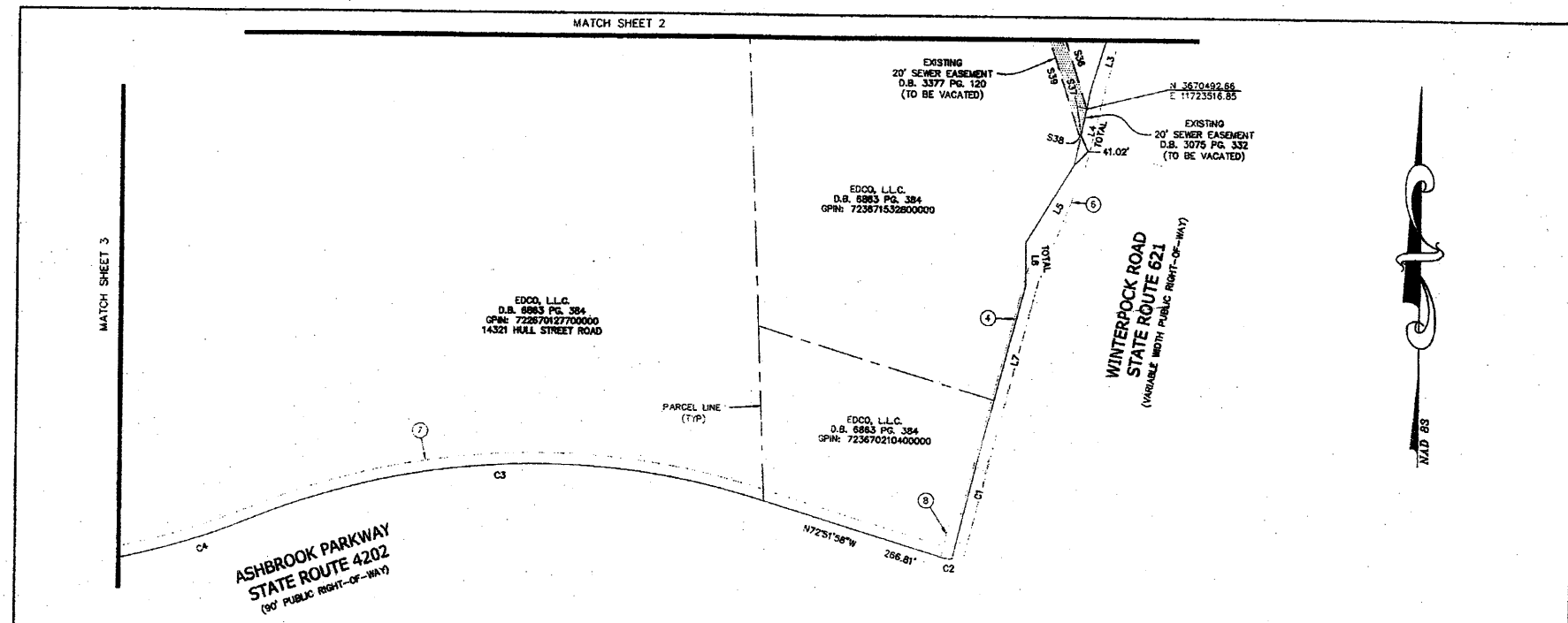

WATER EASEMENT LINE TABLE		
LINE	BEARING	DISTANCE
W70	S87°18'52"E	16.00'
W71	S02°41'08"W	12.50'
W72	S87°18'55"E	20.00'
W73	S02°41'05"W	16.00'
W74	N87°18'55"W	44.00'
W75	S02°41'05"W	37.94'
W76	N87°18'55"W	16.00'
W77	N02°41'05"E	371.94'
W78	N87°18'55"W	40.39'
W79	N64°10'33"W	65.15'
W80	N22°53'46"E	16.02'

COMMONWEALTH OF VIRGINIA
RICHARD M. DWAYNE DUNEVANT
Lic. No. 2287
8-22-07
LAND SURVEYOR

GRAPHIC SCALE

100 0 100 200 300 400

(IN FEET)
1 inch = 100 ft.

PLAT SHOWING
A 16' WATER EASEMENT AND VARIOUS SEWER EASEMENTS TO BE VACATED ACROSS THE PROPERTY OF EDCO, L.L.C.

MATOACA DISTRICT	Chesterfield County, Va
DATE: AUG. 22, 2007	SCALE: AS SHOWN
SHEET 4 OF 4	J.N.: 66973
DRAWN BY: MRJ	CHECK BY: MRJ

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CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.21.b.

Subject:

Request to Quitclaim a Thirty-Foot Sewer Easement Across the Property of Watkins Land, L.L.C.

County Administrator's Comments:

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 30' sewer easement across the property of Watkins Land, L.L.C.

Summary of Information:

Watkins Land, L.L.C. has requested the quitclaim of a 30' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Midlothian

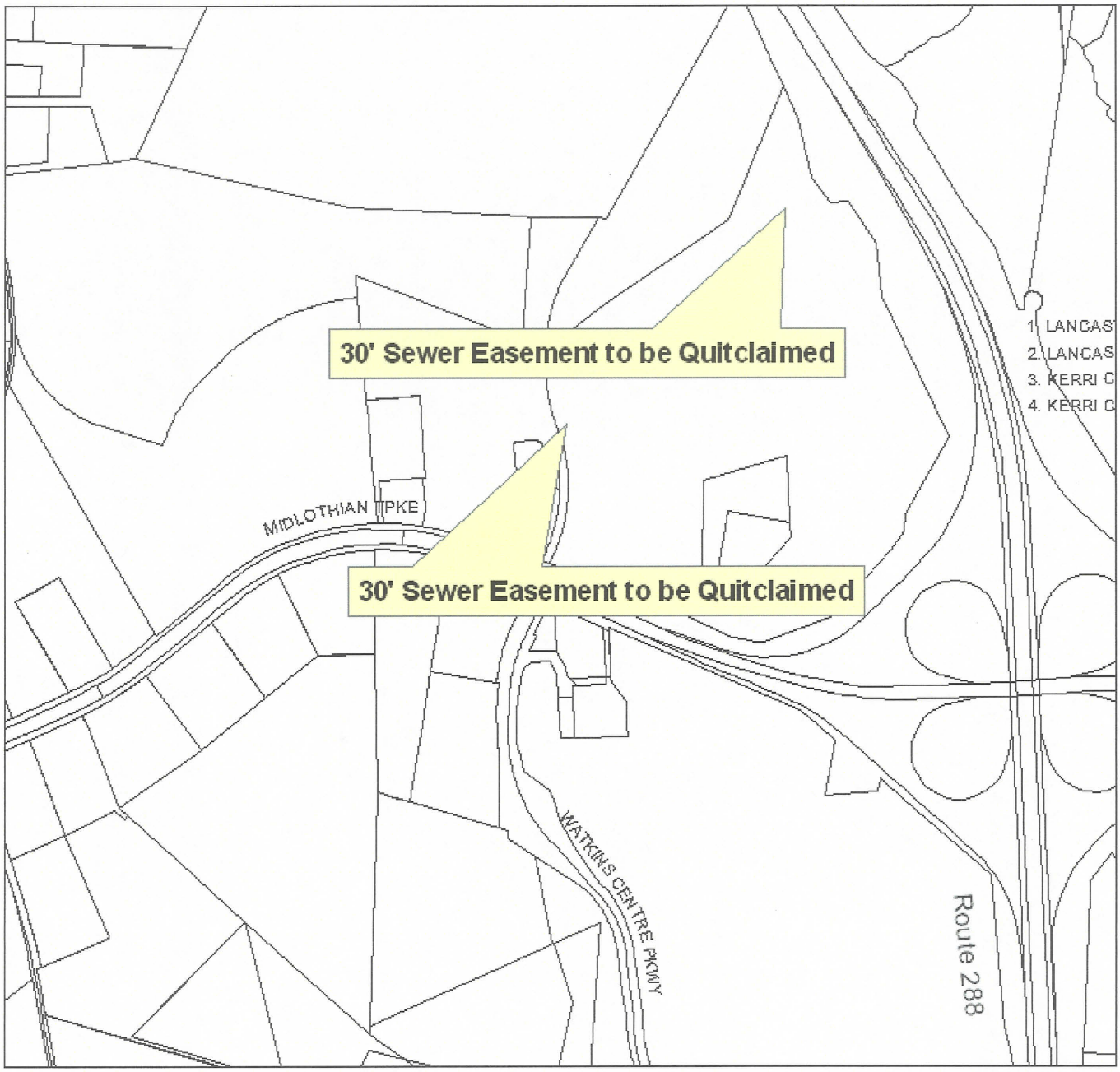
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000219

VICINITY SKETCH

REQUEST TO QUITCLAIM A 30' SEWER EASEMENT ACROSS THE PROPERTY OF WATKINS LAND LLC

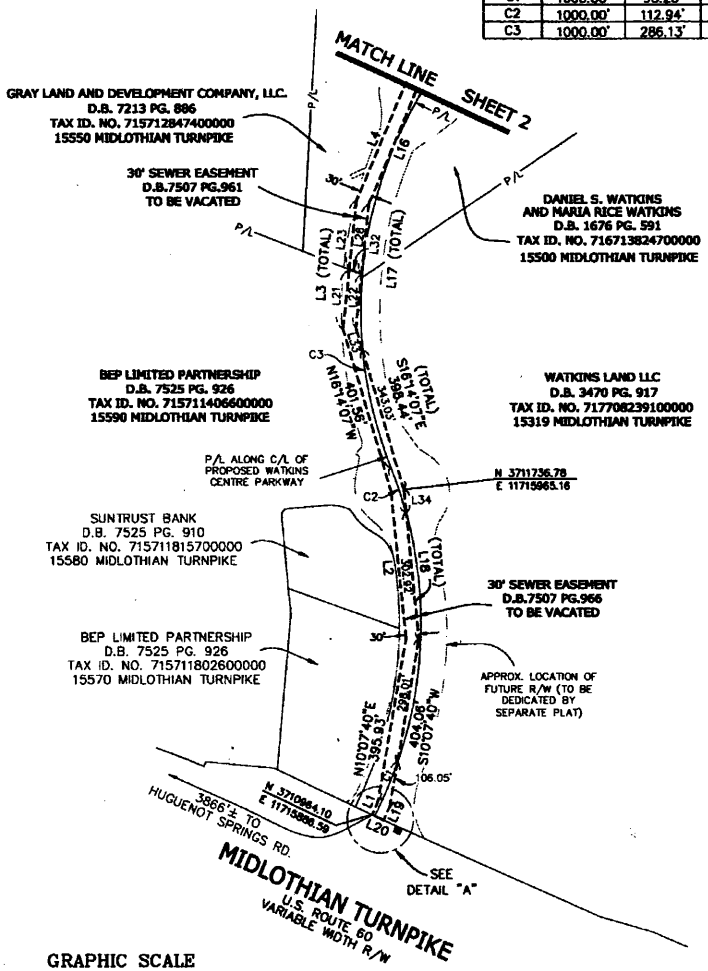


Chesterfield County Department of Utilities

N
W E
S

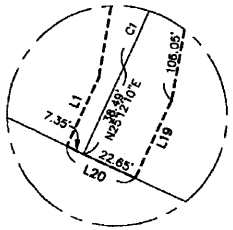
1 inch equals 833.33 feet

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1000.00'	98.23'	49.16'	5°37'42"	N22°23'19"E	98.19'
C2	1000.00'	112.94'	56.53'	6°28'15"	N18°17'53"E	112.88'
C3	1000.00'	286.13'	144.05'	16°23'39"	S13°20'11"E	285.16'



EASEMENT SUMMARY

TAX ID. NO.	717708239100000	0.616 ACRE
TAX ID. NO.	715711406600000	0.753 ACRE
TAX ID. NO.	716713824700000	0.565 ACRE
TAX ID. NO.	715712847400000	0.587 ACRE
TAX ID. NO.	715714467800000	0.232 ACRE
	TOTAL	2.753 ACRES



DETAIL A
NO SCALE

NAD 83

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N25°23'23"E	30.24'
L2	N05°29'16"W	351.53'
L3	N06°09'19"E	305.19'
L4	N22°57'41"E	303.41'
L5	N31°01'04"E	301.31'
L6	N42°03'49"E	213.35'
L7	N39°17'59"E	190.86'
L8	N64°33'31"E	288.35'
L9	S48°06'38"E	149.65'
L10	S11°05'21"E	49.82'
L11	N48°06'38"W	169.45'
L12	S64°33'31"W	261.65'
L13	S39°17'59"W	209.14'
L14	S42°03'49"W	186.65'
L15	S31°01'04"W	298.69'
L16	S22°57'41"W	298.59'
L17	S06°09'19"W	294.82'
L18	S05°29'16"E	358.47'
L19	S25°23'23"W	34.17'
L20	N64°47'50"W	30.00'
L21	N06°09'19"E	141.61'
L22	S06°09'19"W	127.57'
L23	N06°09'19"E	183.58'
L24	S86°48'05"E	34.16'
L25	S30°06'48"W	2.44'
L26	S06°09'19"W	167.25'
L27	N32°03'57"E	20.62'
L28	N42°03'49"E	120.75'
L29	S22°59'47"W	30.16'
L30	S61°04'43"E	18.86'
L31	N61°04'43"W	40.75'
L32	S88°44'07"E	31.07'
L33	S16°14'07"E	55.41'
L34	S05°29'16"E	55.55'

NOTES:

1.) TOTAL ACREAGE OF SANITARY SEWER TO BE VACATED: 2.753 ACRES (119,903 SQ. FT.)

2.) THE FOLLOWING INSTRUMENTS REPRESENT THE SANITARY SEWER EASEMENTS TO BE VACATED:

D.B. 7507 PG. 961
D.B. 7507 PG. 966
D.B. 7507 PG. 971

3.) THIS PLAT WAS PREPAREDWITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.

PLAT SHOWING A 30' SANITARY SEWER EASEMENT TO BE VACATED ACROSS SEVERAL PARCELS OF LAND LYING NORTH OF STATE ROUTE 60 AND WEST OF STATE ROUTE 288.

PRELIMINARY

COMMONWEALTH OF VIRGINIA
PAUL M. MUNDY
Lic. No. 2379
9-4-07
LAND SURVEYOR

CO. PROJ. #06-0231

Midlothian District	Chesterfield County, Va
DATE: SEPT. 4, 2007	SCALE: 1"=200'
SHEET: 1 OF 2	J.N.: 23841
DRAWN BY: R. Fisher/MSF	CHECK BY: M.C.S.

TIMMONS GROUP

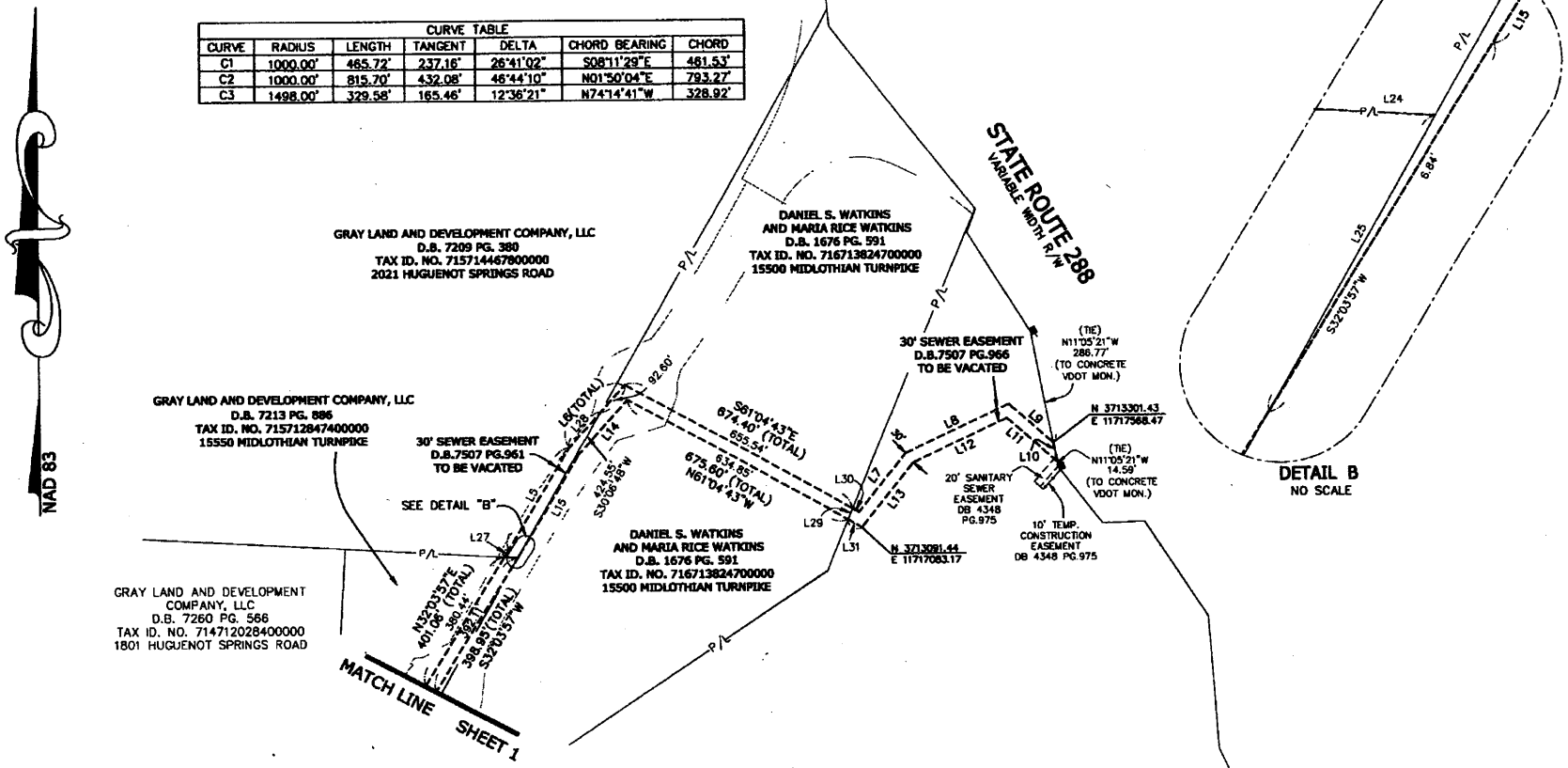
YOUR VISION ACHIEVED THROUGH US.

Site Development | Residential | Infrastructure | Technology

THIS DRAWING PREPARED AT THE CORPORATE OFFICE
1001 Boulders Parkway, Suite 300 | Richmond, VA 23225
Tel: 804.560.1960 | Fax: 804.560.1961

000221

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1000.00'	465.72'	237.16'	26°41'02"	S08°11'29"E	461.53'
C2	1000.00'	815.70'	432.08'	46°44'10"	N01°50'04"E	793.27'
C3	1498.00'	329.58'	165.46'	12°36'21"	N74°14'41"W	328.92'



PRELIMINARY

COMMONWEALTH OF VIRGINIA
9-4-07
LAND SURVEYOR

PLAT SHOWING A 30' SANITARY SEWER EASEMENT TO BE VACATED ACROSS SEVERAL PARCELS OF LAND LYING NORTH OF STATE ROUTE 60 AND WEST OF STATE ROUTE 288.

CO. PROJ. #06-0231

Midlothian District	Chesterfield County, Va
DATE: SEPT. 4, 2007	SCALE: 1"=200'
SHEET: 2 OF 2	J.N.: 23841
DRAWN BY: R. Fisher/MSF	CHECK BY: M.C.S.

TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH CLARIFY

Residential | Commercial | Industrial | Technology

002222

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.21.c.

Subject:

Request to Quitclaim Thirty-Foot Sewer Easements Across the Property of BEP Limited Partnership

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate 30' sewer easements across the property of BEP Limited Partnership.

Summary of Information:

BEP Limited Partnership has requested the quitclaim of 30' sewer easements across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Midlothian

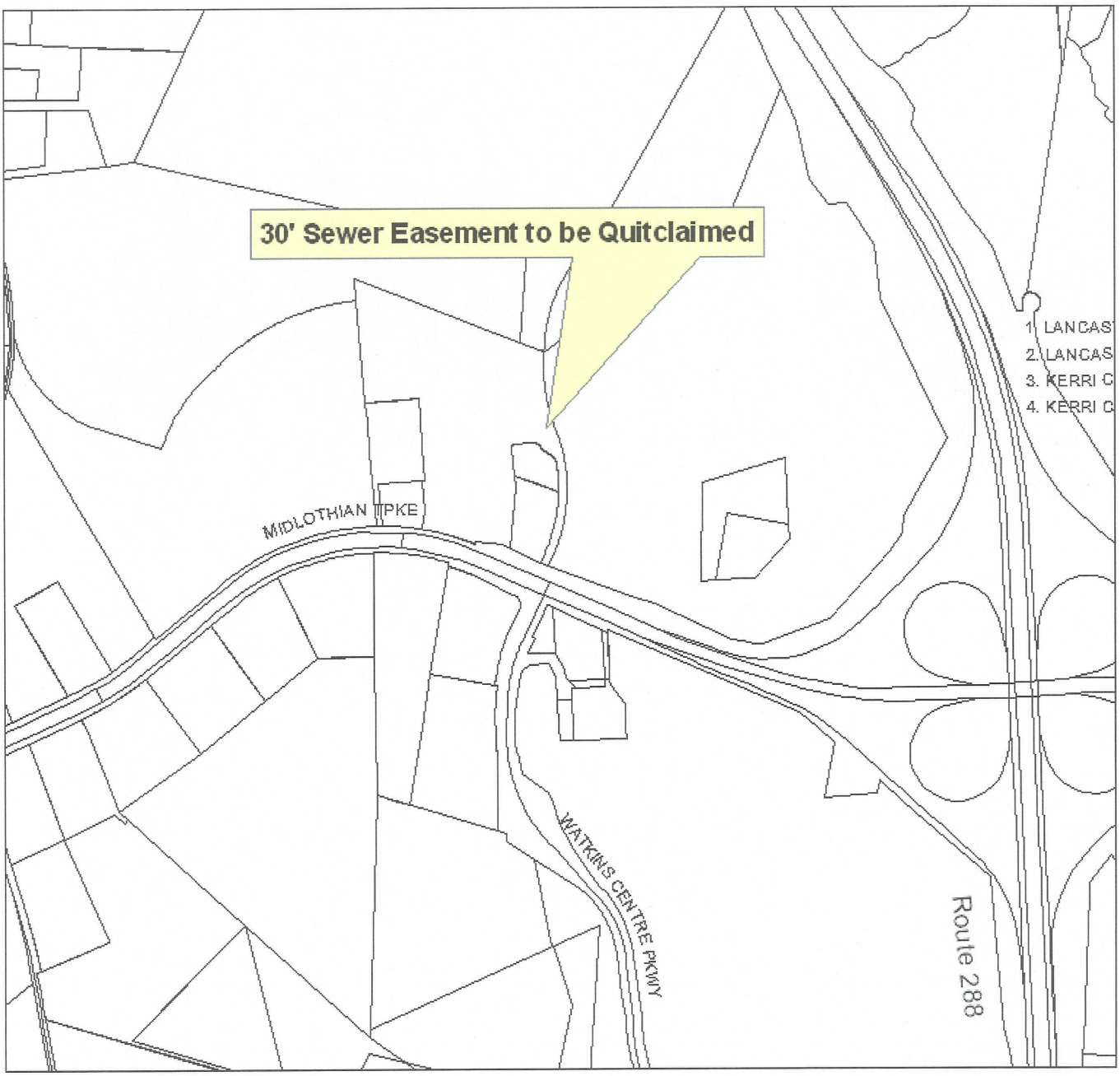
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000223

VICINITY SKETCH

REQUEST TO QUITCLAIM 30' SEWER EASEMENTS ACROSS THE PROPERTY OF BEP LIMITED PARTNERSHIP



Chesterfield County Department of Utilities

N
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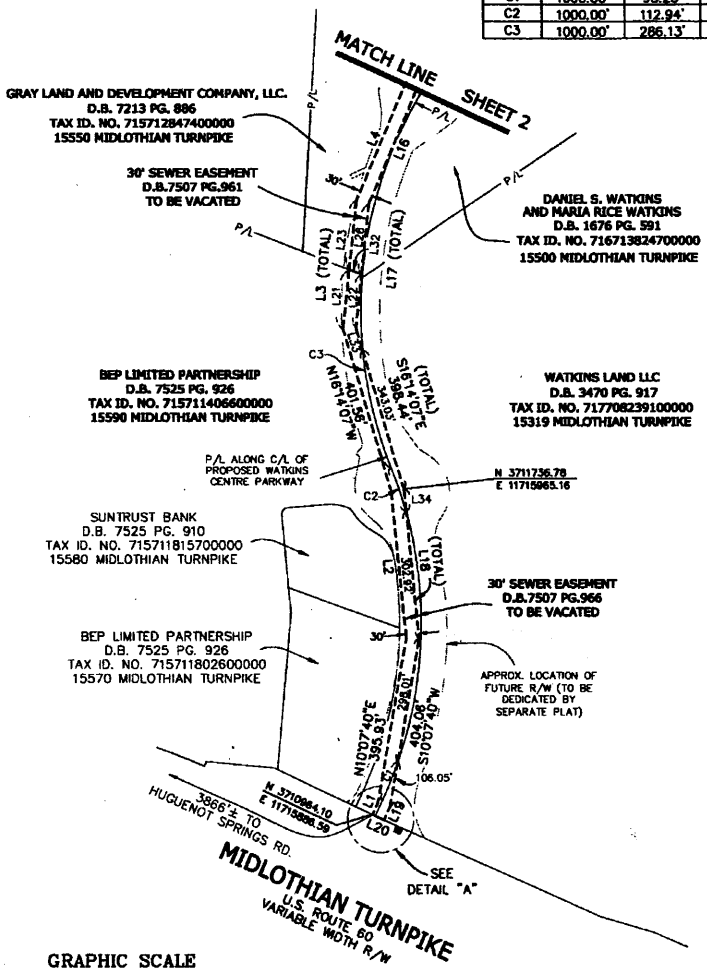
1 inch equals 833.33 feet

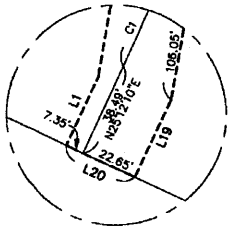
000224

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1000.00'	98.23'	49.16'	5°37'42"	N22°23'19"E	98.19'
C2	1000.00'	112.94'	56.53'	6°28'15"	N18°17'53"E	112.88'
C3	1000.00'	286.13'	144.05'	16°23'39"	S13°20'11"E	285.16'



EASEMENT SUMMARY

TAX ID. NO. 717708239100000	0.616 ACRE
TAX ID. NO. 715711406600000	0.753 ACRE
TAX ID. NO. 716713824700000	0.565 ACRE
TAX ID. NO. 715712847400000	0.587 ACRE
TAX ID. NO. 715714467800000	0.232 ACRE
TOTAL	2.753 ACRES



DETAIL A
NO SCALE

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N25°23'23"E	30.24'
L2	N05°29'16"W	351.53'
L3	N06°09'19"E	305.19'
L4	N22°57'41"E	303.41'
L5	N31°01'04"E	301.31'
L6	N42°03'49"E	213.35'
L7	N39°17'59"E	190.86'
L8	N64°33'31"E	288.35'
L9	S48°06'38"E	149.65'
L10	S11°05'21"E	49.82'
L11	N48°06'38"W	169.45'
L12	S64°33'31"W	261.65'
L13	S39°17'59"W	209.14'
L14	S42°03'49"W	186.65'
L15	S31°01'04"W	298.69'
L16	S22°57'41"W	296.59'
L17	S06°09'19"W	294.82'
L18	S05°29'16"E	358.47'
L19	S25°23'23"W	34.17'
L20	N64°47'50"W	30.00'
L21	N06°09'19"E	141.61'
L22	S06°09'19"W	127.57'
L23	N06°09'19"E	163.58'
L24	S88°48'05"E	34.16'
L25	S30°06'48"W	2.44'
L26	S06°09'19"W	167.25'
L27	N32°03'57"E	20.62'
L28	N42°03'49"E	120.75'
L29	S22°59'47"W	30.16'
L30	S61°04'43"E	18.86'
L31	N61°04'43"W	40.75'
L32	S88°44'07"E	31.07'
L33	S16°14'07"E	55.41'
L34	S05°29'16"E	55.55'

NOTES:

1.) TOTAL ACREAGE OF SANITARY SEWER TO BE VACATED: 2.753 ACRES (119,903 SQ. FT.)

2.) THE FOLLOWING INSTRUMENTS REPRESENT THE SANITARY SEWER EASEMENTS TO BE VACATED:

D.B. 7507 PG. 961
D.B. 7507 PG. 966
D.B. 7507 PG. 971

3.) THIS PLAT WAS PREPAREDWITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.

PLAT SHOWING A 30' SANITARY SEWER EASEMENT TO BE VACATED ACROSS SEVERAL PARCELS OF LAND LYING NORTH OF STATE ROUTE 60 AND WEST OF STATE ROUTE 288.

GRAPHIC SCALE

200 0 100 200 400 800

(IN FEET)
1 inch = 200 ft.

PRELIMINARY

COMMONWEALTH OF VIRGINIA
PAUL E. FISHER
Lic. No.2379
9-4-07
LAND SURVEYOR

CO. PROJ. #06-0231

Midlothian District	Chesterfield County, Va
DATE: SEPT. 4, 2007	SCALE: 1"=200'
SHEET:1 OF 2	J.N.: 23841
DRAWN BY: R. Fisher/MSF	CHECK BY: M.C.S.

TIMMONS GROUP

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Office Development | Residential | Infrastructure | Technology

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1001 Boulders Parkway, Suite 300 | Richmond, VA 23225
Tel: 804.560.1010 | Fax: 804.560.1011 | timmons.com

000225

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.21.d.

Subject:

Request to Quitclaim a Thirty-Foot Sewer Easement Across the Property of Gray Land and Development Company, LLC

County Administrator's Comments:

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 30' sewer easement across the property of Gray Land and Development Company, LLC.

Summary of Information:

Gray Land and Development Company, LLC has requested the quitclaim of a 30' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Midlothian

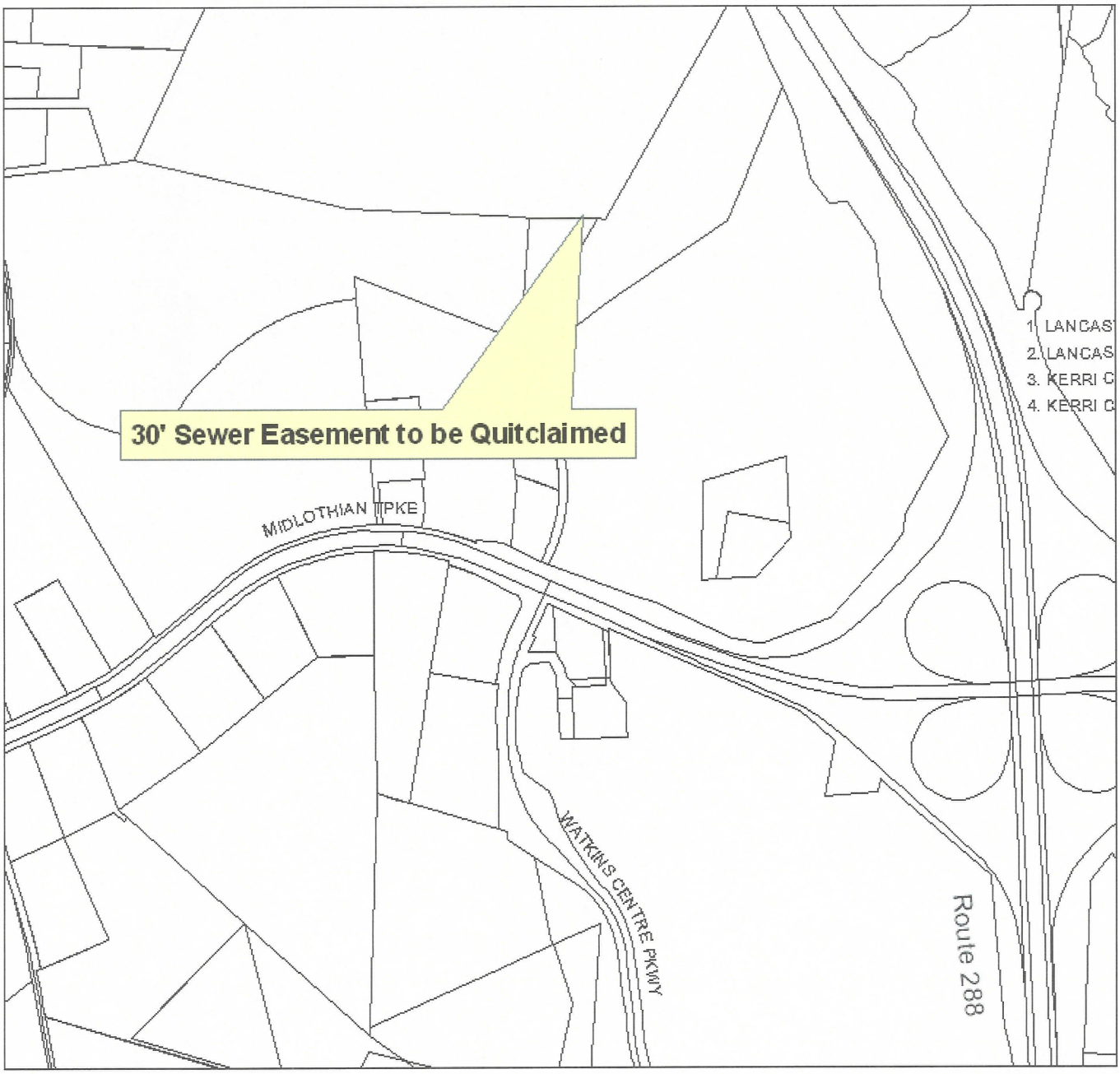
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000226

VICINITY SKETCH

REQUEST TO QUITCLAIM A 30' SEWER EASEMENT ACROSS THE PROPERTY OF GRAY LAND AND DEVELOPMENT COMPANY LLC



Chesterfield County Department of Utilities

N
W E
S

1 inch equals 833.33 feet

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1000.00'	98.23'	49.16'	5°37'42"	N22°23'19"E	98.19'
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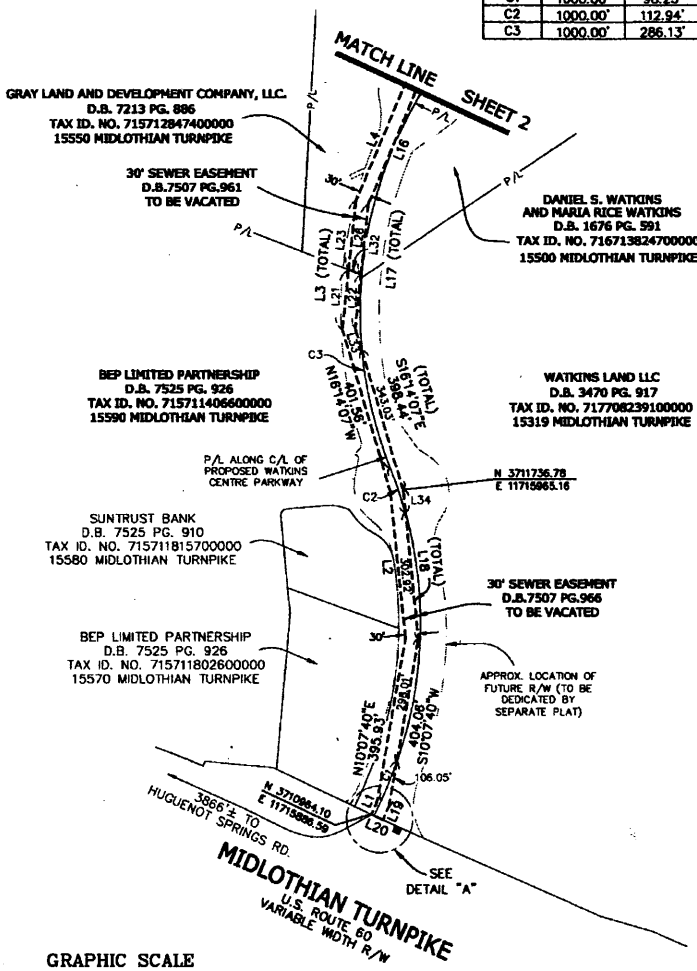
C3	1000.00'	286.13'	144.05'	16°23'39"	S13°20'11"E	285.16'



EASEMENT SUMMARY

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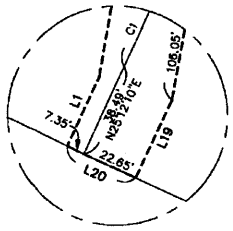
TAX ID. NO. 715712847400000	0.587 ACRE
TAX ID. NO. 715714467800000	0.232 ACRE
TOTAL	2.753 ACRES



DETAIL A
NO SCALE

LINE TABLE		
LINE	BEARING	DISTANCE
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L16	S22°57'41"W	296.59'
L17	S06°09'19"W	294.82'
L18	S05°29'16"E	358.47'
L19	S25°23'23"W	34.17'
L20	N64°47'50"W	30.00'
L21	N06°09'19"E	141.61'
L22	S06°09'19"W	127.57'
L23	N06°09'19"E	153.58'
L24	S86°48'05"E	34.16'
L25	S30°06'48"W	2.44'
L26	S06°09'19"W	167.25'
L27	N32°03'57"E	20.62'
L28	N42°03'49"E	120.75'
L29	S22°59'47"W	30.16'
L30	S61°04'43"E	18.86'
L31	N61°04'43"W	40.75'
L32	S88°44'07"E	31.07'
L33	S16°14'07"E	55.41'
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PLAT SHOWING A 30' SANITARY SEWER EASEMENT TO BE VACATED ACROSS SEVERAL PARCELS OF LAND LYING NORTH OF STATE ROUTE 60 AND WEST OF STATE ROUTE 288.

PRELIMINARY

COMMONWEALTH OF VIRGINIA
PAUL M. MILLER
Lic. No.2379
9-4-07
LAND SURVEYOR

CO. PROJ. #06-0231

Midlothian District	Chesterfield County, Va
DATE: SEPT. 4, 2007	SCALE: 1"=200'
SHEET:1 OF 2	J.N.: 23841
DRAWN BY: R. Fisher/MSF	CHECK BY: M.C.S.

TIMMONS GROUP

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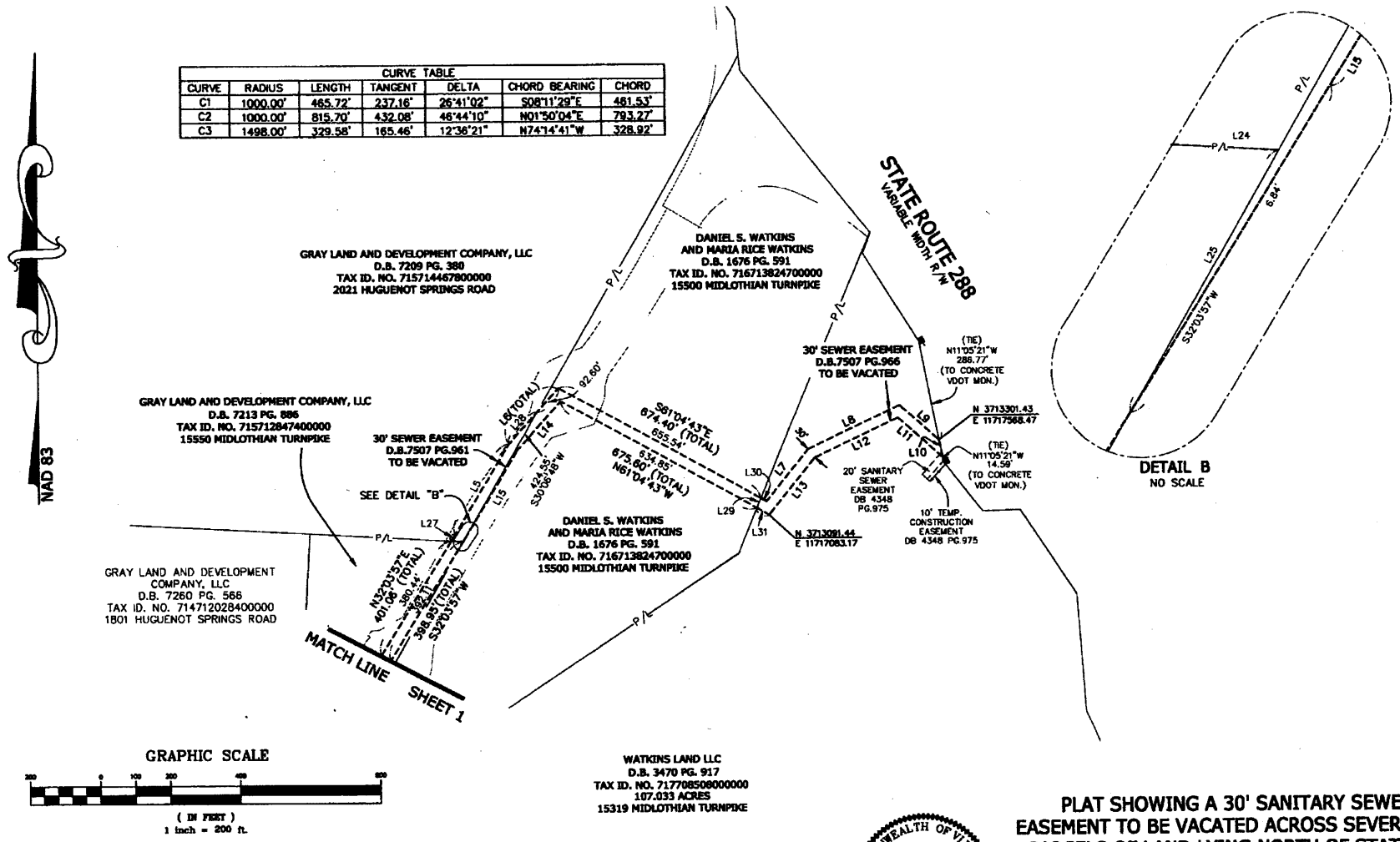
THIS DOCUMENT PRODUCED AT THE COMMONWEALTH OF VIRGINIA

1001 Boulevard Parkway, Suite 300 | Richmond, VA 23230
T: 804.915.1000 | F: 804.915.1001 | www.timmons.com

000228

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1000.00'	465.72'	237.16'	26°41'02"	S08°11'29"E	461.53'
C2	1000.00'	815.70'	432.08'	46°44'10"	N01°50'04"E	793.27'
C3	1498.00'	329.58'	165.46'	12°36'21"	N74°14'41"W	328.92'



PRELIMINARY

COMMONWEALTH OF VIRGINIA
LAND SURVEYOR
9-4-07

PLAT SHOWING A 30' SANITARY SEWER EASEMENT TO BE VACATED ACROSS SEVERAL PARCELS OF LAND LYING NORTH OF STATE ROUTE 60 AND WEST OF STATE ROUTE 288.

CO. PROJ. #06-0231

Midlothian District	Chesterfield County, Va
DATE: SEPT. 4, 2007	SCALE: 1"=200'
SHEET:2 OF 2	J.N.: 23841
DRAWN BY: R. Fisher/MSF	CHECK BY: M.C.S.

TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH OURS.

Site Development | Residential | Infrastructure | Technology

000229

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.21.e.

Subject:

Request to Quitclaim a Thirty-Foot Sewer Easement Across the Property of Daniel S. and Marie Rice Watkins

County Administrator's Comments:

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 30' sewer easement across the property of Daniel S. and Marie Rice Watkins.

Summary of Information:

Daniel S. and Marie Rice Watkins have requested the quitclaim of a 30' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Midlothian

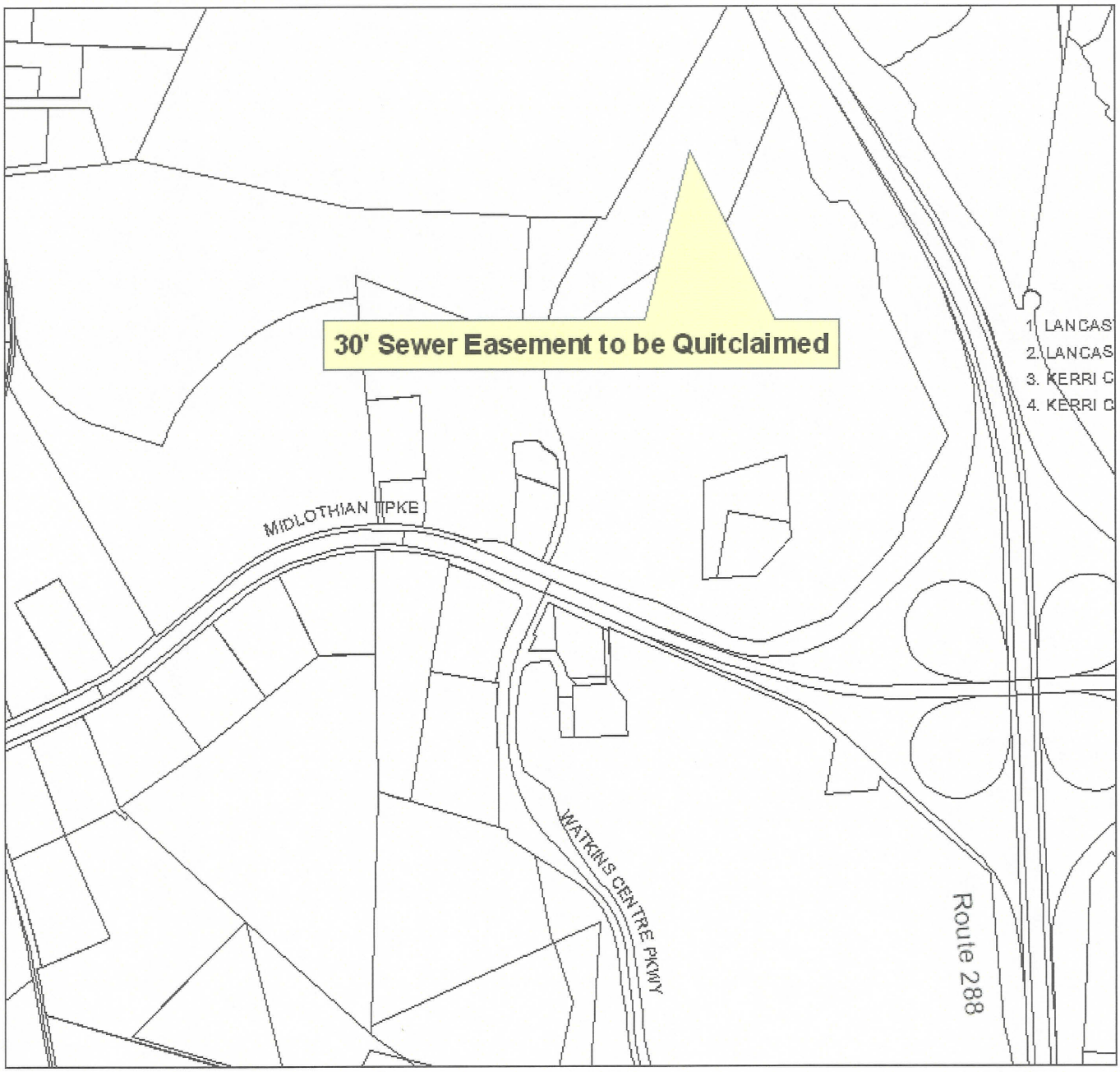
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000230

VICINITY SKETCH

REQUEST TO QUITCLAIM A 30' SEWER EASEMENT ACROSS THE PROPERTY OF DANIEL S AND MARIA RICE WATKINS



Chesterfield County Department of Utilities

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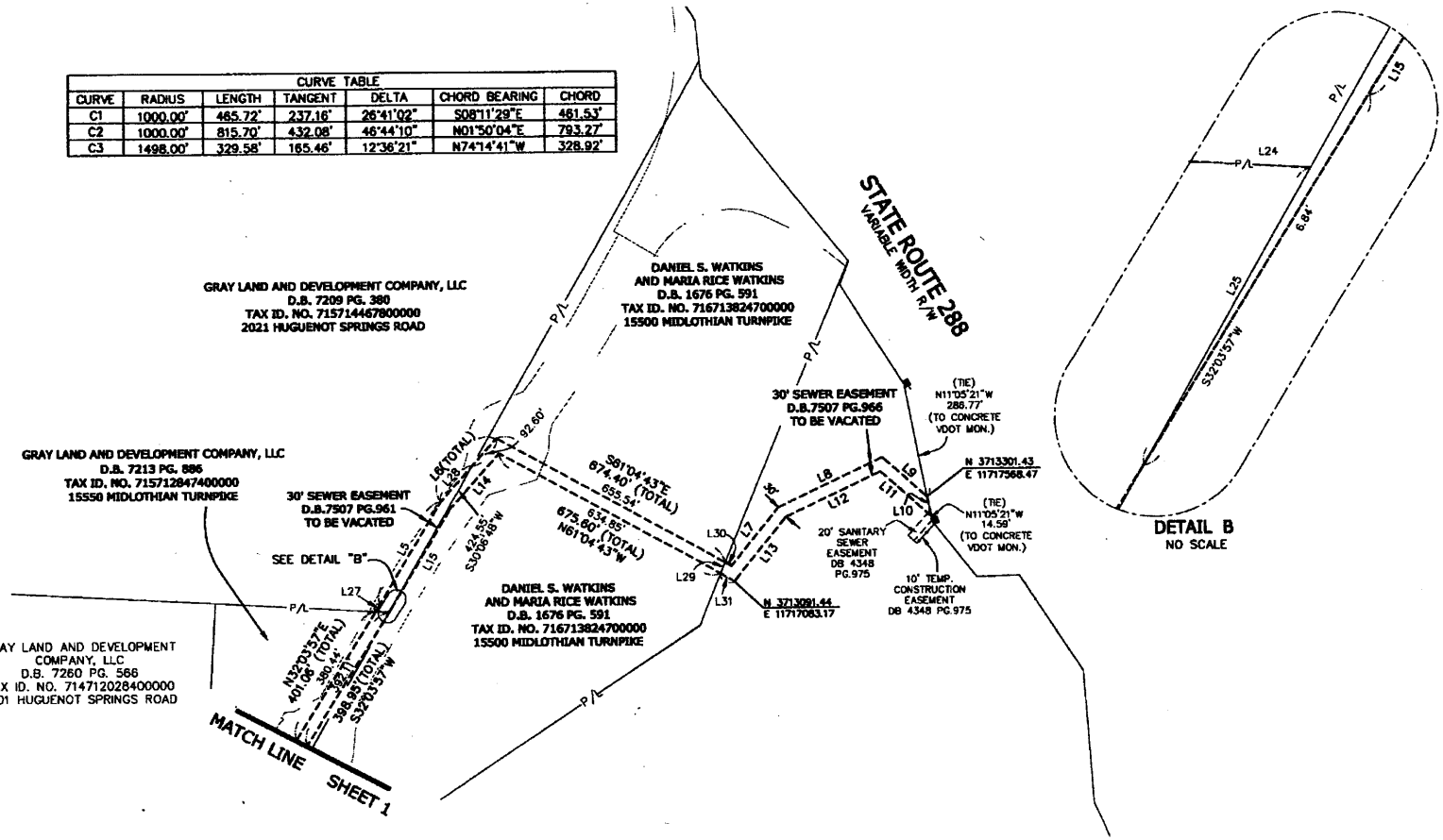
1 inch equals 833.33 feet

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1000.00'	465.72'	237.16'	26°41'02"	S08°11'29"E	461.53'
C2	1000.00'	815.70'	432.08'	46°44'10"	N01°50'04"E	793.27'
C3	1498.00'	329.58'	165.46'	12°36'21"	N74°14'41"W	328.92'



PRELIMINARY

COMMONWEALTH OF VIRGINIA
9-4-07
LAND SURVEYOR

PLAT SHOWING A 30' SANITARY SEWER EASEMENT TO BE VACATED ACROSS SEVERAL PARCELS OF LAND LYING NORTH OF STATE ROUTE 60 AND WEST OF STATE ROUTE 288.

CO. PROJ. #06-0231

Midlothian District	Chesterfield County, Va
DATE: SEPT. 4, 2007	SCALE: 1"=200'
SHEET:2 OF 2	J.N.: 23841
DRAWN BY: R. Fisher/MSF	CHECK BY: M.C.S.

TIMMONS GROUP

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Site Development | Residential | Infrastructure | Technology

000232

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.22.

Subject:

Conveyance of an Easement to Verizon Virginia Incorporated

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Verizon Virginia Inc. for underground cable to provide service to Winterpock Elementary School.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Verizon Virginia Inc. for underground cable to provide service to Winterpock Elementary School.

District: Matoaca

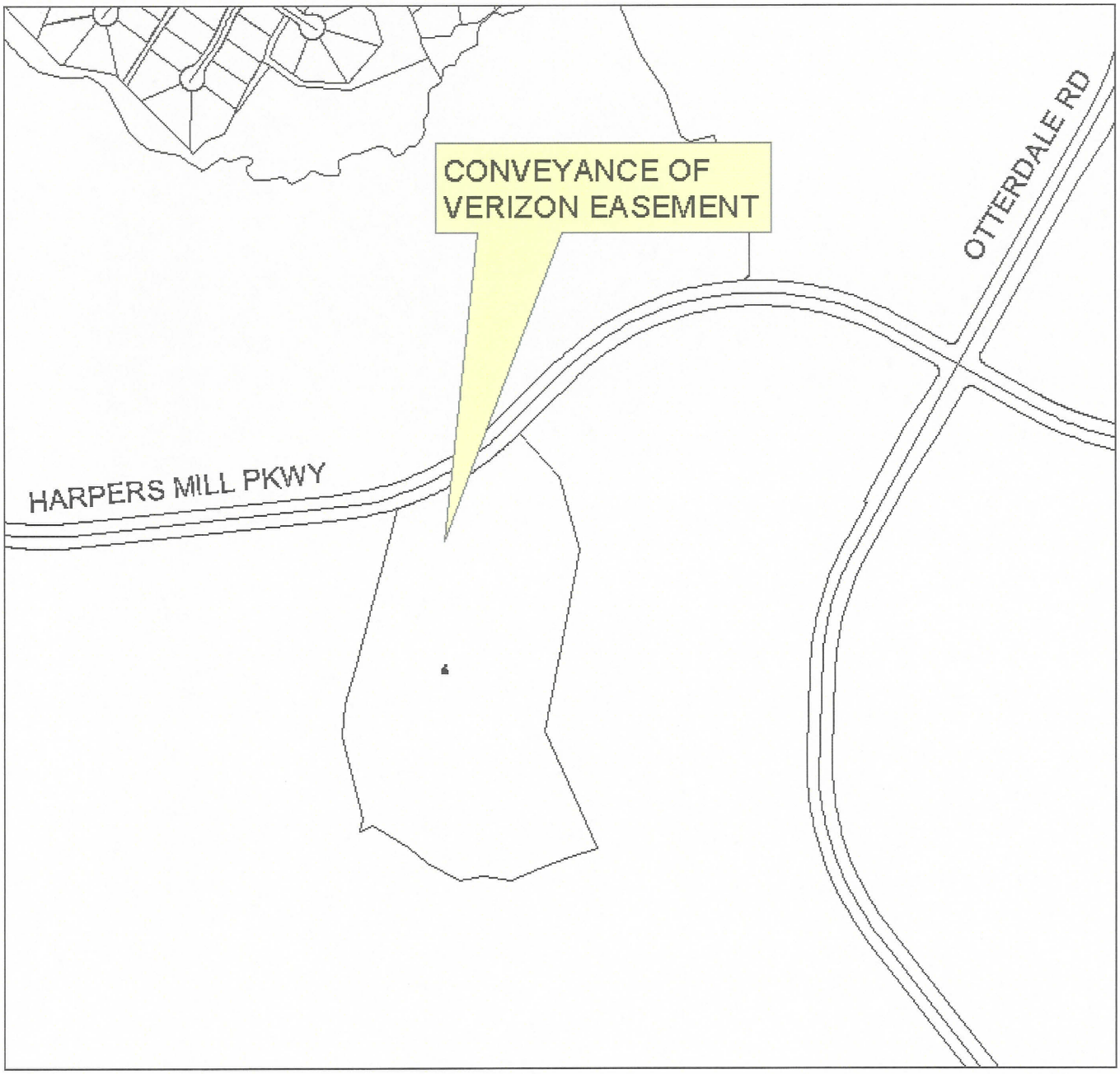
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000233

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO VERIZON VIRGINIA INC



Chesterfield County Department of Utilities

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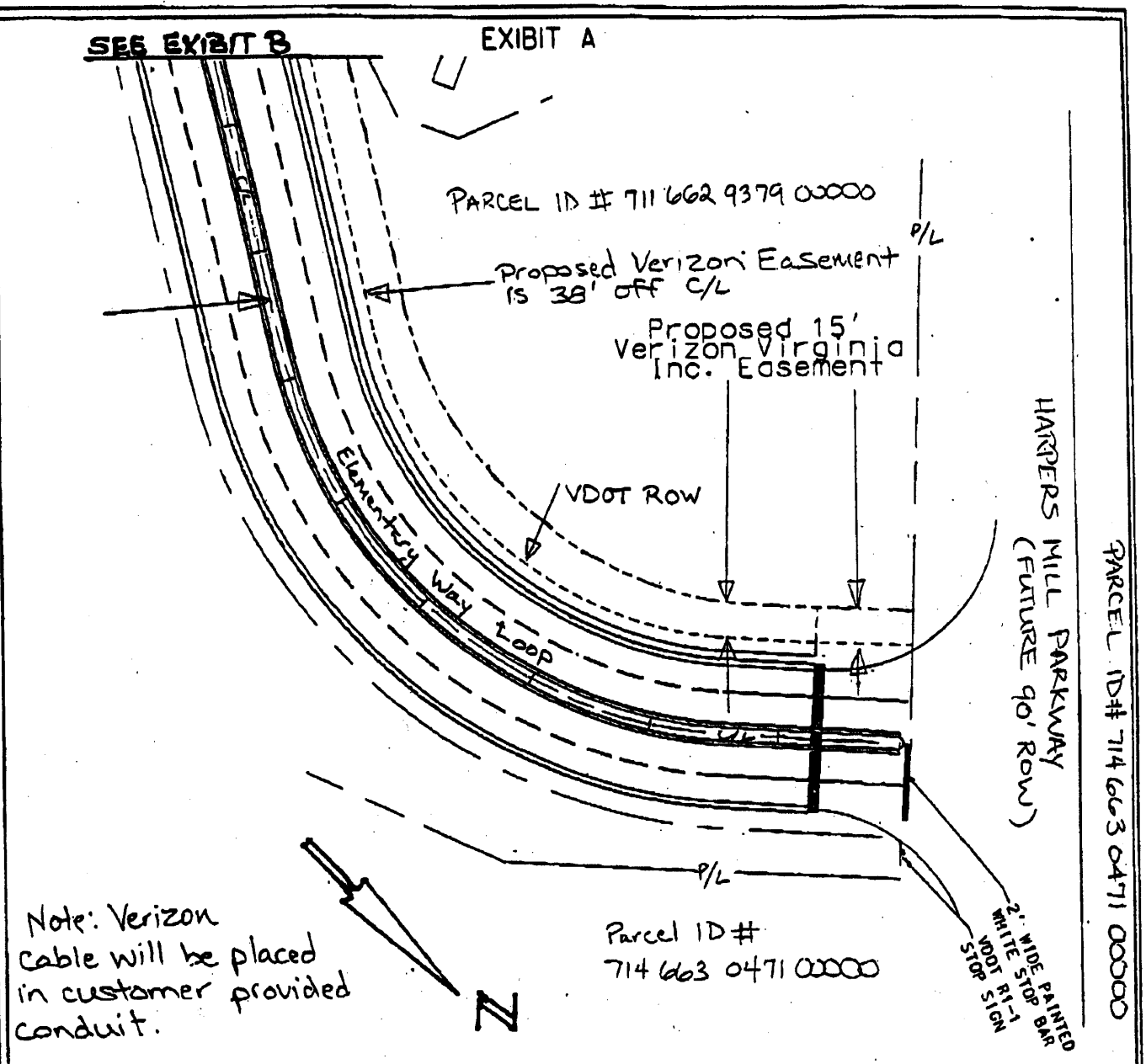
W E
S

1 inch equals 500 feet

000234



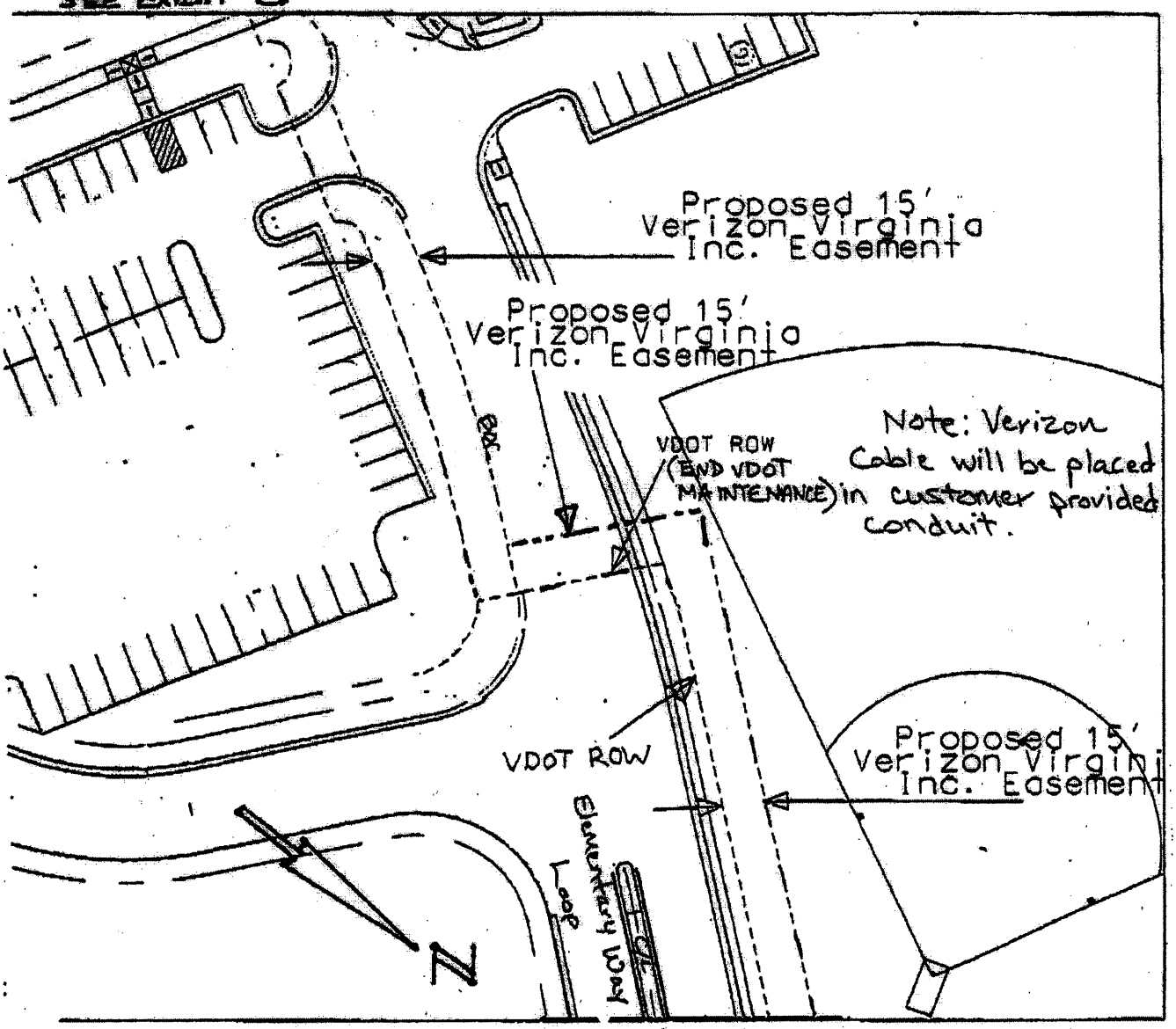
PARCEL/SITE DESCRIPTION/SITE PLAN NO.: HARPERS MILL ELEMENTARY:
9000 ELEMENTARY WAY LOOP. MIDLOTHIAN. VA 23112

VERIZON VIRGINIA INC. RIGHT-OF-WAY EXHIBIT "A"	OWNER: CHESTERFIELD COUNTY PUBLIC SCHOOLS	CITY/COUNTY: CHESTERFIELD MAGISTERIAL DISTRICT: MATOACA
------ DENOTES P/L AND/OR R/W ----- LIMITS OF RIGHT-OF-WAY	CONTACT TEL. NO.: JOHN BEHEN (804) 641-4347	TAX MAP NO.: 711-662-9379-00000 PROPERTY ID = SAME DEED BOOK. 7138 PAGE 345
E.A.: HEATHER HALL PHONE NO.: 772-4415	GRANTOR: CHESTERFIELD COUNTY PUBLIC SCHOOLS	INSTRUMENT#:
CENTRAL OFFICE: BETHIA VZ ROW NUMBER: CBCC-07-265119-R COVER SHEET NUMBER: CS-164140	GRANTOR:	PLAT BOOK: 166 PAGE: 83 WORK ORDER #: 8T06065

GRSM	SH	E-W	N-S	SH 4 OF 6

EXIBIT B

SEE EXIBIT C

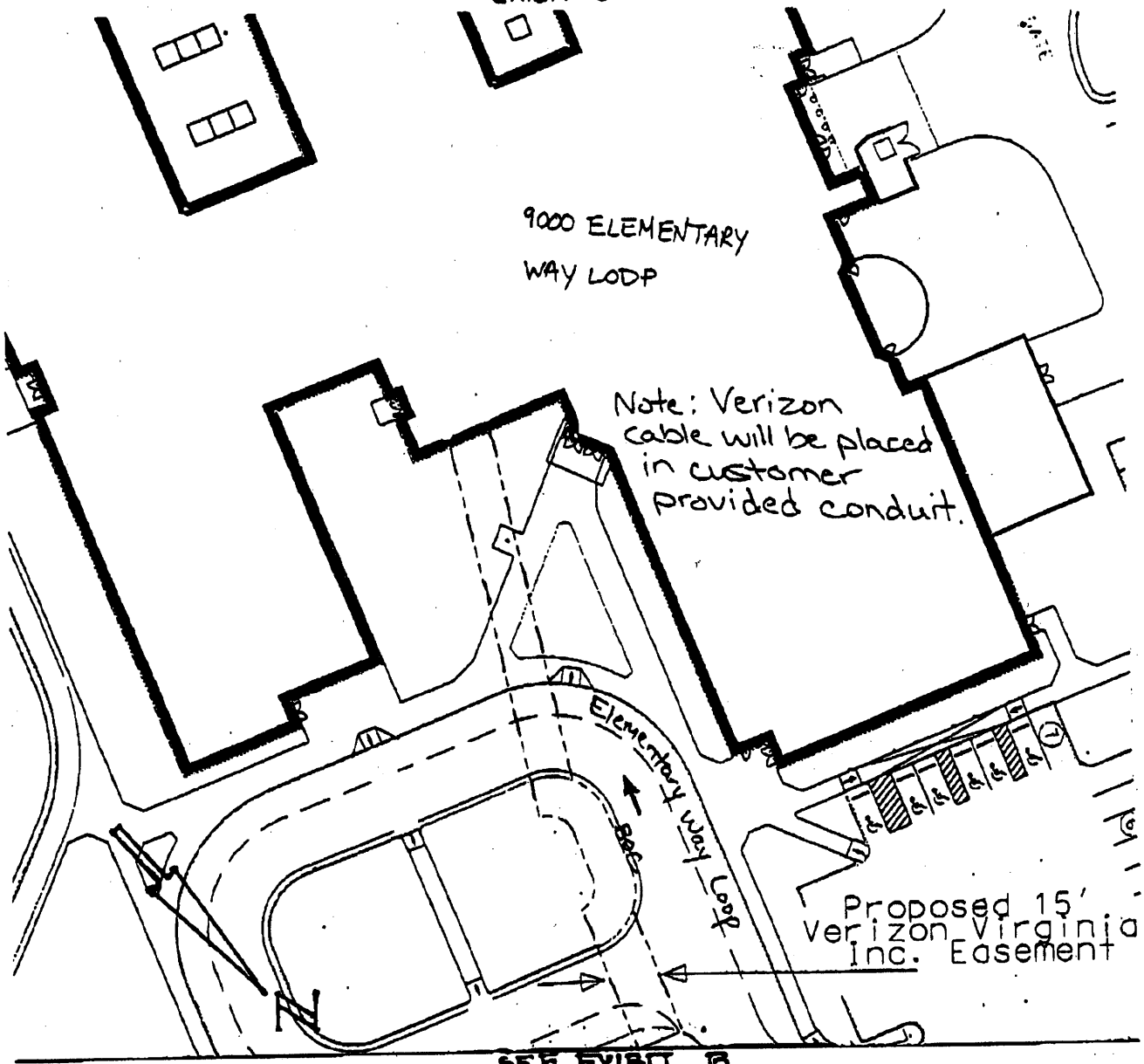


SEE EXIBIT A

PARCEL/SITE DESCRIPTION/SITE PLAN NO.: HARPERS MILL ELEMENTARY:
9000 ELEMENTARY WAY LOOP, MIDLOTHIAN, VA 23112

VERIZON VIRGINIA INC. RIGHT-OF-WAY EXHIBIT "A"	OWNER: CHESTERFIELD COUNTY PUBLIC SCHOOLS	CITY/COUNTY: CHESTERFIELD MAGISTERIAL DISTRICT: MATOACA
——— DENOTES P/L AND/OR R/W - - - - - LIMITS OF RIGHT-OF-WAY	CONTACT TEL. NO.: JOHN BEHEN (804) 641-4347	TAX MAP NO.: 711-662-9379-00000 PROPERTY ID # SAME
		DEED BOOK. 7138 PAGE 345 INSTRUMENT#:
E.A.: HEATHER HALL PHONE NO.: 772-4415	GRANTOR: CHESTERFIELD COUNTY PUBLIC SCHOOLS	GRSM / SH / E-W / N-S / SH 5 OF 6
CENTRAL OFFICE: BETHIA VZ ROW NUMBER: CBCC-07-26519-R COVER SHEET NUMBER: CS-164149	GRANTOR:	PLAT BOOK: 166 PAGE: 83 WORK ORDER #: BT06065

EXIBIT C



SEE EXIBIT B

PARCEL/SITE DESCRIPTION/SITE PLAN NO.: HARPERS MILL ELEMENTARY:
9000 ELEMENTARY WAY LOOP, MIDLOTHIAN, VA 23112

VERIZON VIRGINIA INC. RIGHT-OF-WAY EXHIBIT 'A'	OWNER: CHESTERFIELD COUNTY PUBLIC SCHOOLS	CITY/COUNTY: CHESTERFIELD MAGISTERIAL DISTRICT: MATOACA
——— DENOTES P/L AND/OR R/W - - - - LIMITS OF RIGHT-OF-WAY	CONTACT TEL. NO.: JOHN BEHEN (804) 641-4347	TAX MAP NO.:711-662-9379-00000 PROPERTY ID # SAME DEED BOOK. 7138 PAGE 345
E.A.: HEATHER HALL PHONE NO.: 772-4415	GRANTOR: CHESTERFIELD COUNTY PUBLIC SCHOOLS	INSTRUMENT#:
CENTRAL OFFICE: BETHIA VZ ROW NUMBER: CBCC-07-265119-R COVER SHEET NUMBER: CS-154149	GRANTOR:	PLAT BOOK: 166 PAGE: 83 WORK ORDER #: BT06065

GRSM	SH	E-W	N-S	SH 6 OF 6

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 8.C.23.

Subject:

Extend the Time for the Impact Fee Ordinance Advisory Committee to Make a Recommendation on a Proposed Impact Fee Ordinance

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Extend the time for the Impact Fee Ordinance Advisory Committee to make a recommendation on a proposed impact fee ordinance.

Summary of Information:

On June 27, 2007, the Board created the Impact Fee Ordinance Advisory Committee in accordance with state law and directed the Committee to make a recommendation to the Board on a proposed impact fee ordinance no later than September 19, 2007, one week prior to the Board's September 26 regular meeting. The Committee has been meeting regularly since it was created but feels that it needs additional time before it can make a recommendation. At the Board's August 22nd meeting the Board considered a similar request from the Planning Commission and voted to extend the Planning Commission's deadline by 30 days. If the Board is inclined to grant a similar extension to the Impact Fee Ordinance Advisory Committee, staff believes that a 30-day extension to October 17, 2007 (one week prior to the Board's October 24 regular meeting) would be sufficient for the Committee to complete its work.

Preparer: Steven L. Micas Title: County Attorney

0425(23):76377.1

Attachments: Yes ☐ No ☒

000238

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 9.A.

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: 02-0226
   Project Name: Rastek - Bailey Bridge and Hull Street

   Developer: Rastek Construction and Development Corporation
   Contractor: Richard L. Crowder Construction Company

   Contract Amount: Water Improvements - $253,017.02
   Wastewater Improvements - $113,254.38

   District: Matoaca

Preparer: William O. Wright Title: Assistant Director of Utilities

Attachments: ☐ Yes ■ No

000239

2. Contract Number: 04-0092
Project Name: Boxwood Subdivision

Developer: R. C. Wheeler Construction Company
Contractor: Bookman Construction Company

Contract Amount: Water Improvements - $78,900.00
Wastewater Improvements - $82,815.00

District: Clover Hill

3. Contract Number: 04-0447
Project Name: Walthall Candlewood Suites Hotel
Woods Edge Road

Developer: Sina 05 LLC
Contractor: Buchanan and Rice Contractors, Inc.

Contract Amount: Water Improvements - $78,668.00
Wastewater Improvements - $53,183.04

District: Bermuda

4. Contract Number: 04-0522
Project Name: Brookcreek - North Otterdale Road

Developer: Twin Creek Development Company
Contractor: Excalibur Construction Corporation

Contract Amount: Water Improvements - $5,600.00
Wastewater Improvements - $53,794.00

District: Midlothian

5. Contract Number: 05-0218
Project Name: Piedmont Estates

Developer: Price Designs Incorporated
Contractor: Richard L. Crowder Construction Company

Contract Amount: Water Improvements - $92,960.00
Wastewater Improvements - $86,615.94

District: Matoaca

6. Contract Number: 05-0234
Project Name: Ironbridge Baptist Church (Site Improvements)
Ironbridge Road and Courtyard Road

Developer: Ironbridge Baptist Church
Contractor: Subterra Utilities, LLC

Contract Amount: Water Improvements - $64,256.91
Wastewater Improvements - $22,198.75

District: Dale

7. Contract Number: 05-0367
Project Name: Oaklake - JLH Properties, LLC

Developer: JLH Properties, LLC
Contractor: Duke Contracting of Virginia, Inc.

Contract Amount: Water Improvements - $13,850.00
Wastewater Improvements - $12,816.00

District: Clover Hill

8. Contract Number: 05-0378
Project Name: West Chesterfield Heights Lot #'s 7-13, Block H

Developer: Parker Homes, Incorporated
Contractor: C & L Plumbing, Incorporated

Contract Amount: Water Improvements - $30,879.60
Wastewater Improvements - $32,695.20

District: Matoaca

9. Contract Number: 06-0048
Project Name: LEC Apartments - Craig Rath Boulevard

Developer: Swift Creek Land Associates, LP
Contractor: Bookman Construction Company

Contract Amount: Water Improvements - $200,840.00
Wastewater Improvements - $102,418.00

District: Matoaca

10. Contract Number: 06-0234
Project Name: 10600 and 10620 Ironbridge Road Commercial Office Buildings

Developer: William Sowers
Contractor: Shoosmith Brothers Construction Company, Inc.

Contract Amount: Water Improvements - $22,450.00
Wastewater Improvements - $77,603.00

District: Dale

11. Contract Number: 06-0280
Project Name: American Child Care - Woodlake Commons

Developer: American Child Care Properties, LLC
Contractor: Bookman Construction

Contract Amount: Water Improvements - $43,070.00
Wastewater Improvements - $4,700.00

District: Matoaca

12. Contract Number: 06-0291
Project Name: Wexley Section 1 at Foxcreek

Developer: Fox Creek Development, Inc.
Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - $249,405.25
Wastewater Improvements - $312,237.00

District: Matoaca

13. Contract Number: 06-0346
Project Name: Foxcreek - Walkers Chase Section 2

Developer: Fox Creek Development, Inc.
Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - $65,117.30
Wastewater Improvements - $70,592.64

District: Matoaca

14. Contract Number: 06-0434
Project Name: Somers Lark Section A

Developer: Jacobs Glenn LC
Contractor: Excalibur Construction Corporation

Contract Amount: Water Improvements - $16,000.00
Wastewater Improvements - $41,040.00

District: Clover Hill

15. Contract Number: 06-0443
Project Name: Silver Mews Offsite Sanitary Sewer

Developer: Terra-Forge, Incorporation
Contractor: Castle Equipment Corporation

Contract Amount: Wastewater Improvements - $515,595.38

District: Dale

16. Contract Number: 07-0024
Project Name: Shoppes at Westchester Phase 1

Developer: BEP Limited Partnership
Contractor: RMM Enterprises

Contract Amount: Water Improvements - $153,985.00
Wastewater Improvements - $78,637.00

District: Midlothian

17. Contract Number: 07-0035
Project Name: Foxcreek Recreational Center

Developer: Fox Creek Development, Inc.
Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - $26,816.00
Wastewater Improvements - $39,400.85

District: Matoaca

18.	Contract Number:	07-0147	
	Project Name:	Hawthorne Village at Charter Colony Section C	
	Developer:	B. B. Hunt, LLC	
	Contractor:	Rhyne Contractors, Incorporated	
	Contract Amount:	Water Improvements -	$17,810.00
		Wastewater Improvements -	$33,914.80
	District:	Matoaca	

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 9.B.

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: James J. L. Stegmaier Title: County Administrator

Attachments: ■ Yes ☐ No

000245

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
September 26, 2007

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/07	FY2008 Beginning Budgeted Balance		$49,945,000 *

*Pending outcome of FY2007 Audit Results

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
September 26, 2007

Board Meeting Date	Description	Amount	Balance
6/30/2007	FY07 Ending Balance		$1,097,798
FOR FISCAL YEAR 2008 BEGINNING JULY 1, 2007			
4/11/2007	FY08 Budgeted Addition	15,521,300	16,619,098
4/11/2007	FY08 Capital Projects	(14,889,300)	1,729,798

*Pending outcome of FY2007 Audit Results

DISTRICT IMPROVEMENT FUNDS
September 26, 2007

District	Prior Years Carry Over	FY2008 Appropriation	Funds Used Year to Date	Items on 9/26 Agenda	Balance Pending Board Approval
Bermuda	$59,140	$48,500	$9,140	$15,550	**$82,950**
Clover Hill	$85,148	48,500	0	14,800	**118,848**
Dale	$84,195	48,500	449	3,653	**128,593**
Matoaca	$55,842	48,500	0	3,000	**101,342**
Midlothian	$51,927	48,500	6,486	3,026	**90,915**
County Wide	-	13,500	0	0	**13,500**

000248

Prepared by
Accounting Department
August 31, 2007

SCHEDULE OF CAPITALIZED LEASE PURCHASES
APPROVED AND EXECUTED

Date Began	Description	Original Amount	Date Ends	Outstanding Balance 8/31/07
04/99	Public Facility Lease – Juvenile Courts Project	$16,100,000	11/19	$10,465,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	4,362
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,383,317
12/04	Energy Improvements at School Facilities	427,633	12/10	306,953
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	13,465,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	11,960,000	11/24	11,155,000
08/07	Certificates of Participation – Building Expansion/Renovation, Equipment Acquisition	22,220,000	11/27	22,220,000
	TOTAL APPROVED AND EXECUTED	$117,763,839		$102,179,632

PENDING EXECUTION

Description	Approved Amount
None	

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **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 Elko Title: Clerk to the Board

Attachments: ■ Yes ☐ No

000250

Report of Changes to the Highway System of:

County of Chesterfield

Report Period: 7/1/2007 through 7/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Street Name	RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project:	***Ashington @ Stonehenge***				
Type Change:	**Addition**				
07189	**Ashington Place**	40	0.03	7/25/2007	7/31/2007
	Termini: From: Farnham Dr., (Rt 2561)To: Ashington Wy,. (Rt 7188)				
07189	**Ashington Place**	40	0.04	7/25/2007	7/31/2007
	Termini: From: Ashington Wy., (Rt 7188)To: Cul-de-sac				
07188	**Ashington Way**	40	0.10	7/25/2007	7/31/2007
	Termini: From: Farnham Dr., (Rt 2561)To: Ashindton Pl., (Rt 7189)				

Report of Changes to the Highway System of:

County of Chesterfield

Report Period: 7/1/2007 through 7/31/2007

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Route	Street Name	RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project:	***Chesdin Shores Sec 4***				
Type Change:	**Addition**				
04496	**Chesdin Green Way**	50	0.16	7/25/2007	7/31/2007
	Termini: From: Marsh Elder Ct., (Rt 7203)To: River Otter Ct., (Rt 7202)				
04496	**Chesdin Green Way**	50	0.25	7/25/2007	7/31/2007
	Termini: From: Chesdin Shores Dr., (Rt 5487)To: Marsh Elder Ct., (Rt 7203)				
04496	**Chesdin Green Way**	50	0.13	7/25/2007	7/31/2007
	Termini: From: River Otter Ct., (Rt 7202)To: .13m S of River Otter Ct., (Rt 7202)				
05487	**Chesdin Shores Drive**	50	0.01	7/25/2007	7/31/2007
	Termini: From: Chesdin Green Wy., (Rt 4496)To: Temp EOM				
05487	**Chesdin Shores Drive**	50	0.20	7/25/2007	7/31/2007
	Termini: From: River Otter Rd., (Rt 7201)To: Chesdin Green Wy., (Rt 4496)				
05487	**Chesdin Shores Drive**	50	0.24	7/25/2007	7/31/2007
	Termini: From: .11m W of Chesdin Shores Pl., (Rt 5489)To: River Otter Rd., (Rt 7201)				
07203	**Marsh Elder Court**	50	0.16	7/25/2007	7/31/2007
	Termini: From: Chesdin Green Wy., (Rt 4496)To: Cul-de-sac				
07202	**River Otter Court**	50	0.20	7/25/2007	7/31/2007
	Termini: From: Chesdin Green Wy., (Rt 4496)To: Cul-de-sac				
07201	**River Otter Road**	50	0.43	7/25/2007	7/31/2007
	Termini: From: Chesdin Shores Dr., (Rt 5487)To: Chesdin Green Wy., (Rt 4496)				

Report of Changes to the Highway System of:

County of Chesterfield

Report Period: 7/1/2007 through 7/31/2007

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Route	Street Name	RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project: Collington 6					
Type Change: Addition					
05991	**Brading Lane**	46	0.04	3/28/2007	7/31/2007
	Termini: From: Collington Dr., (Rt 5989)To: Hockliffe Ln., (Rt 7139				
05991	**Brading Lane**	44	0.23	3/28/2007	7/31/2007
	Termini: From: Hockliffe Ln., (Rt 7139)To: Shipborne Rd., (Rt 7141)				
05991	**Brading Lane**	44	0.02	3/28/2007	7/31/2007
	Termini: From: Shipborne Rd., (Rt 7141)To: Temp EOM				
07138	**Collington Circle**	40	0.07	3/28/2007	7/31/2007
	Termini: From: Collington Dr., (Rt 5989)To: Collington Dr., (Rt 5989)				
05989	**Collington Drive**	50	0.08	3/28/2007	7/31/2007
	Termini: From: Paddock Wood Dr., (Rt 5999)To: Collington Cr., (Rt 7138)				
05989	**Collington Drive**	50	0.09	3/28/2007	7/31/2007
	Termini: From: Collington Cr., (Rt 7138)To: Brading Ln., (Rt 5991)				
05989	**Collington Drive**	50	0.03	3/28/2007	7/31/2007
	Termini: From: Brading Ln., (Rt 5991)To: Temp EOM				
05989	**Collington Drive**	50	0.04	3/28/2007	7/31/2007
	Termini: From: Collington Cr., (Rt 7138)To: Collington Cr., (Rt 7138)				
07139	**Hockliffe Lane**	40	0.01	3/28/2007	7/31/2007
	Termini: From: Shipborne Rd., (Rt 7141)To: Temp EOM				

Report of Changes to the Highway System of:

County of Chesterfield

Report Period: 7/1/2007 through 7/31/2007

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Route	Street Name	RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project:	***Collington 6***				
Type Change:	**Addition**				
07139	**Hockliffe Lane**	40	0.05	3/28/2007	7/31/2007
	Termini: From: Hockliffe Lp., (Rt 7140)To: Shipborne Rd., (Rt 7141)				
07139	**Hockliffe Lane**	40	0.02	3/28/2007	7/31/2007
	Termini: From: Hockliffe Lp., (Rt 7140)To: Hockliffe Lp., (Rt 7140)				
07139	**Hockliffe Lane**	40	0.07	3/28/2007	7/31/2007
	Termini: From: Brading Ln., (Rt 5991)To: Hockliffe Lp., (Rt 7140)				
07140	**Hockliffe Loop**	40	0.05	3/28/2007	7/31/2007
	Termini: From: Hockliffe Ln., (Rt 7139)To: Hockliffe Ln., (Rt 7139)				
07141	**Shipborne Road**	40	0.11	3/28/2007	7/31/2007
	Termini: From: Brading Ln., (Rt 5991)To: Hockliffe Ln., (Rt 7139)				

Report of Changes to the Highway System of:

County of Chesterfield

Report Period: 7/1/2007 through 7/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Street Name	RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project: Collington 7					
Type Change: Addition					
06009	**Collington Court**	40	0.05	4/25/2007	7/31/2007
	Termini: From: .02m E of Collington Dr., (Rt 5989)To: Cul-de-sac				
05989	**Collington Drive**	50	0.15	4/25/2007	7/31/2007
	Termini: From: .01m S of Collington Ct., (Rt 6009)To: Wooferton Dr., (Rt 7155)				
05989	**Collington Drive**	50	0.05	4/25/2007	7/31/2007
	Termini: From: Wooferton Dr., (Rt 7155)To: Cul-de-sac				
07156	**Wooferton Court**	40	0.09	4/25/2007	7/31/2007
	Termini: From: Wooferton Dr., (Rt 7155)To: Cul-de-sac				
07155	**Wooferton Drive**	44	0.06	4/25/2007	7/31/2007
	Termini: From: Wycombe Rd., (Rt 7154)To: Wooferton Ct., (Rt 7156)				
07155	**Wooferton Drive**	44	0.02	4/25/2007	7/31/2007
	Termini: From: Wycombe Rd., (Rt 7154)To: Temp EOM				
07155	**Wooferton Drive**	44	0.06	4/25/2007	7/31/2007
	Termini: From: Wooferton Ct., (Rt 7156)To: Collington Dr., (Rt 5989)				
07154	**Wycombe Road**	50	0.16	4/25/2007	7/31/2007
	Termini: From: Springford Py., (Rt 5717)To: Wooferton Dr., (Rt 7155)				

000255

Report of Changes to the Highway System of:

County of Chesterfield

Report Period: 7/1/2007 through 7/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Street Name	RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project:	***Collington Section 4***				
Type Change:	**Addition**				
05995	**Ashleyville Lane**	40	0.11	3/28/2007	7/31/2007
	Termini: From: Redwick Dr., (Rt 7132)To: .03m S of Brading Ln., (Rt 5991)				
05995	**Ashleyville Lane**	40	0.01	3/28/2007	7/31/2007
	Termini: From: Redwick Dr., (Rt 7132)To: Temp EOM				
07137	**Ashleyville Mews**	40	0.01	3/28/2007	7/31/2007
	Termini: From: Ashleyville Ln., (Rt 5995)To: Temp EOM				
07131	**Haveridge Court**	40	0.03	3/28/2007	7/31/2007
	Termini: From: Haveridge Dr., (Rt 5993)To: Cul-de-sac				
05993	**Haveridge Drive**	40	0.05	3/28/2007	7/31/2007
	Termini: From: Redwick Dr., (Rt 7132)To: Haveridge Ct., (Rt 7131)				
05993	**Haveridge Drive**	40	0.02	3/28/2007	7/31/2007
	Termini: From: Haveridge Ct., (Rt 7131)To: .03m S of Wivenhaust Rd., (Rt 5994)				
07132	**Redwick Drive**	44	0.03	3/28/2007	7/31/2007
	Termini: From: Collington Dr., (Rt 5989)To: Haveridge Dr., (Rt 5993)				
07132	**Redwick Drive**	44	0.07	3/28/2007	7/31/2007
	Termini: From: Haveridge Dr., (Rt 5993)To: Ashleyville Ln., (Rt 5995)				

Report of Changes to the Highway System of:

County of Chesterfield

Report Period: 7/1/2007 through 7/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

Route	Street Name	RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project:	***Kingsland Glen 3***				
Type Change:	**Addition**				
07197	**Manassas Court**	40	0.04	6/27/2007	7/31/2007
	Termini: From: Manassas Dr., (Rt 7195)To: Cul-de-sac				
07195	**Manassas Drive**	40	0.07	6/27/2007	7/31/2007
	Termini: From: Manassas Ct., (Rt 7197)To: Cul-de-sac				
07195	**Manassas Drive**	40	0.12	6/27/2007	7/31/2007
	Termini: From: Manassas Tr., (Rt 7196)To: Cul-de-sac				
07195	**Manassas Drive**	40	0.03	6/27/2007	7/31/2007
	Termini: From: Shannon County Dr., (Rt 7194)To: Manassas Ct., (Rt 7197)				
07195	**Manassas Drive**	40	0.03	6/27/2007	7/31/2007
	Termini: From: Shannon County Dr., (Rt 7194)To: Manassas Tr., (Rt 7196)				
07196	**Manassas Terrace**	40	0.04	6/27/2007	7/31/2007
	Termini: From: Manassas Dr., (Rt 7195)To: Cul-de-sac				
07194	**Shannon County Drive**	44	0.09	6/27/2007	7/31/2007
	Termini: From: Kingsland Glen Dr., (Rt 5445)To: Manassas Dr., (Rt 7195)				
Project:	***Red Fern Station***				
Type Change:	**Addition**				
07190	**Red Fern Court**	40	0.14	5/23/2007	7/26/2007
	Termini: From: Woolridge Rd., (Rt 668)To: Cul-de-sac				

Report of Changes to the Highway System of:

County of Chesterfield

Report Period: 7/1/2007 through 7/31/2007

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Route	Street Name	RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project: ***Rockwood Terrace Townhomes***					
Type Change: **Addition**					
07143	**Dylan Drive**	50	0.09	7/25/2007	7/31/2007
	Termini: From: .05m E of Price Club Bl., (Rt 906)To: Cul-de-sac				
07143	**Dylan Drive**	50	0.05	7/25/2007	7/31/2007
	Termini: From: Price Club BL., (Rt 906)To: .05m E of Price Club Bl., (Rt 906)				
Project: ***Sovereign Grace Drive***					
Type Change: **Addition**					
07165	**Sovereign Grace Drive**	50	0.18	4/11/2007	7/16/2007
	Termini: From: Charter Colony Py., (Rt 950)To: Temp EOM				
Project: ***Stockleigh Section 2***					
Type Change: **Addition**					
07199	**Stockleigh Drive**	50	0.14	7/25/2007	7/31/2007
	Termini: From: Stockleigh ln., (Rt 7200)To: Cul-de-sac				
07199	**Stockleigh Drive**	50	0.07	7/25/2007	7/31/2007
	Termini: From: Longmeadow Cr., (Rt 5131)To: Stockleigh Ln., (Rt 7200)				
07200	**Stockleigh Lane**	30	0.10	7/25/2007	7/31/2007
	Termini: From: Stockleigh Dr., (Rt 7199)To: Temp EOM				

Total Net Change in County's Mileage *5.02*

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 9.D.

Subject:

Report of Planning Commission Substantial Accord Determination for Clearwire US LLC (Case 08PD0112) to Co-locate an Antenna on a Virginia Power Structure Located on the West Line of Salem Church Road, North of Bellmeadows Road

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

On August 21, 2007, the Planning Commission found Case 08PD0112 in substantial accord with the Comprehensive Plan, as per the attached. (AYES: Messrs: Gecker, Gulley, Bass, Litton and Wilson.) Staff recommends no action.

Summary of Information:

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.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments: ■ Yes ☐ No

000259

August 21, 2007 CPC

STAFF'S
REQUEST ANALYSIS
AND
RECOMMENDATION

08PD0112

Clearwire US, LLC

Dale Magisterial Districts
West line of Salem Church Road

REQUEST: Substantial Accord Determination to permit a communications tower in an Agricultural (A) District.

PROPOSED LAND USE:

A communications towers, incorporated into an existing electrical transmission structure, and associated improvements are planned.

RECOMMENDATION

Recommend approval for the following reasons:

A. The proposal conforms to the Public Facilities Plan and Tower Siting Policy.

B. The Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

GENERAL INFORMATION

Location:

Fronts the west line of Salem Church Road, north of Bellmeadows Road. Tax IDs 777-670-8295 and 778-671-Part of 2430.

Existing Zoning:

A

Size:

0.2 acre

Existing Land Use:

Single family residential and electrical transmission structure

Adjacent Zoning and Land Use:

North - R-12; Single family residential or vacant
South - A and R-7; Single family residential or vacant
East - R-9; Single family residential or vacant
West - A and R-12; Single family residential or vacant

UTILITIES; PUBLIC FACILITIES; AND TRANSPORTATION

The proposed use will have no impact on these facilities.

ENVIRONMENTAL

If more than 2,500 square feet of land is disturbed, a land disturbance permit must be obtained from the Department of Environmental Engineering.

COUNTY COMMUNICATIONS

The Zoning Ordinance requires that any structure over eighty (80) feet in height be reviewed by the County's Public Safety Review Team for potential detrimental impacts the structure could have on the County's Radio Communications System microwave paths. This determination must be made prior to construction of the communications tower. Once the tower is in operation, if interference occurs, the owner/developer will be required to correct any problems.

COUNTY AIRPORT

A preliminary review of this proposal indicates, that given the approximate location, and elevation of the proposed installation, there will be no adverse affect on the County Airport.

LAND USE

Comprehensive Plan:

Lies within the boundaries of the Central Area Plan which suggests the property is appropriate for residential use of 1.0 - 2.5 dwelling units per acre.

The Public Facilities Plan, an element of the Comprehensive Plan, suggests that energy and communications uses should be co-located, whenever feasible, to minimize impacts on existing and future areas of development.

Area Development Trends:

Surrounding properties are zoned residential and agricultural and are occupied by residential uses, Dominion Power transmission lines or are vacant. It is anticipated that residential uses will continue in the area, as suggested by the Plan.

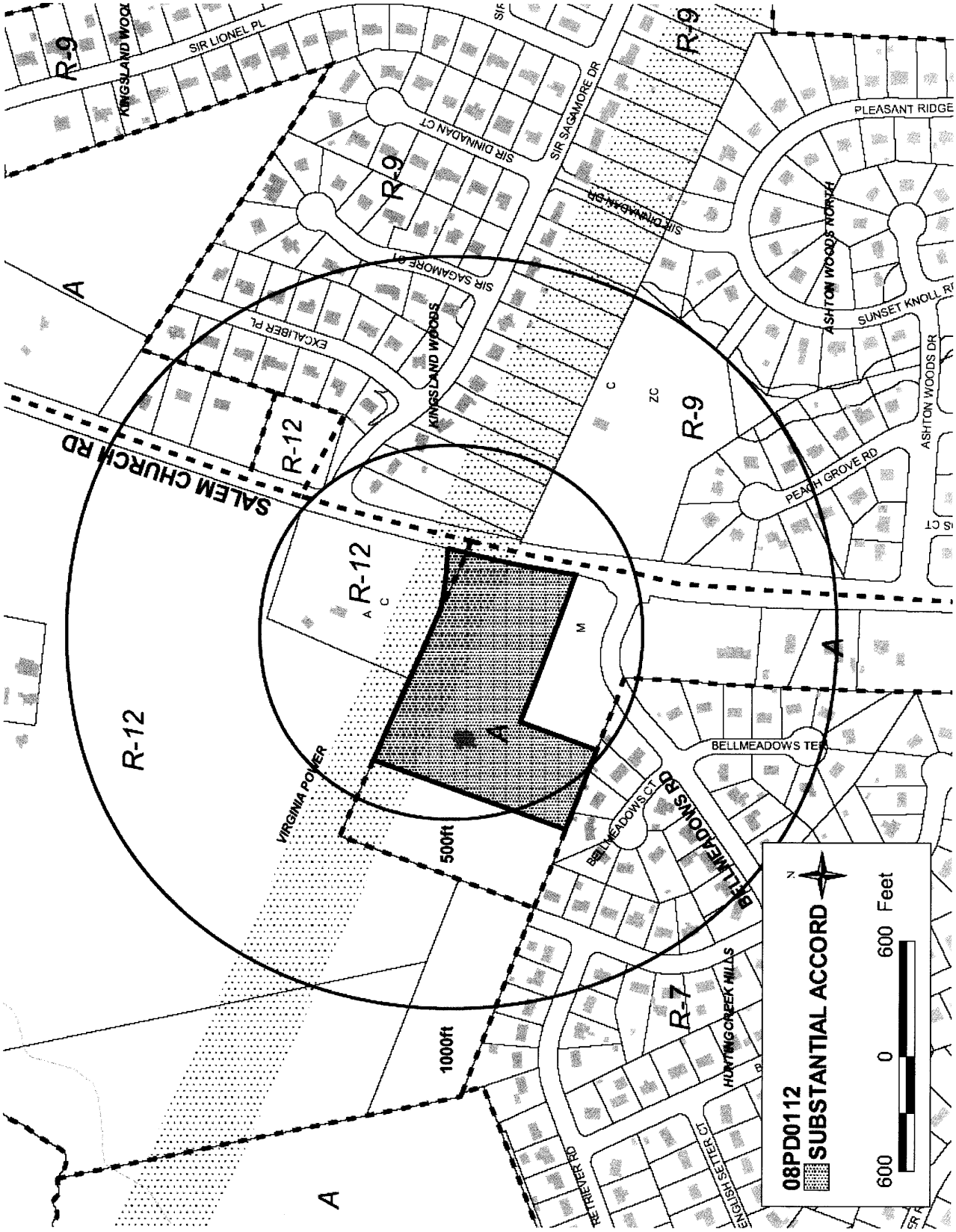
Development Standards:

The Zoning Ordinance allows communications towers within Agricultural and Residential Zoning Districts provided that antennae are co-located on electric transmission structures; flush-mounted; restricted to a maximum height of twenty (20) feet above the height of the transmission structure; and gray or other neutral color. The antenna is proposed to be co-located on the electrical transmission structure on the portion of the request property zoned Agricultural (A). Part of the access to the site is located on the portion of the request property zoned Residential (R-12).

CONCLUSION

The proposed communications tower satisfies the criteria of location, character and extent as specified in the Code of Virginia. Specifically, the Public Facilities Plan suggests that communications towers should be located to minimize the impact on existing or planned areas of development and that energy and communications facilities should co-locate whenever feasible. The communications tower will be incorporated into an existing permitted electrical transmission structure. The addition of the communications facilities into the structure of the existing transmission tower does not generate a visual impact that is significantly greater than the visual impact of the existing electrical transmission tower. This co-location will eliminate the need for an additional freestanding communications tower in the area, thereby minimizing tower proliferation. In addition, the Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

Given these considerations, approval of this request is recommended.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ASHTON WOODS NORTH
SUNSET KNOLL RD
ASHTON WOODS DR
PEACH GROVE RD
BELLMEADOWS TER
BELLMEADOWS CT
BELLMEADOWS DR
HUNTINGCREEK HILLS
ENGLISH SETTER CT
RETRIEVER RD

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 9.E.

Subject:

Report of Planning Commission Substantial Accord Determination for New Cingular Wireless PCS, LLC (Case 07PD0415) to Co-locate an Antenna on a Virginia Power Structure Located in the Northeast Quadrant of Interchange of Route 288 and North Woolridge Road

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

On August 21, 2007, the Planning Commission found Case 07PD0415 in substantial accord with the Comprehensive Plan, as per the attached. (AYES: Messrs: Gecker, Gulley, Bass, Litton and Wilson.) Staff recommends no action.

Summary of Information:

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

000264

August 21, 2007 CPC

SUBSTANTIAL ACCORD REVIEW

07PD0415

New Cingular Wireless PCS, LLC

Midlothian and Matoaca Magisterial Districts
Northeast quadrant of interchange of Route 288 and North Woolridge Road

REQUEST: Substantial accord review for a proposed public facility (communications tower).

PROPOSED LAND USE:

A communications tower, incorporated into an existing electrical transmission structure, and associated improvements are planned.

RECOMMENDATION

Recommend approval for the following reasons:

A. The proposal conforms to the Public Facilities Plan and Tower Siting Policy. Incorporation of the communications facilities into an existing electrical transmission tower eliminates the need for an additional freestanding structure in the area, thereby minimizing tower proliferation.

B. The Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

(NOTE: CONDITIONS MAY BE IMPOSED OR THE PROPERTY OWNER(S) MAY PROFFER CONDITIONS.)

GENERAL INFORMATION

Project Name:

R1711G-Greenway Crossing (VEPCO#282/11-242/11)

Location:

Located in the northeast quadrant of the interchange of Route 288 and North Woolridge Road. Tax Map 722-703.

Existing Zoning:

R-9

Size:

0.2 acre

Existing Land Use:

VDOT right-of-way (Interchange of Route 288 and North Woolridge Road)

Adjacent Zoning and Land Use:

North, South, East and West - R-9; VDOT right-of-way and vacant

UTILITIES; PUBLIC FACILITIES; AND TRANSPORTATION

The proposed use will have no impact on these facilities.

ENVIRONMENTAL

In the construction of the proposed communications tower, if more than 2500 square feet of land is disturbed, a land disturbance permit must be obtained from the Department of Environmental Engineering.

COUNTY COMMUNICATIONS

The Zoning Ordinance requires that any structure over eighty (80) feet in height be reviewed by the County's Public Safety Review Team for potential detrimental impacts the structure could have on the County's Radio Communications System microwave paths. This determination must be made prior to construction of the communications tower.

COUNTY AIRPORT

A preliminary review of this proposal indicates that, given the approximate location and elevation of the proposed installation, it appears there will be no adverse affect on the County Airport.

LAND USE

Comprehensive Plan:

Lies within the boundaries of the Midlothian Area Plan which suggests properties in the vicinity of the Route 288/North Woolridge Road interchange are appropriate for low density residential use of 1.01 to 2.5 per acre.

The Public Facilities Plan, an element of the Comprehensive Plan, suggests that energy and communications uses should be co-located, whenever feasible, to minimize impacts on existing and future areas of development.

Area Development Trends:

The property is located within VDOT right-of-way in the interchange of Route 288 and Woolridge Road. A Virginia Power high-tension transmission line transverses through the property. Residential development is expected to continue in the vicinity of the interchange for the foreseeable future, in accordance with the Plan.

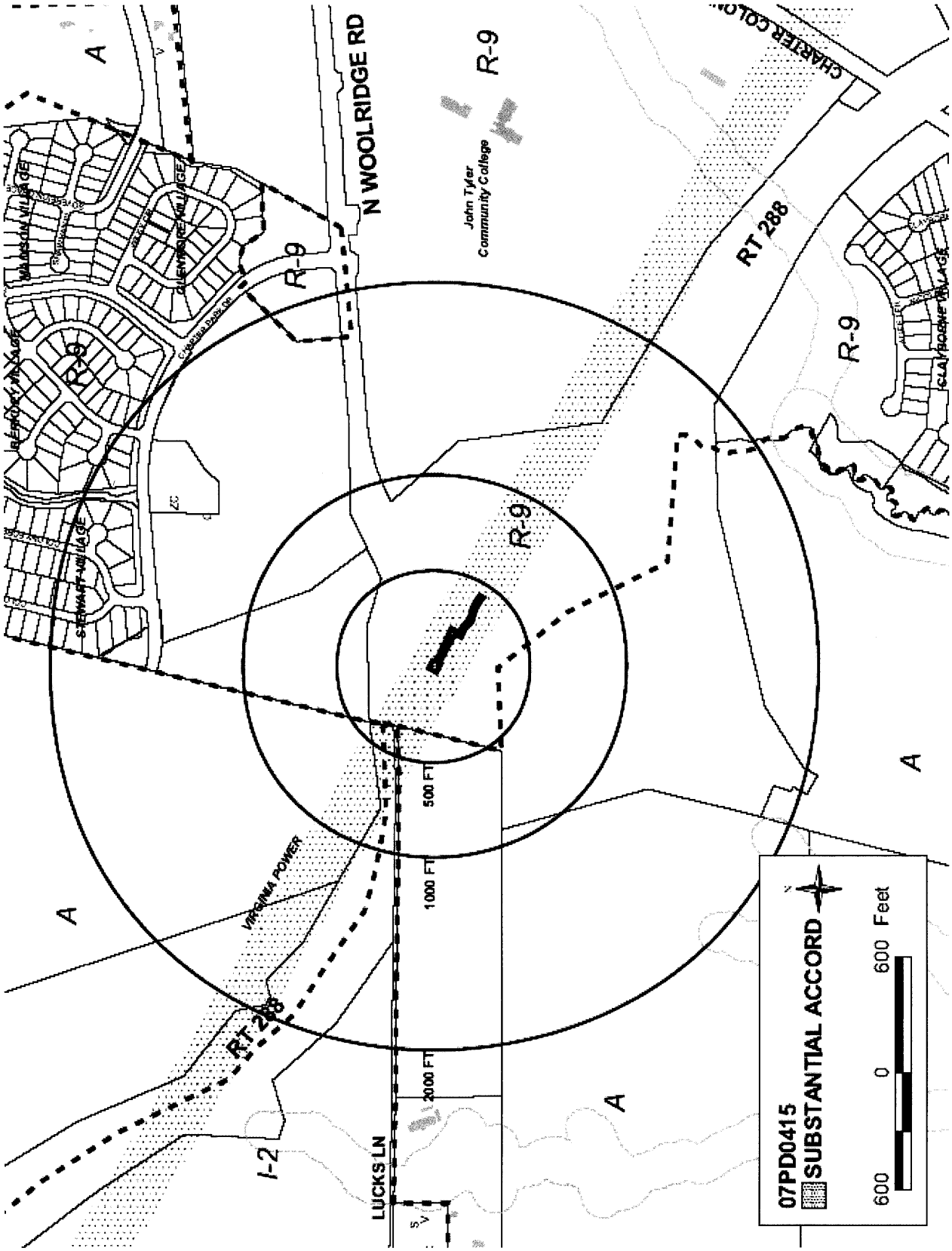
Development Standards:

The Zoning Ordinance provides that communications towers may be permitted within Residential (R-9) Districts provided that antennae are co-located on electric transmission structures; are flush-mount; are restricted to a maximum height of twenty (20) feet above the height of the transmission structure; and are gray or another neutral color.

CONCLUSION

The proposed communications tower satisfies the criteria of location, character and extent as specified in the Code of Virginia. Specifically, the Public Facilities Plan suggests that communications towers should be located to minimize the impact on existing or planned areas of development and that energy and communications facilities should co-locate whenever feasible. The communications tower will be incorporated into an existing permitted electrical transmission structure. The addition of the communications facilities into the structure of the existing transmission tower does not generate a visual impact that is significantly greater than the visual impact of the existing electrical transmission tower. This co-location will eliminate the need for an additional freestanding communications tower in the area, thereby minimizing tower proliferation. In addition, the Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

Given these considerations, staff recommends the Commission find the proposal consistent with the adopted Comprehensive Plan.



07PD0415-AUG21-CPC

000268

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **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)(1), Code of Virginia, 1950, as amended, to discuss potential replacements for the position of Clerk to the Board of Supervisors.

Preparer: Steven L. Micas

Title: County Attorney

0425:76626.1

Attachments: ☐ Yes ■ No

000269

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 15.A.

Subject:

Resolution Recognizing October 2007, as "Domestic Violence Awareness Month"

County Administrator's Comments:

County Administrator: _____

Board Action Requested:
The Chesterfield County Domestic Violence Resource Center, county domestic violence task force and service providers request the Board proclaim October 2007, as "Domestic Violence Awareness Month."

Summary of Information:

Domestic Violence Awareness month is observed in Chesterfield County and nationwide as a gesture to draw attention to the harsh reality of violence in the home and the work being done to end this violence. Activities throughout the month will remember those who have lost their lives as a result of domestic violence, celebrate those who survive, and support those who work all year to provide safety and support to victims and their children.

County domestic violence staff, service providers and citizens request the clerk read the attached resolution and present to Patricia Jones-Turner, Chesterfield Domestic and Sexual Violence Resource Center Coordinator, and members of the Chesterfield County Domestic Violence Task Force.

Preparer: Rebecca Dickson Title: Deputy County Administrator, Human Services

Attachments: ■ Yes ☐ No

#000270

RECOGNIZING OCTOBER 2007, AS "DOMESTIC VIOLENCE AWARENESS MONTH"

WHEREAS, violence in the home continues as a major social problem affecting all members of the family and community and dramatically reduces the quality of life for many citizens; and

WHEREAS, we understand the problems of domestic violence occur among people of all ages and in families of all economic, racial, and social backgrounds; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and abuse; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women, men and their children and our community as a whole; and

WHEREAS, Chesterfield County is committed to supporting the well-being of families by advocating for intervention and prevention activities that decrease the incidents of domestic violence; and

WHEREAS, only a coordinated and integrated effort, which obtains a commitment from all elements of the community to share responsibility in the fight against domestic violence, will put an end to the horrific crime.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26thth day of September 2007 publicly recognizes October 2007, as "Domestic Violence Awareness Month" and urges all citizens to actively support the efforts of the Chesterfield County Domestic and Sexual Violence Resource Center, the Chesterfield Domestic Violence Task Force and our local domestic violence service providers in working towards the elimination of domestic violence in our community.

RECONOCIENDO A OCTUBRE DEL 2007, COMO
"EL MES DE LA HERENCIA DOMÉSTICA"

MIENTRAS QUE, la violencia en el hogar continúa como un problema social mayor afectando a todos los miembros de la comunidad y dramáticamente reduce la calidad de vida a muchos ciudadanos; y

MIENTRAS QUE, nosotros entendemos que la violencia doméstica sucede entre gente de todas las edades y en familias de todos los antecedentes económicos, raciales y sociales; y

MIENTRAS QUE, el crimen de la violencia doméstica viola la privacidad, dignidad, seguridad y humanidad de una persona, debido al uso sistemático de control y abuso físico, emocional, sexual, psicológico y económico, y

MIENTRAS QUE, el impacto de la violencia doméstica es de gran alcance, afectando directamente a mujeres, hombres y niños y a nuestra comunidad como un todo; y

MIENTRAS QUE, el Condado de Chesterfield está comprometido en apoyar el bienestar de las familias abogando por actividades de intervención y prevención que disminuyan los incidentes de la violencia doméstica; y

MIENTRAS QUE, únicamente un esfuerzo coordinado e integrado que obtenga un compromiso de todos los elementos de la comunidad para compartir la responsabilidad en la lucha en contra de la violencia doméstica, pondrá fin al horrible crimen.

AHORA, POR LO TANTO, SE RESUELVE que la Junta de Supervisores del Condado de Chesterfield este 26 de septiembre del 2007, públicamente reconoce a octubre del 2007, como el "Mes de la Conciencia sobre Violencia Doméstica" y anima a todos los ciudadanos a apoyar activamente los esfuerzos del Centro de Recursos para la Violencia Doméstica y la Sexual, la Fuerza de Trabajo de Violencia Doméstica de Chesterfield y a todos nuestros proveedores locales de servicios en violencia doméstica en trabajar hacia la eliminación de la violencia doméstica en nuestra comunidad.

2006 GET THE FACTS: DOMESTIC AND SEXUAL VIOLENCE IN CHESTERFIELD COUNTY, VIRGINIA

Chesterfield County's coordinated Response to Domestic and Sexual Violence is an interagency effort working to change the climate of tolerance toward family abuse by integrating policies and procedures which centralize victim safety and offender accountability in domestic assault cases. Chesterfield County recognizes the need to assess and document the current state of domestic violence and sexual assault in the county and to develop collaborative plans for intervening. This annual fact sheet gives the community a glimpse of the problem of domestic and sexual violence in our community.

Agency Services

Chesterfield County Police Department reported 6 homicides in 2006. There were no intimate partner homicides, but one police officer was killed in the line of duty responding to a domestic violence call. There were 8,154 domestic related calls for service. Police responded to 1,663 domestic assault calls and made 1,278 arrests for domestic assault, stalking, and violation of protective order. Domestic violence training was provided to 478 people, including 354 law enforcement officers.

In 2006 the Chesterfield Commonwealth's Attorney's Office prosecuted approximately 879 domestic violence related cases which included felony and misdemeanors that involved malicious wounding, abduction, 3rd offense domestic violence assault and battery, assault and batter, violation of protective order, violation of probation, threatening phone calls, stalking, larceny and sexual assaults. The Commonwealth's Attorney's Office provided 6 domestic violence trainings to approximately 150 personnel.

In 2006 the Victim/Witness Assistance Program assisted 985 domestic violence victims, with direct services such as crisis intervention, case status and court information, jail notifications, employer intercession and court escorts. 251 victims used the Pro Bono Attorney Protective Order Project, which links victims to free legal representation for protective hearings. Cell phones were provided to 30 victims.
The Sexual Assault Coordinator served 267 clients, 81% of the clients were children under 18 and 19% of the clients were adults. Sexual assault victimization includes sexual battery, rape, sodomy, carnal knowledge, indecent exposure, indecent liberties, aggravated sexual battery, object sexual penetration and solicitation by electronic means.

In 2006 The Chesterfield County Domestic and Sexual Violence Resource Center provided direct services to 1,281 victims, including legal advocacy crisis counseling, safety planning, community referrals, and information/resources to victims of offenders supervised by Community Correction Services. Civil court

accompaniment was provided for 197 victims and 289 clients received counseling services.

In 2006 the Community Corrections and Pretrial Services Domestic Violence Unit received over 450 referrals from Juvenile and Domestic Court and 201 received Pre trial services.

The Chesterfield County Sheriff's Office served 468 preliminary and permanent protective orders in 2006.

In 2006, Chesterfield County Mental Health Support Services, Prevention Department's REACT (Referral and Education to Assist Children in Trauma) program received 159 referrals. 141 referrals came from 80 law enforcement officers and the rest came from other sources, including Chesterfield County Public Schools, the Chesterfield County Police DV Coordinator, Victim/Witness Assistance Program, YWCA, and the Domestic and Sexual Violence Resource Center. The referrals represented 309 children who were present during violence. Of those, 209 children were reported to be between the ages of 4 and 17 years. These children have witnessed parents or other loved ones involved in a domestic dispute.

In Chesterfield County, for fiscal year 2006, the YWCA shelter provided 4,183nights of shelter to 102 women and 112 children seeking safety from abusive relationships. The YWCA 24-hour hot line received over 7,335 calls for service, including crisis intervention, counseling, information, referrals, and requests for shelter.

Training

In 2006, The Chesterfield County Domestic and Sexual Violence Resource Center (DSVRC) provided 10 training sessions to 440 allied professionals and volunteers about domestic and sexual violence. DSVRC, the Hispanic, Latino, Immigrant Task Force, and the Chesterfield Domestic Violence Task Force, in conjunction with New Life Outreach Christian Ministries sponsored a public awareness event for Domestic Violence Awareness month entitled, El Dia De La Familia Hispana that provided information to 500 people.

In 2006, the Chesterfield County Domestic Violence Task Force, Inc. provided three mini-trainings: Chesterfield County Child Protective Services and Their Involvement in Domestic Violence Cases, Domestic Violence and Substance Abuse, and Accessing Local Benefits Through The Department of Social Services.

Awareness

In October, Domestic Violence Awareness Month activities included the El Día De La Familia Hispana sponsored by the Hispanic, Latino, and Immigrant Task Force (a subcommittee of the Chesterfield County Domestic Violence Task Force), the

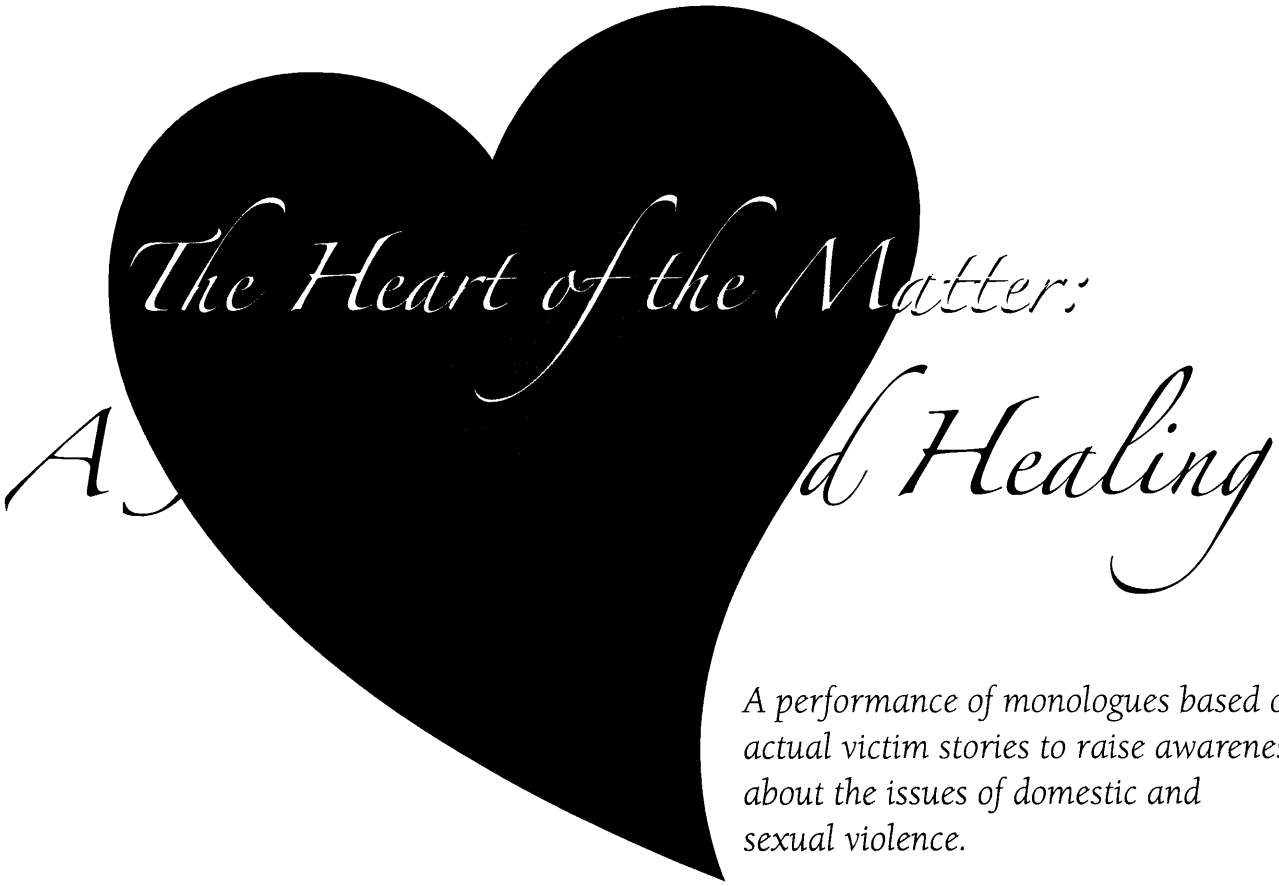
Board of Supervisor's proclamation declaring October as Domestic Violence Awareness month was signed, the Chesterfield Domestic Violence Task Force contributed to an article on Domestic Violence in Style Weekly, and The Public Awareness Committee of the Chesterfield County Domestic Violence Task Force distributed an informational flyer about work place violence to over 4,200 Chesterfield County employees in their paycheck envelops.

Domestic Violence in Virginia

In 2005, 6,012 domestic violence programs in Virginia provided 233,159 nights of shelter. 2,367 families asked for shelter but could not be served due to lack of space, responded to 43,409 family violence hotline calls, provided advocacy to 3,352 children. Of these children 60% witnessed violence in their family, 26% had been emotionally abused or neglected, 17% had been physically abused, 10% had been sexually abused, and 10% had been physically neglected. In 2003, 57 Virginians were killed by an intimate partner, 32 Virginians died in intimate partner related homicides and 67 children witnessed or heard a family or intimate partner related homicide occur or found the homicide victim. Programs provided 114,055 hours of advocacy services to family violence victims, 27,146 hours of advocacy services to sexual assault victims and 18,024 hours of advocacy services to stalking victims. Advocates provided 48,481 hours of legal/court advocacy to 3,022 victims.

Virginia data is compiled from the following sources: VADATA 2005, and Office of the Chief Medical Examiner, Family and Intimate Partner Homicide Report, 2004.

The Domestic and Sexual Violence Resource Center, The Chesterfield Domestic Violence Task Force and The YWCA of Richmond present:



A performance of monologues based on actual victim stories to raise awareness about the issues of domestic and sexual violence.

Swift Creek Mill Theatre

17401 Jefferson Davis Highway, Colonial Heights

Saturday, Sept. 29 at 2:30 p.m. (Doors open at noon.)

and

Thursday, Oct. 4 at 8 p.m. (Doors open at 6 p.m.)

Tickets are $22 and include a buffet before performances.
Call (804) 748-5203 to purchase.
Donations will be accepted at the door for local domestic- and sexual- violence resource programs.

For more information, contact Patricia Jones-Turner, coordinator of the Domestic and Sexual Violence Resource Center, at 706-1272 or jonesturnerp@chesterfield.gov.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 15.B.

Subject:

Resolution Recognizing the Virginia Asian Chamber of Commerce and its Chairman, Tinh duc Phan, for the Organization's Strong Contributions to the Economy of Virginia

County Administrator's Comments:

County Administrator:

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing the Virginia Asian Chamber of Commerce and its chairman, Tinh duc Phan, for the organization's strong contributions to the economy of Virginia.

Summary of Information:

This resolution will recognize the Virginia Asian Chamber of Commerce and its chairman, Tinh duc Phan, for the organization's strong contributions to the economy of Virginia.

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

Attachments: ■ Yes ☐ No

000277

RECOGNIZING MR. TINH DUC PHAN AND THE VIRGINIA ASIAN CHAMBER OF COMMERCE FOR OUTSTANDING CONTRIBUTIONS TO CHESTERFIELD COUNTY

WHEREAS, Chesterfield County has attracted business ventures from all over the world, including Asia, South America, Europe and elsewhere; and

WHEREAS, Chesterfield County provides assistance to businesses of all sizes as they locate and prosper here; and

WHEREAS, Chesterfield County is proud to work with the Chesterfield Chamber of Commerce; the Virginia Hispanic Chamber of Commerce; the Virginia Asian Chamber of Commerce and others to collaborate for success; and

WHEREAS, Virginia Asian Chamber of Commerce Chairman Tinh duc Phan has ably led that body and been a strong and positive influence in the success of its members; and

WHEREAS, the VACC represents business owners and operators from 37 different ethnic backgrounds; and

WHEREAS, Chairman Phan helped shape the resolution passed by the Virginia General Assembly recognizing Asian New Year observances; and

WHEREAS, Virginia's Asian and Pacific-American communities total more than 350,000 people and contribute $4.4 billion to the state's economy; and

WHEREAS, the VACC, in 2000, ranked eighth in the top 10 states in the United States in the number of Asian-owned businesses; and

WHEREAS, the strong and positive relationship between the VACC and Chesterfield County contribute to economic strength and diversity that benefit all Virginians; and

WHEREAS, under the leadership of Mr. Tinh duc Phan, the VACC has conducted and participated in seminars, business forums, conferences and a wide range of other programs for the benefits of its members.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26th day of September 2007, publicly recognizes Chairman Tinh duc Phan for his outstanding leadership of the Virginia Asian Chamber of Commerce, for the many contributions he and that organization have made to the overall economic vitality of the region, and extends to Mr. Phan and the VACC best wishes for continued success.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 15. C.

Subject:

Resolution Recognizing Mr. Dallas Judson Gilreath, Troop 2854, 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 a resolution recognizing Mr. Dallas Judson Gilreath, Troop 2854, upon attaining the rank of Eagle Scout. Mr. Gilreath will be present at the meeting, accompanied by members of his family, to accept the resolution.

Preparer: Lisa Elko Title: Clerk to the Board

Attachments: ■ Yes ☐ No

000279

RECOGNIZING MR. DALLAS JUDSON GILREATH UPON ATTAINING THE RANK OF EAGLE SCOUT

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 his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. Dallas Judson Gilreath, Troop 2854, sponsored by The Church of Jesus Christ of Latter Day Saints, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, Dallas has distinguished himself as a member 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 26th day of September 2007, publicly recognizes Mr. Dallas Judson Gilreath, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 17.A.

Subject:

Public Hearing to Consider a Proposed Amendment to Section 19-227 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to the Sale of Alcoholic Beverages Near Schools, Residentially Zoned Property, Day Care Centers, Churches and Other Places of Worship

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

At the request of Chairman Miller, the Board of Supervisors on March 28, 2007 referred the proposed amendment to the Planning Commission, with instructions for the Commission to hold a public hearing on the amendment and to forward its recommendation to the Board by May 31, 2007. The Planning Commission held a public hearing on the proposed amendment on May 15, 2007, and voted 4-1 (Litton, nay), to recommend denial of the proposal.

On July 27, 2007, the Board of Supervisors held a public hearing to consider this request. The current ordinance requires conditional use permit approval for commercial establishments seeking to sell alcoholic beverages for on-premises consumption within 500 feet of schools built after December 15, 1993. The proposed amendment would have expanded this conditional use permit requirement to include property located within 500 feet of all schools, as well as residentially zoned property, day care centers, and churches or other places of worship.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments: ■ Yes ☐ No

000281

The Board deferred action on this matter for 90 days, to allow time to address concerns of the business community.

Staff has prepared a revised ordinance that would reduce the impact of the ordinance so that the additional use permit requirement would apply only to cocktail lounges and nightclubs, not all commercial establishments. Cocktail lounges serve alcoholic beverages and have either live entertainment or dancing by the public. Nightclubs serve alcoholic beverages and have both live entertainment and dancing by the public. Most food service establishments would not fall under the definition of cocktail lounge or nightclub.

In sum, the proposed ordinance would:

1) Not reduce existing regulation of establishments (such as restaurants) offering alcoholic beverages for on-premises consumption within 500 feet of certain schools. These existing regulations would remain intact.

2) Expand the use permit requirement to cocktail lounges and nightclubs located within 500 feet of residentially zoned property, day care centers, and churches or other places of worship.

3) Not apply to existing cocktail lounges or nightclubs, only to new establishments opened after the date of ordinance adoption.

4) Allow existing cocktail lounges or nightclubs to retain their legal status if residentially zoned property, day care centers, and churches or other places of worship locate within 500 feet of the business.

5) Includes minor non-substantive changes and corrections.

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTION 19-227 RELATING TO THE SALE OF ALCOHOLIC BEVERAGES NEAR SCHOOLS, RESIDENTIALLY ZONED PROPERTY, DAY CARE CENTERS, CHURCHES AND OTHER PLACES OF WORSHIP

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 19-227 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 19-227. Sale of alcoholic beverages near schools; nightclubs and cocktail lounges.

(a) Notwithstanding any provisions in this chapter to the contrary, a conditional use permit shall be required for all commercial establishments seeking to sell alcoholic beverages, as defined in Code of Virginia, § 4.1-100, for on-premises consumption, within 500 linear feet of a school that is owned or operated by the county and that is built after December 15, 1993.[1]

(b) In addition, a conditional use permit shall be required for all nightclubs or cocktail lounges seeking to locate within 500 linear feet of schools, residential zoning districts, daycare centers, churches and other places of worship. The provisions of this subsection shall not apply to or make non-conforming those nightclubs and cocktail lounges in operation before (_____ *the effective date of this ordinance*).

[1] This section does not apply to the following schools: Bailey Bridge Middle, Bellwood Elementary, Bensley Elementary, Bermuda Elementary, Beulah Elementary, L.C. Bird High, Bon Air Elementary (IDC), Bon Air (Primary) Elementary, Chalkley Elementary, Chester Middle, Chesterfield Community High, Chesterfield Technical, Clover Hill Elementary, Clover Hill High, Thelma Crenshaw Elementary, Crestwood Elementary, Curtis Elementary, A.M. Davis Elementary, Dupuy Elementary (Ettrick Annex), Ecoff Elementary, Enon Elementary, Ettrick Elementary, Evergreen Elementary, Falling Creek Elementary, Falling Creek Middle, Fulghum Center, O.B. Gates Elementary, W.W. Gordon Elementary, Grange Hall Elementary, Greenfield Elementary, Harrowgate Elementary, J.G. Henning Elementary, Hopkins Elementary, Jacobs Elementary, Manchester High, Manchester Middle, Matoaca Elementary, Old Matoaca High, Matoaca Middle, Meadowbrook High, Midlothian Elementary (Swift Creek Middle Annex), Midlothian Middle, Midlothian High, Monacan High, Perrymont Middle, Providence Elementary, Providence Middle, Reams Elementary, Robious Elementary, Robious Middle, Salem Elementary, Salem Middle, Alberta Smith Elementary, Swift Creek Elementary, Swift Creek Middle, Thomas Dale High, Union Branch Elementary, Union Grove Elementary, Vehicle Maintenance (Courthouse), Vehicle Maintenance (Walmsley), J.B. Watkins Elementary, C.C. Wells Elementary, Winterpock Elementary, Woolridge Elementary.

~~(b) As part of the regular review of all business license applications, the director of planning shall determine whether a commercial establishment intends to sell alcoholic beverages for on-premises consumption and whether it is located within 500 linear feet of a school built after December 15, 1993 that is owned or operated by the county. If the director of planning~~

~~cannot determine whether the commercial establishment is located more than 500 linear feet from such school, the director of planning shall require, and the commercial establishment shall provide, a certification from a registered surveyor confirming the distance from the commercial establishment to the school. If the commercial establishment fails to provide the surveyor's certification, it shall be presumed that the establishment is within 500 linear feet of the school.~~

(c) No commercial establishment that holds a valid alcoholic beverage license from the Virginia Department of Alcoholic Beverage Control ~~Board~~ at the time a school that is owned or operated by the county locates within 500 linear feet of the commercial establishment shall become a nonconforming use or be required to obtain a conditional use permit solely by virtue of the location of such school, so long as such license remains in force, is reissued as provided by law or, if such establishment is sold to a new owner, a valid license is issued to the new owner and such license remains in force or is reissued as provided by law.

(d) No nightclub or cocktail lounge that holds a valid alcoholic beverage license from the Virginia Department of Alcoholic Beverage Control at the time a school, residential zoning district, school, daycare center, church or other place of worship locates within 500 linear feet of the nightclub or cocktail lounge shall become a nonconforming use or be required to obtain a conditional use permit solely by virtue of such location, so long as such license remains in force, is reissued as provided by law or, if such establishment is sold to a new owner, a valid license is issued to the new owner and such license remains in force or is reissued as provided by law.

(e) The distances prescribed in this section shall be measured by extending a straight line from the nearest property line (not the lease line) of the establishment selling alcoholic beverages to the nearest property line of the school, or nightclub or cocktail lounge to the nearest property line of the school, residential zoning district, daycare center, church or other place of worship.

(2) That this ordinance shall become effective immediately upon adoption.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 17.B.

Subject:

Public Hearing to Consider a Resolution Approving Regional Water Supply Plan

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff requests that the Board of Supervisors adopt the attached Resolution Approving Regional Water Supply Plan.

Summary of Information:

The Virginia General Assembly has mandated the development of water supply plans for localities throughout the Commonwealth. Chesterfield County and its fellow members of the Appomattox Regional Water Authority (ARWA) have elected to participate in developing a regional water supply plan. The firms of Black & Veatch/Wiley and Wilson were selected to develop this plan. Staff comments, as well as citizen input were incorporated into the document. This plan is now complete. Local approval of the document is required prior to submittal to the Department of Environmental Quality for state regulatory approval.

District:

Preparer: Roy E. Covington Title: Director of Utilities

Attachments: ■ Yes ☐ No

000285

Resolution Approving Regional Water Supply Plan

Whereas the Virginia General Assembly has mandated the development of local and regional water supply plans throughout the Commonwealth and the Department of Environmental Quality has developed Regulations to implement this planning process, and

Whereas, based upon these Regulations, Chesterfield County is required to complete a water supply plan that fulfills regulations 9 VAC 25-780, and

Whereas, the Cities of Colonial Heights and Petersburg and the Counties of Chesterfield, Dinwiddie, Prince George (the localities) and the Town of McKinney have elected to participate together with the Appomattox River Water Authority (Authority) to develop a regional water supply plan ("Appomattox River Water Authority Regional Water Supply Plan") which will comply with the Regulations, and

Whereas, the regional water supply plan was developed with input from the Planning and Utility Departments of the localities and the Authority, and

Whereas, a public information meeting was held in Chesterfield County to obtain citizen input on the future water needs of the region on April 23, 2007, and

Whereas, Black & Veatch/Wiley & Wilson Consulting Engineers have developed the regional water supply plan for the Authority and the localities, and

Whereas, the Board of Supervisors of Chesterfield County has held a Public Hearing pertaining to the regional water supply plan at its meeting on September 26, 2007,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Chesterfield County approves and adopts the Appomattox River Water Authority Regional Water Supply Plan for the purpose of fulfilling its obligations under the Regulations, and

BE IT FURTHER RESOLVED that, the Board of Supervisors of Chesterfield County authorizes and requests the Authority to timely submit the Appomattox River Water Authority Regional Water Supply Plan to the Department of Environmental Quality on behalf of the City of Colonial Heights, the City of Petersburg, the County of Chesterfield, the County of Dinwiddie, the County of Prince George and the Town of McKinney and the Authority.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 17.C.

Subject:

Public Hearing to Consider an Ordinance Adopting Restrictions on Use of Public Water During Drought and/or Emergency Conditions

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff requests that the Board of Supervisors adopt the attached ordinance to amend the Code of the County of Chesterfield relating to Voluntary, Mandatory and Emergency Restrictions on the Use of Public Water.

Summary of Information:

The Virginia General Assembly has mandated the development of water supply plans for localities throughout the Commonwealth. Part of the water supply plan requires that the locality adopt appropriate ordinances to restrict the use of public water during drought and/or emergency conditions. Adoption of this ordinance will satisfy these requirements for the water supply plan.

District:

Preparer: Roy E. Covington Title: Director of Utilities

Attachments: ■ Yes ☐ No

000287

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY ADDING AND ENACTING SECTIONS 18-151, 18-152, 18-153, 18-154, 18-155, 18-156, 18-157 and 18-158, RELATING TO VOLUNTARY, MANDATORY AND EMERGENCY RESTRICTIONS ON USE OF PUBLIC WATER

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 18-151 through 18-158 of the Code of the County of Chesterfield, 1997, as amended, are added and enacted to read as follows:

Sec. 18-151. Declaration of voluntary, mandatory or emergency water use restrictions.

The director shall declare voluntary water use restrictions and recommend to the county administrator that he declare mandatory or emergency water use restrictions during periods of extended droughts or other emergency conditions in which available water resources are compromised. Any declaration of mandatory or emergency water use restrictions shall be confirmed by the board of supervisors at its next regularly scheduled meeting after the declaration or with fourteen days after the declaration, whichever occurs first. Water use restrictions shall be declared to assure maximum beneficial use of available water resources for the public welfare. The director shall use as a basis for declaring or recommending water use restrictions established criteria for reservoir levels and river flows as developed and provided by source-water suppliers. Emergency water use restrictions may also be imposed if the director recommends them based on a determination that an emergency condition of any nature exists that threatens the availability of the public drinking water supply. The director shall likewise nullify, or recommend the nullification of, the water use restrictions when recovered conditions based on established criteria for reservoir levels and river flows are met or when in the director's judgment, the emergency condition has been resolved.

Sec. 18-152. Voluntary water conservation measures.

Upon the declaration of voluntary water conservation measures, users of the public water system are requested to voluntarily limit their use of public water as follows:

(a) Decorative or landscape fountains. Limit filling and replenishing to two days per week, from 8 p.m. – 10 a.m.

(b) Paved areas. Limit washing to two days per week. Unrestricted for immediate health and safety concerns.

(c) Swimming pools. Limit to filling and replenishing to maintain health and safety.

(d) Vehicle washing. Non-commercial washing is limited to two days per week using only hand-held hoses with an automatic shut-off nozzle. Commercial vehicle washing businesses are permitted to operate under normal conditions.

(e) Established landscaping and gardens. Watering is limited to three days per week by address. Addresses ending with an odd number may water only on Tuesdays, Thursdays and Saturdays. Addresses ending with an even number and locations with no street number may water only on Wednesdays, Fridays and Sundays. Watering is prohibited on Mondays. Watering with buckets of up to five gallons per day is permitted any time.

(f) Vegetable gardens. Limit watering to any two days per week and from 8 p.m. – 10 a.m. on any day. Watering by bucket is unrestricted.

(g) New landscaping. All watering is permitted for the first 10 days after planting. Thereafter, the restriction for established landscaping and vegetable gardens shall apply.

(h) Golf courses. Limit watering to 8:00 p.m. - 10:00 a.m. on any day. Greens are exempted from this restriction.

(i) Businesses. Limit to essential use only.

(j) Restaurants. No restrictions.

(k) All other consumption. Conservation by any means encouraged.

Sec. 18-153. Mandatory public water use restrictions.

Upon the declaration of mandatory public water use restrictions, users of the public water system shall limit their use of public water as follows:

(a) Decorative or landscape fountains. Water use is prohibited.

(b) Paved areas. Washing is prohibited except for immediate health and safety requirements.

(c) Swimming pools. Limit to filling and replenishing to maintain health and safety. All other uses are prohibited.

(d) Vehicle washing. Non-commercial washing is limited to one day per week using only hoses with an automatic shut-off nozzle. Commercial vehicle washing businesses are permitted to operate under normal conditions.

(e) Established landscaping and gardens. Watering is limited to three days per week by address. Addresses ending with an odd number may water only on Tuesdays,

Thursdays and Saturdays. Addresses ending with an even number and locations with no street number may water only on Wednesdays, Fridays and Sundays. Watering is prohibited on Mondays. Watering with buckets of up to five gallons per day is permitted any time.

(f) Vegetable gardens. Limit watering to any two days per week and from 8 p.m. – 10 a.m. on any day. Watering by bucket is unlimited.

(g) New landscaping. All watering is permitted for the first 10 days after planting. Thereafter, the restriction for established landscaping and vegetable gardens shall apply.

(h) Golf courses. Watering restricted to Tuesday through Sunday between 8:00 p.m. and 4:00 a.m. Greens are exempted from this restriction.

(i) Businesses. Limit to essential use only.

(j) Restaurants. No restrictions.

(k) All other consumption. Conservation by any means encouraged.

Sec. 18-154. Emergency public water use restrictions.

Upon declaration of emergency public water use restrictions, users of the public water system shall limit their use of public water as follows:

(a) Decorative or landscape fountains. All water use is prohibited.

(b) Paved areas. All water use is prohibited.

(c) Swimming pools. All water use is prohibited.

(d) Vehicle washing. All water use is prohibited.

(e) Established landscaping and gardens. All water use is prohibited.

(f) Vegetable gardens. All water use prohibited.

(g) New landscaping. All water use is prohibited.

(h) Golf courses. All water use is prohibited.

(i) Businesses. Limit water usage to those essential for business and human hygiene.

(j) Restaurants. Water use only for cooking, hygiene and meal beverage.

(k) All other consumption. Limit water to essential use only.

Sec. 18-155. Public Notification

Notice of the declaration of voluntary water conservation measures will be furnished to local media formats including but not limited to print media, radio, television and appropriate computer-based websites. Notice of the declaration of mandatory and emergency public water use restrictions shall be furnished to the same local media formats. Additionally, declaration for mandatory and emergency public water use restrictions shall be published in widely circulated print media for a minimum of one day per week for each week that the restrictions are in force.

Sec. 18-156. Violation.

It shall be a violation for any person to use water or allow or cause the use of water in violation of the provisions for mandatory and emergency water use restrictions after the first publication required by Section 18-155 herein.

Sec. 18-157. Penalty

(a) Any person who violates any provisions of this ordinance related to mandatory water use restrictions shall be subject to the following penalties:

(i) For the first offense, violators shall be fined $100.00. For the second offense, violators shall be fined two hundred dollars ($200.00). For the third offense, violators shall be fined four hundred dollars ($400.00). For the fourth offense, violators shall be fined eight hundred dollars ($800.00). For the fifth and each subsequent offense, violators shall be fine one thousand six hundred dollars ($1,600.00). All fines shall be imposed on the violator's next water bill.

(ii) Each violation by a person shall be counted as a separate violation by that person, irrespective of the location at which the violation occurs.

(iii) Persons shall have the right to challenge the assessment of a penalty. Such challenge shall be filed within 10 days of the assessment of the penalty by notifying the County Attorney of such challenge, in writing. Upon receipt of such challenge, the County Attorney shall file a civil warrant in General District Court seeking adjudication of the imposition of the fine.

(b) Any person who violates any provisions of this ordinance related to emergency water use restrictions shall be subject to the following penalties:

(i) For the first offense, violators shall be fined $200.00. For the second offense, violators shall be fined four hundred dollars ($400.00). For the third offense, violators shall be fined eight hundred dollars ($800.00). For the fourth and each

subsequent offense, violators shall be fine one thousand six hundred dollars ($1,600.00). All fines shall be imposed on the violator's next water bill.

(ii) Each violation by a person shall be counted as a separate violation by that person, irrespective of the location at which the violation occurs.

(iii) Persons shall have the right to challenge the assessment of a penalty. Such challenge shall be filed within 10 days of the assessment of the penalty by notifying the County Attorney of such challenge, in writing. Upon receipt of such challenge, the County Attorney shall file a civil warrant in General District Court seeking adjudication of the imposition of the fine.

Sec. 18-158. Definitions.

The following words and phrases, when used in this ordinance, shall have the meaning ascribed to them below, except in those instances where the context clearly indicates a different meaning:

Established landscaping. Landscaping plantings existing in an area after such period of time as to accomplish an establishment and maintenance of growth.

New landscaping. Any landscaping made up of plants or seeds in or transplanted to an area within such period of time as to accomplish a reasonable establishment and maintenance of growth. Over seeding an existing lawn does not qualify as new landscaping.

Person. Any individual corporation, partnership, association, company, business, trust, joint venture or other legal entity.

Swimming pool. Any structure, basin, chamber, or tank, containing an artificial body of water for swimming, diving or recreational bathing and having a depth of two feet or more at any point.

Vegetable garden. Any "non-commercial" vegetable garden planted primarily for household use; "non-commercial" includes incidental direct selling of produce form such a vegetable garden to the public.

(2) That this ordinance shall become effective immediately upon adoption.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 17.D.

Subject:

Public Hearing to Consider Adoption of an Ordinance Establishing a Special Assessment for the Lower Magnolia Green Community Development Authority and Approval of a Special Assessment Agreement with the Lower Magnolia Green Community Development Authority regarding the Financing of Certain Infrastructure

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Hold a public hearing to 1) consider adoption of an ordinance establishing a special assessment for the Lower Magnolia Green Community Development Authority (CDA); and 2) approval of a Special Assessment Agreement between the Board of Supervisors, the Lower Magnolia Green CDA and Owner(s) of Property within the CDA District.

Summary of Information:

On August 22, 2007 the Board of Supervisors created the Lower Magnolia Green CDA. The CDA has requested that the Board of Supervisors, through adoption of the attached ordinance (Attachment A), establish a special assessment on property within the CDA District for the purpose of financing certain transportation improvements benefiting property within the CDA District.

Preparer: Francis M. Pitaro Title: Acting Deputy County Administrator

Attachments: ■ Yes ☐ No # 000293

Meeting Date: September 26, 2007

Summary of Information (continued)

The special assessments will be established and apportioned in accordance with the Rate and Method of Apportionment of Special Assessments (Attachment B), which was approved by the CDA Board on August 28th. The special assessments shall be liens on the taxable real property in the CDA District. In addition, the total special assessment and annual installment of special assessment for the property in the CDA District are included (Appendix A-1, A-2).

The proposed ordinance will authorize a Special Assessment Agreement (Attachment C) between the Board of Supervisors, the Lower Magnolia Green CDA and land owner(s) within the CDA District that approves the issuance of the Authority's bonds to finance certain infrastructure within the CDA District.

The Board is requested to adopt the proposed ordinance after the public hearing is held. Upon adoption of the ordinance, the Lower Magnolia Green CDA will move forward to issue its bonds to finance the infrastructure improvements.

The establishment of a special assessment on property within the CDA District and the actions contemplated by the Special Assessment Agreement will provide for needed infrastructure improvements to serve the residents and businesses in the District, as well as residents and businesses in the surrounding community as necessary to meet the increased demands placed upon the County as a result of development within the Lower Magnolia Green Property. Additionally, this action will permit these infrastructure improvements to be constructed more expeditiously than would otherwise be possible.

Attachment A

At a regular meeting of the Board of Supervisors of the County of Chesterfield, Virginia, held on the 26th day of September, 2007, the following Board of Supervisors members were recorded as present:

PRESENT:

On motion by _____, seconded by _____, the attached Ordinance was enacted by the Board of Supervisors by a roll call vote, the votes being recorded as follows:

MEMBER	VOTE

ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT FOR THE LOWER MAGNOLIA GREEN COMMUNITY DEVELOPMENT AUTHORITY AND AUTHORIZING A SPECIAL ASSESSMENT AGREEMENT

WHEREAS, the Board of Supervisors (the "Board") of the County of Chesterfield, Virginia (the "County") created the Lower Magnolia Green Community Development Authority (the "CDA") by Ordinance enacted August 22, 2007 (the "Ordinance"); and,

WHEREAS, the CDA has requested that the Board establish a special assessment on property within the CDA District by resolution adopted August 28, 2007 (the "CDA Resolution"); and,

WHEREAS, the Board proposes to set forth certain agreements with the CDA and Magnolia Green Development, LLC, as owner of the land within the CDA and as developer (the "Landowner") pursuant to a Special Assessment Agreement among the County, the Landowner, and the CDA (the "Special Assessment Agreement"); and,

WHEREAS, the tax parcel numbers for the land within the CDA as set forth in the Ordinance and the CDA Resolution have been updated and corrected and the updated and corrected tax parcel numbers are as set forth in the Special Assessment Roll attached as Appendix A-2 to the RMA (as herein defined); and

WHEREAS, the CDA proposes to issue its bonds (the "Bonds") to finance certain infrastructure improvements benefiting the CDA District; and

WHEREAS, the establishment of a special assessment on property within the CDA District and the actions contemplated by the Special Assessment Agreement will benefit the citizens of the County by promoting increased employment opportunities, a strengthened economic base and increased tax revenues and additional business opportunities.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA:

1. Approval of Special Assessment Agreement. The Special Assessment Agreement is approved in substantially the form presented to the Board at this meeting, with such changes and corrections (including, without limitation, changes in the date thereof) that do not materially adversely affect the County's interests as may be approved by the County Administrator or the Chairman of the Board of Supervisors, whose approval shall be evidenced conclusively by the execution and delivery of the Special Assessment Agreement. The County Administrator and the Chairman of the Board of Supervisors, or either of them, is authorized and directed to execute and deliver the Special Assessment Agreement.

2. Special Assessment. By agreement between the Landowner and the Board pursuant to the Special Assessment Agreement, special assessments to pay the costs of public improvements to benefit property within the CDA District are hereby established and apportioned in accordance with the Rate and Method of Apportionment of Special Assessments ("RMA") in substantially the form presented to the Board at this meeting. The CDA Board is

authorized to approve or to provide for the approval of a Special Assessment Roll allocating the special assessment among the tax parcels within the CDA District in accordance with the RMA as such tax parcels exist as of the date of recordation of the RMA in the land records of the County. The CDA shall cause notice of the special assessments to be reported to the County's Treasurer or other County official responsible for the collection of taxes. The special assessments shall be liens on the taxable real property in the CDA District in accordance with the provisions of Virginia Code Sections 15.2-2404 et. seq.

3. Subsequent Resolution. The Board may make such additional changes or amendments to the Special Assessment Agreement as it determines to be necessary or appropriate by subsequent resolution.

4. Severability. If any part, section, clause or phrase of this Ordinance, or any individual assessment levied hereby, is declared to be unconstitutional or invalid for any reason, such decision shall not affect the validity of any other portion hereof or assessment hereunder.

5. Effective Date. This Ordinance shall be effective immediately.

CERTIFIED COPY_____

Clerk of the Board

MAGNOLIA GREEN COMMUNITY DEVELOPMENT AUTHORITY
CHESTERFIELD COUNTY, VIRGINIA

Rate And Method of Apportionment Of Special Assessments

A. INTRODUCTION

A Special Assessment shall be imposed and the Special Assessment or an Annual Installment of the Special Assessment shall be collected on real property within the Magnolia Green CDA through the application of the procedures described below. The Board of Directors of the CDA or its designee shall make all determinations in this Rate and Method of Apportionment of Special Assessment unless stated otherwise.

B. DEFINITIONS

The terms used herein shall have the following meanings:

"Act" means the Virginia Water and Waste Authorities Act, beginning with §15.2-5100 *et seq.* of the Code of Virginia, 1950, as it may be amended from time to time.

"Administrative Expenses" means the following costs directly related to the administration of the CDA: the actual costs of computing the Annual Installments; the actual costs of collecting the Annual Installments (whether by the County or otherwise); the actual costs of remitting the Annual Installments to the Trustee; the actual costs of the Administrator and Trustee (including legal counsel) in the discharge of their duties; the costs of the CDA of complying with arbitrage rebate requirements; the costs of the CDA of complying with securities disclosure requirements; and any other costs of the CDA in any way related to the administration and operation of the CDA, including, without limitation, the costs of official meetings of the CDA, the costs of legal counsel, accountants, auditors, and other consultants and advisors, and costs related to commencing foreclosure and pursuing collection of delinquent Annual Installments.

"Administrator" means the official or designee of the CDA who shall be responsible for determining the Annual Revenue Requirement and such other responsibilities as provided herein, in the Bond Indenture, or by the Board of Directors.

"Annual Installment" means the portion of the Special Assessment as set forth in the Special Assessment Roll due and payable each Assessment Year. The Annual Installment for each year as shown in the Special Assessment Roll may be revised as long as the total of the Annual Installments as shown in the Special Assessment Roll is not exceeded. The Annual Installment shall be allocated to Assessed Property in proportion to the Special Assessment allocated to each Parcel as set forth in Section C hereof.

"Annual Installment Rate" means, for any Assessment Year, a percentage equal to the Annual Revenue Requirement divided by the current total of the Principal Portion of the Special Assessment.

"Annual Credit" means, for each Assessment Year, for each Parcel, the (i) the Annual Installment for the Parcel for that year (ii) less the Annual Payment for the Parcel for that Assessment Year.

"Annual Payment" shall be the portion of the Annual Installment to be collected each Assessment Year as determined by the provisions of Section E.

"Annual Revenue Requirement" means, for any Assessment Year, the sum of the following: (1) debt service on the Bonds to be paid from the Annual Installments; (2) periodic costs associated with such Bonds, including but not limited to, rebate payments and credit enhancement on the Bonds; and (3) Administrative Expenses; less (4) any credits applied under the Bond Indenture, such as interest earnings on any account balances, and (5) any other funds available to the CDA that may be applied to the Annual Revenue Requirement.

"Assessed Property" means, for any Assessment Year, Parcels within the CDA other than Non-Benefited Property.

"Assessment Year" means the annual cycle in which the Annual Installment, Annual Credit, and Annual Payment is determined each year for each Parcel, the Annual Payment is collected, and these revenues are applied to the payments on the Bonds each year.

"Board" means the Board of Supervisors of the County.

"Board of Directors" means the Board of Directors of the CDA.

"Bond Indenture" means the indenture or similar document setting forth the terms and other provisions relating to the Bonds, as modified, amended and/or supplemented from time to time.

"Bonds" means any bonds or other debt, including refunding bonds, whether in one or more series, issued by or on behalf of the CDA under the Act and to be repaid with the Special Assessments.

"Building Square Footage" or **"BSF"** means the actual or, for property not yet developed, the estimated leasable building area as shown on the building permit, architectural plans or other available documents, as estimated by the Administrator.

"Commercial Property" means Assessed Property used or intended for use once fully developed in a trade or business other than rental residential, including any ancillary uses thereto.

"County" means Chesterfield County, Virginia.

"Equivalent Units" means, for Land Use Class 1, Land Use Class 2, Land Use Class 3, Land Use Class 4, and Land Use Class 5, the number of units that is or may be built on a Parcel, and for Land Use Class 6 and Land Use Class 7, the Building Square Footage in 1,000s of square feet, multiplied by the factors for each land use class shown below, which represent an allocation of the costs of the Public Improvements funded by the Bonds:

Land Use Class 1	0.75 per unit
Land Use Class 2	0.86 per unit
Land Use Class 3	1.07 per unit
Land Use Class 4	2.15 per unit
Land Use Class 5	0.60 per unit
Land Use Class 6	1.36 per 1,000 BSF
Land Use Class 7	0.87 per 1,000 BSF

The computation of the Equivalent Units shall be calculated by the Administrator and confirmed by the Board of Directors, based on the information available regarding the use of the Parcel. Equivalent Units may be estimated on the basis of net acreage and reasonable density ratios.

"Land Use Class 1" means Residential Property subdivided or intended to be subdivided into single family lots with a minimum width of fifty feet at the building restriction line, excluding Land Use Class 2, Land Use Class 3, and Land Use Class 4.

"Land Use Class 2" means Residential Property subdivided or intended to be subdivided into single family lots with a minimum width of seventy-five feet at the building restriction line, excluding Land Use Class 3 and Land Use Class 4.

"Land Use Class 3" means Residential Property subdivided or intended to be subdivided into single family lots with a minimum width of eight-five feet at the building restriction line, excluding Land Use Class 4.

"Land Use Class 4" means Residential Property subdivided or intended to be subdivided into single family lots with a minimum width of one hundred feet at the building restriction line.

"Land Use Class 5" means Residential Property used or intended to be used for multifamily units and any other Residential Property not classified as Land Use Class 1, Land Use Class 2, Land Use Class 3, and Land Use Class 4.

"Land Use Class 6" means Commercial Property used of intended for use primary for commerce with the general public (that is, retail property), including any ancillary uses thereto.

"Land Use Class 7" means Commercial Property not classified as Land Use Class 6, including any ancillary uses thereto.

"Mandatory Special Assessment Prepayment" shall mean a mandatory prepayment of Special Assessments pursuant to Section J.

"Non-Benefited Property" means Public Property, Owner Association Property, or easements that create an exclusive use for a public utility provider.

"Owner Association Property" means Parcels within the boundaries of the CDA owned by or irrevocably offered for dedication to a property owners' association (if not used in a trade or business) and available for use by property owners in general.

"Parcel" means a lot or parcel with a tax map identification number assigned by the County for real property tax purposes or otherwise identified on the Special Assessment Roll.

"Principal Portion of the Special Assessment" means the portion of the Special Assessments equal to the outstanding principal amount of the Bonds. The Principal Portion of the Special Assessments shall be allocated to Assessed Property proportionate to the Special Assessments as set forth in Section C hereof. The Principal Portion of the Special Assessments may be increased for refunding bonds or other reasons as long as the total of the Special Assessments are not increased as set forth in the Special Assessment Roll.

"Public Improvements" means those improvements that the CDA has been authorized to provide to be paid with the Special Assessment.

"Public Property" means, for any Assessment Year, property within the boundaries of the CDA owned by or irrevocably offered for dedication to the federal government, Commonwealth of Virginia, the County, the CDA, or any other public agency, political subdivision, or entity, whether in fee simple or any other property ownership interest that creates a substantially exclusive use in the property.

"Residential Property" means Assessed Property used or intended for use once fully developed as permanent dwelling units, including ancillary uses thereto.

"Special Assessment" or **"Special Assessments"** mean the Special Assessments on each parcel, including both the Principal Portion of the Special Assessment and the Annual Installment to be collected each year (which amount also includes the Principal Portion of Special Assessment), as shown on the Special Assessment Roll, as calculated by the Administrator and confirmed by the Board of Directors pursuant to the provisions of Section C.1., as it may be reapportioned upon the subdivision of any Parcel according to the provisions of Section C.2. and as it may be reduced according to the provisions of Sections C.3. and C.4.

"Special Assessment Roll" means the document attached hereto as Appendix A-1 and A-2, as updated from time to time by the Board of Directors of the CDA in accordance with the procedures set forth herein.

"Trustee" means the fiscal agent or trustee as specified in the Bond Indenture, including a substitute fiscal agent or trustee.

C. SPECIAL ASESSMENTS

1. The Amount of the Special Assessment

The total of the Special Assessments shall not exceed the amounts set forth in the Special Assessment Roll as it may be updated from time to time as provided for herein. The Special Assessment for each Parcel shall be set by the Board of Directors prior to the issuance of the Bonds and shall not be changed thereafter except pursuant to the provisions herein. The Board of Directors shall set the Special Assessment on each Parcel according to the following formula:

$$A = B \times (C \div D)$$

Where the terms have the following meanings:

A = the Special Assessment for a Parcel
B = the total of the Special Assessments for all Parcels as shown in the Special Assessment Roll
C = the Equivalent Units of a Parcel
D = the sum of the Equivalent Units of all of the Parcels in the CDA.

The total of all Special Assessments shall not be reduced after the issuance of Bonds except as provided below.

2. Reapportionment of Special Assessments

a. At the Request of an Owner

Upon a change in the estimate of the total of the Equivalent Units of a Parcel, the Board of Directors may reapportion the Special Assessment on some or all of the Parcels upon the unanimous request of the owners of the Parcels for which the Special Assessment is to be reapportioned. The reapportionment shall be made according to the following formula:

$$A = B \times (C \div D)$$

Where the terms have the following meanings:

A = the Special Assessment of the Parcel
B = the total of the Special Assessments for all Parcels subject to the reallocation
C = the Equivalent Units of a Parcel
D = the sum of the Equivalent Units of all Parcels subject to the reallocation.

In all cases, the Special Assessment after the subdivision of a Parcel shall equal the sum of the Special Assessment before the subdivision of the Parcel.

b. Upon the Subdivision of a Parcel

Upon the subdivision of any Parcel, the Special Assessment (including both the Principal Portion of the Special Assessment and the Annual Installments) of the Parcel prior to the subdivision shall be reallocated to each new Parcel in proportion to the Equivalent Units of each Parcel and the Special Assessment for the Parcel prior to the subdivision. The reapportionment of the Special Assessment shall be represented by the formula:

$$A = B \times (C \div D)$$

Where the terms have the following meanings:

A = the Special Assessment of the Parcel
B = the Special Assessment of the Parcel prior to the subdivision
C = the Equivalent Units of a Parcel
D = the sum of the Equivalent Units of all of the new Parcels of Assessed Property that result from the subdivision.

In all cases, the Special Assessment after the subdivision of a Parcel shall equal the sum of the Special Assessment before the subdivision of the Parcel.

c. Upon the Consolidation of a Parcel

Upon the consolidation of two or more Parcels, the Special Assessment for the consolidated Parcel shall be the sum of the Special Assessments for the Parcels prior to the consolidation, with each calculated separately.

3. Reduction in the Special Assessments

a. Reduction in Costs

If the Board of Directors resolves that the total actual costs to be incurred by the CDA, including the costs of the Public Improvements and the costs related to the issuance and repaying of Bonds, including refunding bonds, and Administrative Expenses are less than the total amount of the Special Assessments, then the Board of Directors shall reduce the Special Assessments (including the Principal Portion of the Special Assessments and the Annual Installment, as applicable) such that the sum of Special Assessments equal the

total costs incurred or to be incurred. The Special Assessments shall be reduced by an equal percentage such that the sum of the resulting Special Assessment for every Parcel equals the actual costs to be incurred by the CDA.

The Special Assessments as reduced according to the provisions of this section shall not be reduced to an amount that is less than the outstanding amount of the previously issued Bonds, debt service on the outstanding bonds, and estimated Administrative Expenses.

b. Repayment of the Bonds

The Special Assessment applicable to any Parcel shall be reduced each year as Bonds are repaid. The Special Assessment for each Parcel shall be reduced for the Annual Installment collected from each Parcel. The Principal Portion of the Special Assessment shall be reduced for each Parcel for the principal portion of the Annual Installment collected from each Parcel. The Administrator may adjust the amortization of the Special Assessment in a manner that is consistently applied to all of the Parcels in the CDA for the purpose of causing the Special Assessment to equal zero once the Bonds are fully repaid.

D. METHOD OF DETERMINING THE ANNUAL PAYMENT TO BE COLLECTED EACH ASSESSMENT YEAR

Commencing with the Annual Payment to be collected in 2009 and for each following Assessment Year, the Administrator shall calculate and the Board of Directors shall confirm the Annual Payment on each Parcel. The Annual Payment for each Parcel shall be equal to the following formula:

$$A = B \times C$$

Where the terms have the following meaning:

A = the Annual Payment for a Parcel
B = the Principal Portion of the Special Assessment for the Parcel
C = the Annual Assessment Rate for the Assessment Year for which the calculation is being made

The Annual Payment for a Parcel may not exceed the Annual Installment for the Parcel. The Annual Payment as calculated shall be collected from each Parcel of Assessed Property in conformance with Section F. The aggregate amount of the Annual Payment on all of the Parcels in any year shall equal the Annual Revenue Requirement for such Assessment Year.

E. UPDATING THE ASSESSMENT ROLL

In order to facilitate the collection of the Special Assessments, the Board of Directors shall update Special Assessment Roll each Assessment Year to reflect (i) the current

identification of the Parcels in the CDA, (ii) the Special Assessment allocated for each Parcel, including any adjustments to the Special Assessment as provided for in Section C, (iii) the Principal Portion of the Special Assessment for each Parcel; (iv) the Annual Installment of the Special Assessment for each Parcel, (v) the Annual Credit and Annual Payment to be collected from each Parcel for the Assessment Year, (vi) prepayments of the Special Assessment, and (vii) termination of the Special Assessment.

F. MANNER OF COLLECTION OF THE ANNUAL INSTALLMENT

Annual Installments shall be collected in the same manner and at the same time as regular property taxes of the County and shall be subject to the same penalties, procedures, sale, and lien priorities in case of delinquencies as are provided for regular property taxes of the County. The CDA shall notify the County of the amount of the Annual Installment to be collected on each Parcel each Assessment Year in a timely manner to allow the collection of the Annual Installment by the County. The Board of Directors may provide for other means of collecting the Annual Installments, to the extent permitted under the Act.

G. ADMINISTRATIVE REVIEW

An owner of a lot claiming that a calculation error has been made in the update of Special Assessment Roll in any Assessment Year shall send a written notice describing the error to the Board of Directors (or the Administrator if delegated to review appeals pursuant to this section by the Board of Directors) not later than thirty (30) days after the date any amount which is alleged to be incorrect is due prior to seeking any other remedy. The Board of Directors (or the Administrator if so designated by the Board of Directors) shall promptly review the notice, and if necessary, meet with the property owner, consider written and oral evidence regarding the alleged error and decide whether, in fact, such a calculation error occurred.

If the Board of Directors (or the Administrator if so designated by the Board of Directors) determines that a calculation error has been made that requires Special Assessment Roll to be modified or changed in favor of the property owner, a cash refund may not be made for any amount previously paid by the owner (except for the final Assessment Year during which the Special Assessment shall be collected or if the Trustee determines there are otherwise sufficient funds available to meet the Annual Revenue Requirement for an Assessment Year), but an adjustment shall be made in the amount of the Annual Installment Assessment to be paid in the following Assessment Year. The decision of the CDA or its designee regarding a calculation error relating to the Special Assessment Roll shall be conclusive as long as there is a reasonable basis for the determination.

H. TERMINATION OF THE COLLECTION OF THE ANNUAL INSTALLMENTS

Except for any delinquent Annual Installments and related penalties and interest, Annual Installments shall be collected for a term not to exceed the term of all of the Bonds. In no

event shall the Annual Installment be collected beyond the period in which the Special Assessment is fully paid as provided for herein.

I. PREPAYMENT OF SPECIAL ASSESSMENT

The Special Assessment on any Parcel may be fully paid at any time, the Special Assessment reduced to zero, and the obligation to pay the Annual Installments permanently satisfied by payment of an amount calculated according to the following provisions:

1. A sum equal to the Principal Portion of the Special Assessment for the Parcel, as it may have been set, reapportioned or reduced pursuant to the provisions of Section C; less,

2. A credit for the reserve fund equal to the amount provided for in the Bond Indenture; plus,

3. A sum equal to (a) the amount needed to pay interest on the outstanding Bonds to be redeemed and the investment earnings on the prepayment amount until the Bonds can be called and redeemed, after taking into consideration the Annual Payment paid or to be paid but not accounted for in the calculation of the Principal Portion of the Special Assessment in Step 1 and (b) expenses of the CDA related to the prepayment.

The amounts calculated in the preceding steps shall be paid to the CDA and shall be distributed by the CDA to pay costs related to the prepayment and according to the Bond Indenture. Upon the payment of such prepayment amount to the CDA, the obligation to pay the Special Assessment shall be deemed to be permanently satisfied, the Special Assessment shall be reduced to zero, the Annual Installment shall not be collected on the Parcel thereafter, and the CDA shall provide to the owner (or cause to be recorded) a recordable notice of the payment of the Special Assessment within a reasonable period of time of receipt of such prepayment amount.

The Special Assessment on any Parcel may be prepaid in part in an amount sufficient to allow for a convenient redemption of Bonds as determined by the Administrator. The amount of the prepayment shall be calculated and applied as described above; however, the principal portion of the prepayment shall be based on the amount on the partial prepayment to be made. Upon the payment of such prepayment amount, the obligation to pay the Special Assessment and the Annual Installment shall be reduced to the extent prepaid and, within a reasonable period of time of receipt of such prepayment amount, the CDA shall provide to the owner (or cause to be recorded) a recordable notice of the reduction in of the Special Assessment.

J. MANDATORY PREPAYMENT OF SPECIAL ASSESSMENTS

1. Prepayment of Assessments for Non-Benefited Property

A prepayment of the Special Assessment shall be required on any Parcel that is acquired by an entity that results in the Parcel being classified as Non-Benefited Property, if the Special Assessment may not be reapportioned to a Parcel of Assessed Property pursuant to the provisions of Section C. In the event an entire Parcel becomes Non-Benefited Property such that the Special Assessment cannot be reallocated to any other Parcel pursuant to the provisions of Section C., the Special Assessment shall become immediately due and payable and shall be collected from proceeds of a sale, condemnation, or other form of compensation for the property or from any other legally available source of funds.

2. Prepayment of Assessments Resulting From a Change in the Equivalent Units

The Assessments shall be prepaid in part upon a reduction of the Equivalent Units to less than required by the Bond Indenture. The Mandatory Prepayment shall be due from the Parcel (or any resultant Parcels) that results in the application of the provisions of this section.

The Mandatory Prepayment shall be calculated as set forth in Section I, with the Principal Portion of the Special Assessment being prepaid for the reduction in the number of Equivalent Units below the minimum number of Equivalent Units required by the Bond Indenture.

The Mandatory Prepayment shall be due prior to the recordation, conveyance, or other action that results in a change to any Parcel that results in a Mandatory Prepayment. The Mandatory Prepayment shall have the same sale and lien priorities as provided for by law for the Assessments.

The Mandatory Prepayment shall not exceed the amount of the outstanding Bonds plus any amounts owed on the Bonds, including accrued interest and redemption fees.

K. AMENDMENTS

Immaterial amendments may be made to this Rate and Method of Apportionment of Special Assessments by the Board of Directors without further notice under the Act and without notice to owners of Assessed Property within the CDA. Immaterial amendments shall be those that (i) clarify or correct minor inconsistencies in the matters set forth herein, (ii) provide for lawful procedures for the collection and enforcement of the Special Assessments and other charges imposed herein so as to assure their efficient collection, and (iii) otherwise improve the ability of the CDA to fulfill its obligations to impose and collect the Special Assessments and charges imposed herein and to make it available for the payment of the Bonds, Administrative Expenses, and other costs of the CDA. No such amendment shall be approved unless and until it has (i) been found and

determined that the amendment is necessary and appropriate and does not materially adversely affect the rights of the owners of the Bonds and (ii) received an opinion of a nationally recognized bond counsel to the effect that the amendment is authorized pursuant to the terms of the Bond Indenture and the County ordinance approving the Rate and Method of Apportionment of Special Assessments. Amendments may not be made to this Rate and Method of Apportionment of Special Assessments pursuant to the procedure described above that would increase the total of the Special Assessments or charges as set forth herein.

L. INTERPRETATION OF PROVISIONS

The Board of Directors shall make all interpretations and determinations related to the application of this Rate and Method of Apportionment of Special Assessments, unless stated otherwise herein or in the Bond Indenture, and as long as there is a rational basis for the determination made by the Board of Directors, such determination shall be conclusive.

M. SEVERABILITY

If any section or part of a section of this "Rate and Method of Apportionment of Special Assessments" is declared invalid or unenforceable, the validity, force, and effect of any other section or part of a section herein shall not thereby be affected or impaired unless such other section or part of a section herein is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unenforceable.

Appendix A-1

SPECIAL ASSESSMENT ROLL
ANNUAL INSTALLMENT OF SPECIAL ASSESSMENT

Magnolia Green Community Development Authority
Chesterfield County, Virginia

Assessments Due	Principal	Interest	Administrative Expenses	Annual Installment
2008	$0	$2,275,000	$50,000	$2,325,000
2009	$0	$2,275,000	$51,000	$2,326,000
2010	$13,000	$2,275,000	$52,020	$2,340,020
2011	$60,000	$2,274,155	$53,060	$2,387,215
2012	$111,000	$2,270,255	$54,122	$2,435,377
2013	$165,000	$2,263,040	$55,204	$2,483,244
2014	$225,000	$2,252,315	$56,308	$2,533,623
2015	$289,000	$2,237,690	$57,434	$2,584,124
2016	$358,000	$2,218,905	$58,583	$2,635,488
2017	$433,000	$2,195,635	$59,755	$2,688,390
2018	$514,000	$2,167,490	$60,950	$2,742,440
2019	$601,000	$2,134,080	$62,169	$2,797,249
2020	$694,000	$2,095,015	$63,412	$2,852,427
2021	$795,000	$2,049,905	$64,680	$2,909,585
2022	$904,000	$1,998,230	$65,974	$2,968,204
2023	$1,021,000	$1,939,470	$67,293	$3,027,763
2024	$1,146,000	$1,873,105	$68,639	$3,087,744
2025	$1,281,000	$1,798,615	$70,012	$3,149,627
2026	$1,426,000	$1,715,350	$71,412	$3,212,762
2027	$1,581,000	$1,622,660	$72,841	$3,276,501
2028	$1,748,000	$1,519,895	$74,297	$3,342,192
2029	$1,927,000	$1,406,275	$75,783	$3,409,058
2030	$2,119,000	$1,281,020	$77,299	$3,477,319
2031	$2,325,000	$1,143,285	$78,845	$3,547,130
2032	$2,546,000	$992,160	$80,422	$3,618,582
2033	$2,782,000	$826,670	$82,030	$3,690,700
2034	$3,035,000	$645,840	$83,671	$3,764,511
2035	$3,306,000	$448,565	$85,344	$3,839,909
2036	$3,595,000	$233,675	$87,051	$3,915,726
Total	$35,000,000	$50,428,300	$1,939,612	$87,367,912

The Annual Installment is due each year with regular real property taxes on December 5 and June 5. The Annual Installment due each year shall be revised as set forth in the Rate and Method of Apportionment of Special Assessments.

Appendix A-2

SPECIAL ASSESSMENT ROLL
TOTAL SPECIAL ASSESSMENT

Magnolia Green Community Development Authority
Chesterfield County, Virginia
Assessments Due in 2008

Tax Map Parcel No.	Acreage	Special Assessment	Principal Portion of Special Assessment	Annual Installment
704-672-1535	1428.184			$0
702-667-9566	122.733			$0
698-669-6309	109.331			$0
Total		$87,367,912	$35,000,000	$0

The Special Assessment Roll shall be adjusted from time to time pursuant to the provisions of the Rate and Method of Apportionment of Special Assessments.

Attachment C

SPECIAL ASSESSMENT AGREEMENT

THIS SPECIAL ASSESSMENT AGREEMENT (this "Agreement") is made as of this ___ day of _____, 2007, by and among the COUNTY OF CHESTERFIELD, VIRGINIA (the "County"); MAGNOLIA GREEN DEVELOPMENT, LLC, a Virginia limited liability company (the "Developer"); MAGNOLIA GREEN DEVELOPMENT, LLC, a Virginia limited liability company (the "Landowner"); and the LOWER MAGNOLIA GREEN COMMUNITY DEVELOPMENT AUTHORITY (the "CDA").

WITNESSETH

WHEREAS, by petition (the "Petition") filed with the County's Board of Supervisors (the "Board") pursuant to Sections 15.2-5152 *et seq.* of the Code of Virginia of 1950, as amended (the "Virginia Code"), the Board was requested to create a community development authority to assist in the development of public improvements as set forth in the Petition and as more particularly described on Exhibit B to this Agreement (the "Improvements") in conjunction with the development of approximately 1,660.248 acres located in the Matoaca Magisterial District of the County as a mixed-use development consisting of residential, commercial and office components, with recreation facilities and other amenities to be known as Lower Magnolia Green; and

WHEREAS, by Ordinance enacted August 22, 2007 (the "Ordinance"), the Board created the CDA and established the Lower Magnolia Green Community Development Authority District (the "CDA District"); and

WHEREAS, the parties wish to set forth several understandings with respect to the CDA in this Agreement:

NOW, THEREFORE, in consideration of the foregoing, the parties set forth the following understandings.

1. Issuance of Bonds.

The CDA proposes to issue bonds (the "Bonds") pursuant to Virginia Code Sections 15.2-5158(A)(2) and 15.2-5125 to be used to finance the acquisition, design, construction, project management and development of the Improvements in connection with the proposed development within the CDA District. The Bonds will be issued in one or more series in an amount sufficient to pay the costs of the Improvements, plus an amount estimated to be sufficient to pay capitalized interest for a period up to 36 months after the issuance of the Bonds, and the costs of issuing the Bonds (including, but not limited to, attorneys' fees, underwriter fees, engineering fees and appraisal fees), the costs of establishing any reserve fund required in connection with the issuance of the Bonds, and any additional administrative costs to be incurred by the County in connection with the administration and operation of the CDA. The aggregate principal amount of the Bonds will not exceed $35,000,000. It is expected that the Bonds will be issued pursuant to an Indenture of Trust (the "Indenture") between the CDA and a corporate

trustee (the "Trustee"), Any costs associated with the acquisition, design, construction, project management and development of the Improvements that exceed the proceeds of the Bonds allocated therefore shall be the responsibility of the Developer or the County, as set forth in the Petition. If there are any Bond proceeds remaining after the completion of the acquisition, design, construction and development of the Improvements, such excess proceeds shall be used to pay down the Bonds. The Bonds shall have a term of no longer than 30 years from the date of issuance of the Bonds, inclusive of the capitalized interest period. The CDA will not issue any additional bonds or undertake any financing, including any refunding bonds, without the prior approval of the Board of Supervisors.

2. Development of Improvements.

The Improvements to be financed with proceeds of the Bonds consist of various public infrastructure improvements, including the acquisition, construction and extension of certain roads and traffic improvements, all as described on Exhibit B to this Agreement. The CDA will enter into a Development/Acquisition Agreement with the Developer (the "Development/Acquisition Agreement") whereby the Developer will agree to complete and provide the Improvements and convey them to, as appropriate, the CDA, the County, or any other governmental entity, such as the Virginia Department of Transportation. The CDA and the Developer acknowledge that the Improvements are not subject to the requirements of the Virginia Public Procurement Act, Chapter 43, Title 2.2 of the Virginia Code (the "Procurement Act").

The Developer agrees that it will use its best efforts to complete the design and construction of the Improvements by the Fall of 2010.

3. Submission of Information.

Before the issuance of the Bonds, the CDA or the Developer, as appropriate, will submit to the County Administrator and the County's Director of Budget and Management the Limited Offering Memorandum or other disclosure document to be used in connection with the sale of the Bonds and such other information with respect to the CDA's finances or the Developer's finances, as appropriate, and the issuance of the Bonds as the County Administrator or the County Attorney may reasonably request. Such documents will be furnished to the County solely for informational purposes and receipt of any such document does not constitute approval of any such document by the County. To the extent that such Limited Offering Memorandum or other disclosure document includes information about the County, the CDA will provide to the County Administrator a draft of such information at least 15 days prior to the publication or use of such document and will either incorporate into such document any changes requested by the County Administrator within such 15-day period or will provide the County Administrator with a written explanation as to the laws or regulations that would prevent such changes from being made.

4. Special Assessment.

The following provisions describe the levy and collection of a special assessment on real property in the CDA District and the payment by the County to the CDA of the Annual

Installment, as described below. It is the intent of this Agreement that debt service on the Bonds and other expenses of the CDA will be paid from the Annual Installment.

(a) Special Assessment.

(i) Request for Collection -- Not later than March 15 of each year, commencing in 2009, the CDA will furnish the annual report described in paragraph 5(e) to the County and will request the County to collect annual installments (the "Annual Installment") of a special assessment (the "Special Assessment") within the CDA District pursuant to Virginia Code Section 15.2-5158(A)(5) in an amount to be determined in accordance with the Rate and Method of Apportionment of Special Assessment attached hereto as Exhibit A (the "Rate and Method"), which amount may be zero to the extent funds are available under the Indenture to pay the Bonds and other costs of the CDA and the County. In making the above request, the CDA will provide such information as the County may request to enable it to collect the Annual Installment. The Special Assessment shall be in an amount equal to debt service on the Bonds, administrative expenses of the CDA, administrative expenses of the County in connection with the collection of the Special Assessment and the performance of its obligations hereunder, less other amounts available for the payment of such debt service and expenses (the "Assessment Amount"). The Annual Installment shall be equal to the Assessment Amount due in any calendar year. The County Administrator or other officer responsible for proposing the County's budget to the Board of Supervisors shall propose payments to the CDA to be derived from such Annual Installment in the County's budget for each fiscal year any Bonds are outstanding; provided that such payments shall be made only to the extent of available Annual Installment revenues. The County agrees that so long as the Bonds are outstanding that the County will collect the Annual Installment and pay the amounts received thereunder to the CDA, subject to appropriation each year by the Board of Supervisors.

(ii) Agreement with Respect to Assessment -- In accordance with Virginia Code Sections 15.2-5158(A)(5) and 15.2-2405 the parties hereto agree to the Special Assessment to be levied and apportioned in accordance with this Agreement and the Rate and Method which is incorporated as though set forth fully herein. The Developer and the Landowner for themselves, and their successors and assigns, represent and agree that the Special Assessment, as apportioned pursuant to the Rate and Method and the Special Assessment Report, dated _____, 2007, does not exceed the peculiar benefit to the assessed property resulting from the Improvements and is apportioned to property within the CDA District on a rational basis. The Developer and the Landowner each acknowledge that the County may commence foreclosure proceedings for the collection of delinquent Special Assessments on parcels within the CDA District. In order to reduce the likelihood of any prolonged foreclosure actions, the Developer and the Landowner, as appropriate, will provide for facilitated service of process with respect to any foreclosure action in respect of delinquent Special Assessments levied in the CDA District and will waive affirmative defenses to any such foreclosure action pertaining to the formation of the District and its financing structure, including the Rate and Method, the validity of the Bonds, the requirements of the Indenture and the priority of CDA District liens and foreclosure of liens to collect

delinquent Special Assessments, provided, however, that such waiver is effective only to the extent the Developer or Landowner, as appropriate, may in a separate legal action (and not as an affirmative defense in any foreclosure action) challenge any levy not made in accordance with the terms of the Rate and Method, or in accordance with the procedure established in the County with regard to foreclosure procedures in general.

(b) Collection and Assignment of Special Assessment.

(i) Billing and Collection of Annual Installment -- The County shall bill the Annual Installment, to the extent the CDA requests collection of the Annual Installment, in the same manner and at the same time as it bills its real estate taxes. The amount of the Annual Installment for each parcel will be recorded in the County land records such that the public will have access to its existence. Penalties and interest on delinquent payments of the Annual Installment shall be charged as provided by law. The Annual Installment shall be included in a separate bill in the same envelope as the County's regular real estate tax bill, and shall be collected on the same dates as the County's real estate taxes. Payments of the Annual Installment collected by the County shall be segregated from all other funds of the County and may not be used for any other purpose by the County.

(ii) Assignment –The County pledges and assigns all of its right, title and interest in the Annual Installment to the CDA (except amounts that may be retained by the County to pay administrative costs, as described below in paragraphs 4(b)(iii) and 4(c). The CDA, in turn, pledges and assigns all of its right, title and interest in the Annual Installment to the Trustee who will use the moneys received, except for amounts segregated for administrative expenses, to make debt service payments on the Bonds before forwarding any remainder to the CDA and the County agrees to make all such payments directly to the Trustee. The County agrees to pay such amounts to or at the direction of the CDA not less frequently than semi-annually, not later than June 30 and December 31. Although it is the County's intention to make such payments to the CDA in each fiscal year, the County's obligations hereunder do not constitute a general obligation of the County or a pledge of its full faith and credit. The Annual Installment assigned by the County includes any payments from foreclosures, less costs of collection, and excludes administrative fees for the cost of administration as described in paragraph 4(c) herein and any interest or late payment fees or penalties retained by the County pursuant to paragraph 4(b)(iii).

(iii) Collection of Delinquent Annual Installment – The County's customary tax payment enforcement proceedings will apply to the collection of any delinquent payment of any Annual Installment. The County shall pursue the collection of delinquent payments with the same diligence it employs in the collection of the County's general *ad valorem* real estate taxes, including the commencement of tax foreclosure proceedings to the extent provided by the then-current statutes of the Commonwealth of Virginia. The County agrees that it will provide notice to the CDA of any legal proceedings to be instituted for the collection of delinquent payments of any Annual Installment. The parties understand and agree that the County's ordinary discretion in this regard allows it to decide not to expend resources to collect *de minimis*

outstanding amounts; *provided* that the County will obtain the CDA's consent with respect to any such amounts in excess of $200 that the County determines not to expend resources to collect. The CDA agrees to cooperate with the County in any such enforcement action. Any interest or late payment fees or penalties collected by the County on delinquent payments of Annual Installment will be retained by the County.

(c) Administrative Costs. The CDA shall reimburse the County for its reasonable costs and expenses associated with the CDA, including the administration, billing and collection of the Annual Installment. Administrative expenses (not to exceed $00,000 in the first year after the Bonds are issued, $_____ in the first year the Annual Installment is collected and $_____ in subsequent years) may be deducted by the County in its remittance to the CDA or the Trustee for the Bonds; provided that the initial payment of $00,000 may be paid from proceeds of the Bonds in lieu of deducting it from the first payment of the Annual Installment. To the extent the County's administrative expenses exceed the amount deducted by the County in its remittance to the CDA, the County may require the CDA to include the amount of such excess as an Administrative Expense under the Rate and Method and pay such amount to the County. The CDA will maintain with the Trustee an Administrative Expense Fund and will request the Trustee to deposit in such Fund sufficient money to pay the CDA's and the County's administrative expenses, including the fees of their respective counsel, the cost of the CDA's audit and the fees of the CDA Administrator, as defined below. In addition to administrative expenses, the County shall be entitled to recover any additional costs incurred by the County in conjunction with any and all proceedings to collect the amounts payable to the CDA hereunder, including tax foreclosure, administrative and other proceedings.

(d) Notice to Subsequent Landowners. The Landowner will cause a notice of the Special Assessment to be recorded against each parcel in the CDA District in the land records of the Clerk of the Circuit Court of the County. The Developer and the Landowner will include in each sales contract and each deed for the conveyance of a fee simple interest in any portion of land within the CDA District that is subject to an outstanding Special Assessment a disclosure statement that includes a statement of the amount of the applicable portion of the Special Assessment and setting forth the name and address of the CDA's Administrator or other location where information regarding the CDA and the Special Assessment may be obtained. All such sales contracts and deeds shall also include a covenant that all subsequent deeds conveying any fee simple interest in land within the CDA District that is subject to an outstanding Special Assessment include such disclosure statement. The Developer and Landowner, as appropriate, each agree that they will notify the CDA and the CDA's Administrator in writing, within ten (10) days after recordation of a deed of conveyance, of the sale of any land owned by the Developer or Landowner, as appropriate, indicating the tax map parcel number of the property sold and the purchaser of the property.

5. Additional Covenants.

(a) Public Ownership of Improvements. The Developer and the CDA agree that all Improvements financed with proceeds of the Bonds will be owned by the CDA or other appropriate public entity. The Developer and the CDA further agree that the County shall not be required to undertake ownership, operation or maintenance of any such improvements unless the County agrees to such undertaking.

(b) Bonds Not Secured by County's Full Faith and Credit. The CDA Bonds will not constitute a debt or a pledge of the full faith and credit of the County and will not impose any liability on the County except as expressly agreed to by the County in this Agreement and the Ordinance.

(c) Minimum Denominations. The CDA will sell the Bonds only in minimum denominations of $100,000.

(d) Continuing Disclosure. The Developer and the CDA agree to comply with the continuing disclosure requirements to the extent required by Securities and Exchange Commission Rule 15c2-12 and to furnish copies of all filings under such Rule to the County Administrator within 15 days after filing. The Developer and the County shall cooperate with CDA and shall endeavor to provide information with respect to the Developer, the Improvements and the Special Assessment, as appropriate, reasonably requested by the CDA in connection with the CDA's disclosure obligations.

(e) CDA Administrator; Financial Reports. The CDA will engage a professional administrator (the "CDA's Administrator") to oversee its financial affairs and shall obtain an annual report of the CDA's finances from such administrator. Copies of such financial report and all other reports required by the Trustee for the Bonds and the owners of the Bonds shall be furnished to the County Administrator and the County's Budget Director as soon as they are available to the CDA. The CDA will provide draft annual financial statements to the County by August 31 and audited financial statements to the County by September 30 of each year prepared in accordance with generally accepted accounting principles. Unless otherwise approved by the County, the CDA's audited financial statements will be audited by the auditor engaged by the County to audit the County's financial statements. The fiscal year of the CDA shall be from July 1 through June 30.

(f) Compliance with Applicable Laws. The Developer and the CDA agree that all Improvements financed with proceeds of the CDA Bonds will be built in accordance with all applicable zoning, environmental and other regulatory requirements and any Improvements that the County agrees to acquire will be built in compliance with all applicable specifications of the County.

(g) Indemnification. The County shall be indemnified and held harmless by the Developer from anything which the Developer may do or refrain from doing in connection with this Agreement, the CDA, the CDA District or the development of the Improvements, or for any claims, demands or losses, or for any claims against or damages made or suffered by the County, excepting such as may arise through or be caused by the willful misconduct or negligence of the County or any of the County's employees. The Developer agrees that the indemnifications and protections afforded the County in this subsection shall survive the termination of this Agreement. Further, the Developer agrees that references in this subsection to the County shall be deemed to include the County's supervisors, officers, employees and agents. The Developer will carry general liability insurance that covers its liability under this paragraph in an amount not less than $2,000,000.

(h) Assets Upon Dissolution. Upon dissolution of the CDA, the assets of the CDA not previously conveyed to any other governmental entity, such as the Virginia Department of Transportation, shall be transferred to or at the direction of the County.

6. Nature of County's Obligations.

The County's obligation to make payments to the CDA of the Annual Installment shall not be deemed to be a general obligation of the County, shall be payable solely from payments of the Annual Installment received by the County and shall be subject to and dependent on appropriations being made from time to time of the Annual Installment by the Board of Supervisors for such purpose.

7. Notice of Non-Appropriation or Payment.

The County shall furnish to the Developer, the CDA and the Trustee for the Bonds as soon as available a copy of the approved budget of the County for the next succeeding fiscal year of the County. The County Administrator shall deliver to the CDA and to the Trustee for the Bonds within 10 days after the beginning of each of the County's fiscal years a written notice specifying the amounts appropriated by the Board of Supervisors to the CDA during such fiscal year. The County agrees to notify the Trustee for the Bonds and each Nationally Recognized Municipal Securities Information Repository and any State Information Depository within the Commonwealth of Virginia in the event the Board of Supervisors fails to appropriate any amounts payable hereunder by the County.

8. Successors and Assigns.

This Agreement will be binding upon, inure to the benefit of and be enforceable by the parties and their respective successors and assigns.

9. Amendments.

This Agreement may be amended only in writing signed by each of the parties hereto or their successors and assigns.

10. Term.

This Agreement shall be in full force and effect until all Bonds have been paid or deemed no longer outstanding under the Indenture.

11. Severability.

If any clause, provision or section of this Agreement is held to be illegal or invalid by any court, the invalidity of the clause, provision or section will not affect any of the remaining clauses, provisions or sections, and this Agreement will be construed and enforced as if the illegal or invalid clause, provision or section has not been contained in it.

12. Parties in Interest.

Nothing in this Agreement, express or implied, is intended to or shall be construed to confer upon or to give to any person or entity other than the CDA, the County, the Landowner and the Developer any rights, remedies or claims under or by reason of this Agreement or any covenants, conditions or stipulations hereof, and all covenants, conditions, promises and agreements in this Agreement shall be for the sole and exclusive benefit of the CDA, the County, the Landowner and the Developer.

13. Counterparts.

This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, and all of which together shall constitute but one and the same instrument.

[SIGNATURES ON FOLLOWING PAGES]

WITNESS the following signatures.

COUNTY: **COUNTY OF CHESTERFIELD, VIRGINIA**

By _____
Name: James J. L. Stegmaier
Title: County Administrator

DEVELOPER: **MAGNOLIA GREEN DEVELOPMENT, LLC**, a Virginia limited liability company

By: MAGNOLIA GREEN DEVELOPMENT MEMBER, LLC, a Virginia limited liability company, Manager

By: MAGNOLIA GREEN DEVELOPMENT HOLDINGS, LLC, a Virginia limited liability company, Manager

By: RAYKAT, INC., a Virginia corporation, Manager

By _____
Name: Raymond L. Zimmerman
Title: President

LANDOWNER: **MAGNOLIA GREEN DEVELOPMENT, LLC**, a Virginia limited liability company

By: MAGNOLIA GREEN DEVELOPMENT MEMBER, LLC, a Virginia limited liability company, Manager

By: MAGNOLIA GREEN DEVELOPMENT HOLDINGS, LLC, a Virginia limited liability company, Manager

By: RAYKAT, INC., a Virginia corporation, Manager

By _____
Name: Raymond L. Zimmerman
Title: President

CDA: **LOWER MAGNOLIA GREEN COMMUNITY DEVELOPMENT AUTHORITY**

By _____
Name: _____
Title: Chairman

Exhibits: A – Rate and Method of Apportionment of Special Assessments
B – CDA Improvements

Exhibit A

Rate and Method

Exhibit B

CDA Improvements

Primary Improvements

The realignment, reconstruction and widening, including required utility relocations, engineering design and related consulting services, of Otterdale Road from its intersection with Hull Street Road (Route 360) to its intersection with Woolridge Road, approximately 1.18 miles and Woolridge Road from its intersection with Otterdale Road up to the western terminus of, but not including, the existing causeway crossing the Swift Creek Reservoir, approximately 2.73 miles, as further shown on the map attached hereto as Exhibit B-1 (the "Primary Improvements"). These portions of Otterdale and Woolridge Roads will be expanded to four lanes as median divided roadways, with turn lanes, substantially in accordance with the design specifications shown on the plan dated March 22, 2007, prepared by Timmons Group, entitled "Woolridge Road Typical Sections, a copy of which is attached hereto as Exhibit B-2 as a part hereof (subject to modifications mutually agreed upon by the County, the Petitioner and the CDA), and shall include construction of required stormwater management basins. Landscaping shall include seeding of grass within the median and areas disturbed by construction activities and such other reasonable landscaping requested by the County up to $350,000, if sufficient bond proceeds are available. No sidewalks or bike lanes shall be installed and utility work shall be limited to relocation of existing facilities. $25,000,000 of the proceeds of the bonds will be allocated to the costs of the Primary Improvements. In addition, any remaining proceeds after payment of all other costs of the CDA, including construction of the Additional Improvements (as described herein) to the extent of the proceeds allocated thereto, shall be available for payment of the costs of the Primary Improvements.

The County will be responsible, at no cost to the Petitioner or the CDA, for (i) obtaining all rights of way and easements required for construction of the Primary Improvements, including required utility relocations and required stormwater management basins which may include off-site basins and basins designed to accept stormwater run-off from property in the watershed but not included in the CDA, (ii) obtaining all permits required from VDOT for the Primary Improvements, including providing any bonds required in connection with such permits, (iii) all wetlands permitting and mitigation requirements for the Primary Improvements from the U.S. Army Corps of Engineers and the Virginia Department of Environmental Quality, including providing any required bonds, and (iv) payment or waiver of all County fees relating to the approval of all plans relating to the Primary Improvements. The Petitioner will be responsible for providing plans, satisfactory to the County, for the necessary right of way acquisition and construction both of the Primary Improvements and the Additional Improvements. The plans shall include, but not be limited to, utility relocation plans, storm water management basins, wetland delineation and mitigation and all other customary right of way acquisition and construction plan requirements. The plans will be provided to the County in a time frame acceptable to the County. The Petitioner shall also provide any re-design of the plans required by any governmental entity, including the County,

provided that the County shall complete its review of each set of plans and make any comments regarding redesign within thirty (30) days after the plans are submitted to the County and shall use diligent efforts to cause VDOT to so the same.

The County shall have eighteen (18) months from the time it receives from the Petitioner plans sufficient for the acquisition of right of way for the Primary Improvements in a form that can be approved by VDOT (approximately 80% complete) in which to acquire the right of way and easements and obtain the permits (the "Right of Way Acquisition Period"). The 18-month period shall begin to run from the date when the County's Director of Transportation certifies that he has received plans which are in approvable form. If the County has not obtained the easements, rights of way and permits within the Right of Way Acquisition Period, the County will be responsible for payment of all costs relating to the Improvements in excess of that portion of the bonds allocated to the Primary Improvements or otherwise available to pay the costs of the Primary Improvements or, if the County is unable or unwilling to pay such costs, the Improvements will be modified, as directed by the County, as necessary to limit the costs to be paid by the CDA for the Improvements to such amounts.

Generally contemporaneous with the construction of the Primary Improvements and subject to appropriation by the Board of Supervisors, the County, at no cost to the Petitioner or the CDA, shall construct an extension of Woolridge Road from the terminus of the Primary Improvements across the Swift Creek Reservoir to Genito Road as a four lane roadway.

In order to maximize the benefits of the CDA to the County, the CDA will agree that any portion of the Primary Improvements which are to be constructed by others pursuant to zoning conditions or other commitments to the County may be excluded from the Primary Improvements to be constructed by the CDA at any time within nine (9) months after establishment of the CDA provided that the County agrees to cause the construction of such excluded Primary Improvements to be completed by the date projected for completion of the Primary Improvements by the CDA. In such event, the CDA shall pay to the County the net savings from elimination of such portion of the Primary Improvements which funds shall be used by the County for the extension of Woolridge Road across the Swift Creek Reservoir to Genito Road or for the costs incurred by the County relating to the rights of way and approvals to be obtained by the County for the Primary Improvements.

Additional Improvements

The CDA shall also construct additional improvements (the "Additional Improvements") consisting of (i) improvements to Woolridge Road from approximately station 10+00 to station 12+00 at the Woolridge Road entrance to Magnolia Green in accordance with the plans dated September 14, 2001, last revised July 31, 2006, prepared by Timmons Group, entitled "Woolridge Road Extension To Magnolia Green" (ii) improvements to Route 360 consisting of an additional lane of pavement along the west bound lanes of Route 360 and intersection improvements at the Chain Tree Parkway entrance to Magnolia Green from approximately station 10+40 to station 12+50, all in accordance with the plans dated December 3, 2003, last revised April 20, 2007, prepared by Timmons Group, entitled "Weeping Willow Drive & Chain Tree Parkway", (iii) improvements to Route 360 consisting of an additional lane of

pavement along the west bound lanes of Route 360 in an area beginning at the western terminus of the lane identified in (ii) and extending approximately one thousand feet west of Site Road D identified in the zoning of the Magnolia Green property, the exact location of such improvements to be mutually agreed upon by the County and landowner, (iv) improvements to Route 360 consisting of improvements at the intersection of Route 360 and Site Road D identified in the zoning of the Magnolia Green property (not to exceed 200 linear feet from the Route 360 right of way), the exact location of such improvements to be mutually agreed upon by the County and landowner, and (v) a traffic signal at the intersection of Hull Street Road and the Chain Tree Parkway entrance to Magnolia Green (across from Baldwin Creek Road) if warranted (estimated cost $200,000). A maximum of $2,100,000.00 of the proceeds of the bonds will be allocated to the costs of the Additional Improvements and the Landowner will be responsible for payment of any additional costs of such Additional Improvements.

General

All work to be performed by the CDA and the County is to be performed as soon as practical in accordance to a schedule to be agreed upon by the CDA and the County and diligently pursued to completion. The Petitioner acknowledges that construction of the traffic signal described as Additional Improvement number (iii) cannot take place until VDOT has approve placement of a traffic signal at that location based upon VDOT standards for the placement of traffic signalization.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 17.E.

Subject:

Conduct a Public Hearing to Amend Chesterfield County Code §5-7.4 to Allow for Interest to Accrue on Liens Incurred to Correct Spot Blight

County Administrator's Comments:

County Administrator: _____

Board Action Requested:
The Board is requested to hold a public hearing to consider amending County Code § 5-7.4 relating to allowing interest on liens incurred to correct spot blight.

Summary of Information:
The 2007 General Assembly amended the state enabling statute regarding spot blight to provide that interest will accrue on a locality's cost to ameliorate spot blight. This proposed ordinance revision is to implement that change in the county's ordinance.

Under the existing ordinance, if the county determines that the condition of a property constitutes spot blight, it is entitled to make improvements or engage in demolition to cure the blight and it can recover its costs to do so through a lien on the property. The change in the proposed ordinance is to provide that the county will be entitled to interest on its costs from when the work is completed until the lien is paid off. Interest shall accrue at the legal rate which is currently six percent (6%) under state law.

Preparer: Steven L. Micas Title: County Attorney
2723:76198.1(76116.1)

Attachments: ■ Yes ☐ No

000325

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTION 5-7.4 RELATING TO ALLOWING INTEREST ON LIENS INCURRED TO CORRECT SPOT BLIGHT

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 5-7.4 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 5-7.4. Same--Procedures for declaring blight; notification of owner, public hearings.

(a) The county administrator or his designee shall make a preliminary determination that a property is blighted in accordance with section 5-7.3 and shall notify the owner by regular and certified mail, specifying the reasons why the property is considered blighted. The notice mailed to the owner also shall be posted on the property. The owner shall have 30 days within which to respond with a plan that would cure the blight within a reasonable time.

(b) Upon approval of the plan to cure blight the owner shall have 90 days to complete all work approved in the plan. The county administrator or his designee may grant extensions of time to complete work where in his opinion the owner has completed substantial portions of the work in compliance with the plan.

(c) If the owner fails to respond within the 30-day period set forth in section 5-7.4(a) with a plan that is acceptable to the county administrator or his designee, or fails to complete the work approved in the plan to cure blight and has not been granted an extension of time to complete such, the county administrator or his designee may:

(1) Request the planning commission to conduct a public hearing and make findings and recommendations that shall be reported to the board of supervisors concerning the repair or other disposition of the property in question; and

(2) If a public hearing is scheduled, shall prepare a plan for the repair or other disposition of the property.

(d) Not less than three weeks prior to the date of the public hearing before the planning commission, the commission shall provide, by regular and certified mail, notice of such hearing to:

(1) The owner of the blighted property or the agent designated by him for receipt of service of notices concerning the payment of real estate taxes on the property;

(2) The abutting property owners in each direction, including those property owners immediately across the street or road from the property; and

(3) The representative neighborhood association, if any, for the immediate area.

The notice shall include the plan for the intended repair or other disposition of the property. The notice of the public hearing shall be published at least twice, with not less than six days elapsing between the first and second publication, in a newspaper published or having general circulation in the county. The notice also shall be posted on the property. The notice shall

specify the time and place of the hearing at which persons affected may appear and present their views, not less than six days nor more than 21 days after the second publication.

(e) The planning commission shall determine whether:

(1) The property is blighted;

(2) The owner has failed to cure the blight or present a reasonable plan to do so;

(3) The plan for the repair or other disposition of the property is in accordance with the county's comprehensive plan, zoning ordinance, and other applicable land use regulations;

(4) The property is located within an area listed on the National Register of Historic Places or, pursuant to chapter 19 of this Code, is located within an historic district or is a designated landmark. In such instances, the planning commission shall consult with the preservation committee regarding the proposed repair or other disposition of the property; and

(5) If the property is to be acquired, whether the property is occupied for personal residential purposes and whether it has been condemned for human habitation for more than one year.

(f) The planning commission shall report its findings and recommendations concerning the property to the board of supervisors. The board of supervisors, upon receipt of such findings and recommendations, may, after an advertised public hearing, affirm, modify, or reject the planning commission's findings and recommendations. If the repair or other disposition of the property is approved, the county may carry out the approved plan to repair or acquire and dispose of the property in accordance with the approved plan, the provision of this section, and applicable law. The county shall have a lien on all property so repaired or acquired under an approved plan to recover the cost of:

(1) Improvements made by the county to bring the blighted property into compliance with applicable building codes; and

(2) Disposal, if any.

<u>The lien shall bear interest at the legal rate of interest beginning on the date the repair or disposal is completed through the date on which the lien is paid.</u> The lien authorized by this subsection shall be filed in the circuit court and shall be subordinate to any prior liens of record. The county may recover its costs of repair from the owner of record of the property when the repairs were made at such time as the property is sold or disposed of by such owner. If the property is acquired through eminent domain, the cost of repair may be recovered when the county sells or disposes of the property. In either case, the costs of repair shall be recovered from the proceeds of any such sale.

(2) That this ordinance shall become effective immediately upon adoption.

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 17.F.

Subject:

PUBLIC HEARING: Ordinance to Vacate Excess Right of Way Along Commonwealth Centre Parkway

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adopt an ordinance to vacate excess right of way along Commonwealth Centre Parkway, as shown on the attached plat; subject to the Virginia Department of Transportation certifying that the right of way is no longer needed for transportation purposes.

Summary of Information:

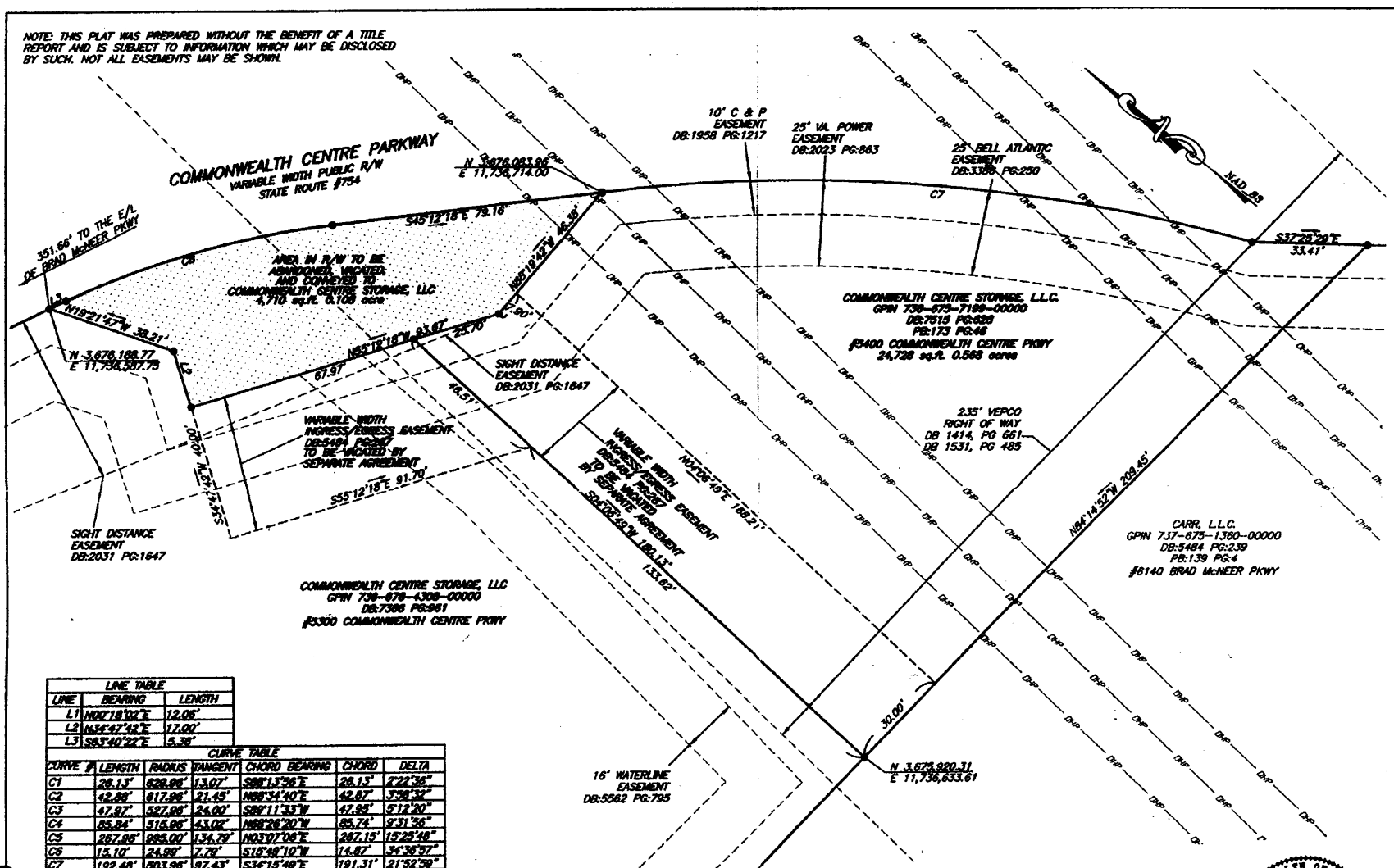
Commonwealth Centre Storage, LLC has submitted an application requesting the vacation of excess right of way along Commonwealth Centre Parkway. This request has been reviewed by staff and approval is recommended.

District: Matoaca

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

Attachments: ■ Yes ☐ No

000328



LINE TABLE		
LINE	BEARING	LENGTH
L1	N00°18'02"E	12.06'
L2	N34°47'42"E	17.00'
L3	S83°40'22"E	5.38'

CURVE TABLE						
CURVE #	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD	DELTA
C1	26.13'	629.96'	13.07'	S88°13'56"E	26.13'	2°22'36"
C2	42.88'	617.96'	21.45'	N88°34'40"E	42.87'	3°58'32"
C3	47.97'	527.96'	24.00'	S89°11'33"W	47.95'	5°12'20"
C4	85.84'	515.96'	43.02'	N88°26'20"W	85.74'	9°31'56"
C5	267.96'	995.00'	134.79'	N03°07'06"E	267.15'	15°25'48"
C6	15.10'	24.99'	7.79'	S15°49'10"W	14.87'	34°36'57"
C7	192.48'	503.96'	97.43'	S34°15'49"E	191.31'	21°52'59"
C8	80.58'	250.00'	40.64'	S54°26'20"E	80.23'	18°28'04"

SITE PLAN No.
CO. PRJECT No.

COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
3-13-2007
LAND SURVEYOR

BALZER

REFLECTING TOMORROW
www.balzer.ca

PLANNERS • ARCHITECTS
ENGINEERS • SURVEYORS

501 Brunswick Road
Richmond, Virginia 23236
Phone: 804/794-0571
FAX: 804/794-0655

1505 Corporate Circle
Roanoke, Virginia 24018
Phone: 540/772-5000
FAX: 540/772-5050

555 Technology Park Drive
Suite 200
Glen Allen, Virginia 23059
Phone: 804/965-0120
FAX: 804/965-0125

1021 Hubbard Street
Blacksburg, Virginia 24060
Phone: 540/951-0881
FAX: 540/951-0882

1557 Commerce Avenue
Suite 201
Verona, Virginia 24482
Phone: 540/949-3550
FAX: 540/949-3551

PLAT SHOWING 0.108 ACRE OF RIGHT OF WAY TO BE ABANDONED, VACATED, AND CONVEYED TO COMMONWEALTH CENTRE STORAGE, LLC

MATOACA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: JAP
DESIGNED BY:
CHECKED BY: MBB
DATE: 3-13-2007
REVISIONS:

SCALE: 1"=40'
SHEET NO.
1 OF 1
JOB NO. C0600367
DEPT. 56

000329

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 16.G.

Subject:

PUBLIC HEARING: Consider the Leasing of County Property at Lake Chesdin Park

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Approve the leasing of County property at Lake Chesdin Park to New Cingular Wireless PCS, LLC.

Summary of Information:

On November 9, 2005 the Board authorized Cingular to apply for conditional use for construction of a monopole tower and communications antennae at Lake Chesdin Park. Zoning was approved January 24, 2007. The lease will be for five years at $12,000 per year, with three five year renewal terms.

A public hearing is required to lease County property.

Approval is recommended.

Districts: Matoaca

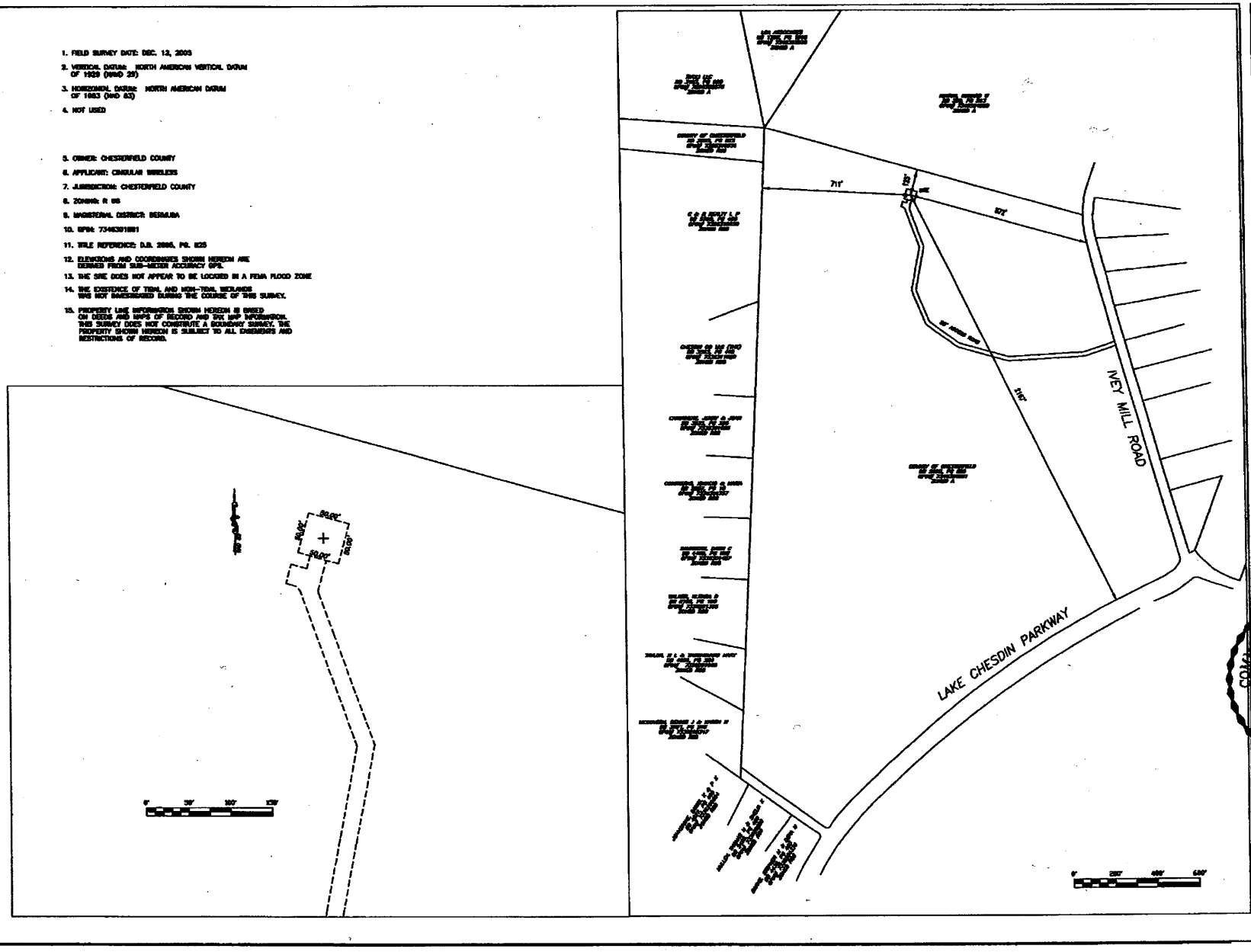
Preparer: John W. Harmon Title: Right of Way Manager

Attachments: ■ Yes ☐ No

000330

1. FIELD SURVEY DATE: DEC. 12, 2005
2. VERTICAL DATUM: NORTH AMERICAN VERTICAL DATUM OF 1929 (NAVD 29)
3. HORIZONTAL DATUM: NORTH AMERICAN DATUM OF 1983 (NAD 83)
4. NOT USED

5. OWNER: CHESTERFIELD COUNTY
6. APPLICANT: CINGULAR WIRELESS
7. JURISDICTION: CHESTERFIELD COUNTY
8. ZONING: R 88
9. MAGISTERIAL DISTRICT: BERMUDA
10. GPIN: 7345301881
11. TITLE REFERENCE: D.B. 2885, PG. 825
12. ELEVATIONS AND COORDINATES SHOWN HEREON ARE DERIVED FROM SUB-METER ACCURACY GPS.
13. THE SITE DOES NOT APPEAR TO BE LOCATED IN A FEMA FLOOD ZONE
14. THE EXISTENCE OF TIDAL AND NON-TIDAL WETLANDS WAS NOT DETERMINED DURING THE COURSE OF THIS SURVEY.
15. PROPERTY LINE INFORMATION SHOWN HEREON IS BASED ON DEEDS AND MAPS OF RECORD AND TAX MAP INFORMATION. THIS SURVEY DOES NOT CONSTITUTE A BOUNDARY SURVEY. THE PROPERTY SHOWN HEREON IS SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.



cingular WIRELESS

CINGULAR WIRELESS
LIBERTY PLAZA I
4406 COX ROAD, SUITE 200
GLEN ALLEN, VA 23060

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BC
architects
engineers

9200 CLEGHORN PARK, SUITE 100
DALLAS CENTER, VA 23941-2000
TEL: (703) 671-4000
FAX: (703) 671-4200

REVISION

NO.	DESCRIPTION	BY	DATE
A	PRELIM ZONING	DMW	01-27-06
0	FINAL ZONING	DMW	03-16-06
1	CLIENT COMMENTS	DMW	07-11-06
2	CLIENT COMMENTS	DMW	09-20-06
3			
4			
5			
6			

SITE NUMBER:
RI-750

SITE NAME:
LAKE CHESDIN PARK

SITE ADDRESS:
14700 N. IVEY MILL ROAD
CHESTERFIELD, VA 23832

COMMONWEALTH OF VIRGINIA
SEAL HERE
BRIAN M. LONG
No. 002372
9-20-06
LAND SURVEYOR

DRAWN BY:	DMW
CHECKED BY:	DWL
DATE DRAWN:	03-16-06
SUBMISSION:	FINAL ZONING

SHEET TITLE:
SURVEY

SHEET NUMBER: C-1
REV. #: 2

000331

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 16.H.

Subject:

PUBLIC HEARING: Consider Leasing Space on the County's Physic Hill Water Tank

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Approve the leasing of space on the County's Physic Hill Water Tank to New Cingular Wireless PCS LLC.

Summary of Information:

Staff recommends that the Board approve the leasing of space on the County's Physic Hill Water Tank. The lease term is for five years at $24,000 per year with three five-year renewal terms with 15 percent rent increases.

District: Matoaca

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

Attachments: ☐ Yes ■ No

000332

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **Item Number:** 16.I.

Subject:

PUBLIC HEARING: Consider Leasing Space on the County's Northern Area Convenience Center Tower

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Approve the leasing of space on the County's Northern Area Convenience Center Tower to T-Mobile.

Summary of Information:

Staff recommends that the Board approve the leasing of space on the County's NATS Tower. The initial lease term is for five years at $24,000 per year with three five-year renewal terms with 15 percent rent increases.

District: Clover Hill

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

Attachments: ☐ Yes ■ No

000333

CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: September 26, 2007 **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 the Board of Supervisors meeting to be held on October 10, 2007 at 3:00 p.m. in the Public Meeting Room.

Preparer: Lisa Elko Title: Clerk to the Board

Attachments: ☐ Yes ■ No

000334