

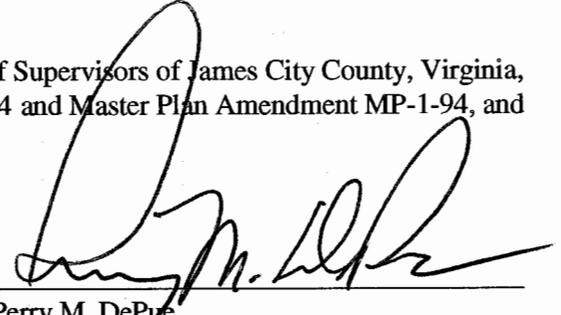
**RESOLUTION**

**CASE NOS. Z-1-94 AND MP-1-94. STONEHOUSE INCORPORATED**

WHEREAS, in accordance with Section 15.1-431 of the Code of Virginia, and Section 20-15 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified and a hearing scheduled on Zoning Case No. Z-1-94 for amending the Stonehouse proffers to consolidate the recreational facility serving Land Bay 11 of the Stonehouse Master Plan with the recreation facilities serving Land Bays 15, 16, 17, and 18 and to allow the golf course located in Phase I of the Stonehouse Master Plan to cross the Ware Creek Reservoir Buffer and Conservation Area in certain places; and for amending the Stonehouse Master Plan to remove the park designated in Land Bay 11 and to add the designations of Wholesale and Warehouse Uses, Office Uses, and Light Industrial Uses to Land Bay 80; and

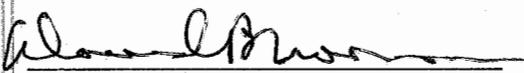
WHEREAS, the Planning Commission of James City County, unanimously recommended approval of Case Nos. Z-1-94 and MP-1-94.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Zoning Case No. Z-1-94 and Master Plan Amendment MP-1-94, and accepts the voluntary proffers.



Perry M. DePue  
Chairman, Board of Supervisors

ATTEST:



David B. Norman  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MAGOON	ABSTAIN
EDWARDS	AYE
TAYLOR	AYE
SISK	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 5th day of July, 1994.

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