

RESOLUTION

CASE NOS. Z-0003-2011/MP-0002-2011. NEW TOWN SETTLER'S MARKET (SECTION 9)

MASTER PLAN AMENDMENT

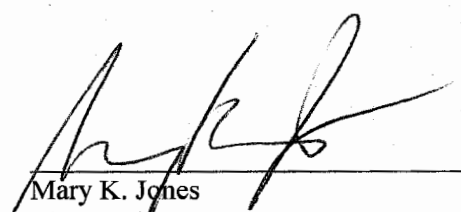
WHEREAS, in accordance with §15.2-2204 of the Code of Virginia and Section 24-13 of the James City County Zoning Ordinance, a public hearing was advertised, adjacent property owners notified, and a hearing scheduled for Case Nos. MP-0002-2011/Z-0003-2011 for amending the master plan and proffers for approximately 9.3 acres from MU, Mixed Use, with proffers, to MU, Mixed Use with amended proffers; and

WHEREAS, the site can be further identified as Parcels (33-1C) and (33-2B) on James City County Real Estate Tax Map No. (38-4); and

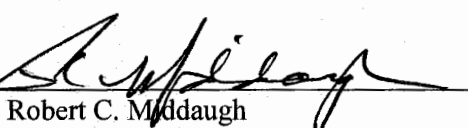
WHEREAS, the New Town Design Review Board, following its meeting on September 15, 2011, approved the binding master plan and design guidelines; and

WHEREAS, the Planning Commission of James City County, following its public hearing on October 5, 2011, recommended approval of Case Nos. MP-0002-2011/Z-0003-2011, by a vote of 7 to 0.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, after a public hearing, does hereby approve Case Nos. MP-0002-2011/Z-0003-2011 as described herein and accept the amended proffers.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:

Robert C. McLaughlin
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
KENNEDY	AYE
GOODSON	AYE
MCGLENNON	AYE
ICENHOUR	AYE
JONES	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of December, 2011.