

A G E N D A

JAMES CITY COUNTY BOARD OF SUPERVISORS

READING FILE

October 23, 2007

FOR YOUR INFORMATION

1. Appointment of Agricultural and Forestal District (AFD) Advisory Committee Member
2. Direct-Discharge Sewer Systems

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MEMORANDUM

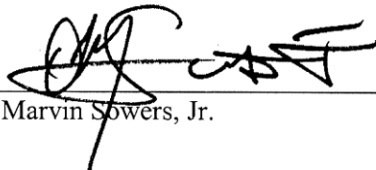
DATE: October 23, 2007
TO: The Board of Supervisors
FROM: O. Marvin Sowers, Jr., Planning Director
SUBJECT: Appointment of Agricultural and Forestal District (AFD) Advisory Committee Member

In the wake of the unfortunate passing of Mr. Robert Gilley, the Planning Division notes a vacancy on the AFD Advisory Committee. Staff has received only one application from Mr. Thomas L. Hitchens to serve on this Committee.

Mr. Hitchens is a lifelong County resident, having attended James Blair High School. He currently resides on Thompson Lane in the Powhatan District.

Mr. Hitchens previously served on the Powhatan Watershed Committee. He applied to serve on the AFD Advisory Committee on September 11, 2006, citing a "desire to become more active in County Government" and to "give back to the County that [he lives] in." Mr. Hitchens was unanimously endorsed by the AFD Advisory Committee as a possible appointee on October 17, 2006.

Staff requests that the Board of Supervisors act to fill this vacancy at its convenience. As a point of information, the service terms on this Committee typically carry no expiration dates, with the exception of the Board of Supervisors representative's term, which is usually a yearlong.



O. Marvin Sowers, Jr.

OMS/gs
AFDvacancy.mem

Attachment:

1. Application of Thomas L. Hitchens

cc: Sanford B. Wanner, Clerk to the Board
Elizabeth Elder, Secretary to the Board

MEMORANDUM

DATE: October 23, 2007
TO: The Board of Supervisors
FROM: Leanne Reidenbach, Planner
SUBJECT: Direct-Discharge Sewer Systems

For the past several months, under a directive by the Board of Supervisors, staff has been researching a potential amendment to the Zoning Ordinance which would permit direct-discharge sewer systems in certain areas outside the Primary Service Area (PSA). This proposal was brought forward by a James City County property owner, Mr. Tripp Clark, whose lot in Cypress Point was determined unsuitable for any other type of sewage treatment system.

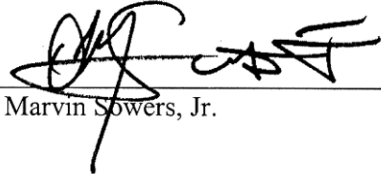
Staff has presented its findings and recommendations not to pursue this ordinance amendment in a series of meetings with the Policy Committee and as a consideration item at the October 3, 2007, meeting of the Planning Commission. Both the Policy Committee and the Planning Commission unanimously voted to concur with staff's recommendation not to proceed with the amendment.

Mr. Clark has submitted a request to defer consideration of this item by the Board of Supervisors until an undetermined future date. Staff supports Mr. Clark's request and is prepared to continue the discussion and present its findings and recommendations to the Board at such time that it is requested by Mr. Clark.

Please do not hesitate to contact me should you have any questions.

Leanne Reidenbach, Planner

CONCUR:



O. Marvin Sowers, Jr.

LR/nb
DrctDschrq.mem

Attachment