

MINUTES
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board
Room 101 Mounts Bay Road,
Williamsburg, VA 23185
May 26, 2015
6:30 PM

ADOPTED

JUN 23 2015

Board of Supervisors
James City County, VA

A. CALL TO ORDER

B. ROLL CALL

Mary K. Jones, Berkeley District
John J. McGlennon, Roberts District
Kevin D. Onizuk, Vice-Chairman, Jamestown District
Michael J. Hipple, Powhatan District
James G. Kennedy, Chairman, Stonehouse District

M. Douglas Powell, General Manager
Bryan J. Hill, Secretary to the Board

C. CONSENT CALENDAR

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

1. Minutes - April 14, 2015 Budget Public Hearing and April 28, 2015 Regular Meeting

2. Historic Minutes Reconciliation - 2003 thru 2005

D. PUBLIC HEARING(S)

1. Easement Abandonments – Governor’s Grove at Five Forks

A motion to Approve was made by Mary Jones and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

Mr. Powell addressed the board giving an overview of the memorandum included in the Agenda Packet.

Mr. McGlennon questioned if the abandonment of these easements reflected any changes to the overall plan of the development.

Mr. Powell stated no.

As there were no other questions for staff, Mr. Kennedy opened the Public Hearing. As no one wished to speak to the matter, Mr. Kennedy closed the Public Hearing.

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. ADJOURNMENT

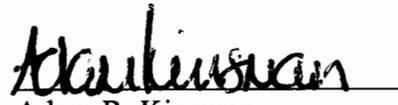
1. Adjourn until June 23, 2015, Regular Meeting

A motion to Adjourn was made by Michael Hipple and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

At 7:02 pm, Mr. Kennedy adjourned the Board.


Adam R. Kinsman
Deputy Secretary to the Board

052615bod-min