

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWELFTH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-ONE AT 7:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District  
 Abram Frink, Jr., Vice-Chairman, Roberts District  
 Gilbert A. Bartlett, Jamestown District  
 Perry M. DePue, Powhatan District  
 Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator  
 John E. McDonald, Assistant to the County Administrator  
 Frank M. Morton, III, County Attorney

B. ORGANIZATION MEETING OF THE BOARD

Mr. Edwards turned the meeting over to Mr. Oliver, Clerk to the Board. Mr. Oliver said that it is a requirement under the State Code to elect a Chairman to preside over the meetings for the coming year. Mr. Oliver opened the floor for nominations for Chairman.

Mr. Frink nominated Mr. Edwards as Chairman. There were no further nominations and Mr. Bartlett moved to close the nominations. The motion carried by a 4-0 roll call vote with Mr. Edwards abstaining.

Mr. Edwards opened the floor for nominations for Vice President. Mr. DePue nominated Mr. Frink for Vice-Chairman. There were no further nominations and Mr. Taylor moved to close the nominations. The motion carried by a 4-0 roll call vote with Mr. Frink abstaining.

Mr. Oliver asked the Board of Supervisors to consider a resolution prepared by the staff stating their way of conducting meetings (Robert's Rules for Small Boards) and the schedule of meetings.

Mr. Edwards read the resolution and asked if there were any objections to the current meeting dates of the Board (7:30 P.M. on the second Monday of each month and 3:00 P.M. on the fourth Monday of each month). There were no objections.

Mr. Frink moved to approve the resolution. The motion carried by a unanimous roll call vote.

R E S O L U T I O N

Organization Meeting of the  
 Board of Supervisors

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the first meeting in January.

NOW, THEREFORE, be it resolved by the Board of Supervisors of James City County, that the following rules shall apply for the year 1981:

1. Regular meetings of the Board shall be held on the second Monday of each month at 7:30 PM and fourth Monday of each month at 3:00 PM in the Board Room of the James City County Government Center.

2. That the Board shall for parliamentary purposes follow Robert's Rules of Order and more specifically those provisions which pertain to the Conduct of Business in Boards, Newly Revised, 1970 at p. 405 as follows:

Procedure in Small Boards. In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in assemblies, in the following respects:

Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

Motions need not be seconded.

There is no limit to the number of times a member can speak to a question, and motions to close or limit debate (15, 16) generally should not be entertained.

Informal discussion of a subject is permitted while no motion is pending.

The Chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

C. MINUTES

Mr. Taylor moved to approve the minutes as submitted. The motion carried by a unanimous roll call vote.

D. PUBLIC HEARINGS

1. Pre-budget Hearing

Mr. Edwards stated that the pre-budget hearing is a joint one, with the County Administrator chairing the revenue sharing portion and the Chairman of the Board of Supervisors chairing the general public hearing.

Mr. Oliver commented that as part of the County's budget process, the pre-budget hearing is being held to allow the public to comment on the proposed use of revenue sharing funds and any other part of the budget before the administrative staff prepares recommendations to the Board of Supervisors. He said that budget calendars were available for those persons interested in having a copy.

Mr. William F. Brown, resident of the Jamestown District, made the following comments: that any expected surplus from FY 80-81 should be reasonably well displayed in the FY 81-82 budget; any additional staff should be closely scrutinized; expenditure targets and tax rate targets should be set early on in the budget process; public utility systems should be financed by those people who will benefit and use them as opposed to the general public through diversion of surplus property tax revenue to these projects. Mr. Brown also pointed out that over the past six years, local revenue was half of a \$7.4 million budget, and it is now two-thirds of a \$16.7 million budget.

Mr. John C. Kozel of 116 Jordan's Journey, Berkeley District, focused on two points. He asked the Board not to increase the number of staff positions and to carefully scrutinize the capital budget for FY 81-82.

At this point, Mr. Oliver commented that eleven residents of the County as members of the Planning Commission are working on the Capital Budget and have been for several months. He added that public work sessions are being held for those interested.

Ms. Elise Emanuel, President of the Williamsburg-James City County Education Association, stated that in the last five years there has been a drop in Virginia teachers' salaries from 25th to 32nd place in the nation. She said the even though these are inflationary times, she feels a strong local effort is needed to maintain the quality of the local school system. Ms. Emanuel added that the Education Association will support the County's efforts for enabling legislation in the General Assembly which would allow the Board of Supervisors to enact a room and meal tax in the County.

Mr. Harold Poulsen, resident of the Berkeley District, stated that he felt the County's last year's budget was inflationary. He recommended that the Board ask major claimants to build their budgets within target figures and any additional costs that cannot be budgeted within the target figure should be listed separately and prioritized. Mr. Poulsen said that this could probably be successful if started at the very beginning of the budget process. He added that about two years ago when the Board of Supervisors asked a major claimant to use a target figure, it was not well received because the budget process was too far along. Mr. Poulsen also commented that he was very concerned about the manner of funding capital outlay and he would like to see a breakdown of surplus provided in the budget.

A written comment was received from Mr. Curtis Taylor, President of the Ironbound Civic League, requesting funds from revenue sharing to enable them to conduct a project consisting of growing and processing vegetables to assist those citizens in the Ironbound area who have limited incomes, particularly senior citizens. Mr. Taylor's letter requested \$10,000 to be set aside in revenue sharing funds contingent on an acceptable proposal submitted to the County.

Mr. Edwards closed the public hearing.

2. CASE NO. SUP-6-80. An amended application of Mr. William J. Bull on behalf of Karl E., William E., and Lawrence E. Beamer for a Special Use Permit to allow a Country Inn Complex, including guest quarters, offices, and a gift shop.

This case was deferred to the Board's June 8th meeting at the request of the applicant and the staff.

3. CASE NO Z-10-80. Consideration of an application of Mr. James K. Newman, on behalf of T. K. Oriental Arts, a Virginia Corporation, to rezone approximately 1.424 acres from R-2, Limited Residential, to B-1, General Business.

Mr. William C. Porter, Jr., Director of Planning, presented this matter to the Board explaining that the applicant wants to rezone the rear portions of two parcels consisting of 4.09 acres to shift the zoning line to the rear of the property so that it will coincide with the rear property line of the two parcels and permit the development of the site for T. K. Oriental Arts, Inc. Mr. Porter stated that the Planning Commission did not feel the business zoning along Jamestown Road should be extended, but they did feel that shifting the zoning line to coincide with the rear property lines of the two parcels was desirable, which cannot be viewed as an extension of the zoning line. Mr. Porter further stated that whether or not the zoning line is shifted, the parcels could be developed for B-1 uses in the front and to increase the depth of the B-1 zone to the rear property line would allow development of the site and would also allow for flexibility in site design and development. He asked the Board to approve the case.

Mr. Edwards opened the public hearing.

Mr. James Newman, on behalf of T. K. Oriental Arts, Inc. stated that he would answer any questions the Board may have regarding the rezoning.

The Board members had no questions for Mr. Newman. There being no further speakers, Mr. Edwards closed the public hearing.

Mr. Edwards asked Mr. Porter if there are other R-2 zoned districts for which this case might set a precedent.

Mr. Porter answered that there are other parcels that the rezoning might affect.

A brief discussion followed. Mr. Taylor moved to approve the rezoning case. The motion carried by a unanimous roll call vote.

4. CASE NO. Z-12-80. Consideration of an application of Mr. George C. Norris, Sr. on behalf of a limited partnership, Blue Ribbon Gardens, to rezone approximately 33.3 acres located at the rear of the Blue Ribbon Mobile Home Park from R-2, Limited, Residential, to A-2, Limited Agriculture.

Mr. William C. Porter, Jr., Director of Planning, presented this case to the Board. He stated that this rezoning is a request to revise a 1978 rezoning of the same property by the applicant which was approved so the developer could take advantage of the density transfer provision of the R-2 District. Mr. Porter stated that since the 1978 housing development never occurred, a zoning change will not have an adverse impact on any residents in Section III, therefore, the Planning Commission, at their December 16, 1980 meeting, recommended approval of the case, recognizing that reversal of the 1978 rezoning request represents a precedent that should not be encouraged. He further stated that the Commission feels the request is justified and if the Board approved the case, the rezoning action would obligate Section III to comply with the regulations outlined in the Zoning Ordinance concerning permanent mobile home parks. He asked the Board to approve the case based on the Planning Commission's recommendation.

Mr. Edwards opened the public hearing. There were no speakers, therefore, the public hearing was closed.

There was a brief discussion between Board members and Mr. Porter, and the Board expressed concern about approval of the case setting a precedent for future cases since it had been rezoned three times before. Mr. Porter stated that the Planning Commission was aware of that, but in this case, felt it was justified.

Mr. Bartlett moved to approve the case. The motion carried by a unanimous roll call vote.

5. SANITARY DISTRICT NO. 1. An ordinance to increase current quarterly charges in Sanitary District No. 1 from \$25.00 for a single family residence to \$37.00 to be effective January 1, 1981 and to \$42.00 per quarter, effective July 1, 1981.

Mr. Wayland N. Bass, Director of Public Works, presented this matter to the Board. He stated that in accordance with the Joint Board recommendation, the staff has amended the Rates and Fees section of the ordinance which increases quarterly charges and availability charges for Sanitary District #1 to be effective January 1, 1981.

Mr. Clement Tingley, Director York County Utilities, gave a brief history of Sanitary District No. 1. He stated that Sanitary District #1 was developed in 1961-62 and many of the facilities used today are the ones that were constructed during that time. He said that some of those facilities have deteriorated and today different state and federal standards are applied which makes it necessary for Sanitary District #1 to embark upon a Capital Improvements Program. He stated that the district anticipates receipt of an EPA grant to help fund upgrading of sewage facilities. Upgrading will involve abandoning the treatment plant and constructing a main pumping station and force main to transmit sewage to HRSD. Internal pumping stations and sewer mains will also be repaired and upgraded.

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Mr. Tingley stated that the proposed expenditures for FY-81 exceed the anticipated revenues under the current rate structure, and as a result of the anticipated operating deficit for the year, the Joint Board of Sanitary District #1 authorized the engagement of a rate consultant, Buchart-Horn, Inc., who have recommended a new rate structure to balance revenues and expenditures for the Joint Sanitary District.

Mr. Russell McIntosh, Project Accountant with Buchart-Horn, Inc., explained the results of the rate study. He said that the Environmental Protection Agency requires an annual review of rates to ensure that all customers are charged equal amounts. In addition, he said that the Virginia State Auditor requires that all publicly owned and operated utilities be conducted in a businesslike manner. He also stated that EPA is concerned with direct operating costs because they would like to see the revenues sufficiently large enough to enable the utility to fulfill its permit requirements. Mr. McIntosh further stated that the rate study recommends the Accrual Accounting Method to recover capital costs and depreciation.

Mr. Edwards opened the public hearing. A resident asked why the County residents have to pay more than Newport News.

Mr. Bass stated that utilities should be self-supporting and each jurisdiction has a different approach.

One resident stated that he was appalled at the rate increase.

Mr. Will Stewart commented that when residents were asked to vote for the bond referendum to finance the system in 1961, they were promised a quarterly fee of \$9.00, and those who did not hook up their property would be condemned, but that has not happened.

Mr. Harold Poulsen expressed concern about the use of the word depreciation when talking about public utilities.

A brief discussion followed explaining the use of that word in a public utility context.

Mr. Edwards closed the public hearing.

There was a brief discussion between Board members and Mr. McIntosh.

In response to a citizen's statement that some people have not hooked up to the district, Mr. DePue asked if those people had to pay the fee regardless.

Mr. Oliver stated that the staff will conduct a survey of the entire district.

A resident asked how rates of Sanitary District #1 compare with other sanitary districts in the County.

Mr. McDonald answered that the proposed fees are comparable to others in James City County and the FY 81-82 budget will probably request an increase in other service areas in the County, therefore, Sanitary District #1 will probably have the lowest rates in the County.

Mr. Bartlett moved to approve the ordinance. The motion carried by a unanimous roll call vote.

AN ORDINANCE TO AMEND AND RE-ORDAIN THE JAMES  
CITY COUNTY AND JAMES CITY SERVICE AUTHORITY OPERATING  
POLICY FOR WATER AND SEWER UTILITIES

WHEREAS, the Board of Directors for Sanitary District No. 1 commissioned a rate study to evaluate the connection fees and service charges; and

WHEREAS, this rate study has revealed that the current rates and fees are not adequate to maintain the financial integrity of the Sanitary District No. 1; and

WHEREAS, the Joint Sanitary District No. 1 Operating Board has determined that the rates and fees should be increased to provide for the necessary operation and maintenance and necessary renovations to the sewer system; and

WHEREAS, the JAMES CITY COUNTY BOARD OF SUPERVISORS has reviewed the rate study and concurs with the findings of the JOINT SANITARY DISTRICT NO. 1 OPERATING BOARD that the rates and fees in SANITARY DISTRICT NO. 1 must be increased.

THEREFORE, BE IT ORDAINED BY THE JAMES CITY COUNTY BOARD OF SUPERVISORS that the JAMES CITY COUNTY OPERATING POLICY FOR WATER AND SEWER UTILITIES BE AND IT IS HEREBY AMENDED as follows:

Section 4-2.2 "Availability Charges"

- a. See table 4-2.2 (A) Sewer Availability Charges - Estimated Basis; Revise rates for Sanitary District No. 1 as shown.
- c. See table 4-2.2 (C) Water and sewer availability fee - metered basis; Revise sewer connection fees for Sanitary District No. 1 as shown.

Section 4-3.2 - "Estimated Water Usage By User Class, Type and Size"

See table 4-3.2; attached - No change.

Section 4-3.3 - "Quarterly Charges - Minimums"

See table 4-3.3 (A); Quarterly sewer service charges - minimums; Add revisions to rates for Sanitary District No. 1.

Section 4-3.4 "Quarterly Charges - Metered Usage"

See table 4-3.4 (A) Quarterly sewer service charges - metered usage; Add rates for Sanitary District No. 1 with reference to commercial users only.

Section 4-3.5 - Quarterly Charges - Estimated Usage (Flat Rate)

See table 4-3.5 (A) Quarterly sewer service charges - Estimated usage; Revise rates for Sanitary District No. 1 as shown.

E. CONSENT CALENDAR

Mr. Edwards moved to approve all items on the Consent Calendar. The motion carried by a unanimous roll call vote.

The following items were approved.

1. CASE NO. CUP-39-80. Conditional Use Permit For Mobile Home - Mr. W. A. Thompson

R E S O L U T I O N

CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below, and as detailed in the attached site location map.

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Applicant: W. A. Thompson  
James River Baptist Church

Tax Map No.: (1-37) (14-3)

District: Stonehouse

Zoning: A-1, General Agriculture

Permit Terms: Completion date - January 31,  
1982

Further Conditions: Issuance of the Conditional Use  
Permit shall be conditioned upon  
final site plan approval.

2. CASE NO. CUP-40-80. Conditional Use Permit For Mobile Home -  
Mr. Charles L. Bowman

R E S O L U T I O N

CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property developed by the applicant, as described below, and as detailed in the attached application and site location map.

Applicant: Charles L. Bowman

Tax Map ID: (1-1) (20-3)

District: Powhatan

Zoning: A-1, General Agriculture

Permit Terms: N/A

3. Setting Public Hearing Date - Cable Television

This case was set for public hearing on January 26, 1981 at  
7:00 P.M.

4. Petty Cash Fund

R E S O L U T I O N

JAMES CITY COUNTY PETTY CASH FUND

WHEREAS, the Board of Supervisors currently operates a petty cash fund in an amount of \$1,000 and it has been recommended that the authorized signatories be increased by two additional persons;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County does hereby authorize the addition of Mr. C. Rudolph Johnston and Mr. Steven Kanehl to the list of authorized signatories of the James City County Petty Cash Fund, Account 95-0049-9, United Virginia Bank.

5. Setting Public Hearing Date  
Vacation of Plat - First Colony

This case was scheduled for public hearing at the Board's February 9, 1981 meeting.

F. BOARD CONSIDERATION

1. Peninsula Airport Commission

Mr. James B. Oliver, Jr., County Administrator, addressed the Board on this matter. He asked the Board to approve a resolution appropriating \$7,476 based on the conditions set forth in the resolution. He asked the Board to endorse York County's request for the development of a five year Capital Improvements Program for the Airport. Mr. Oliver commented that his recommendation was based on the facts that Patrick Henry Airport is a public facility and public asset to the economic growth of the County.

At this point, Mr. Edwards stated that Mr. Paul Dresser would like to address the Board on this issue.

Mr. Paul H. Dresser, Chairman of the Industrial Development Authority of James City County, stated that it is the opinion of the Industrial Development Authority that the Board of Supervisors should support the staff's recommendation to grant the Peninsula Airport Commission's request and to await any further contributions until the usage study is presented.

He also commented on the media's response to the Peninsula Airport Commission's request stating that he questions the creditability of such statements that the Airport is viable to the entire Peninsula. He concluded by saying that the Board should carefully weigh the financial risks of loans of this nature.

Mr. DePue stated that he will support the Commission's request although he is not satisfied with the information presented. He added that he felt it is to James City County's credit to carefully study the matter.

Mr. Bartlett commented that he would also support the smaller request to the commission because we are a part of the area and stressed that the County is represented on the Commission by Charles Quittmeyer, who has the County's full faith and confidence.

Mr. Frink stated that he would reluctantly support the smaller request, but feels that such a request should be based on usage and that he will not support any future loan requests until a usage study is presented.

Mr. Edwards stated that he would support the Commission and being a part of the regional area, he can see why interest in the airport would vary among jurisdictions.

Mr. Taylor commented that he would not support the Commission's request because he does not like the idea of sending money out of James City County and he wonders how long the County can do so particularly in such inflationary times. He also said that he does not feel it is feasible to loan money with no security whatsoever.

Mr. DePue moved to approve the resolution. The motion carried by a 4-1 roll call vote with Mr. Taylor voting no.

R E S O L U T I O N

PENINSULA AIRPORT COMMISSION

WHEREAS, the Peninsula Airport Commission has requested its member jurisdictions contribute funds toward meeting certain capital debt requirements in fiscal year 1981,

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WHEREAS, based on a participation formula established by the Commission, the James City County requested share is determined to be \$49,476, of which \$7,476 constitutes the JCC share of required FY 1981 interest payments.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of James City County that the County Administrator is authorized to enter into a loan agreement with the Peninsula Airport Commission contingent upon the contribution of other member jurisdictions. Funds for this purpose are appropriated from the general fund contingency account. The agreement shall incorporate the following conditions:

1. The loan to the Commission shall not exceed \$7,476 and shall be used for no purposes other than satisfying the payment of debt interest through June 1981. Payments shall be made to the Commission on a monthly basis.
2. In the event the Commission obtains revenue from any other source, such as the sale of land, the amount of the loan shall be reduced and repayment shall be made based on a percentage of the revenues equal to the County's percentage of the total funding request.
3. The Board of Supervisors shall consider the remainder of the requested funds at such time as provided with the results of an examination of the jurisdictional assistance formula.
4. It is specifically understood that in making the loan set out herein, James City County is not assuming a financial interest (equity position) in the airport.

G. MATTERS OF SPECIAL PRIVILEGE

Mr. Edwards asked if anyone in the audience wished to address the Board on any matter.

Mr. Oliver commented that Mr. Larry Waltrip, owner of the Williamsburg Jamestown Airport would like to address the Board.

1. Williamsburg Jamestown Airport

Mr. Larry Waltrip, owner and operator of the Williamsburg Jamestown Airport stated that on January 15, 1981 at 1:00, the Peninsula Airport Commission will hold a public hearing at which time they will request that Patrick Henry Airport be renamed Newport News-Williamsburg Regional. He said that he is very concerned about this name change because he feels it would create confusion among the general aviation public and pose a safety hazard to pilots. Mr. Waltrip asked the Board for their support in opposition of this name change.

Mr. Bartlett commented that he and Charles Quittmeyer had attended a meeting regarding this matter and he felt that it warrants the attention of the County as a whole. He urged citizens to attend the scheduled public hearing on this matter and voice their concerns.

Ms. Shirley Willis, VPI Extension Agent, asked the status of the water system in James Terrace Subdivision.

Mr. Oliver stated that the staff would prepare a report on the matter.

Mr. DePue directed the staff to get him a copy of the report.

H. REPORTS OF THE COUNTY ADMINISTRATOR

1. Route 60W Water Main Extension

This item gave the Board the status of the proposed water main located in the Route 60W corridor which will interconnect the Longhill Road Water System, the Pottery Water System, and the Toano Water System. The memo explained that by mid January, property owners will be contacted to acquire easements, and the estimated completion date is December 31, 1981.

2. Real Estate Exemptions and Deferrals 1980/81

This item supplied the Board with land-use deferral for their review.

3. Budget Revenue Estimates

Mr. Oliver commented that he had prepared a preliminary estimate of revenues for the upcoming budget. He said that the overall projected revenue growth is 12.73%, with slowing growth in new development, 8% increase in individual real estate assessment, increase in delinquent taxes, large decrease in deferred taxes, and a healthy growth in retail sales. Mr. Oliver concluded that this year's budget will probably be the most difficult budget to balance in 10 years.

At this point, Mr. Edwards asked Mr. Harold Poulsen, who spoke on the budget, to further explain his recommendation regarding the budget.

Mr. Poulsen stated that you would give the claimant a percentage and dollar figure and the claimant would prioritize by program necessity which forces the person who is building the budget to prioritize.

J. Board Requests and Directives

1. Community Action Agency

Mr. Bartlett presented this matter to the Board. He asked the Board to approve a resolution authorizing a transfer of \$2,000 from the contingency account to assist Community Action Agency in the payment of the audit. He stated that the purpose of the audit is to correct problem areas in management.

Mr. DePue stated that he felt it was a good investment.

Mr. Frink moved to approve the resolution. The motion carried by a unanimous roll call vote.

R E S O L U T I O N

WHEREAS, the Board of Directors of the Williamsburg-James City County Community Action Agency has caused a comprehensive audit of the agency to be conducted, and the expense of said audit has exceeded the appropriation; and

WHEREAS, the Board of Supervisors of James City County concurs that such audit is in the best interests of the agency and the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County authorizes the transfer of \$2,000 from contingency to the Williamsburg-James City County Community Action Agency to assist in the payment of the audit.

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Mr. Taylor commented that he had received a letter from Hazelwood and Clayton.

Mr. Oliver stated that he did not have a copy of the letter, but he, Wayland Bass and DeWard Martin would go over it with him.

Mr. Edwards stated that Board and Commission appointments would be made at their January 26, 1981 meeting.

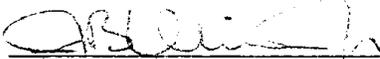
Mr. Edwards moved to go into executive session to discuss a personnel and real estate matter pursuant to Section 2.1-344(a) (1) (2) of the Code of Virginia, 1950 as amended. The motion carried by a unanimous roll call vote.

The Board convened into executive session at 10:15 P.M. and reconvened to public session at 10:40 P.M.

Mr. Edwards moved to re-appoint Mr. John Donaldson and Mr. Fred Belden to 4-year terms on the Planning Commission. The motion carried by a unanimous roll call vote.

Mr. Edwards moved to adjourn. The motion carried unanimously.

The meeting ADJOURNED at 10:45 P.M.

  
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James B. Oliver, Jr.  
Clerk to the Board