

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE NINETEENTH DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-THREE AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

James B. Oliver, Jr., County Administrator
 Darlene L. Burcham, Assistant County Administrator
 Frank M. Morton, III, County Attorney

B. MINUTES - December 5, 1983

The following presentations were made to the three elected officials who are retiring December 31, 1983:

Mr. Taylor presented the Certificate of Appreciation to Sheriff Brenegan.

RESOLUTION

CERTIFICATE OF APPRECIATION

WHEREAS, Archie Brenegan was born in Wisconsin but came to Virginia at a very early age; and

WHEREAS, Archie Brenegan was born tall, good looking and honest; and

WHEREAS, Archie Brenegan soon left the Newport News Shipyard to enter the field of law enforcement in 1948; and

WHEREAS, Archie Brenegan served in several capacities for the City of Williamsburg and joint court; and

WHEREAS, Archie Brenegan was eventually appointed Sheriff of James City County on January 9, 1961; and

WHEREAS, Archie Brenegan served faithfully in that capacity for twenty-two years and was additionally appointed the first Police Chief of James City County in January, 1980; and WHEREAS, Archie Brenegan has performed all his duties in a competent, honest and courageous manner;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby publicly thanks Archie Brenegan for jobs well done and wishes him health and Godspeed in the future.

BE IT FURTHER RESOLVED that this resolution be spread on the minutes of this Board and a suitable copy be presented to Archie Brenegan.

Mr. DePue presented the Certificate of Appreciation to Mrs. Frances Waltrip, Commissioner of Revenue.

RESOLUTIONCERTIFICATE OF APPRECIATION

WHEREAS, Frances Waltrip was born in Alabama but at an early age overcame that handicap by marrying a Virginian; and

WHEREAS, Frances Waltrip eventually settled in James City County after a long tour as a Navy wife; and

WHEREAS, Frances Waltrip entered public service in 1964 as Deputy Commissioner, City of Williamsburg; and

WHEREAS, Frances Waltrip was named Commissioner of the Revenue for James City County in November, 1973; and

WHEREAS, "Frankie" Waltrip dealt with the vagaries of taxpayers, computers and other rascals associated with local government, and handled all these hardships with poise, dedication and with a smile as a team player; and

WHEREAS, "Frankie" Waltrip has demonstrated competence, loyalty and compassion in the administration of her duties;

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors hereby bestows high praise on Frances Waltrip for a job well done.

BE IT FURTHER RESOLVED that we wish her much success in her retirement and Godspeed in her new endeavors, and that this resolution be spread on the minutes of this Board and a suitable copy be presented to Frances Waltrip.

Mr. Edwards presented the Certificate of Appreciation to Mr. Abram Frink.

RESOLUTIONCERTIFICATE OF APPRECIATION

WHEREAS, Abram Frink, Jr., originally a North Carolinian, now considers himself a Virginian by bent of hard work and public service; and

WHEREAS, Abram Frink, Jr. has served as a member of the James City County Board of Supervisors for fourteen years; three years as its chairman; and

WHEREAS, Abram Frink, Jr. brought honor to our community when he served as the first black chairman of a Board of Supervisors in Virginia in modern history; and

WHEREAS, Abram Frink, Jr. has been a public leader during years of significant development in the history of James City County; and

WHEREAS, Abram Frink, Jr. has always exercised balanced judgment, offered wise vision and has been a steadying force during matters of County governance; and

WHEREAS, Abram Frink, Jr. has served his community so well in so many other civic and social endeavors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors publicly thanks Abram Frink, Jr. for his years of service and leadership.

BE IT FURTHER RESOLVED that this resolution be spread on the minutes of this Board and a suitable copy be presented to Abram Frink, Jr.

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C. HIGHWAY MATTERS

Mr. James Kelly, representative from the Virginia Department of Highways and Transportation, was present, there were no highway matters presented for discussion.

D. CONSENT CALENDAR

Mr. DePue asked the Board members if they wished to have any items removed from the Consent Calendar.

Mr. Mahone requested that item number 4 be removed.

Mr. DePue made the motion to approve the remaining items on the Consent Calendar.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

1. Set Public Hearing Date of January 9, 1984 for:
 - a. Case No. SUP-32-83. James R. Bozzell
 - b. Case No. SUP-33-83. William F. Daigneault
 - c. Case No. SUP-34-83. Patricia Snow
2. Case No. CUP-62-82. William D. Patterson

RESOLUTION**CONDITIONAL USE PERMIT**
CUP-62-82

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 an extension of this Conditional Use Permit be granted for the placement of a temporary mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mr. William D. Patterson
Real Estate Tax Map ID:	(12-1)
Parcel No.	(1-6A)
District:	Stonehouse
Zoning:	A-1, General Agricultural
Permit Term:	The permit term shall expire at the end of six months from December 19, 1983 or the date of the certificate of occupancy of the residence to be constructed on the site, whichever is first.
Further Conditions:	None

2. Street Light Policy

RESOLUTIONSTREETLIGHT POLICY STATEMENT

WHEREAS, it is the goal of James City County to provide adequate street lighting for the benefit of its citizens and to promote public safety, and;

WHEREAS, the attached Streetlight Policy Statement promotes the attainment of James City County's streetlight goal, and;

WHEREAS, the attached Streetlight Policy Statement has been reviewed by the James City County Planning Commission which has recommended its adoption.

NOW, THEREFORE, BE IT RESOLVED that the attached Streetlight Policy Statement is hereby adopted by the Board of Supervisors as the official James City County policy regarding streetlights.

JAMES CITY COUNTY

STREETLIGHT POLICY

I. RESIDENTIAL REQUESTS

A. Residential streetlights will be installed upon a citizen's request based upon the following criteria:

1. A petition shall be filed with any request for installation of streetlights. If the lights are not in a platted subdivision or if the light or lights are part of an addition of 3 lights or less to an existing streetlight system, whether in a subdivision or not, then the petition shall include the signature of the owner or resident of any dwelling which is located on a lot or parcel within 150 feet of the proposed location of each streetlight. If the request is for the installation of a streetlight system for an entire platted subdivision or an identifiable section of a subdivision with 10 or more lots, then the petition shall include the signatures of the owners or residents representing 60% of the subdivision or section of a subdivision to be served by the proposed streetlights.
2. Each light shall be on the right-of-way of a public road.
3. Each light will serve a minimum of three dwelling units or as necessary to illuminate an intersection of public roads.
4. A system of three lights can be installed based on #3 above; or an individual light will expand an existing system of two or more lights; or there is a significant public safety reason for installing less than three lights.
5. There are no installation charges which are not covered by annual rent payments or are not offered to be paid by those requesting the streetlights. When payment of installation charges are offered they shall be paid to the County prior to the installation of the streetlights.
6. The Department of Public Works shall administer this policy on behalf of the Board of Supervisors and shall have the authority to approve requests provided money is available in the budget for rental payments. If the request is not approved, written notice explaining the reasons for denial shall be sent by the Department of Public Works to the person submitting the request with a copy to the Board of Supervisors. Appeal of the decision of the Department of Public Works shall be to the Board of Supervisors.

AAJ113

- B. In subdivisions with existing underground utilities or other areas where there are installation charges to be borne by James City County, streetlights will be erected upon request of at least 60% of the residents of the subdivision or area to be served. Such request shall be made by written petition on a form supplied by the Department of Public Works. After receipt of the petition the Department of Public Works shall:
1. Assess the streetlighting needs of area including nearby areas which may logically and economically be included in a streetlight program.
 2. Develop an overall streetlighting plan in conjunction with VEPCO and the Highway Department. The plan shall include the size and location of all streetlights and a budget for both installation cost and annual service charges.
 3. The plan and budget shall be presented to the Board of Supervisors with copies of the petition and the Department of Public Works assessment of the streetlighting needs for the area. The Board may deny the request for streetlights or approve the request. If approved the Department of Public Works shall schedule the installation of the lights with VEPCO.

II. Streetlights on the rights-of-way of public roads in commercial and industrial areas will be erected based upon streetlight plans and budgets prepared by the Department of Public Works as part of the Capital Improvements Program. Individual streetlights in commercial and industrial areas may be erected upon request based upon immediate public safety concerns after approval by the County Administrator. Streetlights within new commercial and industrial developments shall be installed by the developer in accordance with the requirements of the Zoning and Subdivision Ordinances.

III. STREETLIGHT STANDARDS

A. Residential Areas

1. Light size - 5000 lumen
2. Distance between lights - 300-400 feet
3. Maximum number of lights in a subdivision shall not exceed one light per three lots
4. Each light shall be on the right-of-way of a public street

B. Commercial and industrial light standards shall be established in the individual streetlight plans for these areas. Standards shall be coordinated with the Virginia Department of Highways and Transportation standards for roadway lighting. Each light shall be on the right-of-way of a public street.

5. Selective Enforcement Grant

R E S O L U T I O N

RESOLUTION OF APPROPRIATION

WHEREAS, the Board of Supervisors of James City County recognizes the need to reduce speed-related accidents in the County; and

WHEREAS, the Virginia Department of Transportation Safety has awarded grant funds to the County for 55 mph Selective Enforcement Activities; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does authorize the County Administrator to accept the grant award and does appropriate grant and local match funds as follows:

Revenue

50% Grant Funds	\$6,362.50
Local Grants Match Line Item	3,950.00
Police Department Budget	2,412.50

Expenses

Personnel Expenses	\$ 10,725
Equipment	\$ 2,000

6. Code Violation Lien for Mowing Weeds

R E S O L U T I O N

CODE VIOLATION LIEN

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following bill for service rendered is delinquent and remains unpaid; and

WHEREAS, such unpaid and delinquent charges constitute a lien against the real property on which the service was performed and for which charges were imposed;

THEREFORE, BE IT RESOLVED that in accordance with Section 7-4, of the Code of the County of James City, the Board of Supervisors directs that the following delinquent charges for service rendered shall constitute a lien against such property to wit:

Mowing weeds:

Account No.:	Mr. Oscar Blayton 2017 Cunningham Drive Suite 209 Hampton, Virginia 23666	
Description of property:	Northwest corner of Route 60 and Herndon Jenkins Drive Tax Map # (32-2) Parcel # (1-65) Deed Book #225, Page #647	
Amount Due:	Labor	\$ 43.33
	Equipment	35.00
	TOTAL	<u>\$ 78.33</u>

7. Statewide Fitness Facilities Grant Request

R E S O L U T I O N

STATEWIDE FITNESS FACILITIES GRANT REQUEST

WHEREAS, the Virginia Division of Parks and Recreation provides funds to assist political subdivisions of the State of Virginia in developing Outdoor Fitness Facilities; and

WHEREAS, there are urgent needs within James City County to develop such a facility; and

AAJ113

WHEREAS, the development of this facility is deemed of high priority by said James City County and shall be located at the Mid County District Park; and

WHEREAS, in order to attain funding assistance from the Virginia Division of Parks and Recreation, it is necessary that James City County guarantee a proportionate share of the cost thereof; and

WHEREAS, the proportionate project share is funded Three Thousand Dollars (\$3,000) by the Virginia Division of Parks and Recreation, and the remainder of costs including the value of volunteer labor required for a portion of the installation by James City County.

NOW, THEREFORE, BE IT RESOLVED that James B. Oliver, Jr. is hereby authorized to cause such information or materials as may be necessary to be provided to the appropriate State agency and to enter into such agreements as may be necessary to permit the formulation, approval and funding of the Mid County District Park Fitness Course Project.

AND BE IT FURTHER RESOLVED that James City County gives its assurance that the funds needed as the proportionate share of the cost of the approved program will be provided, up to \$3,500;

AND BE IT FURTHER RESOLVED that James City County gives its assurance that the requirements of this program and the Virginia Outdoors Fund Fiscal Procedures will be complied with in the administration of this project;

AND BE IT FURTHER RESOLVED that James City County gives its assurance that all other applicable State and Federal regulations governing such expenditure of funds provided by Virginia Division of Parks and Recreation will be complied with in the administration of this project;

AND, ALSO, BE IT FURTHER RESOLVED, that the Virginia Division of Parks and Recreation is respectfully requested to assist in the prompt approval and funding of the Mid County District Park Fitness Course Project in order to enhance the standard of recreational enjoyment for all our citizenry.

8. Expenditure Request for Soccer Goals from Recreation Improvement Funds

R E S O L U T I O N

APPROPRIATION OF RECREATION IMPROVEMENT FUNDS

WHEREAS, the James City County Board of Supervisors has previously approved funds for recreation improvements; and

WHEREAS, the James City County Recreation Office is responsible for improving, developing, and providing park areas and recreational facilities for County residents,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the following appropriation in the amount of \$2,000.00:

	<u>Amount</u>
From: Recreation Improvement Fund	\$2,000
To: Soccer Goals	\$2,000

9. Formal Adoption of the County Seal

R E S O L U T I O N

FORMAL ADOPTION OF THE COUNTY SEAL

WHEREAS, James City County has not formally adopted a county seal; and

WHEREAS, this seal can be dedicated and displayed to the public after adoption; and

WHEREAS, the Citizens Advisory Committee for the 350th Anniversary Celebration feels James City County needs a county flag which depicts this seal; and

WHEREAS, the James City County Rescue Squad has passed a formal motion offering the use of their logo as the official county seal; and

WHEREAS, the 350th Anniversary Advisory Committee wishes to use a portion of this design in their logo.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors formally adopts the ship design heretofore associated with James City County as the official county seal.

4. Negotiations of Telephone Rates with C & P Telephone Company

Mr. Mahone felt that the governments should not be dealt with separately and that a lower rate for the government would mean a higher rate for individuals. He stated that he would vote against this item.

Mr. Taylor stated that the lower rate for governments would be helpful to the taxpayers in the long run.

Mr. Oliver suggested that the Board defer action on this item to allow staff to present additional information to the Board at its next meeting.

The matter was deferred by consensus.

E. **BOARD CONSIDERATIONS**

1. Case No. IRB-4-83. Lightfoot Motels, Inc.

Mr. Henry H. Stephens, Chief Planner, presented this matter to the Board stating that the project involves construction of a 73 unit motel to be located on Route 60 next to the Bean Pot Restaurant. He noted that the closing date for this project is on Wednesday, December 21, 1983. He recommended approval of the issuance of bonds in the amount of \$1,621,000.

Mr. Mahone made the motion to approve the resolution.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

RESOLUTION APPROVING THE
ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS
(LIGHTFOOT MOTELS, INC. FACILITY)

WHEREAS, the Industrial Development Authority of the County of James City, Virginia (the "Authority"), has considered the application of Lightfoot Motels, Inc. (the "Company") for the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$1,621,000 (the "Bonds") to assist in the financing of the Company's acquisition of a certain parcel of land located on Route 60 adjacent to the Peanut Shoppes in James City County, Virginia, and to construct and equip thereon a 73-room motel (the "Facility") and has held a public hearing thereon on December 14, 1983; and

WHEREAS, the Authority has requested the Board of Supervisors (the "Board") of James City County, Virginia (the "County") to approve the issuance of the Bonds to comply with Section 103(k) of the Internal Revenue Code of 1954, as amended; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon, and a record of the public hearing has been filed with the Chairman of the Board.

AAJ113

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA:

1. The Board of the County of James City, Virginia, approves the issuance of the Bonds by the Industrial Development Authority of the County of James City, Virginia, for the benefit of Lightfoot Motels, Inc. to the extent of and as required by Section 103(k) of the Internal Revenue Code, to permit the Authority to assist in the financing of the Facility.
 2. The approval of the issuance of the Bonds, as required by Section 103(k) does not constitute an endorsement of the Bonds or the creditworthiness of the Company, but pursuant to Chapter 33, Title 15.1 of the Code of Virginia of 1950, as amended, (the "Act"), the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith or credit nor the taxing power of the Commonwealth, the County, or the Authority shall be pledged thereto.
 3. This Resolution shall take effect immediately upon its adoption.
2. Case No. IRB-5-83. Robert W. Vermillion

Mr. Stephens presented this matter to the Board stating that the project involves construction of a 140 unit motel to be located on Route 60 next to the Outlets, Ltd. Mall. He recommended approval of bond issuance in the amount of \$4,250,000.

Mr. Frink made the motion to approve the resolution.

Mr. Edwards stated that he would assume that under the current state and federal law, the Authority and Board of Supervisors will attempt to determine if the applicant is eligible and if there is nothing disadvantageous about the development it will be approved.

Mr. DePue stated that it is unfair that some businessmen receive a lower rate than others by obtaining IRB funding. He felt that the laws should be changed at the federal level to correct the unfairness of the issuance of revenue bonds.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF JAMES CITY, VIRGINIA

- WHEREAS, the Industrial Development Authority of James City County (the "Authority") has considered the application of Robert Watts Vermillion (the "Applicant") requesting the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$4,250,000 (the "Bonds") to assist in the financing of the Applicant's acquisition, construction and equipping of a motel (the "Project") located in the County of James City, Virginia, on the west side of U. S. Highway Route 60, 200 feet north of the intersection of State Route 646 and adjacent to the Outlet Mall and has held a public hearing thereon on December 14, 1983; and
- WHEREAS, Section 103(k) of the Internal Revenue Code of 1954, as amended, provides that the governmental unit having jurisdiction over the area in which any facility financed with the proceeds of industrial development bonds is located must approve the issuance of the bonds; and
- WHEREAS, the Authority is authorized to issue its bonds for projects located in the County of James City, Virginia (the "County"); the Project is located in the County, and the Board of Supervisors of the County (the "Board") constitutes the highest elected governmental unit of the County; and

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing, and a Fiscal Impact Statement have been filed with the Board;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA:

1. The Board approves the issuance of the Bonds by the Authority for the benefit of the Applicant, as required by Section 103(k) and Section 15.1-1378.1 of the Virginia Code, to permit the Authority to assist in the financing of the Project.
 2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the Applicant.
 3. This Resolution shall take effect immediately upon its adoption.
3. Case No. IRB-6-83. Alvin P. Anderson, et al.

Mr. Stephens stated that this project involves construction of a 17,080 square foot shopping center to be located on Longhill Road and Olde Towne road. He recommended approval of the bond issuance in the amount of \$800,000.

Mr. Taylor made the motion to approve the resolution.

Mr. Mahone stated that for a project of this size, it should have public water and sewer available.

Mr. Stephens stated that public water is available but that public sewer would have to be extended to the site.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA

WHEREAS, the Industrial Development Authority of James City County, Virginia (the "Authority"), has considered the application of Alvin P. Anderson, Betsy C. Anderson, Anthony J. Taylor and Gail T. Taylor (collectively, the "Applicant") requesting the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$800,000 (the "Bonds") to assist in the financing of the Applicant's acquisition, construction and equipping of a retail shopping facility (the "Project") to be located at the Northeast corner of the intersection of Long Hill Road (Route 612) and Old Towne Road (Route 658) in the County of James City, Virginia, and has held a public hearing thereon on December 14, 1983; and

WHEREAS, Section 103(k) of the Internal Revenue Code of 1954, as amended, provides that the governmental unit having jurisdiction over the issuer of industrial development bonds and over the area in which any facility financed with the proceeds of industrial development bonds is located must approve the issuance of the bonds; and

WHEREAS, the Authority issues its bonds on behalf of the County of James City, Virginia (the "County"); the Project is to be located in the County and the Board of Supervisors of the County (the "Board") constitutes the highest elected governmental unit of the County; and

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds; and

AAJ113

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing, and a Fiscal Impact Statement have been filed with the Board;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA:

1. The Board approves the issuance of the Bonds by the Authority for the benefit of the Applicant, as required by Section 103(k) and Section 15.1-1378.1 of the Virginia Code, to permit the Authority to assist in the financing of the Project.
2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the Applicant.
3. This Resolution shall take effect immediately upon its adoption.
4. Case No. IRB-7-83. G & W Properties

Mr. Stephens stated that this project involves construction of an office/warehouse facility to be located on McLaws Circle in the Busch Corporate Center. He recommended approval of the bond issuance in the amount of \$1,850,000.

Mr. Frink made the motion to approve the resolution.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

RESOLUTION APPROVING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS (G & W PROPERTIES, FACILITY)

WHEREAS, the Industrial Development Authority of the County of James City, Virginia, (the "Authority"), has considered the application of G & W PROPERTIES, (the "Company"), for the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$1,850,000 (the "Bonds"), to assist in the financing of the Company's acquisition of a certain parcel of land located in the Busch Corporate Center in James City County, Virginia, and to construct and equip thereon an office storage facility (the "Facility"), and has held a public hearing thereon December 14, 1983; and

WHEREAS, the Authority has requested the Board of Supervisors (the "Board"), of James City County, Virginia (the "County"), to approve the issuance of the Bonds to comply with Section 103(k) of the Internal Revenue Code of 1954, as amended; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon, and a record of the public hearing has been filed with the Chairman of the Board.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA:

1. The Board of the County of James City, Virginia, approves the issuance of the Bonds by the Industrial Development Authority of the County of James City, Virginia, for the benefit of G & W ENTERPRISES, to the extent of and as required by Section 103(k) of the Internal Revenue Code, to permit the Authority to assist in the financing of the Facility.
2. The approval of the issuance of the Bonds, as required by Section 103(k) does not constitute an endorsement of the Bonds or the creditworthiness of the Company, but pursuant to Chapter 33, Title 15.1 of the Code of Virginia of 1950, as amended, (the

"Act"), the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith or credit nor the taxing power of the Commonwealth, the County, or the Authority shall be pledged thereto.

3. This Resolution shall take effect immediately upon its adoption.

5. Street Name Assignments

Mr. Orlando A. Riutort, Director of Planning, presented this matter to the Board stating that in order to allow a systematic assignment of street addresses throughout the County and in the interest of public safety and convenience, the staff recommends that the list of names be approved for streets which have no formal name.

Mr. Mahone stated that the community should have some input if the names of their streets will be changed.

Mr. DePue wanted to know where will the project go from here.

Mr. Riutort replied that Chickahominy Haven was a test area for the renumbering of streets and that the Post Office will get a copy of the list to implement the project.

Mr. DePue requested that he be provided with copies of correspondence between the County and the Post Office as to what will be the next step with this project.

Mr. Edwards made the motion to approve the resolution and list.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

STREET NAME ASSIGNMENT

WHEREAS, Section 17-38 of the Subdivision Ordinance of James City County provides the James City County Board of Supervisors with the authority to rename streets;

WHEREAS, it is in the interest of public safety and convenience to assign names to streets in James City County with no formal name in order to assign street addresses to them.

NOW, THEREFORE, BE IT RESOLVED that the following list of names be assigned to streets with no formal name:

1. Crossover Road, Rt. 679 - from Richmond Road, Rt. 60 west, north to Stewarts Road, Rt. 622, in Lanexa - (TM 2-3)
2. Diascund Reservoir Road, Rt. 603 - from the Diascund Reservoir Pumping Station at the New Kent County line, southeasterly to Richmond Road, Rt. 60 West, near Lanexa (TM 2-3, 2-4)
3. Richmond Road, Rt. 60 west - from Lanexa east to Andersons Corner (TM 12-1); thence south and southeast to the Williamsburg city line, at Howard Johnson's Motel (TM 39-1). "Rt. 60 East," south and east of Williamsburg, is "Pocahontas Trail."
4. Stewarts Road, Rt. 622 and Rt. 621 - from Lanexa east to a fork (on TM 3-3), where Racefield Drive continues as Rt. 622, and Stewarts Road turns north to the New Kent County line, as Rt. 621 (TM 2-3, 2-4, 3-3, 3-1).
5. Racefield Drive, Rt. 622 - from Stewarts Road fork (on TM 3-3), east past Racefield Subdivision to Barnes Road, Rt. 601 (TM 3-3, 3-4, 4-3).
6. Barnes Road, Rt. 601 - from Kings Corner, Diascund Road (Rt. 603) intersection, northeast to Barhamsville Road, Rt. 30/168 (TM 10-1, 10-2, 3-4, 4-3, 4-4).
7. Barhamsville Road, Rt. 30/168 - from Andersons Corner (on TM 12-1) north and northwest, past I-64, Exit 53, into New Kent County (TM 12-1, 5-3, 4-4, 4-3, 4-1).

AAJ113

8. Holly Forks Road, Rt. 601 - from Barhamsville Road (on TM 4-1), northeasterly to Holly Forks, in New Kent County (TM 4-1, 4-2).
9. Overpass Road - Access to Barhamsville Road, on the north side of I-64, Exit 53 (TM 4-4).
10. Ware Creek Road, Rt. 606 - from Six Mt. Zion Road, Rt. 600 (on TM 6-3), southeasterly to Croaker Road, Rt. 607; (TM 6-3, 6-4, 13-2, 14-1).
11. Riverview Road, Rt. 606 - From Croaker Road, Rt. 607 (on TM 14-1) east to Riverview Plantation Subdivision, where Rt. 606 becomes "Plantation Drive" (TM 16-3, 16-4).
12. York River Park Road, Rt. 696 - from Riverview Road, Rt. 606 north through the park to the Visitors Center; light duty blue limestone pavement (TM 15-3, 15-1, 15-2, 8-4).
13. Saddletown Road - from Riverview Road, near York River State Park entrance, south (TM 15-3).
14. Old Stage Road, Rt. 746 - from Barhamsville Road, Rt. 30/168, (on TM 4-4), south and east to Rochambeau Drive, Rt. 168, near Sand Hill Subdivision (on TM 13-1) (TM 4-1, 11-2, 12-1, 12-2, 13-1).
15. Leisure Road, Rt. 674 - access to Twin Oaks Campground from Old Stage Road, Rt. 746 (TM 11-2).
16. Merry Oaks Lane, Rt. 639 - connects Richmond Road, Rt. 60 west, with Old Stage Road, Rt. 746 (TM 11-2).
17. Sand Hill Road, Rt. 751 - from Rochambeau Drive north past Sand Hill Subdivision, and pending "Great Woods Subdivision", to a dead end of the south bound of I-64 (TM 13-1).
18. Edwards Mill Road, Rt. 699 - off the south side of Richmond Road, Rt. 60 west (TM 10-2).
19. Hill Lane - First road branching off of Ivy Hill Road located approximately 1000' from (south of) intersection of Richmond Road and Ivy Hill Road (TM 11-1, 10-2).
20. Mt. Laurel Road, Rt. 608 - From Six Mt. Zion Road, Rt. 600, on the north side of I-64 (TM 5-4), southeast and north to Rt. 606 (on TM 13-2) (TM 5-4, 12-2, 13-1, 13-2).
21. Skillman Drive - access to Skillman Estate Subdivision, from Barnes Road, Rt. 601 (on TM 3-4) (TM 3-4, 4-3, 11-1).
22. Estate Court - cul-de-sac off Skillman Drive (TM 11-1).
23. Lake View Drive, Rt. 631 - a cul-de-sac leading southward from Forge Road, Rt. 610, at the historic intersection, "WARREN MILL", to Little Creek Reservoir (TM 21-1, 21-2).
24. Little Creek Dam Road, Relocated Rt. 631 - from Menzel's Road, Rt. 659 (on TM 20-2), south and east across the dam to Chickahominy Road, Rt. 631 (on TM 21-4); the eastern limb is designated "Relocated Rt. 631/665" (on TM 21-4).
25. Turners Neck Road, Rt. 665 - southwest fork of Little Creek Dam Road, Relocated Rt. 631, to confluence of Little Creek/Yarmouth Creek, beyond William and Virginia Cox Subdivision (TM 21-4, 21-3).
26. Bush Springs Road, Rt. 649 - off south side of Richmond Road, Rt. 60 west, east of Toano; serves Bush Springs Subdivision (TM 12-4, 22-2).
27. Cokes Lane, Rt. 602 - cul-de-sac off north side of Richmond Road, Rt. 60 west, to C&O Railroad (TM 13-3, 13-4).
28. Rose Lane, Rt. 602 - cul-de-sac off north side of Croaker Road, Rt. 607; access to pending "Mirror Lake Estates" Subdivision; ends at C&O Railroad (TM 13-4).

29. Maxton Lane, Rt. 758 - cul-de-sac off south side of Croaker Road, Rt. 607 (on TM 13-4); ends at C&O Railroad (TM 13-4, 23-2). Cul-de-sac "Norge Lane, Rt. 758", Richmond Road north to C&O Railroad (on TM 23-2), is BOS approved.
30. Cedar Point Lane, Rt. 609 - from "Cedar Point Farm" (TM 13-4, 1-4), on north side of I-64, east past Elmwood Subdivision, to Croaker Road, Rt. 607 (TM 13-4, 14-3).
31. Moss Side Lane, Rt. 609 - from Croaker Road, Rt. 607 (on TM 14-3), past Moss Side Subdivision, to Riverview Road, Rt. 606 (TM 14-3, 14-4).
32. Fenton Mill Road, Rt. 602 - from Croaker Road, Rt. 607, at north point of I-64, Exit 54 (on TM 14-3), southeast and east across the "Old Mill Pond" in Skimino Creek, into York County (TM 14-3) Fenton Mill Road - TM 14-3, 24-1, 24-1. The eastern half of "Fenton Mill Road" is part of the 1974 topographic base.
33. Saw Mill Road - from Brick Bat Road, Rt. 613 (on TM 36-3), south to John Tyler Highway, Rt. 5 (on TM 45-1).
34. Thompson Lane - off west side of Centerville Road, Rt. 614 (on TM 36-2); ends at Warburton Pond (on TM 36-1). A private street sign has been erected at the entrance.
35. Clark Lane - off Mooretown Road, Rt. 603 (TM 33-1, 32-2).
36. Croaker Landing Road, Rt. 605 - from intersection of Sycamore Landing Road, and Croaker Road to Croaker Landing on York River (TM 7-4, 8-3).
37. Sycamore Landing Road, Rt. 607 - from intersection of Croaker Road, Rt. 607 and Croaker Landing Road north to Sycamore Landing. (TM 14-1, 14-2, 7-4, 7-2).
38. Croaker Road, Rt. 607 - from Richmond Road, Rt. 60 west to the intersection of Sycamore Landing Road, Rt. 607 and Croaker Landing Road, Rt. 605 (14-1) (23-2, 13-4, 14-3, 14-1).
39. Waltrip Lane - formerly "Waltrip Town Road", off east side Lake Powell Road, Rt. 617 (TM 48-3, 48-4, 48-2).
40. Busch Service Road - access to back of the Brewery and "The Old Country" from the west side of Pocahontas Trail, Rt. 60 east, near Grove.
41. Lynette Drive - Platted private street off Longhill Road on property belonging to Charles E. Lewis and Ronald Piland. TM (31-4) (1-4A, 5, 6).
42. Lewis Circle - Cul-de-sac off Lynette Drive. "Lewis Duplexes" TM (31-4) (1-4A, 5, 6).
6. Statement of Fiscal Policy

Mr. John E. McDonald, Director of Financial and Management Services, recommended adoption of the Fiscal Policy which was previously presented and discussed at the December 5, 1983 meeting. He stated that the standard determination for contingency funds has been changed to 2% reflecting the Board's apparent consensus at the worksession.

Mr. Mahone stated that some of the items in the policy were aggressive and business-like but that there might be some increase in cost to implement these items.

Mr. DePue inquired as to whether any of the items would create a need for additional manpower.

Mr. McDonald replied that it will require some work to implement some of the items but that he did not know at this time whether additional manpower will be necessary.

Mr. Edwards suggested that the title be changed to A Statement of Fiscal Goals instead of Policy in that a statement of fiscal goals does not commit the Board to anything.

Mr. DePue made the motion to approve the item with the amended change of title.

Mr. Mahone stated that he had some concerns about the staff hiring consultants and wanted more time to study this item.

Mr. DePue withdrew his motion to approve the item.

The item was deferred by consensus.

7. Williamsburg Landing - Height Waiver

Mr. Riutort presented this matter to the Board stating that staff recommends approval of the height waiver to allow the landing building to be constructed to 55 feet for the following reasons: such buildings will not impair the property values in the surrounding area; such buildings will not impair the enjoyment of an historic attraction; and such buildings would not be contrary to the public health, safety or general welfare.

Mr. DePue made the motion to approve the height waiver.

Mr. Mahone stated his concern about the water pressure and available water in case of a fire.

Mr. Riutort stated that there will be pump station in the building.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

HEIGHT WAIVER - WILLIAMSBURG LANDING

WHEREAS, Williamsburg Landing, Inc., has requested a waiver of the height limits of the R-5 Multi-family District to allow the construction of a building identified on the site plan of Williamsburg Landing as the Landing building to a height of 55 feet and 4 stories and two buildings identified on the site plan as Manor buildings "A" and "D" to a height of 40 feet; and

WHEREAS, Section 20-80.13(m) allows the Board of Supervisors to grant a waiver from the height limits in the R-5 Multi-family District; and

WHEREAS, Certificates have been received from the County Fire Marshal and the County Engineer stating that adequate fire protection is available for the buildings for which height waivers are requested; and

WHEREAS, The Board of Supervisors finds that the approval of requested height waivers will not:

- 1) impair the property values in the surrounding area;
- 2) impair the enjoyment of a historic attraction;
- 3) be contrary to the public health, safety or general welfare,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby grants the requested height waivers to Williamsburg Landing, Inc., subject to the requirements of the Fire Marshal and the BOCA Code for the provision of adequate fire protection.

8. Consideration of Agreement/Ware Creek Reservoir

Mr. Morton presented this matter to the Board recommending adoption of the resolution authorizing the execution of the agreement. He stated that the agreement is substantively the same as the former letter of intent and sets forth the following terms and conditions:

1. That the two Counties shall cooperate in the planning, developing, and protection of the reservoir, to be owned and operated by James City County.

- 2. That New Kent County shall have the right to buy into the reservoir for a period of 20 years, not to exceed 30 percent of the capacity.
- 3. The methods for determining the cost of New Kent County purchasing both an ownership interest and thereafter the supply of water.
- 4. The Counties agree to allow use of the reservoir for recreation purposes.

Mr. Mahone questioned the useful life of the reservoir.

Mr. Morton stated that he would assume that the reservoir would have an indefinite life.

Mr. Taylor asked when would the 20 year period begin.

Mr. Morton replied that with the completion of the reservoir the 20 year period would begin.

Mr. Mahone questioned item number 10 as it relates to the acquisition agreements with then current landowners.

Mr. Morton stated that some landowners own a large portion of the property and that certain agreements will be made with those landowners for use of the reservoir property. He stated in reference to the Chesapeake Corporation that they would give their property to the county in exchange for rights to use the property.

Mr. Taylor stated that he would not support the idea of letting some property owners have certain privileges and not others. He stated that when dealing with the public, everybody should be treated the same.

Mr. Oliver stated that the Board has the authority to make judgments as to the use of the property.

Mr. Edwards made the motion to approve the resolution.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

RESOLUTION

AGREEMENT
WARE CREEK RESERVOIR

WHEREAS, the Boards of Supervisors of James City County and New Kent County are desirous of entering into an agreement concerning the planning, development, protection, and operation of the proposed Ware Creek Reservoir.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, it hereby authorizes and directs the chairman and the clerk to execute that certain agreement entitled: Agreement Ware Creek Reservoir by and between the Counties of James City and New Kent.

AGREEMENT
WARE CREEK RESERVOIR

WHEREAS, James City County is planning to develop a reservoir on Ware Creek, and

WHEREAS, a portion of the proposed Reservoir lies in New Kent County, and

WHEREAS, section 15.1-322.1 of the Code of Virginia (1950), as amended, requires a county which seeks to impound waters within the boundaries of another county to obtain the approval of such county, and

WHEREAS, New Kent County desires to set forth its approval of the proposed Reservoir, and

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WHEREAS, James City County and New Kent County have reached certain agreements as set forth in a Letter of Intent dated February 9, 1981, concerning the development and operation of the proposed Reservoir and the rights to its water;

NOW, THEREFORE, in consideration of mutual covenants herein contained, James City County and New Kent County hereby agree as follows:

1. The New Kent County Board of Supervisors hereby ratifies its action of February 9, 1981, approving construction of the Ware Creek Reservoir in accordance with section 15.1-322.1 of the Code of Virginia. New Kent County agrees to cooperate with James City County in all non-monetary matters involved in the development of the Reservoir.
2. James City County shall initially bear all costs in the planning and development of the Reservoir. James City County shall budget reservoir development funds each year, as economic conditions permit, to fund expeditious planning and development. New Kent County shall cooperate and assist in obtaining the necessary property, approvals and grants for the project.
3. James City County shall own and operate the Ware Creek Reservoir except as noted herein, and shall guarantee water rights to New Kent County as described herein.
4. At any time during the first twenty years after the Reservoir is substantially completed, New Kent County may purchase an ownership interest in the Reservoir equal to any Reservoir capacity not used or committed by James City County but not to exceed thirty percent (30%) of the Reservoir capacity. The exercise of this right shall be subject to the following stipulations.
 - a. James City County shall provide New Kent County with six (6) months written notice if at any time prior to the twenty year period herein, James City County finds it necessary to commit in excess of seventy percent (70%) of the Reservoir capacity, so that New Kent County may exercise its right of purchase if it so desires. Notice of such intent to purchase shall be delivered to James City County within six (6) months of receipt of notice from James City County, and shall be accompanied by a Board Resolution and appropriate remuneration.
 - b. The cost of New Kent County's ownership interest shall be equal to the percent interest multiplied by the total Reservoir cost plus interest on funds expended by James City County after July 1, 1980 to date of purchase by New Kent County. The rate of interest shall be that rate set by the Annual Bond Buyer 20 Bond Tax Exempt Index, adjusted annually. Total Reservoir cost shall include land acquisition and all development related costs plus expense of maintenance of the Reservoir to date of purchase, less a proportionate share of any grant funds received for the project.
 - c. At the time of purchase, New Kent County shall assume a proportionate share of future costs of operation of the Reservoir.
 - d. If New Kent County exercises its option to purchase, James City County and New Kent County shall enter into a subsequent agreement to determine the rights and obligations of both parties in the operation of the Reservoir. Such agreement shall be in accordance with section 15.1-21 of the Code of Virginia.
5. At any time during the life of the project New Kent County may purchase raw water from James City County in any amount equal to any Reservoir capacity not used or committed by James City County by contract to others, but not exceeding thirty

percent (30%) of the total Reservoir capacity. The price for purchase shall take into account the usual water rate factors such as:

- a. Capitalized costs for facilities involved
 - b. Interest on borrowed monies or County funds contributed
 - c. Operation and maintenance costs
 - d. A reserve for renewal and replacement
 - e. A fair return on investment
6. Upon becoming available, New Kent County shall have the right to purchase treated water supplied from the Reservoir in any amount equal to water facilities capacity not used or committed by James City County, up to a total water usage by all parties equal to eighty percent (80%) of Reservoir safe yield. The price for purchase of treated water shall be the same price charged by James City County for bulk treated water sales to other customers, or having none, shall be based on the same factors as those above for raw water.

Should New Kent County exercise the option(s) set forth in paragraphs 5 and/or 6 to purchase raw and/or treated water, it is understood and agreed that New Kent County shall have a continuing right to purchase such amounts of water as they have elected to purchase; such guaranteed amount not to exceed the average number of gallons purchased over the immediate preceding two year period. Provided, however, should water supplies become inadequate to serve then existing customers, James City County shall have the right to reduce the amount provided New Kent County in the same proportion as other customers supplies are reduced, both within and without James City County.

7. Both counties shall enact all ordinances and regulations necessary to plan, develop, protect, and operate the Ware Creek Reservoir.
8. Both counties shall defend the project against any and all opposition. The cost of such defense shall be shared between the parties in accordance with the rights actually being exercised by each in the Reservoir at the time any defense is necessary.
9. James City County shall cooperate with New Kent County in seeking long-range supply alternatives that will be needed beyond the design life of the Ware Creek Reservoir.
10. James City County and New Kent County agree to allow use of the reservoir for recreation purposes to the extent allowed by the State Health Department and within limits imposed by terms of the acquisition agreements with then current landowners.

F. MATTERS OF SPECIAL PRIVILEGE

Mr. Jack Scruggs stated that certain developers were not shown the courtesy they deserved in a statement that was made at the last Board meeting by the Board Chairman in reference to the Reservoir Protection Overlay District Ordinance and asked for an apology.

Mr. DePue stated that he is aware that some people have taken offense at what he said but that he meant to say that of the many voices he heard asking for delays on the issue, there were some who had been given ample opportunity to have input on the ordinance, and that there were others in the audience who acted not with the best intentions, but were concerned more about their profits than a good local ordinance. He stated that he would stand by his statement. He stated that his comments were not addressed to anyone personally.

Mr. Louis Galanos, owner and President of the Lightfoot Motor Lodge in Lightfoot, requested that the Board and Industrial Development Authority be fair when approving the revenue bonds and requested that he be given the right to compete on an equal basis with other applicants.

G. REPORTS OF THE COUNTY ADMINISTRATOR

1. Anniversary Activity Update

Mr. Oliver stated that he thought it would be a good idea to update the Board on the preparations for the County's 350th Anniversary. He stated that there were some items that the Project Director wanted to make the Board aware of. He stated that Mrs. Robinette Fitzsimmons was present to give the Board the update.

Mr. DePue stated that he had some concerns, not about the fact of receiving the report, but the circumstances under which this report was being offered to the Board of Supervisors. He stated that it was his understanding that Mrs. Fitzsimmons was directed to make this report without going through the proper channels, such as the blue ribbon committee that the Board has chosen to work on the 350th Anniversary celebration. He stated that he would like first to resolve the issue of the circumstances under which Mrs. Fitzsimmons has been asked to address the Board. He asked for comments from other Board members and committee members that were present.

Mr. Edwards asked whether this issue would be discussed in executive session as a personnel matter.

Mr. DePue stated that he did not think it was a personnel matter. He stated that he has learned that members of the committee were not consulted or involved in Mrs. Fitzsimmons' appearance and that concerned him the most. He suggested that the report be deferred until the issue of who Mrs. Fitzsimmons works for and what the proper channels for receiving the report are resolved.

Mr. Edwards stated that if she wants to give the report that the Board should hear it.

Mr. Frink stated that this matter could be resolved as a personnel matter in executive session.

Mrs. Anna Grace Foster, Committee member, requested that clarification be made as to the committee's role.

Mr. Robert Perry, Committee member, stated that he did not know about the report and wanted to hear the report as a Committee member before it is presented to the Board.

Mr. Edwards requested that the Board take a five minute recess.

The Board of Supervisors recessed from 4:30 to 4:35 P.M. after which time Mr. DePue stated that the report will be deferred until the next Board meeting.

H. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone stated that the Board has received a letter from Mr. Steve Lewis with an application for a position on the Cable Television Advisory Committee. He stated that Mr. Lewis had some concerns and problems with cable. He requested that the Communications Administrator make an effort to respond to Mr. Lewis' letter. He also stated that he was contacted by Mrs. Kathy Short, with a complaint about the blackout of the ESPN channel.

Mr. Mahone stated that the County should encourage water conservation and that some changes should be made to the utility policy incorporating water conservation fixtures.

Mr. Oliver stated that a new utility policy will be coming to the Board for review in January and that conservation issues will be addressed in the policy.

Mr. DePue made the motion to convene into Executive Session to discuss appointments and real estate and personnel matters, pursuant to Section 2.1-344(a) (1) and (6) of the Code of Virginia, 1950 as amended.

The Board of Supervisors convened into Executive Session at 4:45 p.m. and returned to Public Session at 5:25 P.M. at which time Mr. Mahone made

the motion to appoint Mr. Henry Carter Lindsey to the Clean County Commission as the Jamestown District representative.

Mr. Frink made the motion to appoint Mr. Francis J. Sellinger as the Roberts District representative on the Clean County Commission.

Mr. DePue made the motion to reappoint Ms. Denise Dewald for another four-year term on the Cable Television Advisory Committee.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

Mr. DePue made the motion to Recess.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

The Board of Supervisors **RECESSED** at 5:30 P.M.

Mr. DePue called the Board of Supervisors back to order at 5:34 P.M.

Mr. Mahone made the motion to officially appoint the members to the 350th Anniversary Committee.

Ms. Jeanne Zeidler

Mr. Warren Wahl

Ms. Anna Grace Foster

Mr. Ross L. Weeks, Jr.

Mr. Jimmy Maloney

Mr. Bob Perry

Mr. Alan Robertson

Mr. John Zimmerman

Ms. Alleyne Blayton

Rev. Junius H. Moody

Mr. C. Hammond Branch

Ms. Ethel Bowman

Dr. Edward Crapol

Mr. Richard Maeder

Mr. Nicholas Lucchetti

Mr. Parke Rouse, Jr.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

At this time the Board convened into a worksession on Financial Trends, presented by Mr. John E. McDonald and Mr. Alan MacDonald.

Mr. DePue made the motion to adjourn.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

The Board of Supervisors meeting **ADJOURNED** at 7:00 P.M.


James B. Oliver, Jr.
Clerk to the Board

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

A. ROLL CALL

Stewart U. Taylor, Stonehouse District
 Jack D. Edwards, Berkeley District
 William F. Brown, Roberts District
 Perry M. DePue, Powhatan District
 Thomas D. Mahone, Jamestown District

James B. Oliver, Jr., County Administrator
 Darlene L. Burcham, Assistant County Administrator
 Frank M. Morton, III, County Attorney

B. ORGANIZATIONAL MEETING

Mr. Oliver opened the floor for nominations for chairman.

Mr. Mahone nominated Mr. Taylor.

Mr. Brown made the motion to close the nominations.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue
 (4) NAY: (0). Mr. Taylor abstained.

Mr. Taylor opened the floor for nominations for vice-chairman.

Mr. Brown nominated Mr. Edwards.

Mr. Taylor closed the floor for nominations.

On a roll call, the vote was AYE: Brown, Mahone, DePue, Taylor
 (4). NAY: (0). Mr. Edwards abstained.

Mr. Taylor presented a plaque to Mr. DePue in appreciation for his service as Chairman in 1983.

Mr. Mahone made the motion to approve the Resolution establishing the meeting dates and rules that the Board would follow in 1984.

Mr. Edwards stated that the Board might want to consider changing the meeting dates to a Wednesday or Thursday instead of Monday, because of the number of changes in this year's calendar.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

RESOLUTION

Organizational Meeting of the Board of Supervisors

WHEREAS, the Board of Supervisors of James City County, Virginia, is requested 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 1984:

1. Regular meetings of the Board shall be held on the second Monday of each month at 7:30 P.M. and the fourth Monday of