

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 21ST DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-EIGHT, AT 1:02 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
Thomas D. Mahone, Vice-Chairman, Jamestown District
Perry M. DePue, Powhatan District
Thomas K. Norment, Jr., Roberts District
Stewart U. Taylor, Stonehouse District

David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

B. MINUTES - November 7, 1988

Mr. Edwards asked if there were corrections or additions to the minutes.

Mr. Mahone made a motion to approve the minutes as presented.

On a roll call, the vote was: AYE: Norment, Taylor, Mahone, Edwards
(4). NAY: (0).

C. HIGHWAY MATTERS

Mr. Jim Kelly, Virginia Department of Transportation, stated that he was attending for Mr. Frank Hall.

Mr. DePue reminded the Highway Department and staff that he wanted information about the Longhill Connector Road possibly passing through the William Lee property, before that rezoning case was brought before the Board.

Mr. Mahone expressed appreciation to the Virginia Department of Transportation for approving "No Through Truck" signage on Lake Powell Dam Road, and for the invitation to the Round Table meeting, which was most informative. He and Larry Foster, Assistant County Administrator, attended.

D. PUBLIC HEARINGS

1. Case No. SUP-42-88. Geraldine James

Mr. Allen Murphy, Jr., Principal Planner, stated that Ms. Geraldine James had applied for a special use permit to allow the placement of a manufactured home on .97 acres, which she owns, located at 158 Saddletown Road to be used as a rental.

Staff recommended denial of the special use permit for safety reasons, since the road serving the manufactured home does not have an all-weather surface.

Mr. Edwards opened the public hearing.

1. Ms. Audre Atkins, 110 Booth Road, Newport News, spoke in opposition to the placement of trailers on Saddletown Road, which could reduce the value of surrounding property that she owns.

2. Ms. Mary Mandaro, Berkeley Realty, representative for Ms. James, spoke in support of the special use permit for the reason that the case is a hardship; this is a contract sale, and the manufactured home will not be used as a rental.

3. Mrs. Judy Robertson stated they have contracted to purchase and want to place a manufactured home for their residence on the property. She further stated that after discussion with neighbors, they planned to assist in repair of the road.

4. Mr. Mike Scruggs, friend of the Robertsons, spoke in favor of the special use permit, stating equipment and material were available for the road repair, and that he could prepare paperwork, if needed.

Mr. Edwards closed the public hearing.

After discussion by the Board concerning road repair, adding a condition limiting the time for the special use permit, and the need of keeping consistent policy, Mr. DePue made a motion to postpone the case to allow interested parties to discuss and make specific suggestions.

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

2. Adoption of Incentive Award Ordinance

Mr. Edwards indicated that the public hearing would be held, but no action would be taken until after the work session immediately following the Board meeting.

Ms. Carol Luckam, Personnel Manager, stated that State Law requires that the proposed changes to the County's Incentive Award policy be adopted by ordinance. The recommended changes are designed to recognize: team as well as individual accomplishments; beneficial suggestions or innovative ideas that result in cost savings or avoidance, increase productivity or service; or a work product which exceeds required work standards.

Staff recommended that action be taken after a work session following the Board meeting.

Mr. Edwards opened the public hearing.

1. Mr. Gene Farley, 4125 South Riverside Drive, Lanexa, stated that as a citizen he strongly supported enactment of the ordinance.

Mr. Edwards closed the public hearing.

Mr. DePue credited Mr. Norman with the excellent work done on the ordinance.

Discussion was held about the recognition points and administrative details for incentive awards, and a request was made that regulations governing the awards be available at the work session.

E. CONSENT CALENDAR

Mr. Edwards asked if any Board member wished to remove the item from the Consent Calendar.

Mr. Mahone made a motion to approve the Consent Calendar.

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

1. Dedication of Streets in the Heritage Landing Subdivision, Sections 1 and 2

R E S O L U T I O N

DEDICATION OF STREETS IN HERITAGE LANDING SUBDIVISION, SECTIONS 1 AND 2

WHEREAS, the developer of Heritage Landing, Sections 1 and 2, has requested the Board of Supervisors to include certain streets in the State Secondary Highway System; and

WHEREAS, the Board of Supervisors desires certain streets in Heritage Landing, Sections 1 and 2, to be included in the State Secondary Highway System, provided these streets meet with the requirements of the Virginia Department of Transportation, and providing that any alterations, corrections, or other matters that might be found

desirable by the Virginia Department of Transportation are made within a ninety (90) day period from the date that the Virginia Department of Transportation makes its final inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Virginia Department of Transportation be, and is hereby respectfully requested, contingent on the above, to include the following streets in Heritage Landing, Sections 1 and 2, Jamestown Election District, James City County, in the State Secondary Highway System:

1. Heritage Landing Road, 50-foot right-of-way
From: Route 5 (John Tyler Highway)
To: Route 1101 (John Rolfe Lane)
Distance: 3,021 feet (0.57 miles)
2. Timber Ridge, 50-foot right-of-way
From: Heritage Landing Road
To: Heritage Landing Road
Distance: 1,663 feet (0.32 miles)
3. Pine Hollow Path, 50-foot right-of-way
From: Timber Ridge
To: End of cul-de-sac
Distance: 520 feet (0.10 miles)

The rights-of-way of 50 feet, along with drainage easements, are guaranteed as evidenced by the following plats of record:

Heritage Landing Subdivision, Section One, recorded in Plat Book 43, Page 91, dated November 20, 1986; and Heritage Landing Subdivision, Section Two, recorded in Plat Book 43, Page 92, dated November 20, 1986.

BE IT FURTHER RESOLVED that this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

F. BOARD CONSIDERATIONS - None

G. PUBLIC COMMENT

1. Mr. Gene Farley, 4125 S. Riverside Drive, Lanexa, asked that work sessions be published so that citizens are informed of the purpose and time.

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. David Norman, County Administrator, reported a Personnel work session for Classification and Compensation Study, and a James City Service Authority work session for Financial Trends and FY 1990 Budget Highlights were requested.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone encouraged each Board member to read the Annual Report from Crossroads Community Youth Home. He stated that Mr. Don Willis, Executive Director, suggested appointing a Commission Administrator for cost effectiveness, and that the position be filled by a change in work assignments.

Mr. Mahone thanked the Police Department for the arrest of a suspect, who had been breaking into transient vehicles in motel parking lots in the area.

Mr. DePue stated that the Hampton Roads Transportation Funding Strategies was an excellent report and suggested that we consider developing a video from the study that tells the story of highway needs compared to anticipated revenues.

Mr. DePue asked the Police Department to prepare a report regarding enforcement of the covered truck ordinance.

Mr. DePue commended citizens for passing the meals tax authorization. He noted that a public hearing will be held, and the Board would make a decision on enactment after that public hearing.

Mr. John McDonald, Manager, Financial and Management Services, stated that a public hearing would be advertised for January or February 1989.

Mr. Edwards recessed the Board into a work session with the Personnel Department at 2:00 p.m.

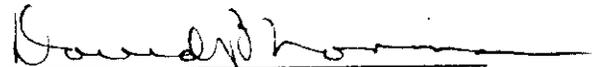
Ms. Carol Luckam, Manager of Personnel, introduced Mr. George Greisinger, Assistant Director, and Mr. David Hand, Project Manager, of Public Administration Service.

The consultants presented the results of the Compensation and Classification Study. By consensus, the Board postponed the decision until December 5, 1988.

Mr. Edwards made a motion to adjourn.

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

The Board adjourned at 3:30 p.m.



David B. Norman
Clerk to the Board