

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 21ST DAY OF AUGUST, NINETEEN HUNDRED EIGHTY-NINE, AT 1:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas D. Mahone, Chairman, Jamestown District
Stewart U. Taylor, Vice-Chairman, Stonehouse District

Jack D. Edwards, Berkeley District
Perry M. DePue, Powhatan District (Absent)
Thomas K. Norment, Jr., Roberts District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

B. MINUTES - August 7, 1989

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

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

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

C. PRESENTATION

1. Value Engineering - David Wohlscheid, Vice President, Arthur Beard Engineering, Inc., Vienna, Virginia

Mr. Walter Schmidt, Assistant Manager of Financial and Management Services, introduced Mr. Jeff Van Atten, President and Mr. David Wohlscheid, Vice President, of Arthur Beard Engineers, Inc., Vienna, Virginia.

Mr. Van Atten stated that Arthur Beard Engineers, Inc., had 30 years experience in design and 13 years experience in value engineering. Mr. Wohlscheid described the value engineering concept.

The Board discussion included cost savings by modifications, team participants, using one design for all schools, and time of contract issuance.

D. CONSENT CALENDAR

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

Mr. Taylor asked that Item No. 2 be removed.

Mr. Edwards asked that Item No. 5 be removed.

Mr. Mahone made a motion to approve Items No. 1, 3 and 4.

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

1. Grant for Communication Equipment

R E S O L U T I O N

GRANT FOR COMMUNICATION EQUIPMENT

WHEREAS, the Virginia General Assembly has appropriated \$5.6 million to be distributed to localities within the Commonwealth for the purchase of essential law enforcement communication equipment; and

WHEREAS, the James City County Police Department has identified certain essential radio equipment with an estimated cost of \$32,502.55 that is in need of replacement.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to sign and submit a grant application to the Department of Criminal Justice Services in the amount of \$28,927.27 to acquire communication equipment.

BE IT FURTHER RESOLVED that the County's share (\$3,575.28) of the communication equipment is available in the FY 1990 budget.

3. Street Name Change - Stanford Place

R E S O L U T I O N

STREET NAME CHANGE - STANFORD PLACE

WHEREAS, Section 17-54 of the Subdivision Ordinance of James City County provides the James City County Board of Supervisors with the authority to rename streets; and

WHEREAS, a street name change has been requested by C. Richard Dobson Builders, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby changes the street name of Jedburgh Place to Stanford Place in Section 3 of the Berkeley's Green Subdivision.

4. Installation of Streetlight - Constance Avenue in Neck-O-Land Acres Subdivision

R E S O L U T I O N

INSTALLATION OF STREETLIGHT

WHEREAS, a petition has been filed for the installation of a streetlight on Constance Avenue in Neck-O-Land Acres Subdivision; and

WHEREAS, a streetlight plan and cost estimate have been prepared by the Virginia Power Company and reviewed by the County Department of Code Compliance; and

WHEREAS, funds are available in the FY 90 budget for the installation and annual rental charges.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, approves the installation of one streetlight on Constance Avenue in Neck-O-Land Acres Subdivision as shown on the attached plan.

2. Cable Television Services

Mr. Taylor felt that Route 60 from Barnes Road to Diascund Road should be included in the cable television services extension in Stonehouse District.

Mr. John McDonald, Manager of Financial and Management Services, responded that the resolution is requesting that the Board provide direction to the Cable Television Advisory Committee before evaluation of the proposed extension.

Mr. Edwards noted the proposed extension of the franchise was without a guarantee that prices would remain the same. He asked that the recommendation from the Committee include density of houses along the proposed extension.

Mr. Mahone made a motion to approve the resolution.

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

R E S O L U T I O NCABLE TELEVISION SERVICES

WHEREAS, Continental Cablevision holds a nonexclusive franchise to provide cable television services within James City County; and

WHEREAS, presently a large portion of the Stonehouse District is not provided with cable television services; and

WHEREAS, Continental Cablevision has submitted a proposal to extend service to many areas of the Stonehouse District not presently served and has requested that the County consider extending the term of their franchise to ensure a return on the investment required to extend the proposed cable television services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, requests the Cable Television Advisory Committee to evaluate the proposal submitted by Continental Cable and the possible extension of the franchise term and make a recommendation to the Board on the proposal.

5. Case No. SP-83-89. Anheuser-Busch Brewery Expansion Height Limit Waiver

Mr. Edwards asked if the increased height would impact areas nearby.

Mr. Allen Murphy, Jr., Principal Planner, replied in the negative.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O NCASE NO. SP-83-89. ANHEUSER-BUSCH BREWERY EXPANSIONHEIGHT LIMITATION WAIVER

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a height limitation waiver for structures; and

WHEREAS, the applicant has requested a height limitation waiver to allow the expansion of the Anheuser-Busch Brewery on property identified as Parcel (1-1) on James City County Real Estate Tax Map No. (51-3).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors James City County, Virginia does hereby approve the issuance of a height limitation waiver for Case No. SP-83-89 as described herein with the following conditions:

1. The proposed fermenter building expansion shall not exceed 75 feet above finished grade.
2. The proposed chip cellar expansion shall not exceed 100 feet above finished grade.

E. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer for Virginia Department of Transportation, stated that a traffic study would be done at the Route 143 East and Route 60 East on-ramps to Route 199 West.

Mr. Norment asked about the status of the trimming along the right-of-way on Ron Springs Road.

Mr. Hall stated trimming of the trees had been done recently.

Mr. Edwards asked about the Indigo Dam Road interchange on Route 199.

Mr. Hall stated that consideration will be given to the citizens' recommendations with some changes at that location. He further stated that the Suffolk office will make a recommendation which will be reviewed by the Richmond office before presentation to the Highway Board.

Mr. Mahone asked if citizens' comments on Olde Towne Road would also be considered.

Mr. Hall replied in the affirmative.

F. PUBLIC HEARINGS

1. Case No. SUP-18-89. Lafayette High School Satellite Dish Antennae

Mr. Allen Murphy, Jr., Principal Planner, stated that Mr. Alan T. Robertson had applied on behalf of the Williamsburg-James City County School Board for a special use permit to allow placement of a satellite dish on the roof of Lafayette High School, zoned R-3, General Residential, located at 4460 Longhill Road, further identified as parcel No. (1-1) on James City County Real Estate Tax Map No. (32-3).

The Planning Commission concurred with staff and unanimously recommended approval with the condition listed in the resolution.

Mr. Mahone opened the public hearing.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O N

CASE NO. SUP-21-89. LAFAYETTE HIGH SCHOOL SATELLITE DISH ANTENNAE

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the Williamsburg/James City County School Board has applied for a Special Use Permit (Case No. SUP-21-89) to allow the placement of a satellite dish antennae on the roof of Lafayette High School located at 4460 Longhill Road; and

WHEREAS, the Planning Commission of James City County, following its public hearing on August 8, 1989, unanimously recommended approval of Case No. SUP-21-89.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby approve the issuance of Special Use Permit No. SUP-21-89 as described herein with the following conditions.

1. If construction of the Satellite dish antennae has not begun within 12 months of the date of issuance of the special use permit, it shall become void.
2. Case No. SUP-24-89. Joanne W. Drewry

Mr. Murphy stated that Ms. Joanne W. Drewry had submitted an application for a special use permit to allow the placement of a manufactured home on 3.161 acres, which she owns at 723 Arlington Island Road, zoned A-1, General Agricultural, further identified as Parcel (1-3) on James City County Real Estate Tax Map No. (9-3).

Staff recommended approval with the conditions listed in the resolution.

Mr. Mahone opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. Taylor made a motion to approve the resolution.

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

RESOLUTIONCASE NO. SUP-24-89. JOANNE W. DREWRY

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

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

Applicant: Joanne W. Drewry

Real Estate Tax Map ID: 9-3

Parcel No.: 1-3

Address: 723 Arlington Island Road

District: Stonehouse

Zoning: A-1

- Conditions:
1. This permit shall be valid only for the manufactured home applied for. If the manufactured home is removed, this permit shall become void. Any replacement shall require a new permit from the Board of Supervisors. If the permit is not exercised it shall become void one year from the date of approval.
 2. The manufactured home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.
 3. The number of bedrooms shall not exceed two.
 4. Existing vegetation shall be maintained within 20 feet of all property lines except where clearing is required for utilities and necessary entrances.

G. **BOARD CONSIDERATIONS**

1. Proposed Groundwater Management Area

Mr. John T. P. Horne, Manager, Development Management, introduced Mr. Chris Dawson, Environmental Engineer.

Mr. Dawson stated that the State Water Control Board had proposed an amendment to the Groundwater Management Area to include the Counties of Charles City, James City, King William, New Kent, York and the areas of Chesterfield, Hanover and Henrico east of Interstate 95 and the Cities of Hampton, Newport News, Poquoson and Williamsburg.

He further stated that the Code of Virginia authorizes the State Water Control Board to declare a GMA when: 1) groundwater levels in the area are declining or have declined excessively; or 2) well of two or more groundwater users within the area in question interfere substantially with one another; or 3) available groundwater supply in the area in question is being or is about to be overdrawn; or, 4) groundwater in the area in question has been or reasonably may be expected to become polluted.

Staff recommended opposition to the proposal to extend the Southeastern Virginia Groundwater Management Area at this time until uncertainties of grandfathering of existing wells, permitting future wells for municipal water supply and the demonstrated impairment or substantial interference which the existing groundwater users on the York-James Peninsula would experience due to already permitted withdrawals on the south side of the James River.

The Board voiced concerns about the uncertainties of the regulations, indicated a need for rewording the resolution to a positive statement and opposed the taking of County water by other jurisdictions when an alternate water supply is unavailable.

Mr. Taylor opposed taking water from the western end of the County for other parts of the County.

Mr. Norment made a motion to postpone the action to allow staff to redraft the resolution.

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

H. PUBLIC COMMENT - None

I. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. David Norman, County Administrator, stated that a work session on the Sidewalk Plan would immediately follow the Board of Supervisors' meeting.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone suggested staff draft a letter to Judge William Person with names recommended by the Board for appointment from Berkeley and Powhatan Districts to the School Board Selection Commission.

Mr. Mahone asked that a response be given to Southeastern Virginia Planning Commission that the County is uninterested in an area regional jail at this time. He further stated the County would be in support of a jail for the three local jurisdictions, when the need arises.

Mr. Mahone recessed the Board for a work session on the Sidewalk Plan at 3:00 p.m.

Mr. John Horne, Manager, Development Management, explained that the Comprehensive Sidewalk Plan was being presented for discussion and comment, so that staff could draft legislation for consideration by the Planning Commission and Board of Supervisors.

Mr. Wayland Bass, County Engineer, introduced Mr. R. Stan Tatum, a principal in the firm of Land Planning and Design Associates, who assisted in preparation of the draft plan, and Roger Estep, Right-of-Way Agent, Development Management.

Mr. Bass described the two main recommendations: 1) The long range Sidewalk Construction Schedule; and, 2) development of Ordinance amendments to adopt sidewalk planning and construction requirements for new development.

By consensus, the Board agreed to the concepts presented in the draft plan.

Mr. Mahone reconvened the Board into open session at 3:55 p.m.

Mr. Edwards made a motion to adjourn.

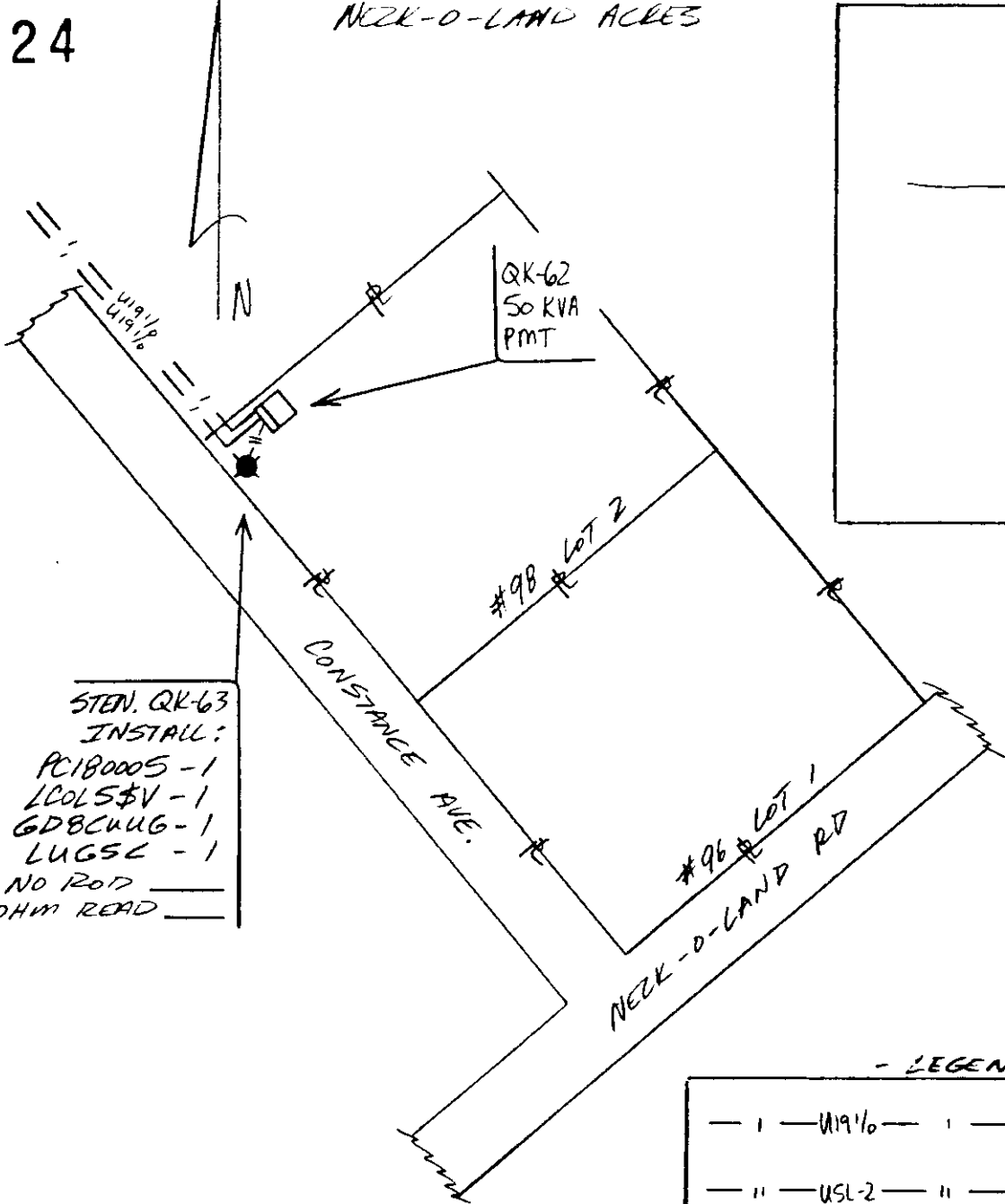
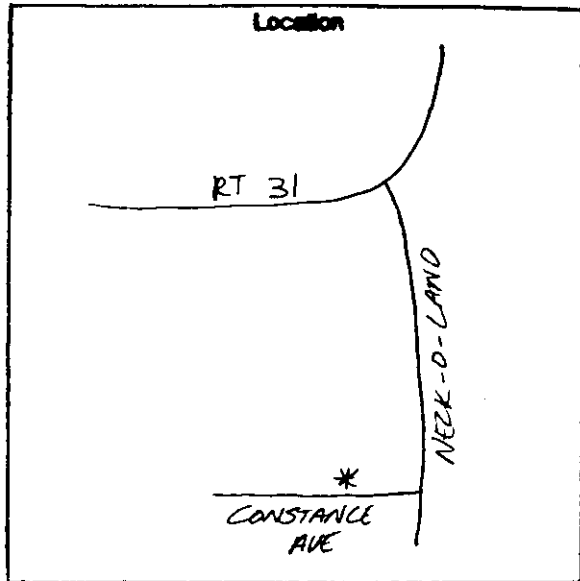
On a roll call, the vote was: AYE: Norment, Taylor, Edwards, Mahone (4). NAY: (0).

The Board adjourned at 3:56 p.m.



David B. Norman
Clerk to the Board

NECK-O-LAND ACRES



QK-62
50 KVA
PMT

#98 LOT 2

#96 LOT 1
NECK-O-LAND RD

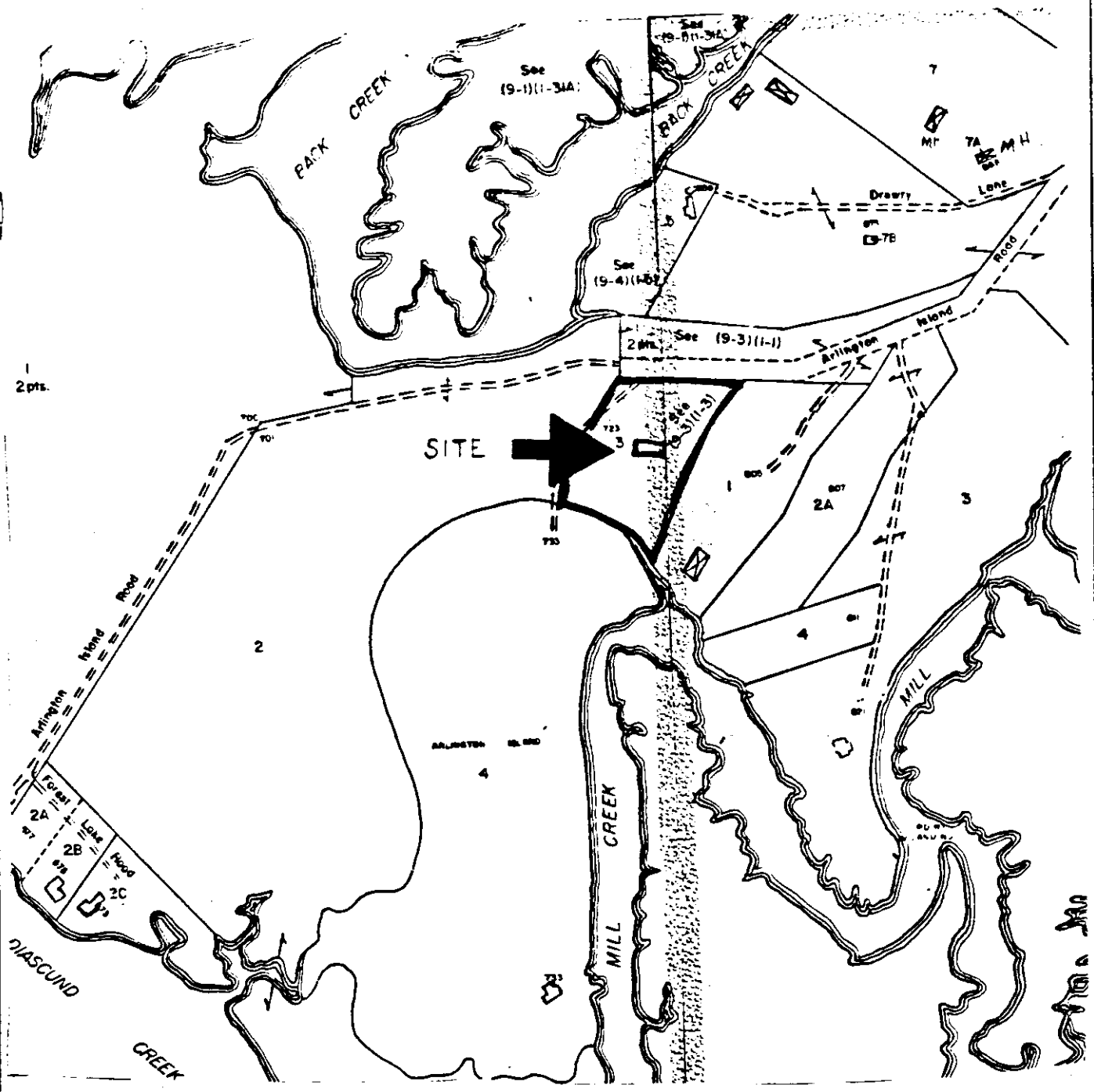
STEN. QK-63
INSTALL:
PC180005 - 1
LCOLS\$V - 1
GD8CUUG - 1
LUGSK - 1
NO ROD _____
OHM READ _____

- LEGEND -

— 1 —	— 1/19'10 —	— 1 —	1/2' UG PRIM 19KV
— " —	— USL-2 —	— " —	#2 COPPER 120V STREET LIGHT



Size of Service	amps. 120	volts	Drawn By	M. JONES
Single or Three Phase			Phone Ext. No.	2025
Est. Demand			Date	8-3-89
% Flicker			Map No.	M1734
Fault Current			Tax District	46010
Voltage Drop			CARS Device No.	45BF109
Tele. Co. Job No.			Miss Utility No.	9-E4
Tele. Eng.			Account No.	70280873
Tele. Eng. Phone No.			Scale	NTS
Sponsor			Address	98 CONSTANCE AVE LOT 2
Circuit No.	458		Customer	J.C.C.
Substation	WALLER		Estimate No.	28-900-17



 EXISTING MANUFACTURED HOME
 PROPOSED MANUFACTURED HOME

N
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 Scale: 1" = 400'



Case #: **SUP-24-89**
 Name: **JOANNE W. DREWRY**

JAMES CITY COUNTY/DEPARTMENT OF PLANNING & DEVELOPMENT