

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 5TH DAY OF MARCH, NINETEEN HUNDRED NINETY, AT 7:03 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
Stewart U. Taylor, Vice Chairman, Stonehouse District

Judith N. Knudson, Jamestown District
Jack D. Edwards, Berkeley District
Thomas K. Norment, Jr., Roberts District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

Mr. DePue convened the Board into a work session with staff and Mr. Jack Hodge, Chief Engineer, Virginia Department of Transportation, presented an economical analysis regarding the James River crossing. Mr. John Horne presented information regarding the staff's opposition.

Discussion and questions regarding the project followed.

Mr. DePue recessed the Board at 6:06 p.m.

Mr. DePue reconvened the Board into open session at 7:03 p.m.

B. MINUTES - February 26, 1989

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

Ms. Knudson made a motion to approve the minutes as presented.

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

Mr. DePue read a joint statement released February 26, 1990, by the Board of Supervisors and Williamsburg City Council expressing continued support for the School Board in the discharge of its duties and responsibilities:

During the past few weeks, there has been a great deal of attention and controversy regarding recent actions taken by the Williamsburg-James City County School Board.

The level of communication between the City, the County and the School Board has been high and for that we are very appreciative.

The James City County Board of Supervisors and Williamsburg City Council continue to support the School Board in the discharge of its duties and responsibilities.

C. CONSENT CALENDAR

Mr. DePue requested Item No. 1 be removed and asked if any Board member wished to remove any item from the Consent Calendar.

Mr. DePue stated that Item No. 1 was a certificate of commendation for Virginia Power which would be presented at the March 15 Business breakfast meeting. He thanked Virginia Power for the economic development video and urged citizens to learn about it.

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

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

1. Commendation - Virginia Power

R E S O L U T I O N

CERTIFICATE OF APPRECIATION

WHEREAS, James City County has an established Economic Development Program to encourage the expansion and location of compatible business and industry within the County; and

WHEREAS, James City County and its business community, striving together to enhance the quality of life for its citizens and clientele, respectively, and in an effort to increase business potential in the County, entered into a joint venture with Virginia Power to produce an economic development video entitled, "James City County, Williamsburg, Virginia;" and

WHEREAS, without the full support, cooperation and expertise of Virginia Power, the creation of this excellent production would have been virtually impossible; and

WHEREAS, James City County will utilize this video presentation in its economic development promotional efforts to increase and encourage quality business development; and

WHEREAS, the Board of Supervisors recognizes that without the vital working relationship established between the County and the business community, important projects such as this would be virtually impossible.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby extends its sincere appreciation and gratitude to Virginia Power for its leadership role in the production of the economic development video, "James City County, Williamsburg, Virginia," and for its continuing efforts with the County business community to achieve only the best.

2. Section 18 and Rideshare Grant Application - FY 91

R E S O L U T I O N

SECTION 18 GRANT APPLICATION - FY 91

WHEREAS, the Federal Government has made funds available to support transportation in nonurban areas; and

WHEREAS, the Board of Supervisors of James City County desires Federal funds to help support the James City County Transit Company.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that its Chairman and Clerk be authorized to sign the grant application entitled, "Application for Capital, Administrative and/or Operating Assistance for Public Transportation Systems in Nonurbanized Areas," and further authorize the County Administrator to execute those agreements necessary to insure receipt of these grant funds.

R E S O L U T I O N

REQUEST FOR STATE RIDESHARING FUNDS FY 91

WHEREAS, the Commonwealth of Virginia has made funds available in support of Ridesharing programs; and

WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the James City County Transit services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized by and on behalf of the Board to execute and file an application to the Virginia Department of Transportation, Commonwealth of Virginia, for a grant of transportation revenues in the amount of \$10,664 for fiscal year commencing July 1, 1990, to defray eighty percent (80%) of the local match costs of James City County associated with the

development, implementation, and continuation of a ridesharing program and to accept from the Virginia Department of Transportation grants in such amount as may be awarded; and to authorize the County Administrator to furnish the Virginia Department of Transportation such documents and other information as may be required for processing the grant request.

The Board of Supervisors of James City County, Virginia certifies that the funds shall be used in accordance with the requirements of Acts of the General Assembly, that James City County may be subject to audit by the Virginia Department of Transportation and by the State Auditor of Public Accounts.

R E S O L U T I O N

REQUEST FOR FEDERAL MATCHING FUNDS - FY 91

WHEREAS, the Federal Government has made funds available for public transportation; and

WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the James City County Transit system's operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized for and on behalf of James City County, to execute and file an application to the Virginia Department of Transportation, Commonwealth of Virginia, for a grant of Federal public transportation assistance authorized under Section 18 of the Surface Transportation Act of 1982, in the amount of \$328,457 to assist in the administrative, operating and capital costs of local public transportation services, to accept from the Virginia Department of Transportation grants in such amount as may be awarded, and to authorize the County Administrator to furnish to the Virginia Department of Transportation such documents and other information as may be required for processing the grant request.

The Board of Supervisors of James City County, Virginia certifies that the funds shall be used in accordance with the requirements of Section 18 of the Surface Transportation Assistance Act, that James City County may be subject to audit by the Virginia Department of Transportation and by the State Auditor of Public Accounts.

RESOLUTIONREQUEST FOR STATE MATCHING FUNDS FY 91

WHEREAS, the Commonwealth of Virginia has made matching funds available in support of public transportation; and

WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the James City County Transit system's operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized by and on behalf of the Board to execute and file an application to the Virginia Department of Transportation, Commonwealth of Virginia, for a grant of transportation special revenues authorized under budget item 644 of the 1982 Acts of the General Assembly, Chapter 648, Financial Assistance for Mass Transit, in the amount of \$35,101 to defray fifty percent (50%) of local matching share for administrative expenses, \$10,664 to defray eighty percent (80%) of the local match for ridesharing administrative expenses, \$24,500 to defray fifty percent (50%) of the local match for capital expenses and in the amount of \$80,679 to defray ninety-five percent (95%) of the costs borne by James City County for the purchase of fuels, lubricants, tires and maintenance parts of an approved Federal Grant, to accept from the Virginia Department of Transportation grants in such amount as may be awarded, and to authorize the County Administrator to furnish to the Virginia Department of Transportation such documents and other information as may be required for processing the grant request.

The Board of Supervisors of James City County, Virginia certifies that the funds shall be used in accordance with the requirements of UMTA Section 18 Program and the State Appropriations Act of 1982, and that James City County may be subject to audit by the Virginia Department of Transportation and by the State Auditor of Public Accounts.

3. 1990 Pre-Allocation Hearing

RESOLUTIONHIGHEST PRIORITY HIGHWAY PROJECTS IN JAMES CITY COUNTY

WHEREAS, the James City County Board of Supervisors believes that a safe, efficient and adequate transportation network is vital to the future of the County and the region; and

WHEREAS, the James City County Comprehensive Plan and/or regional and State transportation plans and studies conclude that the following highway projects are essential to permit the safe and efficient movement of traffic in the Williamsburg-James City County area; and

WHEREAS, there exists a pressing need to implement the projects below in order to relieve traffic congestion which causes inconvenience and delay, impedes the actions of emergency vehicles and personnel, and contributes the major source of air pollution to the area; and

WHEREAS, public hearings for the corridor selection of Route 199 were successfully completed in 1979 and again in 1986, and the access point for the Grove Interchange on Interstate 64 was approved in 1979; and

WHEREAS, the Commonwealth Transportation Board has included funding for the Grove Interchange in the Six-Year Improvement Program, FY 90-FY 95, in recognition of the need for improved traffic circulation in the vicinity of Busch Gardens and the need to provide improved access to major developing industrial and commercial areas in James City County and Newport News; and

WHEREAS, the Highway Commission has also recognized the tremendous traffic impacts caused by commercial development in the Lightfoot area by approving funding for the construction of Route 199 between Interstate 64 and Olde Towne Road (Route 658) in the FY 90 - FY 95 Six-Year Program; and

WHEREAS, the adopted Skiffe's Creek Area Development Plan, incorporated into the Comprehensive Plan of James City County, designates new roadway construction bypassing hazardous portions of Pocahontas Trail (Route 60 East) and providing access to a major future industrial area.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the following list comprises the highest priority primary highway projects in James City County:

- o The design, construction and completion of Route 199 from Interstate 64 to John Tyler Highway (Route 5) as a full four-lane facility.
- o The widening of the existing section of Route 199 to four lanes in those areas where only two lanes presently exist.
- o The design of an alternate alignment of Pocahontas Trail (Route 60 East) between the Anheuser Busch access road and the Newport News city limits.

BE IT FURTHER RESOLVED the Board supports the funding of the Grove Interchange on Interstate 64 as programmed in the adopted FY 90 - FY 95 Six-Year Improvement Program.

4. Emergency Home Repair Program

R E S O L U T I O NAMENDMENT OF THE APPROPRIATION OF FUNDS FOR THE
EMERGENCY HOME REPAIR PROGRAM

WHEREAS, the Virginia Department of Housing and Community Development has increased by \$4,000 the grant awarded James City County under the Emergency Home Repair Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes that the appropriated funds for the Office of Community Development be amended through a continuing appropriation, as follows:

Revenues

State Emergency Housing Grant	\$4,000
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Expenditure

Emergency Housing Grant Program	\$4,000
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D. PUBLIC HEARINGS

1. Case No. SUP-52-89. Powhatan Crossing Sewer Main

Mr. Marvin Sowers, Jr., Director of Planning, stated that Mr. James Bennett of AES had applied on behalf of C. Lewis Waltrip for a special use permit to allow construction of an 8-inch sewer main to connect to existing sewer main at western edge of Williamsburg Vacation property and extend southeast for a distance of approximately 2,000 feet to the northwest corner of Powhatan Crossing subdivision property, further identified at Parcel (1-1) on James City County Real Estate Tax Map No. (46-2) and Parcel (1-19) on Tax Map No. (38-3). He further stated the sewer main would serve the Powhatan Crossing subdivision, and be dedicated to and operated by the James City Service Authority.

In accordance with staff, the Planning Commission unanimously recommended approval of the case with conditions listed in the resolution.

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

Mr. DePue made a motion to approve the resolution.

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

R E S O L U T I O NCASE NO. SUP-52-89. POWHATAN CROSSING SEWER MAIN

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 Planning Commission of James City County, following its public hearing on February 13, 1990, unanimously recommended approval of Case No. SUP-52-89 to permit an 8-inch sewer main west of Ironbound Road commencing at the western edge of Williamsburg Vacations property and extending southeast a distance of 2,000 feet to the northwest corner of the Powhatan Crossing subdivision property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-52-89 as described herein with the following conditions:

1. Construction, operation and maintenance of the proposed sewer main shall comply with Local, State and Federal requirements.
2. The project shall comply with all State Erosion and Sediment Control Regulations as specified in the 1980 Virginia Erosion and Sediment Control Specifications.
3. All required permits and easements shall be acquired prior to the commencement of construction.
4. Adequate dust and siltation control measures shall be taken prior to the commencement of construction.
5. If construction has not commenced on the project within a period of 12 months from the date of issuance of this permit, it shall become void. Construction shall be defined as the clearing, grading and excavation of trenches necessary for the construction of the sewer main. Construction shall be completed within six months of the commencement of construction.
6. The applicant shall delineate, to the satisfaction of the Director of Code Compliance, the wetland/upland boundary along the northern boundary of the property and along the off-site sewer from MH No. 2-8 to MH No. 2-4 as shown on the construction plans for Subdivision Case No. S-103-89 submitted to the James City County Planning Division on January 25, 1990.
7. The proposed sewer line alignment location and the extent of areas to be cleared within the area shall be approved by the Director of Code Compliance prior to construction. Emphasis shall be placed on limiting the disturbance of wetlands and areas of severe slope to the maximum extent possible.

2. Case No. SUP-1-90. William W. and Patricia Ann Stewart

Mr. Sowers stated that Dr. Meredith Averitt had applied on behalf of Mr. and Mrs. Stewart for a special use permit to allow a veterinary clinic within A-1, General Agricultural, property located at 8205 Richmond Road, further identified as 1.25 acres of 19.221 acres of Parcel (1-9A) on James City County Real Estate Tax Map No. (12-4).

In accordance with staff, the Planning Commission unanimously recommended approval of the case with conditions listed in the resolution.

Mr. DePue 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, Knudson, DePue (5). NAY: (0).

R E S O L U T I O N

CASE NO. SUP-1-90. WILLIAM W. AND PATRICIA STEWART

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 Planning Commission of James City County, following its public hearing, unanimously recommended approval of Case No. SUP-1-90 to permit a veterinary clinic in the A-1, General Agricultural, district on property identified as Parcel (1-9A) on James City County Real Estate Tax Map No. (12-4).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-1-90 as described herein with the following conditions:

1. If construction has not commenced on this project within a period of 18 months from the date of issuance of the special use permit, it shall become void.
2. No more than one entrance to the property shall be permitted on Richmond Road.
3. A landscaping plan for the site shall be submitted as part of the site plan and approved by the Development Review Committee. Particular emphasis shall be placed on the buffering of the use and the parking areas from adjacent residences and Richmond Road, and retaining existing trees in a manner which retains the wooded character of the site as approved by the Development Review Committee.

4. Any site plan submittal associated with this project shall be reviewed and approved by the Development Review Committee.
5. No outdoor kennel area shall be permitted on site. An outdoor exercise area may be permitted. The exercise area shall be limited to no more than 6 animals at one time and shall operate between the hours of 8:00 a.m. and 5:00 p.m.

Mr. DePue recognized Mr. and Mrs. William Stewart in the audience and expressed best wishes to Mr. Stewart for his retirement from the County as Animal Control Officer.

3. Case No. SUP-2-90. Mooretown Road Water Transmission Main

Mr. Sowers stated that Mr. Steven O. Wigley had applied on behalf of David L. Hertzler for a special use permit to allow construction of an 8-inch water transmission main in the VDOT right-of-way along Mooretown Road to connect to an existing 8-inch water main approximately 1,100 feet north of Airport Road and extend north approximately 400 feet, to serve proposed Merrimac Industrial Park, and owned and maintained by the James City Service Authority.

In accordance with staff, the Planning Commission unanimously recommended approval of the case with conditions listed in the resolution.

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

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O N

CASE NO. SUP-2-90. MOORETOWN ROAD WATER TRANSMISSION MAIN

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 Planning Commission of James City County, following the public hearing, unanimously recommended approval of Case No. SUP-2-90 to permit a water transmission main in the VDOT right-of-way.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-2-90 as described herein with the following conditions.

1. Construction, operation and maintenance of the proposed transmission main shall comply with Local, State and Federal requirements.

2. The project shall comply with all State erosion and sediment control regulations as specified in the 1980 Virginia Erosion and Sediment Control Specifications.
3. All required permits and easements shall be acquired prior to commencement of construction.
4. Adequate dust and siltation control measures shall be taken prior to the commencement of construction.
5. If construction has not commenced on the project within 12 months from the date of issuance of the special use permit, it shall become void. Construction shall be defined as clearing, grading and excavation of the trenches necessary for the construction of the water main.

4. Case No. Z-3-90. Ordinance Amendment/Building Line Definition

Mr. Sowers stated that the proposed amendment adds chimneys to the list of building features which may project a distance of no more than 3 feet into a rear or side yard.

In accordance with staff, the Planning Commission unanimously recommended approval of the case with conditions listed in the resolution.

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

Ms. Knudson made a motion to approve the ordinance amendment.

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

5. Six Year Plan for Secondary Road Improvements - 1990

Mr. John Horne, Manager, Development Management, stated that the proposed Six-Year Plan for Secondary Road Improvements had been prepared in conjunction with Virginia Department and Planning staff, and that the projects recommended in the 1990 Proposed Priority List were approved by the Board of Supervisors in 1989. He noted the project ranking formula was 1986 average daily traffic (ADT) + 10 x 1986 accidents + 500 for non-tolerable road (NTR).

The Planning Commission unanimously endorsed the proposed priority list.

Mr. DePue opened the public hearing.

Mr. Gene Farley, P.O. Box 476, Toano, requested that the Virginia Department of Transportation provide the design plans for the Forge Road landowners.

Mr. DePue closed the public hearing.

Mr. Taylor made a motion to approve the resolution, and requested staff inform the Board and citizens if other funds become available.

Mr. DePue stated that he could not support the motion.

On a roll call, the vote was: AYE: Norment, Taylor, Edwards, Knudson (4). NAY: DePue (1).

R E S O L U T I O N

THE SECONDARY ROAD CONSTRUCTION FY 89 BUDGET

WHEREAS, the James City County staff, in conjunction with the Virginia Department of Transportation, has reviewed the needs for construction projects to improve the secondary road system within the County and has found numerous roads in need of improvements to eliminate deficiencies from state road standards, to reduce hazards to public safety and to provide adequate roadways for increasing traffic volumes; and

WHEREAS, the Board of Supervisors and the Resident Engineer of the Williamsburg Office of the Virginia Department of Transportation have jointly held a public hearing and adopted the Six-Year Secondary Road Construction Program Priority List.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, the James City County six-year Secondary Road Construction priority list dated February 1990 is established as the County's secondary road construction program priorities.

E. BOARD CONSIDERATIONS

River Road Improvements - Cypress Point

Mr. Taylor asked that this case be considered first.

Mr. Stanley Ellis, 5033 River Drive, reiterated that he and his wife and the landowners who signed the petition presented to the Board at its February 5, 1990, meeting were not notified of the extent of the improvements required to repair the section of River Road in front of his residence.

Mr. Phil Hatcher, 7617 Cypress Drive, Lanexa, stated the Cypress Point Homeowners Association Board of Directors supported road improvements.

Mr. Dave Tooley, 8908 Hicks Island Road, Lanexa, spoke in support of the road improvements which had been approved by a majority of the Homeowners Association at a formal annual membership meeting.

The Board discussed who represented the majority of the neighborhood. Mr. Taylor made a motion to postpone the decision for more information until the next meeting, and then withdrew the motion.

Mr. Taylor made a motion to uphold the Board of Supervisor's decision made on May 16, 1988.

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

1. Boating Access and Fishing Pier Grant Funds for FY 1990-91

Mr. Larry Foster, Acting General Manager, James City Service Authority, stated that the Virginia Department of Game and Inland Fisheries was accepting grant applications from localities for the construction of fresh water fishing piers and boating access projects.

Staff recommended approval of applying for grant funds to improve the existing public boating access facilities at Brickyard Landing, located at the end of Route 610.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O N

BOATING ACCESS GRANT FUNDS

WHEREAS, the Virginia Department of Game and Inland Fisheries is accepting applications for grant funding of boating access and fishing pier projects; and

WHEREAS, the County of James City is the owner of a certain public boat access facility known as Brickyard Landing; and

WHEREAS, the Brickyard Landing public boat access is in need of repairs and improvements to its boat launching ramp, parking and drainage facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby fully support the use of Virginia Department of Game and Inland Fisheries grant funds for making improvements to the Brickyard Landing public boat access facilities.

BE IT FURTHER RESOLVED that the Virginia Department of Game and Inland Fisheries is hereby requested to allocate \$48,750 of boating access and fishing pier program funds for repairs and improvements to the public boating access facilities hereinbefore described.

2. 1990 Community Development Block Grant Funds for FY 90-91
3. Chickahominy Residential Improvement Project CDBG Program Income Plan

Mr. Richard Hanson, Community Development Administrator, stated that the Little Creek Housing Improvement Project would continue housing improvement in the Chickahominy Road area and extend the service to the Little Creek Dam Road and Berkleytown Road areas. He further stated that housing rehabilitation assistance was planned for 43 low- and moderate-income households, and the development of lots for new housing, along with previously committed low interest mortgage financing, was planned for relocation of 16 families now living in overcrowded conditions or substandard housing.

Mr. Hanson stated the closeout of the Chickahominy Residential Improvement Community Development Block Grant Project required approval and submittal of a Plan for Use of Program Income. He further stated that loan repayment proceeds received would be for additional housing rehabilitation loans and grants, emergency home repair assistance, and housing rehabilitation inspection and administration expenses.

Staff recommended approval of the resolutions.

Ms. Knudson made a motion to approve the 1990 Community Development Block Grant Funds for FY 90-91 resolution.

Mr. DePue made a motion to approve the Chickahominy Residential Improvement Project CDBG Program Income Plan.

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

RESOLUTION

LITTLE CREEK HOUSING IMPROVEMENT PROJECT

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

- WHEREAS, financial assistance is available to units of local government through the Commonwealth of Virginia Community Development Block Grant Program (VCDBG); and
- WHEREAS, in order to avail itself of such financial assistance it is necessary to file with the Virginia Department of Housing and Community Development an application for a Community Improvement Grant; and
- WHEREAS, two public hearings have been held regarding this application, in compliance with VCDBG citizen participation requirements; and
- WHEREAS, James City County wishes to apply for \$700,000 in VCDBG funds to be used in undertaking a housing rehabilitation project in the designated Little Creek Project Area; and

WHEREAS, \$116,000 in local funds are allocated to the project and \$556,000 in State funds will be expended on this project, and

WHEREAS, the project is anticipated to benefit 59 low- and moderate-income households by providing standard housing through housing rehabilitation, housing site development and relocation assistance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized to file an application, including all understandings and assurances contained therein, with the Virginia Department of Housing and Community Development.

R E S O L U T I O N

ADOPTION OF COMMUNITY DEVELOPMENT BLOCK GRANT

PLAN FOR THE USE OF PROGRAM INCOME

WHEREAS, On October 16, 1987, as authorized by the James City County Board of Supervisors, the County entered into an Agreement with the Virginia Department of Housing and Community Development (DHCD) to carry out with Community Development Block Grant (CDBG) funds provided under the Agreement the Chickahominy Residential Improvement Program; and

WHEREAS, DHCD requires that if program income is anticipated to be received by a grantee after the grant is closed out that the County submit to DHCD a Plan For the Use of Program Income; and

WHEREAS, the County anticipates receipt of an estimated \$62,000 of program income from housing rehabilitation installment loans with additional program income possible from repayments of deferred payment loans.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, adopts the attached Community Improvement Grant Plan For Use of Program Income and authorizes the County Administrator to sign and submit this Plan to DHCD.

4. Planning District Merger

Mr. Norman stated that the two Hampton Roads planning districts generally agreed that merger was appropriate and would become effective July 1, 1990.

Staff recommended approval of the resolution.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O NCONCURRENT RESOLUTION

WHEREAS, the fourteen communities comprising Planning Districts Twenty and Twenty-one have developed areas of mutual concern and interests; and

WHEREAS, since the creation of the respective Planning District Commissions in 1969, the two Standard Metropolitan Statistical Areas (SMSAs) have been merged into one Metropolitan Statistical Area (MSA) and opportunities for interaction have increased with new bridges and tunnels; and

WHEREAS, joint strategies for transportation, coastal zone management, and economic development are increasingly being performed on a Hampton Roads basis; and

WHEREAS, a continuing need exists for research, information, infrastructure needs, economic analyses and public policy determinations on a Hampton Roads scale.

NOW, THEREFORE, BE IT RESOLVED it is the desire of the County of James City, Virginia, to participate in the creation of the Hampton Roads Planning District Commission to replace the existing Peninsula Planning District Commission and the Southeastern Virginia Planning District Commission under the provisions of the Virginia Area Development Act.

F. PUBLIC COMMENT - None

G. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Norman brought forward a request for an advance purchase order approval for upgrading the Government Center's central minicomputer due to growth and changes in requirements.

Mr. John McDonald, Manager, Financial and Management Services, stated the advance purchase order approval was requested in order to take advantage of special pricing. He confirmed Invitations to Bid would be sent.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O NACQUISITION OF MINICOMPUTER UPGRADE

WHEREAS, the Board of Supervisors has approved, within the FY 1990 Capital Budget, funds for a minicomputer upgrade; and

WHEREAS, the manufacturer, Data General, has initiated a special sales program if the County can respond prior to March 16, 1990; and

WHEREAS, the next Board meeting is scheduled after that date.

NOW, THEREFORE BE IT RESOLVED, that the County Administrator be authorized to procure a minicomputer upgrade and other improvements, up to \$118,000, through a special sales offer of the Data General Corporation that expires on March 16, 1990.

Mr. Norman referred to a memo in the reading file requesting to schedule the budget public hearing on April 2, 1990, at Lafayette High School.

The Board concurred.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Norment referenced the Farmer's Market memorandum distributed at the beginning of the meeting and made a motion to postpone discussion of the issue until the March 19, 1990, meeting to allow time to consider the information.

On a roll call, the vote was: AYE: Norment, Edwards, Knudson, DePue (4). NAY: (0). ABSTAIN: Taylor (1).

Mr. Taylor made a motion to adjourn.

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

The Board adjourned at 8:35 p.m.



David B. Norman
Clerk to the Board

MAR 5 1990

ORDINANCE NO. 31A-119

BOARD OF SUPERVISORS
JAMES CITY COUNTY
VIRGINIA

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 20, ZONING, OF THE CODE OF THE COUNTY OF JAMES CITY, VIRGINIA, BY AMENDING ARTICLE I, IN GENERAL, SECTION 20-2, DEFINITIONS.

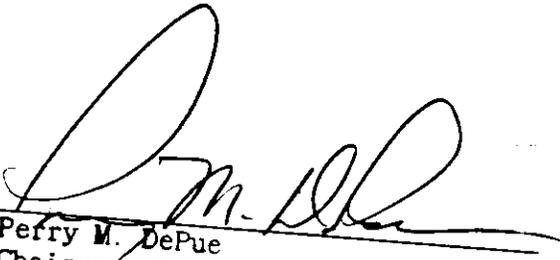
BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia, that Chapter 20, Zoning, is hereby amended and reordained by amending Section 20-2, Definitions.

Chapter 20.

Article I. In General

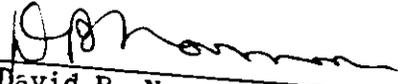
Section 20-2. Definitions.

BUILDING LINE. The line marking the intersection of the vertical building face and the ground plane. For the purpose of this definition, the building face shall be deemed to exclude exterior steps, chimneys and architectural features such as canopies, cornices, belt courses, pilasters, sills and eaves which project no more than three feet into the yard.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:


David B. Norman
Clerk to the Board

SUPERVISOR	VOTE
NORMENT	AYE
TAYLOR	AYE
EDWARDS	AYE
KNUDSON	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia,
this 5th day of March, 1990.

5286a

PROPOSED PRIORITY LIST
SECONDARY ROAD IMPROVEMENTS
SIX YEAR PLAN
FEBRUARY 1990

ATTACHMENT 1

PRIORITY	ROAD & ROUTE	TRAFFIC 1986 (ADT)	ACCIDENTS (1986)	NTR	ESTIMATED COST	ESTIMATED COMPLETION	*POINT VALUR
1	Centerville Rd (Route 614) from Jolly Pond Rd S (Route 633) to Longhill Rd (Rte 612)			Yes	\$757,000	FY91	SEE NOTE 1
2	Jolly Pond Rd (Route 611) from Centerville Rd (Route 614) to JCC Landfill			Yes	\$1,139,100	FY92	SEE NOTE 2
3	Forge Rd (Route 610) from Diascund Rd (Route 603) to and including North Riverside Dr (Route 715) to Cypress Dr (Route 673)			Yes	\$705,000	FY94	SEE NOTE 3
4	Centerville Road (Route 614) from Va. Power Easement to Richmond Road (Route 60)	4466	24	0	\$600,000	FY93	4706
5	Centerville Road (Route 614) from Jolly Pond Road N (Route 611) to Va. Power Easement	3380	24	500	\$730,000	FY94	4120
6	Centerville Road (Route 614) from Longhill Rd (Route 612) to Jolly Pond Rd N (Route 611)	3280	24	500	\$950,000	FY95	4020
7	Centerville Rd (Route 614) from News Road (Route 613) to Jolly Pond Rd S (Route 633)	1866	24	500	\$1,000,000	FY97	2606
8	Forge Rd (Route 610) from Richmond Rd (Route 60) to Diascund Rd (Route 603)	1866	7	500	\$1,500,000	FY98	2436
9	Neck-o-Land Rd (Route 682) from Jamestown Rd (Route 31) to Constance Ave (Route 1450)	1898	n/a	0	\$590,000	FY97	1898
10	Greensprings Rd or alternate route (Route 614) from John Tyler Hwy (Route 5) to Jamestown Rd (Route 31)	1350	24	0	\$1,015,000		1590

PRIORITY	ROAD & ROUTE	TRAFFIC 1986 (ADT)	ACCIDENTS (1986)	NTR	ESTIMATED COST	ATTACHMENT 1 ESTIMATED COMPLETION	*POINT VALUE
11	Croaker Rd (Route 607) from Woodland Rd (Route 1601) to Croaker Landing Rd (Route 605)	554	12	500	\$520,000		1174
12	News Rd (Route 613) from Ironbound Rd (Route 615) to .8 miles west of Jesters Lane (Route 730)	1144	n/a	0	\$600,000		1144
13	Lake Powell Rd (Route 617) from Lake Powell Rd W (Route 618) to 300 South Chestnut Dr (Route 709) at Marclay	957	n/a	0	\$495,000		957
14	School Lane (Route 1002), a .06 mile length from Richmond Rd (Route 60) to Chesapeake Ave (Route 1003)	330	0	500	\$16,000		830
15	Racefield Dr (Route 622) from 1.32 miles East of Stewarts Rd (Route 621) to Stewarts Rd (Route 621)	28	2	500	\$415,000		548
16	Ironbound Rd (Route 615) from Sandy Bay Rd (Route 681) to Jamestown Rd (Route 31)	514	n/a	0	\$275,000		514
17	Lake Powell Rd (Route 618), repair and/or replacement of concrete spillway and embankments of Lake Powell dam.	114	0	500	\$500,000		614

NOTES:

- (1) Construction contract awarded-completion FY91.
- (2) Scheduled for bid advertisement April 1990.
- (3) Location and design public hearing planned for June 1990.

*Point Value = ADT + (Accidents x 10) + NTR
 Non-Tolerable Road = 500
 Tolerable Road = 0

ATTACHMENT 2

PRIORITY	ROAD & ROUTE	PROJECT STATUS
1	Centerville Rd (Route 614) from Jolly Pond Rd S (Route 633) to Longhill Rd (Rte 612)	Construction contract awarded - completion FY91.
2	Jolly Pond Rd (Route 611) from Centerville Rd (Route 614) to JCC Landfill	Advertise April 1990 - completion FY91.
3	Forge Rd (Route 610) from Diascund Rd (Route 603) to and including North Riverside Dr (Route 715) to Cypress Dr (Route 673)	Public hearing FY90 - advertise FY92.
4	Centerville Road (Route 614) from Va. Power Easement to Richmond Road (Route 60)	VDOT drawing plans and obtaining r/w - advertise FY92.
5	Centerville Road (Route 614) from Jolly Pond Road N (Route 611) to Va. Power Easement	VDOT drawing plans & obtaining r/w - advertise FY93.
6	Centerville Road (Route 614) from Longhill Rd (Route 612) to Jolly Pond Rd N (Route 611)	VDOT drawing plans and obtain r/w - advertise FY94.
7	Centerville Rd (Route 614) from News Road (Route 613) to Jolly Pond Rd S (Route 633)	VDOT drawing plans and obtaining r/w - advertise FY96.