

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 26TH DAY OF AUGUST, NINETEEN HUNDRED NINETY-ONE, AT 4:08 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman, Roberts District
Judith N. Knudson, Vice Chairman, Jamestown District

Perry M. DePue, Powhatan District
Jack D. Edwards, Berkeley District
Stewart U. Taylor, Stonehouse District
Sanford B. Wanner, Assistant County Administrator
Frank M. Morton, III, County Attorney

B. BOARD CONSIDERATION

1. Comprehensive Plan Update

Mr. Donald E. Davis, Principal Planner, stated that the draft Comprehensive Plan was adopted by the Planning Commission on May 14, 1991. Staff recommended Board approval of that plan with changes made to sections on public facilities, transportation, land use, definitions, and land use map during work sessions, and to include a foreword.

Mr. Norment stated that if there were no objections, Mr. Joseph Phillips, Esq., who represents purchasers of the Warhill Tract, had requested to speak to the issue.

The Board concurred with the request.

1. Joseph Phillips, Esq., representative for the owners of Warhill Tract, stated that Warhill Associates were generally comfortable with zoning, but have a concern about mixed use designation at the intersection of Centerville Road and Route 60. He further stated that a traffic study and review of the Warhill project were planned.

Mr. DePue made a motion to delete the language "will not support" in the Transportation Section, page 65, which states, "The County will not support any additional at-grade access points . . .," and insert the word "discourages."

On a roll call, the vote was: AYE: DePue, Taylor (2). NAY: Edwards, Knudson, Norment (3).

Mr. DePue made a motion to extend the mixed use area across Route 60 from Warhill Tract from Lightfoot Post Office to the proposed extension of Route 199 to York County Line.

On a roll call, the vote was: AYE: DePue, Taylor (2). NAY: Edwards, Knudson, Norment (3).

Mr. Norment made a motion to extend the mixed use area in the vicinity of the Jamestown Ferry across Jamestown Road to the Vermillion property.

On a roll call, the vote was: AYE: DePue, Taylor, Norment (3). NAY: Edwards, Knudson (2).

Mr. Norment made a motion to approve the Comprehensive Plan with changes reflected in the August 26, 1991, memorandum and the approved change to the mixed use area designation in the vicinity of Jamestown ferry.

Mr. DePue requested a 5-minute recess.

Mr. Norment declared a 5-minute recess at 4:42 p.m.

Mr. Norment reconvened the Board at 4:47 p.m.

Mr. Taylor felt the Comprehensive Plan discriminated against Stonehouse District and emphasized that the Primary Service Area should cover the entire County and appropriate designation of Richmond Road and Interstate interchanges was business.

Mr. DePue commended the process as open, honest and fair, and expressed respect for fellow members of the Board, staff, the Steering Committee, Planning Commission, and citizens for their input. Nonetheless, for a variety of reasons, Mr. DePue indicated he was unable to support the Comprehensive Plan in its current state.

Mr. Norment applauded the process and stated that each and everyone had maximum opportunity to express their thoughts. He explained the Comprehensive Plan contained an annual review process and staff will apply flexibility.

Mr. Edwards echoed that the process was a very good one and the Comprehensive Plan was completed in a timely fashion.

Ms. Knudson agreed with Messrs. Edwards and Norment and expressed hope that community involvement and input would continue.

On a roll call, the vote was: AYE: Edwards, Knudson, Norment (3). NAY: DePue, Taylor (2).

R E S O L U T I O NADOPTION OF THE COMPREHENSIVE PLAN

- WHEREAS, the Code of Virginia, Title 15.1, Chapter 11, Section 15.1-446.1 requires James City County to prepare and recommend a Comprehensive Plan for the physical development of its territory, and Section 15.1-454 mandates that at least once every five years the Comprehensive Plan be reviewed by the local Planning Commission; and
- WHEREAS, the James City County Planning Commission has reviewed the original Comprehensive Plan and determined it advisable to amend that plan; and
- WHEREAS, amendments have been proposed for incorporation in the 1991 Update of the James City County Comprehensive Plan; and
- WHEREAS, the James City County Planning Commission recommended approval of the Comprehensive Plan Update on May 14, 1991; and
- WHEREAS, public hearings on the 1991 Update of the James City County Comprehensive Plan were held on June 3, 1991, and June 17, 1991, by the Board of Supervisors; and
- WHEREAS, the Board of Supervisors of James City County, Virginia, held six work sessions and one field trip to consider the Comprehensive Plan.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, adopts the 1991 Comprehensive Plan Update as the Comprehensive Plan for James City County.

2. Delinquent Taxes

Mr. Norment referenced a memorandum in the Reading File from Ms. Betty Pettengill, Treasurer, and made a motion to authorize publication of a list of delinquent real estate and personal property taxes for 1990.

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

Mr. Norment recessed the Board of Supervisors for a James City Service Authority meeting at 5:02 p.m.

Mr. Norment reconvened the Board into a work session on Stonehouse, Inc., Case No. Z-10-89, at 5:08 p.m.

Mr. Patrick Friel, Senior Planner, gave a brief presentation on the Stonehouse Planned Community, followed by a short presentation by the applicant. The Board discussed future water quality of the proposed Ware Creek Reservoir, phasing of the project and utilization of groundwater. A work session was scheduled for September 23, 1991, following the regularly scheduled Board of Supervisors' meeting.

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 6:30 p.m.



Sanford B. Wanner
Deputy Clerk to the Board

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