

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 20TH DAY OF JULY, NINETEEN HUNDRED NINETY-TWO, AT 1:05 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
Judith N. Knudson, Vice Chairman, Jamestown District

Perry M. DePue, Powhatan District
David L. Sisk, Roberts District
Stewart U. Taylor, Stonehouse District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

B. MINUTES - July 6, 1992

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

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

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

C. HIGHWAY MATTERS

Mr. Quintin Elliott, Williamsburg Resident Engineer, Virginia Department of Transportation, was present. The Board had no highway requests.

D. CONSENT CALENDAR

Mr. Edwards asked if any member of the Board wished to remove an item on the Consent Calendar.

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

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

1. Delinquent Real Estate Taxes, FY 1992

R E S O L U T I O N

PUBLICATION OF DELINQUENT TAX LIST

WHEREAS, the Board of Supervisors of James City County has received the list of delinquent taxes from the Treasurer, with a recommendation to publish.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the publication of the delinquent tax list for those with balances of \$300 or more in FY 92 real estate taxes unless the taxes are paid or a payment schedule is authorized by the Treasurer prior to July 31, 1992.

2. After School Care Program Grant Administration

R E S O L U T I O N

AFTER SCHOOL CARE PROGRAM GRANT

WHEREAS, on February 18, 1992, the James City County Board of Supervisors did authorize the acceptance of a \$10,000 grant to provide an After School Care Program in the northern end of the County; and

WHEREAS, the spending authorization was placed with the Division of Parks and Recreation budget and expired with the end of FY 92 on June 30, 1992; and

WHEREAS, the Division of Parks and Recreation needs authorization to continue serving as grant administrator for this program during FY 93; and

WHEREAS the FY 92 fund balance of \$6,467 needed to operate this grant program needs to be carried forward into the FY 93 Division of Parks and Recreation budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize \$6,467 in unspent grant funds from the State Department of Social Services be carried forward into the FY 93 Division of Parks and Recreation budget and furthermore, the Division shall serve as grant administrator of these funds during FY 93.

E. PUBLIC HEARINGS

1. Case No. SUP-20-92. Lavelle Branscome Manufactured Home

Mr. Allen Murphy, Jr., Principal Planner, stated that Ms. Lavelle Branscome had applied for a special use permit to allow the replacement of a manufactured home on 1.358 acres in A-1, General Agricultural, located at 144 Thompson Lane, further identified as Parcel No. (1-9) on James City County Real Estate Tax Map (36-1).

Staff recommended approval of the special use permit with conditions listed in the resolution.

Mr. Edwards 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: DePue, Taylor, Sisk, Knudson, Edwards (5). NAY: (0).

R E S O L U T I O N

CASE NO. SUP-20-92. LAVELLE BRANSCOME

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, Virginia, that a Special Use Permit be granted for the placement of a manufactured home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant: Lavelle Branscome

Real Estate Tax Map ID: (36-1)

Parcel No.: (1-9)

Address: 144 Thompson Lane

District: Powhatan

Zoning: A-1

Conditions:

1. This permit shall be valid only for the manufactured home described in the application. 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.

F. BOARD CONSIDERATIONS

1. James City County Strategic Plan

Mr. David B. Norman, County Administrator, stated that the Strategic Plan was developed to focus on the critical issues of economic development, housing, resource management and people with special needs that the County needed to address in the next three to five years.

Staff recommended approval of the James City County Strategic Plan.

Mr. Edwards stated consideration of this item would follow the next item in order to allow distribution to the Board of copies of his memorandum with recommended changes to the Strategic Plan.

2. Parks and Recreation Comprehensive Plan

Mr. Needham Cheely, III, Director of Parks and Recreation, stated that the process for selection of a consulting firm to prepare the Parks and Recreation Comprehensive Plan which would guide the development, operation and management of Parks and Recreation facilities and their programs to the year 2007 had been completed.

Staff recommended approval of the resolution which awarded the contract to EDAW, Inc., and authorized use of unspent FY 92 funds to finance the contract.

Board discussion of plan being done in-house rather than by consultant, reasons for using consultant, scope of project, negotiation for reduction in cost, funding, and possibility of project completed in stages, ensued.

Mr. Edwards asked Mr. Cheely to contact each Board member for conversation about Parks and Recreation Comprehensive Plan.

Mr. Edwards declared deferral of item for further discussion until either the August 3, 1992, or August 17, 1992, Board of Supervisors' meeting, depending on the progress of staff/Board member discussions.

1. James City County Strategic Plan

With Board concurrence, Mr. Edwards suggested the following changes to the James City County Strategic Plan:

Page 28 - Economic Development Vision of Success. Paragraph 4 - "The Williamsburg area has a widely recognized address nationally and internationally. It should be a goal of the County to become a premiere business address, as well." Paragraph 5 - Strike language after higher education in line three.

Page 29 - Economic Development Vision of Success. Strike the first full paragraph starting "In baseball".

Page 40, 4.6.1 - Strike second sentence in first Purpose statement starting "Interviews".

Page 40, 4.6.2 - Mr. Norman suggested the language, "Maintain and enhance both academic and skills-training programs to ensure their relevance to the region's present and future employment needs." Strike second sentence in Purpose statement starting "There is."

Mr. Edwards made a motion to approve the resolution for Strategic Plan.

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

R E S O L U T I O N

STRATEGIC PLAN

WHEREAS, the County has developed a Strategic Plan/Tactical Plan to guide the organization in addressing the critical issues of Housing, Resource Management, Economic Development and People with Special Needs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby adopts the Strategic Plan.

3. Nonconforming Signs

Mr. Marvin Sowers, Jr., Director of Planning, stated that recent federal transportation funding legislation allowed a portion of interstate and primary road construction funds be used to remove nonconforming signs on eligible Routes 5, 30, 143 and 60, and Interstate 64 in the County.

Mr. Sowers further stated that the program may be initiated by the Board forwarding a request to include funding in the FY 93-98 Transportation Improvement Program to the Hampton Roads Metropolitan Planning Organization, which, if approved, would be considered by the Commonwealth Transportation Board.

Staff suggested that the program, if approved, would begin along Route 5, a scenic byway.

The Board discussed payment would be to owner of signs, free enterprise, grandfathering and/or conforming of signs and opportunity to use federal money for a need in the area.

Mr. Taylor disclosed that he leased certain of his property for use by billboard companies. He stated the amount of income was small, and he therefore intended to vote on the matter.

Mr. DePue made a motion to approve the resolution and retain the right to rescind action at a later date.

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

R E S O L U T I O NREMOVAL OF NONCONFORMING SIGNS

WHEREAS, the Federal Intermodal Surface Transportation Efficiency Act provides funds to the Virginia Department of Transportation for the removal of signs along Interstate and Federal Aid Primary Highways that do not conform with the James City County Zoning Ordinance; and

WHEREAS, highways in James City County where such signs may be removed under this program include Routes 5, 30, 143 and 60 and Interstate 64; and

WHEREAS, the Comprehensive Plan adopted by the Board of Supervisors on August 26, 1991, seeks to improve the appearance of highly visible areas especially along entrance corridors and Greenbelt Roads, and the removal of nonconforming signs along the stated highways is consistent with that objective; and

WHEREAS, studies conducted by the Virginia Department of Transportation and the Virginia Department of Historic Resources under the mandates of House Joint Resolutions 88 and 457, respectively, identify existing nonconforming billboards as concerns that negatively affect the Scenic Byway characters of Route 5.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests that the Hampton Roads Metropolitan Planning Organization include funds in the Suffolk District Transportation Improvement Program to remove nonconforming signs along Route 5 during FY 92-93 because of its local Greenbelt and State Scenic Byway status and that the Virginia Department of Transportation administer the program when funds are made available.

BE IT FURTHER RESOLVED, that County staff evaluate the results of the removal of nonconforming signs along Route 5, and present to the Board of Supervisors for their consideration a recommendation whether to request the Virginia Department of Transportation to remove nonconforming signs along Routes 30, 143, and 60 and Interstate 64.

G. PUBLIC COMMENT - None

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. David Norman, County Administrator, recommended an executive session pursuant to Section 2.1-344(a)(1) of the Code of Virginia to consider a personnel matter, appointment of individuals to County boards and/or commissions.

I. BOARD REQUESTS AND DIRECTIVES - None

Mr. Edwards recessed the Board for a joint work session with the Planning Commission on Master Water and Sewer Plan, at 2:00 p.m.

WORK SESSION - Master Water and Sewer Plan

Mr. Edwards welcomed Mr. Alexander Kuras and Ms. Willafay McKenna, Planning Commission members.

Mr. Larry Foster, General Manager, James City Service Authority, stated staff had been working with Camp Dresser and McKee, consultant, to update the Water and Sewer Master Plans with a major objective being close coordination with the Comprehensive Plan. He noted the full report for each master plan update was available in the Office of Development Management.

Mr. Foster explained evaluation of existing water and sewer facilities, future demand and flow scenarios, recommended storage improvements, impact of Safe Drinking Water Act and water conservation.

A short discussion followed by Board, Planning Commission members and staff.

Mr. Edwards reconvened the Board and declared recess for a James City Service Authority Board of Directors' meeting at 2:42 p.m.

Mr. Edwards reconvened the Board into open session and made a motion to convene into executive session as recommended above by the County Administrator at 3:21 p.m.

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

Mr. Edwards reconvened the Board into open session at 3:30 p.m. and made a motion to approve the Executive Session resolution.

R E S O L U T I O N

MEETING DATE: July 20, 1992

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Edwards made a motion to appoint Shirley Willis and to reappoint Robert H. Smith, respectively, to a 3-year term on the Colonial Services Board, terms expiring June 30, 1995.

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

Mr. Edwards made a motion to appoint to the Social Services Advisory Board: Hope Kirk and Maurice McCarty for a 2-year term, terms expiring July 1, 1994, respectively; Avis Harrold and Alice Twiford to a 4-year term, terms expiring July 1, 1996, respectively; and, to reappoint Joan Drum to a 3-year term, term expiring July 1, 1995.

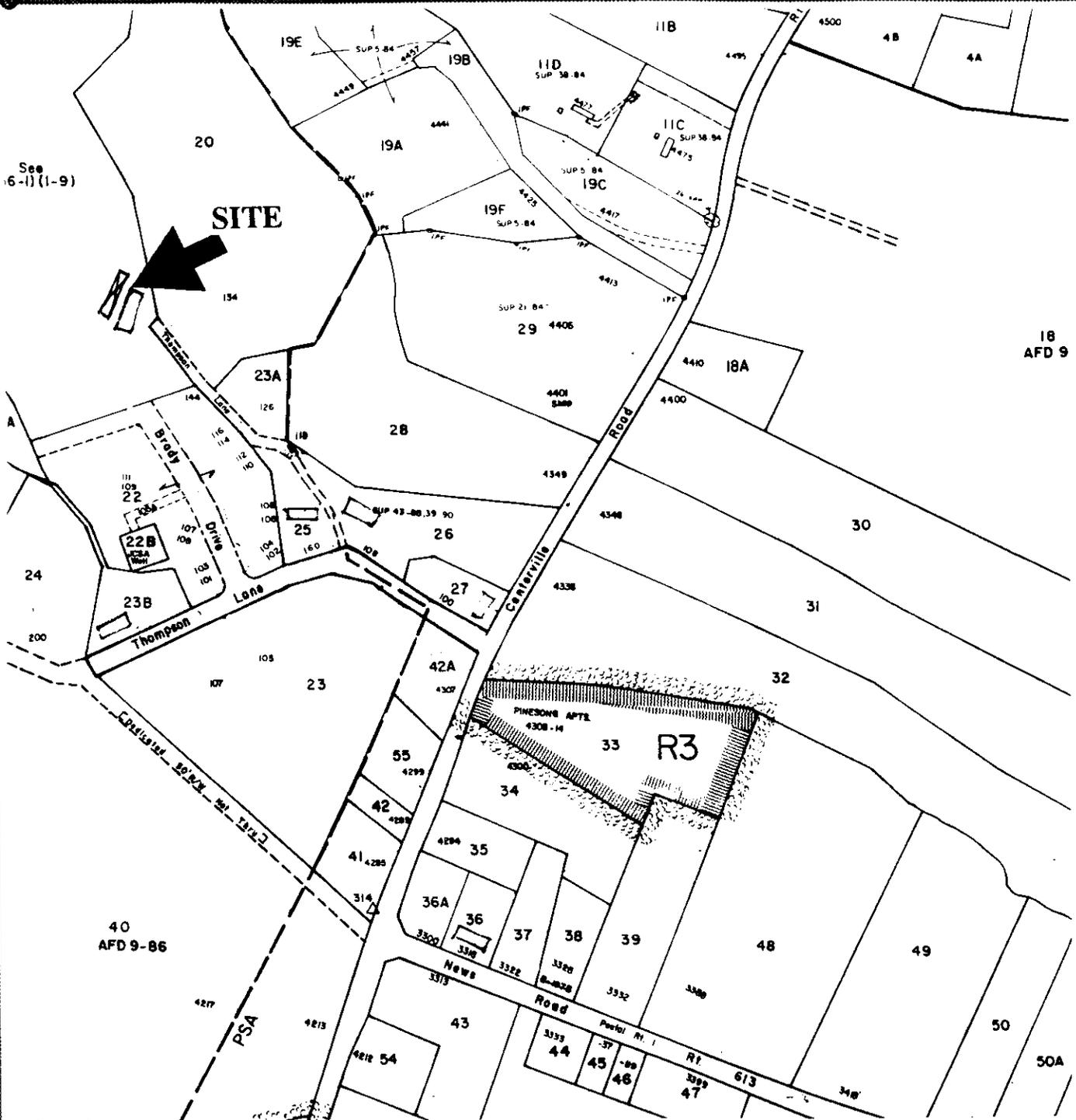
On a roll call, the vote was AYE: DePue, Taylor, Sisk, Knudson, Edwards (5). NAY: (0).

Mr. Taylor made a motion to adjourn.

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

The Board recessed until 7:30 p.m., July 30, 1992, Human Services Building, at 3:32 p.m.


David B. Norman
Clerk to the Board



See 6-1(1-9)

SITE

18
AFD 9

40
AFD 9-86

SCALE 1"=400 Feet



Case No: SUP-20-92
 Name : Lavelle Branscome Manufactured Home
 [Symbol] : Existing Manufactured Homes
 [Symbol] : Proposed Manufactured Home



PLANNING DIVISION