

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 3RD DAY OF DECEMBER, NINETEEN HUNDRED NINETY-SIX, AT
4:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD,
JAMES CITY COUNTY, VIRGINIA.

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A. ROLL CALL

David L. Sisk, Chairman, Roberts District
Robert A. Magoon, Jr., Vice Chairman, Jamestown District (Absent)

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

B. MINUTES

Mr. Sisk reviewed the work session agenda of identification of general Comprehensive Plan issues for discussion and identification of land use issues for discussion at the work session scheduled for December 10, 1996.

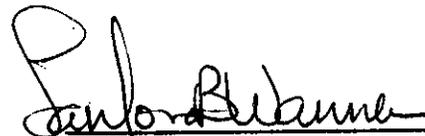
Mr. Magoon arrived at 4:08 p.m.

Board and staff discussion followed regarding the Comprehensive Plan text, the policy issues of Utility, Adequate Public School Facilities, etc., and transportation issues including the Outer Bypass Road. The Board also identified land use applications requiring Board discussion.

Mr. Sisk made a motion to recess until 4:00 p.m., December 10, 1996, for a second work session on the Comprehensive Plan.

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

The Board recessed at 6:23 p.m.



Sanford B. Wanner
Clerk to the Board