

**128** AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,  
VIRGINIA, HELD ON THE 29TH DAY OF APRIL, 1998, AT 2:05 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  
David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District  
Ronald A. Nervitt, Powhatan District  
M. Anderson Bradshaw, Stonehouse District  
Sanford B. Wanner, County Administrator  
Frank M. Morton, III, County Attorney

**B. WORK SESSION**

**1. Water Issues**

Mr. Edwards called the work session to order.

Mr. Larry M. Foster, James City Service Authority, presented a brief update of the King William Reservoir and gave an overview of the Water and Sewer Master Plans, which are being updated to accommodate the Comprehensive Plan.

Board and staff discussion followed.

**2. Board Meeting Procedures**

The Board discussed the new Board meeting procedures implemented in 1998, and agreed to continue: 1) a Public Comment section at the beginning and the end of the Agenda; 2) the Chairman will sit at the right of the dias, rather than in the Center; 3) the Chairman will introduce Board members, County Administrator and County Attorney, with introduction of other staff members occasionally; and, 4) presentations would be made by individual Board members, with information to that member prior to the Board meeting.

Mr. Edwards made a motion to convene into executive session pursuant to Section 2.1-344(A)(3), disposition of a parcel of property, at 3:40 p.m.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

Mr. Edwards reconvened the Board into open session, at 4:03 p.m.

The Board agreed for staff to proceed with sale of Farmers' Market property.

Mr. Edwards made a motion to approve the executive session resolution.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

**RESOLUTION**

**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

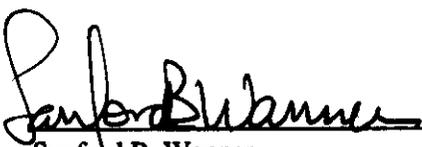
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

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 were heard, discussed or considered by the Board as were identified in the motion, Section 2.1-344(A)(3) disposition of a parcel of property for public use, convening the executive meeting.

Mr. Edwards made a motion to adjourn.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

The Board adjourned at 4:04 p.m.

  
Sanford B. Wanner  
Clerk to the Board

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Mr. Bradshaw presented a resolution and a copy of the County Budget to: Paula Reynolds, Teacher, and Krista Peters, Clifford Tremblay, Beth Hanks, Elisabeth Gatling and Craig Siebel, Jr., students. Mr. Bradshaw presented a plaque of appreciation to Jamestown High School Principal Andrew Cypress and School Superintendent Dr. James Kent.

**E. CONSENT CALENDAR**

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

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

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

1. Approval of Minutes for Budget Work Sessions, April 16, 1998, April 21, 1998, April 23, 1998, and April 27, 1998; Regular Meeting, April 28, 1998, and Work Session, April 29, 1998
2. Resolution Declaring Industry Appreciation Week

**RESOLUTION**

**INDUSTRY APPRECIATION WEEK**

**MAY 17 - MAY 23, 1998**

WHEREAS, James City County is blessed with a strong industrial and commercial base; and

WHEREAS, these businesses provide much needed jobs for the citizens of James City County and provide local tax revenues from which the entire local citizenry benefits; and

WHEREAS, we recognize and appreciate the many contributions that these businesses make to the life of the community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby salutes our existing industrial and commercial base, and by virtue of this proclamation gives notice to our citizens that the Week of May 17-23, 1998, is Industry Appreciation Week in James City County.

3. Foster Care and Foster Care Home Recruitment Month

**PROCLAMATION**

**FOSTER CARE AND FOSTER HOME RECRUITMENT MONTH**

WHEREAS, more than 35 children in James City County are living in substitute care, away from their birth families; and

WHEREAS, foster families provide nurturing and support to children and families who need time to heal and repair their lives and help troubled youth develop positive traits that make them become independent, productive citizens; and

WHEREAS, the efforts of foster parents are helping to make James City County an even better place to live, work, and raise a family.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, proclaims the month of May 1998, as Foster Care and Foster Home Recruitment Month and calls upon County citizens to observe the month with appropriate programs, ceremonies, and activities.

4. National Emergency Medical Services Week

**RESOLUTION**

**TO DESIGNATE THE WEEK OF MAY 17-23, 1998, AS**

**EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, Emergency Medical Services has provided a vital contribution to the quality of life enjoyed by the citizens and visitors to James City County for the past 20 years; and

WHEREAS, the County's Emergency Medical Services teams, career and volunteer, are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of these emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby proclaims the week of May 17-23, 1998, as EMERGENCY MEDICAL SERVICES WEEK and encourages County citizens to observe this week with appropriate programs, ceremonies, and activities.

5. Transit Appreciation Week (May 11-15)

**PROCLAMATION**

**TRANSIT APPRECIATION WEEK (MAY 11-15)**

WHEREAS, public transportation is vital to the quality of life and economic well-being of the citizens of James City County and the surrounding local region; and

WHEREAS, tourists, employees, children, senior citizens, people with disabilities, and those not having access to automobiles, use public transportation to gain access to jobs, shopping, schools, medical facilities, and other social services; and

WHEREAS, the James City County Transit Company and the U. S. Department of Transportation, the Federal Transit Administration, the National Association of Counties, the National League of Cities, and other organizations, have declared May 11-15, 1998, as Transit Appreciation Week, so we, too, call upon all citizens to promote transit benefits, to honor its transit employees, and encourage new ridership.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, proclaims the week of May 11-15 as Transit Appreciation Week and call upon County citizens to observe this week with appropriate programs, ceremonies, and activities.

6. Community Oriented Justice Grant

**RESOLUTION**

**COMMUNITY ORIENTED JUSTICE GRANT**

WHEREAS, the Department of Criminal Justice Services has approved a grant which supports an effort to survey the community concerning youth substance abuse and criminal activity; and

WHEREAS, the grant provides \$4,840 in Federal funding and requires match funds of \$1,613, with James City County contributing \$807, York County contributing \$400, and the City of Williamsburg contributing \$406 in match funds; and

WHEREAS, James City County's match is available from the Department of Community Services budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the appropriation of \$6,453 within the FY 98 General Fund budget to an account established by the Court from which Colonial Community Corrections may make expenditures.

Revenues:

Department of Criminal Justice Services	\$4,840
James City County	807
York County	400
City of Williamsburg	<u>406</u>
Total	<u>\$6,453</u>

Expenditures:

Colonial Community Corrections	<u>\$6,453</u>
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7. Resolution to Reimburse the Cost of Certain Expenditures**RESOLUTION****OF THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA****DECLARING ITS INTENTION TO REIMBURSE****THE COST OF CERTAIN EXPENDITURES**

WHEREAS, James City County, Virginia, ("the County") has undertaken a school construction and improvement program; and

WHEREAS, the County has made, or will make, expenditures (the "Expenditures") in connection with improvements to James Blair and Berkeley Middle Schools, and in connection with the construction of a new elementary school (collectively, the "Projects"); and

WHEREAS, the County may determine that the funds advanced, and to be advanced, to pay Expenditures will be reimbursed to the County from the proceeds of one or more tax-exempt obligations to be issued by the County (the "Indebtedness"); and

WHEREAS, as of the date hereof, there are no funds of the County that are, or are reasonably expected to be, allocated on a long-term basis, reserved or otherwise available to finance the development of those portions of the Projects that are to be financed with the Indebtedness.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia (the "Board"):

1. Hereby adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the County intends to reimburse itself with the proceeds of Indebtedness for Expenditures made on, after, or within 60 days prior to the date hereof with respect to the Projects, except that Expenditures made more than 60 days prior to the date hereof may be reimbursed as to certain de minimis or preliminary expenditures described in Treasury Regulations Section 1.150-2(1) and as to other expenditures permitted under applicable Treasury Regulations.
2. The maximum principal amount of Indebtedness expected to be issued for the Projects is \$18,000,000.
3. This Resolution shall take effect immediately upon its adoption.

8. Amendment to Hampton Roads Planning District Commission Charter

**A RESOLUTION TO APPROVE AN AMENDMENT TO THE CHARTER  
OF THE HAMPTON ROADS PLANNING DISTRICT COMMISSION  
FOR THE PURPOSE OF ALLOWING ANY BOARD MEMBER TO  
SERVE AS CHAIRMAN OR VICE CHAIRMAN,  
PROVIDED THEY ARE ELECTED OFFICIALS**

WHEREAS, the Charter of the Hampton Roads Planning District Commission states that the Chairman and Vice Chairman be selected from the Executive Committee; and

WHEREAS, the number of members eligible to serve as Chairman and Vice Chairman is limited, the Hampton Roads Planning District Commission desires to amend the Charter to allow any member to serve as Chairman or Vice Chairman provided they are elected officials; and

WHEREAS, the Vice Chairman shall be known as the Chairman Elect.

NOW, THEREFORE, BE IT RESOLVED that

1. The County of James City hereby approves the Amendment to the Charter of the Hampton Roads Planning District Commission to allow the Chairman and Vice Chairman to be selected from the entire Commission Membership, provided that they are elected officials and that the Vice Chairman may also be known as the Chairman Elect.
2. The appropriate officer of the County of James City is hereby authorized to certify or attest a copy of this Resolution Approving the Amendment to the Charter of the Hampton Roads Planning District Commission as stated in the attached (Exhibit A), which shall become effective upon approval by two-thirds of the fifteen jurisdictions.

9. Building Inspector Position

**RESOLUTION**

**BUILDING INSPECTOR POSITION**

WHEREAS, the County desires to better meet customer needs for timely inspections and simple plan review; and

WHEREAS, it is necessary to have an experienced Inspector on staff to provide review and inspection services; and

WHEREAS, funds will be made available from the FY 98 budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the creation of the full-time permanent position of Building Inspector, effective May 12, 1998.

Mr. Nervitt presented the Foster Care and Foster Home Recruitment Month resolution to Social Services' Foster Care Coordinator, Romona Robinson and to Foster Parents, Susan and Michael Terien and Ruth Chestnut.

Mr. Sisk presented the National Emergency Medical Services Week resolution to Bob Ryalls and Mike Hartmann, who covered the first call for Emergency Medical Services twenty years ago.

Mr. Edwards presented the Transit Appreciation Week resolution to David Taylor, Mac McFarland, Jean Canaday, and Adrienne Ruttlely.

## F. PUBLIC HEARINGS

### 1. Acquisition of Elementary School Site - George M. Hankins (Continued From April 28, 1998)

Mr. Frank M. Morton, III, County Attorney, recommended that the public hearing be continued to allow time for completion of the sales agreement.

Mr. Edwards opened and continued the public hearing until the May 26, 1998, Board of Supervisors meeting.

### 4. Case No. SUP-6-98, Thomas E. Brown Native American Outdoor Museum

Mr. Gary A. Pleskac, Senior Planner, stated that Mr. Thomas Brown had applied for a special use permit to construct an Outdoor Native American Village Living Museum behind existing Four Winds Trading Post at 8758 Pocahontas Trail, zoned R-8, Rural Residential, and further identified as Parcel No. (1-20) on James City County Real Estate Tax Map No. (59-1).

Staff determined that the proposal was consistent with surrounding development and the Zoning Ordinance.

In concurrence with staff, the Planning Commission unanimously recommended approval of the resolution with conditions listed.

Board members asked about expected attendance, educational teaching, and if adjacent neighbors had been notified.

Mr. Edwards opened the public hearing.

1. Mr. Thomas Brown, 8758 Pocahontas Trail, applicant, asked for Board support of the application for a village as an educational place for school, scout, and tourist groups to learn about the history of Native American customs. He anticipated 100 persons daily, 20 additional parking spaces, and planned to recruit students from reservations nationwide to perform as dancers, storytellers, etc.

2. Ms. Jamie Ware, President of Powhatan Society, Norge, spoke of her concerns about the Village because it would duplicate the ongoing efforts to establish a Powhatan American Indians museum. Ms. Ware stated her recommendation was for Mr. Brown to work with Native Virginia tribes before working with other organizations. She voiced concern about accepting members outside Virginia and recommended checking all background credentials.

3. Swamp Rat, legal name, Native American, stated that some tribal chiefs had been notified of the project, and letters had been sent inviting the chiefs to attend pow wows to be held here.

4. Jolene Brightsong stated that she and Swamp Rat worked with area schools, and emphasized that the project was educational to make sure children continue the Native American culture of the many tribes represented in this area.

Mr. Edwards closed the public hearing.

Mr. McGlennon requested more information regarding size of facility, audience participation, types of programs, traffic and parking, and what would be required to support the level of proposed audience as compared to other smaller facilities. He made a motion to defer until June 9, 1998.

Mr. Nervitt asked for assurance that the story telling would be an authentic presentation.

Mr. Wanner recommended deferral until the June 23, 1998, Board of Supervisors meeting to allow time for the traffic study and dialogue with tribes.

Mr. Edwards deferred the case until the June 9, 1998, Board of Supervisors meeting.

Mr. Edwards declared a ten-minute recess, at 8:50 p.m.

Mr. Edwards reconvened the Board at 9:00 p.m.

3. Case No. SUP-37-97. PrimeCo Personal Communication Systems - Route 5 Facility

Mr. Paul D. Holt, III, Planner, stated that Vernon Geddy, III, on behalf of PCS PrimeCo, had applied for a special use permit to construct a 185-foot tall wireless communications facility at 4315 John Tyler Highway, zoned R-8, Rural Residential, and further identified as Parcel No. (1-21) on James City County Real Estate Tax Map No. (46-2).

In concurrence with staff, the Planning Commission by a vote of 6-0 recommended denial of the case. Staff asked that if the application was not approved, that the case be deferred until the May 26, 1998, Board of Supervisors meeting so that an appropriate resolution might be prepared.

The Board briefly discussed the voting procedure of approval or denial of this particular case and agreed that if the resolution was not approved, staff would be directed to bring back a resolution of denial.

Board and staff discussed that the number of towers at 100-120 feet for four providers was two towers on three sites versus two 185-foot towers on one site; land required would be two towers at 1.8 acres and one tower approximately 1.2 acres; investment costs are equipment and lowered by co-locators; cost recovery is system-wide; towers become visible at 125 feet.

Mr. Edwards opened the public hearing.

Mr. Morton stated that Mr. Broaddus had asked about staff's statement that the County Attorney had recommended denial of the permit. He stated the only recommendation from the County Attorney's office was that if the Board chose to deny the application, then staff requested deferral of the case for two weeks so that an appropriate resolution could be prepared.

1. William Broaddus, Esq., on behalf of the applicant, stated that approval of the application for a 185-foot communication tower on Axel Nixon's property of 13 acres, zoned R-8, would maintain rural environment to preserve the Comprehensive Plan. He further stated several properties were researched and found unacceptable; emphasized the 185-foot tower could carry four co-locators and provide coverage to main corridors; shorter towers were cost-prohibitive; and traffic on Route 5 created much more impact than the tower would.

2. Ms. Sheila Garrison, 420 Butterfly Drive, Chesapeake, site development for Sprint, asked for support of the application so that her company could use as co-locator and not have to submit a tower permit application.

3. Mr. Gary Bohlken, 119 Rothbury Drive, spoke in opposition to the 185-foot tower as lower towers could provide needed services, and asked that the Board follow the Planning Commission recommendation of denial.

4. Mr. Mark Sexton, 8 Prestwick, spokesman for Historical Route 5 Association, asked the Board to reject the current proposal, and proposed that PrimeCo withdraw this application and make a commitment to work with the County to find creative solutions.

5. Mr. Michael Ludwick, 4493 Village Park Drive West, stated he was chairman of the community directly across from Clara Byrd Baker Elementary School and expressed opposition of the application.

6. Ms. Mary Pugh, 2908 Francis Chapman, spoke in opposition to the tower because of visibility and the effect it might have on her health problems.

7. Mr. R. M. Hazelwood, Jr., 300 Old Stage Road, Toano, stated that, in his opinion, visibility of towers was not a problem.

8. Mr. Grant Olson, 105 Holman, wondered whether high tension power lines or stadium light fixtures might be used for co-location of cellular facilities. He felt strongly that a strobe light should be placed at the top of the cellular tower.

Mr. Edwards closed the public hearing.

Board discussion continued about taking a straw vote, voting on the resolution that has been presented, and deferring until resolution of denial could be prepared.

Mr. McGlennon spoke in support of staff's recommendation that ways were available to provide service with towers that would not be visible.

Mr. Bradshaw felt that one tower location rather than four locations would be preferable.

Mr. Nervitt stated that protecting historic treasure was significant and seeking other location sites would be a compromise and respect the needs of commercial entity, residents, and environment.

Mr. Sisk stated the site was in a good location for one tower and felt other improvements near Mainland Farm were not unsightly. He stated the tower would meet the needs of cellular telephone coverage for those citizens demanding that need.

Mr. Edwards stated that discretion should be used for locating tower sites in sensitive parts of the County, lower towers could provide services at essentially the same cost, and that cost should be paid by the users of the service.

Mr. McGlennon made a motion to defer until the next Board of Supervisors meeting to allow staff to prepare a resolution based on discussion.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

4. Case No. ZO-3-97. Wireless Communication Facilities Ordinance

Mr. O. Marvin Sowers, Jr., Director of Planning, stated that the Board of Supervisors, at its April 14, 1998, meeting, requested several changes to provide greater incentives to use lower towers, increase flexibility of buffer provisions and to increase siting opportunities for taller towers where impacts are acceptable. He further stated that the Planning Commission had added allowing a reduction of the radius of the study area for new facilities where intended coverage is less than three miles; locate towers in utility easements where impact is limited to the easement; allowing a by-right tower to be replaced; and allowing construction by-right in easements containing major electrical transmission structures.

In concurrence with staff, the Planning Commission unanimously recommended approval of the ordinance and performance standards.

Board and staff discussed lower towers and co-location, higher camouflaged towers that look like native trees, minimum intrusion (defined as towers visible through trees when leaves have fallen or when above the treeline), performance standards language not being as clear in ordinance, by right towers not required to provide for co-locators, staff focused on shorter towers, but encourage taller towers where impacts are acceptable, and buffering using offsite property to screen towers could not be controlled from timbering.

Mr. Edwards opened the public hearing.

1. Mr. Mark Sexton, 8 Prestwick, on behalf of the Historic Route 5 Association, gave general support for the ordinance but stated that the ordinance fell short of James City County's high standards. He asked that the language be made stronger regarding minimal intrusion, by right permission for camouflaged towers, flexible buffer requirements, and deletion of the proposal regarding taller towers to be placed on sites that only impact golf courses.

2. Mr. Thomas B. House, 4 Copley Court, Ford's Colony, spoke in opposition to the proposal regarding golf courses.

3. Mr. Bill Broaddus, spokesman for PrimeCo, expressed appreciation to staff for addressing provider's concepts in the ordinance.

Mr. Edwards closed the public hearing.

Mr. Edwards deferred the case until the May 26, 1998, Board of Supervisors meeting.

Mr. Edwards asked that Development Management staff be contacted promptly with concerns and input to allow time for the case to be brought back on the May 26, 1998, agenda.

**G. BOARD CONSIDERATIONS**

1. Adoption of Budgets for Planning Purposes

Mr. John E. McDonald, Manager, Financial and Management Services, stated that the resolution would adopt, for planning purposes, the FY 2000 budget and the remaining years of the five-year Capital Improvement Program.

Staff recommended approval of the resolution.

Board and staff briefly discussed that the resolution would not appropriate any funds, and would provide a platform for construction of the details for the FY 2000 budget.

Mr. Edwards made a motion to approve the resolution.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

**RESOLUTION**

**ADOPTION OF BUDGETS FOR PLANNING PURPOSES**

WHEREAS, the Board of Supervisors has been presented with a two-year operating budget, as well as a five-year Capital Improvement Program; and

WHEREAS, the Board has previously taken action to adopt both a capital and operating budget for the 1999 fiscal year and appropriated funds for the operations thereof; and

WHEREAS, the Board wishes to adopt the second year of the operating and capital budgets and the remaining years of the five-year Capital Improvement Program for planning purposes only.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby adopts the following budgets for the purposes of future financial and operational planning:

FY 2000

General Fund	\$81,463,824
Capital Budget	13,265,000
Debt Service	10,750,026
Public Assistance	3,160,004
Community Development	765,370
FY 2001 Capital	\$ 3,440,000
FY 2002 Capital	3,340,000
FY 2003 Capital	3,640,000

2. FY 1999 Strategic Management Plan

Mr. Sanford B. Wanner, County Administrator, stated that the County's Proposed FY 1999-2000 Strategic Management Plan was the result of citizen, staff, and Board input to guide County work in upcoming years. He recommended approval of the resolution.

Mr. Nervitt stated that he had questions about the document, and asked that additional information be provided.

Mr. Edwards deferred the item until staff could provide the additional requested information.

H. PUBLIC COMMENT - None

I. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner recommended a James City County Transit meeting.

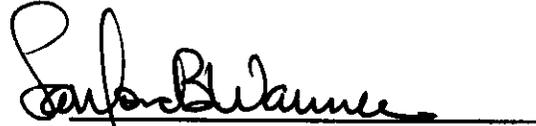
**J. BOARD REQUESTS AND DIRECTIVES**

Mr. Edwards asked about dates to schedule a retreat meeting with the Williamsburg-James City County School Board, and the City Council of Williamsburg.

Mr. Edwards made a motion to adjourn.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

The Board adjourned at 11:25 p.m.



Sanford B. Wanner  
Clerk to the Board

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CHARTER AGREEMENT  
OF  
THE HAMPTON ROADS PLANNING DISTRICT COMMISSION

ARTICLE III

OFFICERS

1. **Officers.** The Officers of the COMMISSION shall consist of a Chairman, a Vice Chairman, and such other officers as may be deemed advisable by the COMMISSION. The Vice Chairman shall serve, and may also be known, as the Chairman Elect. All officers shall be elected by the COMMISSION from amongst its members, except that it may elect a secretary and a treasurer who need not be members of the COMMISSION.
2. **Term of Office.** All officers shall be elected for a term of one year or until their successors are elected or until they resign or are removed from office. The Chairman and Vice Chairman must be from different Subdivisions ~~and be members of the Executive Committee.~~ The Chairman and Vice Chairman may serve not more than two (2) consecutive one (1) year terms in succession.