

ATA REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 11TH DAY OF JULY, 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. PLEDGE OF ALLEGIANCE

Mr. David Arditi, a senior at Lafayette High School, led the Board and citizens in the Pledge of Allegiance.

C. PUBLIC COMMENT

1. Mr. Robert McNeil, 83 Kestrel Court, requested the County contact the United States Postal Service to correct the street name spelling of "Kestral" in the post office files.

2. Mr. Ed Oyer, 139 Indian Circle, spoke on the report of the State Water Commission addressing the use of groundwater; the Virginia School Board Association's 2000 Showcases for Success; and the accountability for the school construction problems.

3. Miss Tasha Taylor, National Youth Coalition, thanked the County for sending Mr. Harrison to the National Youth Summit, and encouraged the County to continue to plan and develop a safe community and environment for the youth of the community.

D. CONSENT CALENDAR

Mr. Nervitt inquired if any Board member wished to have an item pulled from the Consent Calendar.

Mr. Harrison requested Item Number 2, Reduced Street Width Requests – Wellington, Section I, and Greensprings West, Phase III, be pulled for discussion.

Mr. Nervitt made a motion to approve the remaining item on the Consent Calendar.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

1. Minutes of June 7, 2000, Regular Meeting
2. Reduced Street Width Requests – Wellington, Section I, and Greensprings West, Phase III

Ms. Tamara A. M. Rosario, Senior Planner, stated the County received requests from AES Consulting Engineers for the Board of Supervisors' approval of narrower street widths in the following subdivisions: Wellington, Section I, and Greensprings West, Phase III.

The Board and staff held a discussion regarding a consistent look throughout the Wellington subdivision and the effect of the narrower street width and sidewalk discontinuity on the subdivisions' consistent look.

Mr. Morton advised the Board that the subdivision had vested prior to April 25, 1999, and upon approval of the reduced street width would be based on the ordinance in effect at that time.

The Board, staff, and Richard Costello of AES Consulting Inc., held further discussions on the installation of sidewalks along the narrower streets; past Board actions on similar cases; consistent look throughout the subdivision; and the precedent being created for future requests for such actions.

Mr. Kennedy made a motion to approve the reduced street width request for Greensprings West, Phase III.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

REDUCED STREET WIDTH

GREENSPRINGS WEST, PHASE III

WHEREAS, the developer of Phase III of Greensprings West, has requested the Board of Supervisors of James City County, Virginia, submit a request to the Virginia Department of Transportation (VDOT) for a reduced street width; and

WHEREAS, Section 24 VAC-30-90-130 of the VDOT *Subdivision Street Requirements* will allow reduced street widths only when such a request is made by the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests VDOT approve reduced street widths within Phase III of Greensprings West provided the developer completes the following:

1. At least one fire hydrant shall be provided every 500 feet.
2. The developer shall submit a letter stating that a minimum of three off-street parking spaces, exclusive of any garage or similar car shelter facility, shall be provided per unit. A note to this effect shall be added to the construction plans and the record plat for the subdivision as well.
3. The developer shall post signs in accordance with VDOT policy assuring that no on-street parking shall be allowed.

Mr. Kennedy requested deferral of the Wellington, Section I, reduced street width request until July 25. The Board concurred with Mr. Kennedy's request.

E. BOARD CONSIDERATION

1. Ratification of Agreement Between City of Williamsburg and County of James City Regarding Relocation of the Corporate Limits of Williamsburg to Include the New Courthouse

Mr. Morton requested this item be struck from the docket and will present it to the Board at the July 25 meeting. The Board concurred with Mr. Morton's request

F. PUBLIC COMMENT - None

G. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner suggested the Board go into a closed session pursuant to Section 2.1-344(A)(1) to consider a personnel matter(s), the appointment of individuals to County boards and/or commissions; and Section 2.1-344 (A) (3) to consider acquisition/disposition of a parcel/parcels of property for public use.

Mr. Wanner recommended that following the closed session the Board adjourn until the July 25, 2000, regularly scheduled Board of Supervisors meeting.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Harrison made a motion to convene into closed session as recommended by the County Administrator, at 7:44 p.m.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. Nervitt reconvened the Board into open session at 8:11 p.m., and made a motion to approve the closed session resolution.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed 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 closed 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 closed 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 and Section 2.1-344(A)(1) to consider a personnel matter(s), the appointment of individuals to County boards and/or commissions; and Section 2.1-344(A)(3) to consider acquisition/disposition of a parcel/parcels of property for public use.

Mr. Harrison made a motion to reappoint Gil Bartlett to the Industrial Development Authority for a four-year term, term expiring on July 11, 2004; to appoint Virginia Hartmann to the Industrial Development Authority for a four-year term, term expiring on July 11, 2004; and to appoint Jack Edwards to the Regional Issues Committee for a three-year term, term expiring on July 11, 2003.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. McGlennon made a motion to adjourn.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

The Board adjourned at 8:21 p.m.



Sanford B. Wanner
Clerk to the Board

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