

**AT A JOINT MEETING OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS AND THE PLANNING COMMISSION, HELD ON THE 2ND DAY OF OCTOBER, 2001, AT 7 00 P M IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA**

**A ROLL CALL**

John J McGlennon, Chairman, Jamestown District  
Bruce C Goodson, Vice Chairman, Roberts District

Jay T Harrison, Sr , Berkeley District  
James G Kennedy, Stonehouse District  
Ronald A Nervitt, Powhatan District, Absent

Sanford B Wanner, County Administrator  
Frank M Morton, III, County Attorney

Mr McGlennon called the meeting to order

**B PRESENTATION**

**1 July 1, 2000 – June 30, 2001, Planning Commission Annual Report**

Mr Garrett, Chairman of the Planning Commission, provided the Board with an overview of the Planning Commission Annual Report and highlighted the Development Review Report, number of special use permits, rezonings, Capital Improvements Projects (CIP), and financial figures of the commercial and Industrial developments

The Board of Supervisors requested the Planning Commission make a presentation on the Planning Commission priorities during the Board's consideration of the CIP in the budget process

Mr O Marvin Sowers, Jr , Director of Planning, provided the Board with an update on the citizen survey on the Comprehensive Plan and timeline on the review of the Comprehensive Plan for possible revisions

**C DISCUSSION**

**1 Cash Proffers**

Mr Wanner provided the Board with a background on the previous discussions and considerations of cash proffers

The Board, Planning Commission, and staff discussed the consideration of the adoption of a cash proffer policy by the Board of Supervisors, impacts of a cash proffer policy on affordable housing in the community, implications of an impact fee on the costs of housing, and the need for consideration for the local, small developers and builders that cannot compete with large builders in dealing with up-front costs

2. Water Policy Options – JCSA Central Water System

Mr. McGlennon provided an overview of the water supply policy options presented for the Boards' consideration, and the option endorsed by the Board.

The Board, Planning Commission, and staff discussed issues surrounding developmental impacts on the water supply, the Department of Environmental Quality (DEQ) reports in comparison to the staff's reports on water availability, the per-gallon costs of various household types, the amount of brine discharge anticipated with the desalinization plant, impacts on developments of the time to obtain a DEQ permit, concerns with the withdrawal from the Middle and Lower Potomac Aquifers, and concerns surrounding permitting additional development without an accurate water supply indicator.

The Planning Commission requested information on the groundwater withdrawal system, and the figures associated with the available and anticipated water supplies.

The Board, Planning Commission, and staff discussed working towards making a decision regarding future development approvals that would be contingent upon adequate water availability.

**D. BOARD REQUESTS AND DIRECTIVES**

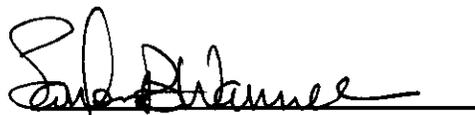
Mr. Kennedy requested the County Administrator contact the local offices of governor candidates for the removal of campaign signs from medians and VDOT right-of-ways.

Mr. McGlennon requested staff contact VDOT to inquire about what replantings will be done to replace the removed shrubs in efforts to protect birds.

Mr. Kennedy made a motion to adjourn until Tuesday, October 9, 2001, at 7:00 p.m.

On a roll call, the vote was: AYE: Harrison, Kennedy, Goodson, McGlennon (4). NAY: (0). ABSENT: Nervitt.

The Board adjourned at 8:25 p.m

  
Sanford B. Wanner  
Clerk to the Board

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