

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF JANUARY, 2002, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. **Kennedy**, Chairman, Stonehouse District
 Jay **T. Harrison**, Sr., Vice Chairman, Berkeley District
 John J. **McGlennon**, **Jamestown** District
 Michael J. Brown, **Powhatan** District
Bruce C. Goodson, Roberts District

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

B. PLEDGE OF ALLEGIANCE

Mr. Ben Ellis, a student at the **Walsingham** Academy, led the Board and citizens in the Pledge of Allegiance.

C. PUBLIC COMMENT

1. Mr. Robert Durn, Peninsula Agency on Aging, introduced Mr. Bill Massey, the Executive **Director** of the Peninsula Agency on Aging.

2. Mr. Ed Oyer, 139 Indian Circle, commented on the **proposed** third high school, and the utilization of sports facilities.

D. CONSENT CALENDAR

Mr. Kennedy asked if a member wished to pull an item from the consent calendar.

Mr. **Goodson** Requested Item Number 10, Route 60 East Construction, be pulled.

Mr. Harrison requested Item Number 9, Acquisition of 52.22 +/- Acres for Landfill Buffer, **be pulled**.

Mr. **McGlennon** requested **Item Number 8**, Erosion and Sediment Control Ordinance Violation – Civil Charge, be pulled.

Mr. **Goodson** made a motion to adopt the remaining items on the consent calendar.

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

- 2 -

1. Budget Amendment – Clerk of the Circuit CourtR E S O L U T I O NBUDGET AMENDMENT - CLERK OF THE CIRCUIT COURT

WHEREAS, the State Compensation Board has **changed** its method of funding for compensation and office expenses of the office of the Clerk for the Circuit Court to one based on monthly reimbursements of approved spending.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget adjustment to account for office spending, and reimbursement by the State Compensation Board:

General Operating Fund:

Revenues from the Commonwealth:

Clerk of the Circuit Court	+	<u>\$ 377.710</u>
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Expenditures:

Clerk of the Circuit Court	+	<u>\$ 377.710</u>
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2. Dedication of Streetsa. The Meadows. Section VR E S O L U T I O NDEDICATION OF STREETS IN THE MEADOWS, SECTION V

WHEREAS, the streets described on the attached Additions Form **SR-5(A)**, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of James City County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation advised the Board that the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the County and the Virginia Department of Transportation entered into an agreement on November 1, **1993**, for comprehensive stormwater detention which applies to this request for addition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Transportation to add the streets described on the attached Additions Form **SR-5(A)** to the secondary system of State highways, pursuant to §33.1-229, of the Code of Virginia, ~~and the~~ Department's Subdivision Street Requirements.

BE IT FURTHER RESOLVED, the Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

BE IT FURTHER RESOLVED that a **certified** copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation

- b. Peleg's Point, Section 4

RESOLUTION

DEDICATION OF STREETS IN PELEG'S POINT, SECTION 4

WHEREAS, the streets described on the attached Additions Form **SR-5(A)**, **fully incorporated** herein by reference, **are shown** on plats **recorded in the Clerk's Office of the Circuit Court** of James City County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation advised ~~the~~ Board that the streets meet ~~the~~ requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the County and the Virginia Department of Transportation entered into an agreement on November 1, 1993, for comprehensive stormwater detention which applies to this request for addition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Transportation to add the streets described **on the** attached Additions Form **SR-5(A)** to the secondary system of State highways, pursuant to §33.1-229, of the Code of Virginia, and the Department's Subdivision Street Requirements.

3. Authorization to Increase Part-Time Animal Control Position from Part-Time to Full-Time

RESOLUTION

AUTHORIZATION TO INCREASE PART-TIME ANIMAL CONTROL OFFICER

FROM PART-TIME TO FULL-TIME POLICE DEPARTMENT

WHEREAS, the present staffing of two full-time, one part-time and two on-call Officers does not meet the needs of the Department; and

WHEREAS, making the part-time Animal Control Officer full-time will enable Animal Control to have a more efficient work schedule that will reduce overtime, stand-by, and recruitment costs; and

WHEREAS, reducing overtime and stand-by hours should have a positive impact on staff health and morale; and

WHEREAS, funds are available in the FY 02 ~~Animal Control~~ budget to fund increasing this position from part-time to full-time.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the increasing the Animal Control Officer position from a part-time permanent position to a full-time permanent position, effective January 16, 2002.

4. Appointment of Animal Warden and Animal Control Officer

RESOLUTION

APPOINTMENT OF ANIMAL WARDEN AND ANIMAL CONTROL OFFICER

FOR JAMES CITY COUNTY

WHEREAS, the Board of Supervisors of James City County is authorized to appoint animal control officers and an animal warden; and

WHEREAS, the animal control officers and the animal warden are vested with the authority to enforce the animal laws in the County pursuant to **Virginia Code**, Sections 3.1-796.66, et. seq., and James City County Code, Section 3-2.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Shirley **Anderson** is hereby appointed Animal Warden and Animal Control Officer for **James** City County, Virginia.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect as of January 1, 2002.

5. Authorization to Increase Grants Administrator to Full-Time

RESOLUTION

AUTHORIZATION TO INCREASE GRANT ADMINISTRATOR TO FULL-TIME

WHEREAS, the Grants administrator position has secured over \$375,000 in grant funding for the Police Department in the last two years; and

WHEREAS, there are grants for which the Police and Fire Departments, including Emergency Medical Services, could apply to provide funding for equipment and technology to enhance service to citizens of James City County and its many visitors; and

WHEREAS, the Grants Administrator would be responsible for preparing applications for grants and have a thorough **knowledge** of the Departments' operations, departmental and community needs, and grant sources; and

WHEREAS, the Grants Administrator would collect and effectively present data, **write** grant applications, and administer and account for grant funds **after** they are received; and

WHEREAS, the Grants Administrator will support the Police Department and the Fire Department, including Emergency Services; and

WHEREAS, there are sufficient funds in the Police **Department** FY 2002 Budget for funding a full-time Grants Administrator position.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes increasing the Grants **Administrator** position from a part-time position to a full-time permanent position, Salary Range 21, effective January 16,2002.

6. Criminal Justice Record Svstem Improvement Grant

R E S O L U T I O N

CRIMINAL JUSTICE RECORDS SYSTEM IMPROVEMENTS GRANT

WHEREAS, the Police Department has a critical need for an automated system to improve its records management capabilities and to serve as a platform for establishing criminal justice data sharing links and adding other important records-related modules; and

WHEREAS, the Virginia Department of Criminal Justice Services (DCJS) has awarded the Police Department a **\$134,900 grant** (\$101,175 DCJS funds and \$33,725 matching funds) to **acquire** a records management system that will fulfill these purposes; and

WHEREAS, the local matching funds of \$33,725 are available in Capital Contingency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, **Virginia**, hereby authorizes the acceptance of the Department of Criminal Justice grant and the following amendments to the County's Capital Budget:

Appropriations:

Revenue from Department of Criminal Justice Services \$101,175

Expenditures:

Funds from Capital Contingency Account \$(33,725)

Police Records System 134,900

\$101,175

7. Police Automatic External Defibrillator Program Williamsburg Community Health Foundation Grant

R E S O L U T I O N

POLICE AUTOMATIC EXTERNAL DEFIBRILLATOR PROGRAM

WILLIAMSBURG COMMUNITY HEALTH FOUNDATION GRANT

WHEREAS, in early 2001 the Police Department established an Automatic External Defibrillator (AED) Program partnership with the Fire Department that is designed to further reduce the time required to provide lifesaving **AED** assistance to victims of sudden cardiac arrest; and

WHEREAS, the Police Department **initiated** this program with five (5) **AEDs** acquired through **Bruton** Parish Church and County Innovation Grant funding; and

WHEREAS, the **Williamsburg** Community Health Foundation has awarded the Police Department a \$20,000 grant to acquire and deploy up to 12 additional **AEDs** as the next phase of a plan to ultimately equip all **Police** vehicles with such devices.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby **authorizes** the acceptance of the Health Foundation grant and the following appropriation amendments:

Revenue from Williamsburg Community Health Foundation	<u>\$20,000</u>
Appropriation to Police Department budget	<u>\$20,000</u>

8. Erosion and Sediment Control Ordinance Violation – Civil Charge

Mr. **McGlennon** requested staff provide an overview of the violation and civil charge

Mr. John T. P. Home, Manager of Development Management, stated that Mr. Allen Healy violated the County's Erosion and Sediment Control Ordinance by disturbing land without a permit, that upon notification he stopped working, and has agreed to civil charge of \$300. Staff recommends the Board accept the civil charge for the erosion and sediment control violation.

Mr. **McGlennon** made a motion to adopt the resolution concerning the civil charge.

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

RESOLUTION

EROSION AND SEDIMENT CONTROL ORDINANCE VIOLATION - CIVIL CHARGE

WHEREAS, on or about December 4, 2001, Mr. Allen B. Healy violated the County's Erosion and Sediment Control Ordinance by disturbing land without a permit located at 5583 Mooretown Road, and **designated** as Parcel No. (1-10) on James City County Real Estate Tax Map No. (33-3) (the "Property"); and

WHEREAS. Mr. Healy has abated the violation at the Property; and

WHEREAS, Mr. Healy has agreed to pay \$300 to the County as a civil charge under the County's Erosion and Sediment Control Ordinance; and

WHEREAS, the James City County Board of Supervisors is willing to accept the civil charge in full settlement of the Erosion and Sediment Control Ordinance violation, in accordance with Section 8-7(f) of the Code of the County of James City.

NOW, THEREFORE, BE IT RESOLVED that the Board of **Supervisors** of James City County, Virginia, hereby authorizes and directs the County Administrator to accept the \$300 civil charge from Allen B. Healy, as full settlement of the Erosion and Sediment Control Ordinance violation at the Property.

9. Acauisition of 52.22 +/- Acres for Landfill Buffer

Mr. William C. Porter, Jr., Assistant County Administrator, stated that the Board had previously approved the purchase of 52.22 ± acres from L. Wallace Sink, Trustee of the David W. Ware Marital Trust as a groundwater protection buffer for the closed landfill.

Mr. Harrison made a motion to adopt the resolution authorizing the purchase.

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

RESOLUTION

ACQUISITION OF 52.22± ACRES FOR LANDFILL BUFFER

WHEREAS, the County is interested in purchasing 52.22± acres of land designated as Parcel No. (1-1) on James City County Real Estate Tax Map No. (30-3) and Parcel No. (1-7) on James City County Real Estate Tax Map (30-1) owned by L. Wallace Sink, **Trustee** of the David W. Ware Marital **Trust**, ("the Ware Property") for purpose of waste management; and

WHEREAS, the Ware Property would serve to buffer the County landfill which was closed in 1993.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized and directed to acquire the Ware Property for the purchase price of \$117,500 and to pay such other expenses as may be necessary to close on the Ware Property.

10. Route 60 East Construction

Mr. **Goodson** stated that the estimated start of construction for the realignment of Route 60 East is about six to eight years out. Mr. **Goodson** suggested the Board recommend to the Commonwealth **Transportation** Board that by dividing the project into two phases the cost to VDOT for the construction would be less and would accelerate the overall construction schedule for Route 60 East in James City County and **Newport News**.

Mr. Wanner stated that during the Board's meeting with the legislators, it was suggested that if the localities joined together to work on a project the project may go further.

Mr. **McGlennon** stated that the Route 60 East construction project is in the six-year Interstate and Primary Road Plan and that the Peninsula **Alliance** for Economic Development supports the project.

Mr. **Goodson** made a motion to adopt the resolution.

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

RESOLUTION**ROUTE 60 EAST CONSTRUCTION**

- WHEREAS, the construction and relocation of Route 60 East from James City County to the Fort Eustis interchange in **Newport News** is a high priority transportation project in James City County; and
- WHEREAS, funding the entire 5-6 mile project may be difficult for the Commonwealth given other demands on the transportation funding system; and
- WHEREAS, significant regional transportation benefits could be derived from construction of the section of the roadway from Route 60 East in James City County, eastward to the **Newport News** Fort Eustis interchange, prior to completion of the remaining section in James City County.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby encourages the Commonwealth Transportation Board to take the following actions to facilitate more rapid progress on the construction of Route 60 East:

Divide the project into two sections;

- Concentrate design and construction resources on the section from Route 60 in James City County to the Fort Eustis interchange;
- Construct the above section of the project in advance of the remaining section;
- Place the **construction** of remaining section of the project in the Virginia Transportation Development Plan, although in a later year.

BE IT FURTHER RESOLVED that the Board of Supervisors encourages all landowners along the corridor to be fully cooperative in providing the necessary right-of-way for the project.

E. PUBLIC HEARINGS1. Case No. SUP-23-01. Colonial **Redi-Mix** Concrete Expansion

Mr. Christopher Johnson, Planner, stated that Mr. John Thayer-Smith on behalf of Virginia Trusses, Inc., has applied for a special use permit to expand the existing Colonial Redi-Mix Concrete facility at 1571 Manufacture Drive onto 1.73 acres, the adjacent property located at 1563 Manufacture Drive, zoned M-2, General Industrial, and further identified as Parcel No. (5-2) on the James City County Real Estate Tax Map No. (59-2).

Staff found the proposal consistent with the surrounding zoning and development, and consistent with the Comprehensive Plan.

The Planning Commission, at its meeting on December 3, 2001, recommended approval of the application by a unanimous vote.

Staff recommended the Board approve the application with conditions

The Board and staff held a brief discussion regarding the proposed conditions of the special use permit.

Mr. **Kennedy** opened the public hearing,

1. Mr. **Ed Oyer**, 139 Indian Circle, stated that the neighborhood would like a left turn lane at the Blow Hats Road intersection.

As no one else wished to speak, Mr. **Kennedy** closed the public hearing.

Mr. Harrison made a motion to adopt the resolution.

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

RESOLUTION

CASE NO. SUP-23-01. COLONIAL **REDI-MIX** CONCRETE EXPANSION

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the manufacture of cement, bricks, and stone **products** are a specially permitted use in the **M-2**, General Industrial, zoning district; and

WHEREAS, the Planning Commission of James City County, following its public hearing on December 3, 2001, recommended approval of Case No. **SUP-23-01** by a vote of 7 to 0 to permit the expansion of the existing Colonial **Redi-Mix** Concrete facility located at **1571** Manufacture Drive in the Skiffe's Creek Industrial Park onto the adjacent property located at **1563** Manufacture Drive and further identified as Parcel No. **(5-2)** on James City County Real Estate Tax Map No. **(59-2)**.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-23-01 as described herein with the following conditions:

1. If **construction** has not commenced on the project within twelve (**12**) months from the issuance of the special use permit, the permit shall become void. During this twelve month period, permits pertaining to construction shall be secured and all clearing and grading activities on the site **shall** be completed.
2. A Spill Prevention and Control Measure Plan shall be approved by the Director of Code Compliance prior to issuance of a Final Certificate of Occupancy for the ready mix **concrete** plant.
3. A dust collection system shall be utilized on the ready mix concrete plant. The manufacturer's specifications for the system shall be submitted with the site plan and shall be approved by the Director of Planning prior to final site plan approval.
4. No flags or **signage** on any silo, hopper, or any other piece of permanent equipment shall be permitted
5. All exterior light fixtures on the property shall have recessed fixtures with no lens, bulb, or globe extending below the casing, and there shall be no direct visibility of the light source from adjacent **residential** property or from a public road.

6. The "reverse warning beepers" on all equipment which serves the ready mix concrete plant shall be turned down to their lowest volumes.
7. Rock, gravel, sand, cement **and/or** similar materials shall be stored in bins to control runoff and scattering of such materials onto adjacent property. An erosion and sediment control and runoff management plan shall be approved by the Environmental Director prior to final site plan approval.
8. A landscaping plan shall be approved by the Planning Director or his designee prior to **final** site plan approval. The landscaping plan shall address the screening of any stormwater management facility or material storage area on the property.
9. Prior to the issuance of preliminary approval for the site plan required for the expansion, the applicant **shall** receive approval of a plat to **eliminate** the common lot line between the two parcels currently identified as Parcel Nos. **(5-2)** and **(5-3)** on James City County Real Estate Tax Map No. (59-2).
10. Only one entrance shall be allowed onto Manufacture Drive unless **otherwise** permitted by the Development Review Committee.
11. This special use **permit** is not severable. Invalidation of any word, phrase, clause, sentence or paragraph shall invalidate the remainder.

2. Pre-Budget Public Hearing

Mr. John E. McDonald, Manager of Financial and Management Services, requested the Board hold a public hearing to seek citizen comments on the upcoming two-year budget before the document is prepared and presented to the public for review.

Mr. Kennedy opened the public hearing

1. Ms. Alanna Bums, 110 Loxley Lane, stated that the schools are two years behind in their replacement schedule of computer equipment and requested the Board keep in mind the technology needs of the schools during the budget process.

2. Mr. Bill Massey, Executive Director of the Peninsula Agency on Aging, stated the elderly population in the County is rising rapidly and the Peninsula Agency on Aging tries to fill gaps in services to the elderly such as congregated meals, **meal-on-wheels** services.

The Board and Mr. Massey held a brief discussion concerning the congregated dining program for the elderly, the composition of those utilizing the agency's services, and funding.

3. Mr. Bruce Keener, 104 Trolls Path, requested the Board provide funding support to the start up program for the third high school.

4. Mr. David Feldman, 112 Wood Pond Circle, requested the Board fund school needs to compensate teachers and keep the classroom sizes small. Mr. Feldman also requested the Board pursue a referendum for a **third high** school in 2003; to allow public debate on the third high school; and that the process for a third high school begin as soon as possible since it takes up to four years to complete a school.

5. Ms. Julie **Leverenz**, President of the Historic Route 5 Association, requested the Board fund the Greenspace and underground utilities programs as well as begin to fund a watershed management program

6. Mr. Ed Oyer, 139 Indian Circle, requested information on how a \$5 per **year/per** parcel stormwater management fee will benefit all County residents; requested the County acquire green space in the Roberts District; and expressed concern regarding the number of fees and taxes assessed on citizens.

As no one else wished to speak, Mr. Kennedy closed the public hearing.

F. PUBLIC COMMENT

1. Mr. Ed Oyer, 139 Indian Circle, stated that the State Corporation Commission has issued a modification to its plans concerning power plants in the Commonwealth as they may have a cumulative impact that may hurt the Commonwealth.

G. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner recommended that the Board go into closed session pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia to consider appointments of individuals to County Boards **and/or** Commissions.

H. BOARD REQUESTS AND DIRECTIVES – None

I. CLOSED SESSION

At 7:50 p.m. Mr. Harrison made a motion to go into closed session as recommended by the County Administrator.

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

At 8:10 p.m. Mr. Kennedy reconvened the Board into open session,

Mr. **McGlennon** made a motion to adopt the Closed Session resolution.

On a roll call, the vote was: AYE: **McGlennon**, Brown, **Goodson**, Harrison, Kennedy (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 2.2-3711 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

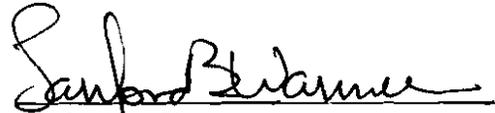
lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, ii) only such public business matters were heard discussed or considered by the Board as were identified in the motion, Section 2.2-3711(A)(1), appointment of individuals to County boards **and/or** commissions.

Mr. Brown made a motion to reappoint Wilford Kale, Ir., for a four-year ~~term~~ to the Planning Commission.

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

J. ADJOURNMENT

Mr. Kennedy adjourned the Board at 8:12 p.m.


Sanford B. Wanner
Clerk to the Board

010802bos.min

In the County of James City

By resolution of the governing body adopted January 08, 2002

The following Form SR-5A is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee Signed (County Official):  _____

Report of Changes in the Secondary System of State Highways

Form SR-5A
Secondary Roads Division 5/1/99

Project/Subdivision

The Meadows Section V

Type of Change: **Addition**

The following **additions** to the **Secondary** System of State Highways, pursuant to the **statutory** provision or provisions cited, are hereby requested, the right of way **for which**, including additional easements for drainage as required, **is** guaranteed:

Reason for Change: **Addition. New subdivision street**

Pursuant to Code of Virginia Statute: §33.1-229

Route Number and/or Street Name

Lauren Court, State Route Number 1499

Description: **From:** Rt 1464 Old Meadows Road

To: West To End Of **Cul-de-sac**

A distance of: **0.04** miles.

Right of Way Record: Filed with the Land Records **Office** on 08/06/1999, Plat Book 74. Pages 6-7, with a width of 40

Old Meadows Road, State Route Number 1464

Description: **From:** Rt 1465. Old Field Road

To: South To Rt 1499, Lauren Court

A distance of: 0.05 miles.

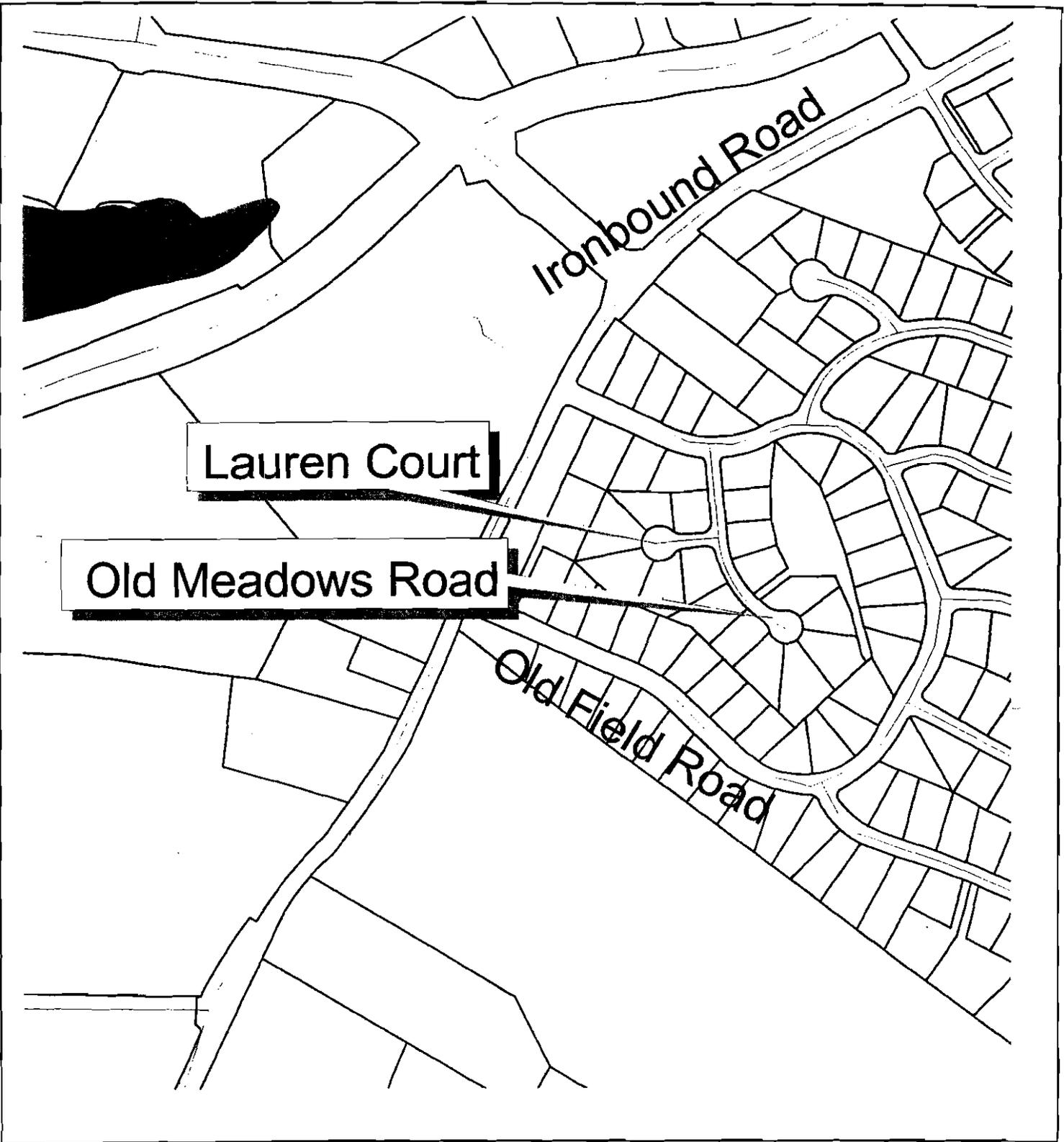
Right of Way Record: Filed with the Land Records **Office** on 08/06/1999, Plat Book 74. Pages 6-7, with a width of 40

Description: **From:** Rt 1499. Lauren Court

To: South To End Of Cul-de-sac

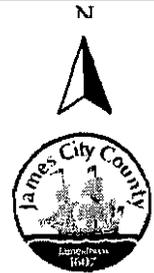
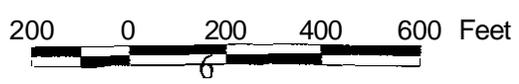
A distance of: 0.07 miles.

Right of Way Record: Filed with the Land Records **Office** on 08/06/1999, Plat Book 74. Pages 6-7, with a width of 40



DEDICATION OF STREETS IN THE MEADOWS, SECTION V

 Streets Being Dedicated

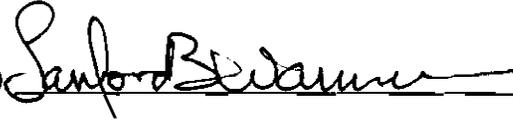


In the County of James City

By resolution of the governing body adopted January 08, 2002

The following Form SR-5A is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee Signed (County Official)



Report of Changes in the Secondary System of State Highways

Form SR-5A
Secondary Roads Division 5/1/99

Project/Subdivision

Peleg's Point Section 4

Type of Change: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested, the right of way for which, including additional easements for drainage as required, is guaranteed:

Reason for Change: Addition. New subdivision street

Pursuant to Code of Virginia Statute: §33.1-229

Route Number and/or Street Name

Deliverance Drive, State Route Number 1557

Description: From: Flowerdew Court (Rt. 1556)

To: Cul De Sac

A distance of: 0.10 miles.

Right of Way Record: Filed with the Land Records Office on 01/15/1999. PB 71 Pg 71. with a width of 50

Flowerdew Court, State Route Number 1556

Description: From: Williamsburg Glade (Rt. 1460)

To: Deliverance Drive (Rt. 1557)

A distance of: 0.04 miles.

Right of Way Record: Filed with the Land Records Office on 01/15/1999. PB 71. Pg 71. with a width of 50

Description: From: Deliverance Drive (Rt. 1557)

To: Cul De Sac

A distance of: 0.09 miles.

Right of Way Record: Filed with the Land Records Office on 01/15/1999. PB 71. Pg 71. with a width of 50

Palisade Court, State Route Number 1558

Description: From: Williamsburg Glade (Rt. 1460)

To: Cul De Sac

A distance of: 0.04 miles.

Right of Way Record: Filed with the Land Records Office on 01/15/1999. PB 71 Pg 71, with a width of 50



DEDICATION OF STREETS IN PELEG'S POINT, SECTION 4

Streets Being Dedicated

