

AT A JOINT WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY AND THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF OCTOBER, 2003, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

B. BOARD DISCUSSION

1. Parks and Recreation Advisory Commission

Mr. Alan Robertson, Chairman of the Parks and Recreation Advisory Commission, introduced members of the Parks and Recreation Advisory Commission in attendance, and without objection from the Board, suggested a process to cover the key issues to be addressed by the Commission.

a. Chickahominy Riverfront Park

Ms. Adrienne Wynne, Parks and Recreation Advisory Commission, highlighted the amenities at the Chickahominy Riverfront Park and the impacts of Hurricane Isabel to the Park.

The Board, Commission, and staff discussed the status of the Master Plan for the site and usage of the Chickahominy Riverfront Park.

b. District Park Sports Complex

Mr. James Dorsey, Vice Chairman of the Parks and Recreation Advisory Commission, stated that a Master Plan for the Complex will be presented to the Board later this winter and provided an overview of the types of fields to be included in the Complex.

The Board, Commission, and staff discussed the allocation of the concession fees collected and development options for the Complex.

c. Freedom Park

Mr. Dave Jarman, Parks and Recreation Advisory Commission, provided an overview of the Park.

The Board, Commission, and staff discussed the selection of the Park's name, historical significance of the site, citizens input on the development of the Park, the development phases for the Park, and the feasibility of a dog park.

Mr. Robertson thanked the staff and Board for supporting the Park and recreational programs and initiatives.

The Board, Commission, and staff discussed the increasing relative costs for the Park and recreational programs and facilities to the County, service opportunities for public-private partnerships, and increased diversity of participation in recreational programs.

2. Joint Work Session with the James City Service Authority Board of Directors – Riverview Plantation Water System

Mr. Larry Foster, General Manager of the James City Service Authority, provided the Board with an overview of the Riverview Plantation Water System and requested the Board of Directors approve the resolution indicating its interest to accept the Riverview Plantation Water System.

The Board and staff discussed the fiscal impact of the Riverview Plantation Water System on the James City Service Authority budget, the water supply alternatives to the existing well facility, the collection of payment for the contribution from the Riverview Plantation residents, and factors in the establishment of a sanitary district.

3. Meeting with Members of the General Assembly

Mr. Harrison welcomed the County's General Assembly members: Senator Norment, Delegates Barlow and Hamilton.

Mr. Frank M. Morton, III, County Attorney, stated that the Legislative Program will be distributed in November.

a. Photo-Red

Mr. Wanner inquired about the outlook for any of the Photo-Red legislation

The Board and General Assembly members discussed the routing of the photo-red proposal through the General Assembly and issues surrounding the proposal.

b. Manufactured Housing Mandate

The Board and General Assembly members discussed the presence of manufactured housing in the County, the County's policy regarding manufactured housing, concerns of other statewide mandates, and adequate facility and impact fees.

c. Tax Reform

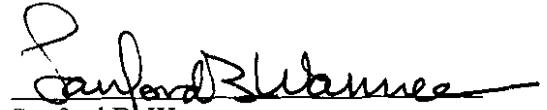
The Board and General Assembly members discussed the issue of tax reform, the concern that tax reform will not be resolved during this session of the General Assembly, and the equal taxation and fiscal responsibility of cities and counties.

Delegate Melanie Rapp arrived at 5:55 p.m

The Board and General Assembly members discussed the burden of unfunded mandates on localities, funding of salaries for teachers and State employees, and caps by localities on real estate assessments.

C. RECESS

The Board broke for dinner at 6:21 p.m.



Sanford B. Wanner
Clerk to the Board

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