

**AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 26TH DAY OF FEBRUARY 2008, AT 4:00 P.M. AT THE WORK
SESSION ROOM IN BUILDING F, I01 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

A. CALL TO ORDER

B. ROLL CALL

Bruce C. Goodson, Chairman, Roberts District
James G. Kennedy, Vice Chairman, Stonehouse District
James O. Icenhour, Jr., Powhatan District
John J. McGlennon, Jamestown District
Mary Jones, Berkeley District

Sanford B. Wanner, County Administrator
Leo P. Rogers, County Attorney

C. BOARD DISCUSSION

1. Chesapeake Bay Preservation Ordinance – Resource Management Area Buffers

Mr. Scott Thomas, Environmental Director, Mr. Mike Woolson, Environmental Division Senior Planner, and Mr. Paul Stern from Center for Watershed Protection gave a presentation on the revisions to the Resource Management Area buffers in the Chesapeake Bay Preservation Ordinance.

Discussion was held about criteria that would designate impervious cover in the Resource Management Area (RMA) proposal and the structures that may be built within a defined buffer width. The Board and staff discussed flexibility in the outer zone, and the use of the term buffer versus the term setback. Discussion was held about potentially designating an allowed percentage of impervious cover in the outer zone and what properties would be affected by the grandfathering and vesting rules.

Discussion was held about the priority of water quality and wildlife areas, as well as stormwater management and how the current zoning would affect the water quality in the watersheds. The Board and staff discussed the buffer requirements of similar localities and areas, as well as by-right cluster development and protection of rural lands. Discussion was held about impervious surfaces allowed as exceptions in the outer zone and permitted agricultural and forestal structures.

Discussion was held about notification of property owners and staff was directed to provide notification appropriately to RMA-affected parcels. The Board directed staff to bring a public hearing on this ordinance amendment forward on April 8, 2008.

D. BREAK

At 5:45 p.m. the Board broke for dinner.

E. CLOSED SESSION

Mr. Goodson made a motion to go into Closed Session pursuant to Section 2.2-3711(A)(3), to consider the acquisition/disposition of parcels of property for public use.

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

Mr. Goodson recessed the Board into Closed Session.

At 6:53 p.m. Mr. Goodson reconvened the Board.

Mr. McGlennon made a motion to certify the Closed Session resolution.

On a roll call vote, the vote was: AYE: Icenhour, McGlennon, Jones, Kennedy, Goodson (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)(3), to consider the acquisition/disposition of parcels of property for public use.

F. RECESS

At 6:54 p.m. Mr. Goodson recessed the Board until 7 p.m.



Sanford B. Wanner
Clerk to the Board