

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 11TH DAY OF MARCH 2008, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 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. PLEDGE OF ALLEGIANCE – Mr. Bill Porter led the Board and citizens in the Pledge of Allegiance.

D. PUBLIC COMMENT

1. Mr. Ed Oyer, 139 Indian Circle, commented on increasing taxes; citizen disapproval of the Hampton Roads Transportation Authority (HRTA); commercial and retail vacancies; potholes, heavy vehicles on Route 60 East; and constitutionality of laws.

E. CONSENT CALENDAR

Mr. Kennedy noted a correction on the minutes wherein Peach Lane should be changed to Church Lane. He made a motion to adopt the Consent Calendar with the amendment to the minutes.

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

1. Minutes -

- a. February 19, 2008 - Joint Meeting with Williamsburg City Council and Williamsburg-James City County (WJCC) School Board
- b. February 26, 2008 - Regular Meeting - as amended

2. Bike Smart Virginia Grant Award - \$1,000

RESOLUTION

BIKE SMART VIRGINIA GRANT AWARD - \$1,000

WHEREAS, James City County Police Department has been awarded a Bike Smart Virginia Project grant award in the amount of \$1,000 through the Virginia Department of Health (VDH); and

WHEREAS, the funds are to be used for the purchase of youth bicycle helmets for distribution at Bike Rodeos and other Community Service Unit events where bicycle safety education is conducted; and

WHEREAS, there are no matching funds required of this grant; and

WHEREAS, the grant period is from March 1, 2008, through May 30, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this grant, and authorizes the following budget appropriation amendment to the Special Projects/Grants Fund:

Revenue:

VDH – Bike Smart Virginia \$1,000

Expenditure:

VDH – Bike Smart Virginia \$1,000

3. Department of Conservation and Recreation 2007 Chesapeake Bay Implementation Grant - \$45,000

RESOLUTION

DEPARTMENT OF CONSERVATION AND RECREATION 2007 CHESAPEAKE BAY

IMPLEMENTATION GRANT - \$45,000

WHEREAS, the Virginia Department of Conservation and Recreation has awarded the James City County Department of Development Management a grant in the amount of \$45,000; and

WHEREAS, the funds will be used for field verification of the James City County Perennial Flow Protocol; and

WHEREAS, there are no matching funds required of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Project/Grants fund:

Revenue:

DCR Chesapeake Bay Implementation Grant Award \$45,000

Expenditure:

James City County Perennial Flow Protocol Verification \$45,000

F. PUBLIC HEARINGS

1. Case No. Z-0012-2007/MP-0010-2007/SUP-0033-2007. Williamsburg Auto Group - Honda Expansion

Mr. Bill Porter, Development Manager, stated that Mr. John Dodson has applied to rezone 5.56 acres from LB, Limited Business, to B-1, General Business, with proffers, for the purpose of expanding the Williamsburg Auto Group Dealership located at 7277 Richmond Road. The parcel to be rezoned is located at 110 Nina Lane and is located directly behind the existing dealership, which is currently zoned B-1, General Business, and has a Special Use Permit (SUP) to allow for vehicle sales and service. Vehicle sales and service require an SUP in the B-1 zoning district; therefore, the applicant has concurrently applied for an SUP to allow for the proposed use. He stated the applicant has requested a deferral for this case until March 25, 2008, to allow for a meeting between the applicant and the neighboring property owners.

Ms. Jones asked where the meeting would take place.

Mr. Kennedy indicated that the meeting would be held at the Honda dealership.

Mr. Goodson opened the Public Hearing.

1. Mr. Scott Coursen, 160 Nina Lane, on behalf of the residents of Kristiansand and Nina Lane, gave the Board a list of concerns about this application and thanked the applicant for taking additional time to meet with the public. He requested that the parcel remain designated LB, Limited Business, to maintain the atmosphere in the community. He noted concerns about the aesthetic value and upkeep of the development; security, safety, and traffic; business hours; noise pollution concern for future land uses; test driving cars in the community; and stormwater runoff.

2. Mr. Ed Oyer, 139 Indian Circle, stated this matter should set a precedent for other small neighborhoods with businesses nearby.

Mr. Goodson thanked the members of the community and stated that the public hearing would be left open to provide additional opportunity for citizens to speak.

As no one else wished to speak to this matter, Mr. Goodson continued the public hearing to March 25, 2008.

2. Case No. SUP-0001-2008. Stonehouse Elementary School Temporary Classroom Trailers

Mr. Jose Ribeiro, Planner, stated that Mr. Bruce Abbott has applied for an SUP, on behalf of WJCC Public Schools, to extend the SUP of five existing classroom trailers and place three additional classroom trailers at the school site until July 1, 2010. The three trailers will be relocated from Clara Byrd Baker Elementary School to Stonehouse Elementary School. According to information provided by the applicant, each trailer accommodates one classroom with an average capacity for 25 students.

He stated that Stonehouse Elementary School is located at 3651 Rochambeau Drive, on a parcel of land of approximately 24 acres. The site is currently zoned PL, Public Lands, and according to the 2003 Comprehensive Plan, it is designated Federal, State, and County Land. Properties located to the north and east of the site are zoned B-1, General Business, and to the south and west of the site, properties are zoned A-1, General Agricultural. According to the 2003 Comprehensive Plan, properties surrounding the school site are designated PUD-R, Planned Unit Development.

Staff found the proposed use consistent with the Comprehensive Plan as it is accessory to a recommended land use. Further, staff notes that from a land use perspective, the request to extend the permit for five existing classroom trailers in addition to three new classroom trailers at the school, will have a minimum impact on the school's site and adjacent properties.

Staff recommended approval of the application.

Mr. Icenhour thanked staff for providing the composite information about the entire school system's classroom trailers.

Mr. Goodson opened the Public Hearing.

1. Mr. Bruce Abbott, AES Consulting Engineers, noted that the trailers at Norge Elementary and Toano Middle School would be expiring so they would need to be renewed in the next few months. He stated that the new elementary and middle schools would open in 2010. He stated that the SUPs would need to be renewed again in 2009, unless there were geographic changes in the student population.

Ms. Jones stated that she had asked whether or not seven of the 21 trailers were used for early education. She stated Mr. Abbott indicated these students were not included in enrollment numbers.

Mr. Icenhour asked if an extension would be applied for the trailers at Norge Elementary and Toano Middle School which expire in July 2008 until 2010 when the new schools would be opened.

Mr. Abbott stated this was correct.

Mr. Icenhour stated concern that when the new schools were opened, some trailers still remained. He stated this was largely due to new initiatives that required the trailers until the students could be moved into the schools. He stated concern for placing trailers at schools when there were empty slots in the school system that could be rectified through spot redistricting. He stated that when redistricting was done, to take into consideration where projected residential growth would be, and where students would be attending school. He stated he supported the resolution.

Ms. Jones stated that all students should be included in enrollment projections, and noted that schools were being built below the capacity recommended by the Comprehensive Plan. She asked to look at which schools might be able to be expanded rather than building new buildings.

Mr. Abbott stated that he was not in a position to provide that answer, but he knew that the Schools had done an expansion study which resulted in an expansion of Stonehouse Elementary School.

Mr. Kennedy stated some of the capacity issues were due to growth, and noted that most affordable housing in the County with school-aged children and much demographic change was in the Stonehouse district where trailers were being placed.

Mr. McGlennon stated that it would be difficult to match the school to avoid the use of classroom trailers, but when programs such as early childhood education are established as long-term, they should be held in a building. He asked to look at elementary school enrollment for capacity and include early childhood education, special education, and other programs to the total number. He stated that it was challenging due to growth differences in the County, but the Schools should look at systematic changes that can be made to reduce the issue.

Mr. Abbott stated there was a greater effort with this application as they were moving trailers rather than implementing new trailers.

Mr. Icenhour asked about Matthew Whaley Elementary School.

Mr. Abbott stated this was located in the City of Williamsburg.

Ms. Jones provided the example that James River Elementary School had capacity flexibility now, but would be over capacity in 2011. She asked that the Schools take a look into the future and provide fiscal responsibility by looking at the cumulative numbers of school-aged children in proposed developments. She stated that she agreed with looking into the future with the next redistricting.

Mr. Abbott stated that with two new schools there would need to be redistricting by 2010.

2. Mr. Ed Oyer, 139 Indian Circle, commented on the idea of transferring students in relation to military dependent students; and noted private school expansion.

As no one else wished to speak to this matter, Mr. Goodson closed the Public Hearing.

Mr. Kennedy made a motion to adopt the resolution.

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

RESOLUTION

CASE NO. SUP-0001-2008, STONEHOUSE ELEMENTARY SCHOOL

TEMPORARY CLASSROOM TRAILERS

WHEREAS, in accordance with § 15.2-2204 of the Code of Virginia, 1950, as amended, and Section 24-15 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Special Use Permit (SUP) Case No. SUP-0001-2008; and

WHEREAS, temporary classroom trailers accessory to an existing school may be permitted upon the issuance of an SUP by the Board of Supervisors; and

WHEREAS, the Williamsburg-James City County School Board has applied for an SUP to allow three new temporary classroom trailers and the extension of the permit period for five existing temporary classroom trailers at Stonehouse Elementary School on property owned and developed by the applicant located at 3651 Rochambeau Drive and further identified as Parcel No. (1-20) on James City County Real Estate Tax Map No. (13-1).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of a special use permit for the placement of temporary classroom trailers as described above and on the attached site location map with the following conditions:

1. The conditions listed below shall replace and supersede the conditions for approval for the following previously approved temporary classroom trailers for Stonehouse Elementary School: SUP-11-07.
2. At the Stonehouse Elementary School no more than eight classroom trailers shall be permitted on the school site.
3. This SUP shall expire on July 1, 2010.
4. This SUP is not severable. Invalidation of any word, phrase, clause, sentence, or paragraph shall invalidate the remainder.

G. PUBLIC COMMENT - None

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner stated that the item for Closed Session was a Board of Zoning Appeals appointment nomination that could be held in Open Session if agreeable to the Board. He indicated that when the Board completed its business it should adjourn to 4 p.m. on March 25, 2008.

I. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon made a motion to recommend reappointment for Mr. Marvin Rhodes to the Board of Zoning Appeals to the Circuit Court Judge.

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

Mr. McGlennon stated that since the last meeting, the Supreme Court of Virginia ruled against the constitutionality of the Northern Virginia Transportation Authority to levy taxes and is considering a plan to

replace the taxes with a one percent sales tax increase on food and drugs. He stated that the General Assembly was moving quickly to do something about this, and he would like the Board to send a message about its priorities on this matter. He recommended a resolution to provide this message to the General Assembly and made a motion to adopt the resolution.

Mr. Goodson stated his support for the resolution and stated his concern for the problem of transportation in Hampton Roads.

Mr. Kennedy stated the transportation plan should be statewide and stated that he would like to amend the language to provide for that.

Mr. McGlennon indicated that the resolution outlines particularly difficult problems in Hampton Roads, but emphasizes that transportation was a State responsibility. He stated that the region has not done as well in the past with regional plans. He asked for a plan that places more funding through statewide initiatives.

Mr. Kennedy stated that Delegates Hamilton and Pogge's initiative was to fund transportation through one percent sales tax in this region, and stated there was no rush on this item and he felt that citizens should be able to provide input.

Mr. McGlennon stated this was not dealing with specifics of a particular plan, and it recognizes State responsibility which makes it fairer to the region. He noted that the resolution calls on the General Assembly to consider the taxes being imposed, and the new legislation also considers asking local government to impose the sales tax rather than the State. He stated that a new plan needs to meet mandates that allow the locality to draw down federal funding, which was currently in jeopardy. He stated that the construction projects proposed by Delegates Hamilton and Pogge were not approved plans through the regular process and would not qualify for federal assistance. He stated this resolution was laying down principles which would allow for details to be further discussed by the General Assembly. He stated the legislation being presented now was similar to what was defeated in referendum in 2002, but doubles the sales tax proposed at that time. He stated that the people had already spoken and the taxes should be directly related to transportation. He stated when projects come online, the people living in the region will be paying a good deal already in addition to the taxes, and the region was sharing the cost burden, but the tax burden should be governed by local government. He indicated that the Mayor of the City of Williamsburg would like to bring a similar resolution forward. He stated that Mr. Goodson was in a conference call with the Hampton Roads Mayors and Chairs asserting a similar concern.

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

RESOLUTION

CALLING ON GENERAL ASSEMBLY TO ADDRESS TRANSPORTATION FUNDING

WHEREAS, Virginia faces a transportation crisis which threatens our ability to move people, goods and equipment throughout the Commonwealth, but especially in the regions of Hampton Roads and Northern Virginia; and

WHEREAS, these regions provide a major share of the economic vitality and tax revenue to the Commonwealth; and

WHEREAS, the Supreme Court of Virginia has ruled unconstitutional the plan by the General Assembly to have regional transportation authorities impose taxes and fees to generate new revenue for transportation improvements; and

WHEREAS, the Supreme Court of Virginia has declared the plan to be an impermissible delegation of the General Assembly's taxation responsibility to the authorities; and

WHEREAS, failure to provide a new source of revenue threatens Virginia with the loss of federal funding for transportation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby call on the General Assembly to act expeditiously to enact legislation to provide new State funding for transportation.

BE IT FURTHER RESOLVED that any increase in taxes or fees should be adopted by the General Assembly, as required by the Constitution.

BE IT FURTHER RESOLVED that this legislation should reflect the transportation needs of the State as determined by federally-mandated processes and that any taxes and/or fees should be directly related to the transportation function.

Ms. Jones asked if having a transportation public hearing was something that could be considered.

Mr. Goodson stated that it was not the Board's decision at that point, and that there were public comment opportunities for citizens to voice their opinions on this matter.

Mr. McGlennon stated that if there is a particular proposal or to ratify a General Assembly action, he would be agreeable to a public hearing, but he saw no need to hold a public hearing with no initiative to consider.

Mr. Kennedy noted that there have been some problems with email, so any unanswered emails from the public may not have been received. He asked that they be resent.

Mr. Goodson stated that he believed the email problem was recently corrected.

Mr. Wanner stated that was correct.

Mr. Icenhour stated that the last work session dealt with issues concerning Resource Management Area (RMA) buffers and staff was assessing it. He stated that he was dissatisfied with the methodology on how the Planning Commission dealt with that consideration. He asked to discuss the process for when the Board sends something that would not normally go to the Planning Commission to request review. He felt that without a vote or recommendation to consider, it was a waste to send the item back for Planning Commission review. He asked that the Planning Commission minutes accurately reflect the pros and cons on these issues. He asked that it go back to the Planning Commission for a vote of recommendation.

Mr. Goodson stated that this item was considered by a working group rather than the entire Planning Commission. He stated the presentation came as a recommendation from staff as well. He noted it was sent to the Policy Committee for additional input.

Mr. McGlennon stated that he understood that the Policy Committee would provide some feedback, but instead the Board got a proposal developed by staff with members of the Planning Commission. He stated that he would have preferred issues and concerns expressed about the prior proposal rather than receiving a newly developed one.

Ms. Jones stated that she initially requested the matter go back to the Policy Committee because the buffers originally came before the Planning Commission as a courtesy. She stated that her intention on giving the Policy Committee the opportunity to provide a recommendation was because they work on ordinance revisions and amendments, and with public comments they could work with staff to provide flexibility of wording. She stated that the ordinance that was provided by staff to the Board was not previewed by the Policy Committee. She stated that she would not be opposed to a final work session, but she did not think a vote would be appropriate as it was not part of the zoning ordinance.

Mr. McGlennon stated he was unsure of what was happening in the process because the study and comments were based on the existing ordinance rather than an alternative ordinance.

Ms. Jones stated that the Policy Committee was providing the Environmental Division with wording that would provide flexibility in the ordinance. She stated that she felt there was ample opportunity for Policy Committee members to provide their input, but the Policy Committee did not meet to view the final ordinance.

Mr. Icenhour asked if the alternative ordinance went before the Planning Commission from the Policy Committee.

Ms. Jones stated that the ordinance did not go before the entire Planning Commission, but before the Policy Committee workgroup.

Mr. Icenhour stated that he did not expect that, since the direction provided was to send the ordinance to the Policy Committee and then through the Planning Commission with a recommendation.

Ms. Jones stated the recommendations came through the Policy Committee meeting, but she expected that the Policy Committee meeting should have met to review the final ordinance presented.

Mr. Icenhour asked if the Planning Commission considered the ordinance language.

Ms. Jones stated that they did not.

Mr. Goodson stated that the ultimate plan to be considered has not yet been finalized.

Mr. Kennedy stated that many members have changed since January, and requested that when the consideration went back that it should be given more time since new members were being acclimated.

Mr. Icenhour stated that when items were sent back to parts of the Committee structure, they would have a better understanding of what direction was being given. He stated he would like to see that it goes to the Policy Committee for review, and then have them provide the Board with a poll recommendation from the Planning Commission with details of pros and cons. He stated he would like to see all input given.

Ms. Jones stated that this was a unique circumstance. She stated that it was important to be clear about what direction was being given to staff or committees.

Mr. Icenhour stated that he misunderstood that it was supposed to go to the Policy Committee rather than to the entire Planning Commission.

Mr. Goodson stated that it was considered by a working group and there was no product to be considered by the Planning Commission.

Mr. McGlennon stated that an alternative ordinance was produced.

Mr. Goodson stated the work session was premature and that the Policy Committee should have made a recommendation before the work session.

Mr. Porter stated that the ordinance at the work session was based on comments received. He stated he understood that the ordinance should come before the Planning Commission, which should then provide a recommendation for the Board.

Ms. Jones asked if it would be the ordinance presented in the work session.

Mr. Porter stated that was correct.

Mr. Wanner stated that the ordinance from the work session would be reworked based on the Board's comments, and then it would go through the Planning Commission public hearing process.

Mr. Goodson stated that the Board has not seen the ordinance outside the work session environment.

Mr. Porter stated that they could bring an ordinance forward and make recommendations to send to the Planning Commission.

Mr. McGlennon stated he did not feel the Planning Commission needed to be involved since it was not required, and he did not anticipate that members of staff and the Planning Commission would draft a new ordinance. He stated that when they ask for reaction, the Board needs to be clearer on what it wants the Planning Commission or Policy Committee to do and give appropriate direction to staff.

Ms. Jones stated that her intention in sending it to the Planning Commission was to get appropriate flexible wording.

Mr. McGlennon stated that he agreed with that, but he requested that it should be a regular Planning Commission process rather than a hybrid consideration. He noted a conceptual site plan process to be implemented by the Planning Commission that he was unaware of, and wondered on what basis this was being implemented. He stated he wanted to understand more clearly what will be expected of the Planning Commission.

Mr. Goodson asked if the Policy Committee should initiate policy changes to the Board or only consider those directed.

Mr. McGlennon stated that normally they come to the Board with an initiating resolution and he agreed with that process. He felt that the conceptual plan was a new practice being implemented without input from the Board.

Ms. Jones stated that she felt that this was not an attempt to change policy, but to try a new idea.

Mr. McGlennon stated that he felt that the Board should have been made aware and be able to consider these matters.

Mr. Goodson stated that staff tries different things for process improvement.

Mr. Wanner stated that some members of the Planning Commission were exercising these methods themselves and bringing staff along with the idea.

Mr. McGlennon stated that he did not see where this was adopted by the Planning Commission as indicated by the local newspaper.

Mr. Goodson stated that it may be an error of the press.

Ms. Jones stated that streamlining the process is not a new issue and what was implemented was a new idea that was being tested.

Mr. McGlennon stated he did not have objections to new ideas, but he was concerned when an applicant makes revisions to the document that governs the application and then it would be reconsidered under the new idea. He stated that he would like to have more discussion before these things happen.

Mr. Porter stated that staff has been working on recommendations from the Business Climate Task Force (BCTF), including the institution of an internal group including members of the development community for process improvement.

Mr. Goodson stated that he felt that was appropriate.

Mr. McGlennon stated that he agreed it was appropriate to consider this, but not implement it without Board approval.

Mr. Porter stated there was a case volunteered to be considered under this plan.

Mr. Kennedy asked if this was something Mr. Porter supported.

Mr. Porter stated that he agreed with the individuals that are involved in the work being able to investigate process improvement and collaborate with staff.

Mr. Goodson asked if the Board would like to give direction on this item.

Ms. Jones stated that she felt the BCTF received direction at the Board's work session.

Mr. McGlennon asked what action had been brought forward by the BCTF.

Mr. Wanner stated BCTF was supposed to bring forward an action for consideration by the Board and they have not. He indicated that some recommendations deal with things already occurring, and many are being acted on in absence of an endorsement by the Board. He noted that the budget will reflect some of the recommendations.

Mr. Icenhour stated he requested information on the BCTF presentation with more detail. He stated concern that the Board has not acted on the item and things are beginning to happen, including land banking. He stated in the Capital Improvements Project (CIP) there was consideration of setting aside \$3 million for land banking, over which he expressed concern at the work session. He said he would like to see the Task Force bring back a resolution and have a work session to consider each of the recommendations.

Mr. Kennedy stated the CIP is a recommendation, and stated the \$3 million in funds were not available and the rankings are based on need. He stated he agreed but to implement there should be a consensus on the recommendations. He stated he believed in many of the recommendations and asked the BCTF to provide a collective plan of action in a work session.

Mr. Goodson asked if the work session schedule would permit discussion on this item.

Mr. Wanner stated that there was not normally a work session in April due to the budget process, and noted that a work session on this item could be scheduled on the night of the budget public hearing.

Mr. Goodson asked to have a work session on the evening of the second regular meeting in April for BCTF recommendations, wherein the Board was provided straw polls for recommendations.

Mr. Icenhour asked when the resolution adopting the recommendations would come forward.

Mr. Goodson stated it should come forward after the work session.

Mr. Wanner said there were three initiatives with major contributions from outside the County including affordable housing, workforce studies, and transportation.

Mr. Porter stated staff is working on process improvement, to look at SUP considerations to see what could be permitted by-right. He stated this was being done with the Policy Committee and the Planning Commission.

Mr. Goodson stated that staff comes before the Board with recommendations for ordinance changes.

Mr. Porter asked if this was the direction the Board would like.

Mr. Wanner stated the Williamsburg Area Chamber and Tourism Alliance has the lead on some of these issues.

Ms. Jones stated that she had concerns that the Planning Commissioners may be stifled when attempting to implement new processes to streamline the application process and reduce deferrals.

Mr. McGlennon stated that he felt that there was a great value in advancing ideas, and the initiatives deserve an opportunity to be considered; but there is a formal process to make policy. He stated the Board is responsible for the policies that are implemented and the Board should be made aware of them through the formal consideration process. He asked for recognition of the role played by the Board as an elected policy-making body. He stated the Planning Commission advises the Board, but it must act as a body to make its judgments and turn the issue over to staff to address. He asked that the responsibilities be defined and communicated to prevent misconceptions. He stated the process needs to involve everyone on the Planning Commission and it should be presented to the Board for formal consideration.

Ms. Jones stated she felt the key behind it was to get work done up-front to minimize deferrals.

Mr. McGlennon stated that there were periods in which deferrals were much more common and changes have been made such as improvements on staff's part. He said that the drawback was that there was no opportunity to debate, and discuss the matters in a formal meeting to allow applicants to consider the recommendations and allow the community to consider its position. He stated that there was a need for some deferrals as there was a narrow window of time to consider some of the larger, more detailed proposals.

Ms. Jones stated that she felt this helped to avert unnecessary deferrals.

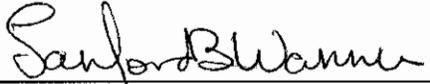
Mr. McGlennon stated that it was important to be implemented with input and approval from all levels.

J. ADJOURNMENT – to March 25, 2008, at 4 p.m.

Mr. Icenhour made a motion to adjourn.

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

At 8:35 p.m. Mr. Goodson adjourned the Board to 4 p.m. on March 25, 2008.



Sanford B. Wanner
Clerk to the Board