

AT A JOINT WORK SESSION OF THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 27TH DAY OF MAY 2014, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

JUN 10 2014

Board of Supervisors:

Mary K. Jones, Chairman, Berkeley District
Michael J. Hipple, Vice Chairman, Powhatan District
James G. Kennedy, Stonehouse District
Kevin D. Onizuk, Jamestown District
John J. McGlennon, Roberts District

**Board of Supervisors
James City County, VA**

M. Douglas Powell, Acting County Administrator

Planning Commission:

Richard Krapf, Chairman, Powhatan District
Robin B. Bledsoe, Vice Chairman, Jamestown District
George Drummond, Roberts District
Christopher Basic, Berkeley District
Heath Richardson, Stonehouse District
Timothy O'Connor, At-Large Representative
John Wright, III, At-Large Representative

Paul D. Holt, III, Director of Planning, Secretary to the Planning Commission

C. BOARD DISCUSSIONS

1. Joint Meeting with the Planning Commission

a. Comprehensive Plan Update

Mr. Richard Krapf addressed the Joint Session regarding the Comprehensive Plan Review, the Longhill Corridor Study, and the Mooretown Road Corridor Study.

Ms. Tammy Rosario, Principal Planner, introduced Dr. Susan Willis from the Virginia Tech Center of Survey Research.

Dr. Willis addressed the Joint Session regarding the results of the Citizen Survey.

Mr. McGlennon asked if the information contained in the slide in regards to what citizens would most like to see in the future was based on a summation of responses or different individual responses.

Dr. Willis stated that the results were a summation.

Mr. John Wright stated he was surprised that jobs were not a theme in the results.

Dr. Willis stated that it was not a theme in responses received; however, in other areas such as Roanoke, jobs are a major theme.

Mr. McGlennon asked about the attitudes about services provided by James City County in comparison to attitudes about services in other areas.

Dr. Willis stated that there was definite support for the services provided by James City County and that around 40 percent of respondents were willing to pay additional fees for services.

Mr. George Drummond asked about the ratios of citizens willing to take the survey in James City County versus other jurisdictions.

Dr. Willis stated that there are normally more women than men in the respondent demographics and the only surprising factor was that there was a significant older population that responded to the survey.

Mr. McGlennon asked about the rate of non-respondents.

Dr. Willis stated that the non-respondents included people that never answered the phone, could not take the time to answer the survey, did not wish to participate, or were non-residents.

Mr. Kennedy asked if the information was broken down to list results between retirees and currently working citizens.

Dr. Willis stated that the results had not been broken down that way, but that they could be.

Mr. Heath Richardson asked if the number of respondents was within normal ranges for this type of survey.

Dr. Willis stated that the number of respondents was well within normal range.

Ms. Jones stated she was glad to see that citizens feel safe in the community.

Ms. Rosario addressed the Joint Session about developments coming from the Community Participation Team (CPT).

b. Longhill Road Corridor Study Update

Mr. Carol Collins, with Kimberly Horn and Associates, addressed the Joint Session regarding the Longhill Road Corridor Study.

Mr. Drummond asked about the analysis on the number of accidents on the Longhill Corridor.

Mr. Collins stated that at certain points in the corridor there are some visibility issues and that has been calculated into the study.

Mr. Onizuk gave his compliments on the study and stated that his only concern was the Lafayette High School and Season's Trace area.

Mr. McGlennon asked about relocating a portion of the road in the future.

Mr. Collins stated that the plan actually helps define what space is necessary for roadways in the future.

Mr. Jones asked if the local residents had been informed of the plan.

Mr. Collins stated that any local residents who would be affected have been informed.

c. Mooretown Road Corridor Study Update

Mr. Jason Purse, Zoning Administrator, addressed the Joint Session regarding the Mooretown Road Corridor Study.

Mr. Drummond asked about the section of Mooretown Road from Sentara Williamsburg Regional Medical Center to Airport Road.

Mr. Purse stated that particular section of Mooretown Road was not included in the study.

D ADJOURNMENT OF PLANNING COMMISSION

Mr. Krapf thanked the Board of Supervisors for hosting the Joint Session and adjourned the Planning Commission until 7 p.m. on June 5, 2014, for its regular commission meeting.

E. CLOSED SESSION

Prior to entering into Closed Session, Mr. McGlennon made a motion to appoint Ms. Barbara Watson to the Community Services Coalition Board of Directors.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

Mr. McGlennon made a motion to enter Closed Session pursuant to the Code Section listed on the Agenda.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

At 5:36 p.m., the Board entered Closed Session.

1. Consideration of acquisition/disposition of a parcel/parcels of property for public use, pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia

At 6:31 p.m., the Board reentered Open Session.

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

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (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) Section 2.2-3711(A)(3), to consider the acquisition/disposition of a parcel/parcels of property for public use.

F. RECESS – until Regular Meeting at 7 p.m.

At 6:32 p.m., Ms. Jones recessed the Board until the Regular Meeting at 7 p.m.



M. Douglas Powell
Clerk to the Board