

MINUTES
JAMES CITY COUNTY BOARD OF
SUPERVISORS REGULAR
MEETING
County Government Center Board
Room 101 Mounts Bay Road,
Williamsburg, VA 23185
January 13, 2015
6:30 PM

ADOPTED

A. CALL TO ORDER

FEB 24 2015

B. ROLL CALL

Board of Supervisors
James City County, VA

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - Lily Bolling, a 3rd grade student at Clara Byrd Baker Elementary School and a resident of the Berkeley District, led the Board and citizens in the Pledge of Allegiance.

E. PRESENTATIONS

F. PUBLIC COMMENT - Until 7 p.m.

1. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding Cool Counties and the sustainable building policy.

2. Mr. Jay Everson, 103 Branscome Boulevard addressed the Board regarding the School Board and the need for a fourth middle school.

3. Mr. Mike Little, 124 Jameswood, addressed the Board regarding the changes to the public comment sections on the Agenda.

4. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board regarding the Comprehensive Plan update.

5. Mr. John Pottle, 4233 Teakwood Drive, addressed the Board offering an invocation.

6. Ms. Petra Nadal, 106 Indian Circle, addressed the Board regarding the Comprehensive Plan update.

Mr. Hipple recessed the Board for a brief break at 6:56 p.m.

Mr. Hipple reconvened the Board at 7 p.m.

G. CONSENT CALENDAR

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

1. Contract Award - Custodial Services, Williamsburg-James City County Courthouse - \$75,215
2. Grant Award - Marclay Road Airport Access - \$450,000
3. Service Agreement for Household Chemical Collection Services – Virginia Peninsulas Public Service Authority
4. Authorization for One Temporary Police Officer Overhire Position
5. Contract Award – Southpoint Regenerative Stormwater Conveyance System – \$258,329

H. PUBLIC HEARING(S)

1. Pre-Budget Public Hearing - FY 2016 Budget

Ms. Suzanne R. Mellen, Director of Financial and Management Services, addressed the Board giving an overview of the memorandum included in the Agenda Packet and a brief overview of the FY 15/FY 16 two-year budget adopted last year. She stated no Board action is required at this time.

As there were no questions for staff, Mr. Hipple opened the Public Hearing.

1. Ms. Judy Fuss, 3509 Hunter's Ridge, a representative of the James City Citizens Coalition (J4C), addressed the Board regarding storm water needs within the County and requested that the Board focus more funds on storm water in the budget.

2. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding green building policies and its effect on the County's budget.

3. Ms. Landra Skelley, 6572 Wiltshire Road, addressed the Board regarding watershed plans that are included in the budget.

4. Ms. Petra Nadal, 106 Indian Circle, addressed the Board regarding holding the builders responsible for the construction of County buildings instead of taxpayers having to bear the cost of repairs after the fact.

5. Mr. Les Skelley, 6572 Wiltshire Road, addressed the Board regarding watershed plans that are included in the budget.

6. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding the development of a public facilities master plan.

7. Mr. Ed Oyer, 109 Indian Circle, addressed the Board regarding the debt load in the budget and having a plan to reduce that debt load.

As no one else wished to speak, Mr. Hipple closed the Public Hearing.

Ms. Jones thanked the citizens for coming out and speaking out tonight. Ms. Jones agreed with the comments about reducing the debt load. She stated that the County needs to strengthen their financial position after the recession, not spend more and take on more debt.

Mr. McGlennon agreed that the Board needs to continue being good stewards of the taxpayer dollars.

2. Case No. SUP-0017-2014. Williamsburg Unitarian Universalists Expansion

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

A video presentation was given by Ms. Leanne Pollock, Planner III, which outlined the staff report included in the Agenda Packet.

As there were no questions for staff, Mr. Hipple opened the Public Hearing and asked the applicant to come forward.

Mr. Tom Tingle, President of Guernsey Tingle Architects, addressed the Board as the representative of the applicant. He presented an overview of the proposed project.

Mr. Kennedy stated that in the interest of disclosure, he met with Mr. Tingle last week regarding this project.

Ms. Jones, Mr. McGlennon, Mr. Onizuk, and Mr. Hipple all stated that they met individually with a representative of the project last week.

Mr. McGlennon questioned some of the concerns raised about noise.

Mr. Tingle stated that there occasional outdoor events that usually occur during daytime hours and carry over into early evening hours. He stated that those outside events usually take place on the front side of the property closer to Ironbound Road, which is why the sound is heard my neighbors. He stated that the applicant is proposing to move as many of the outdoor activities to the back side of the property as possible as part of this expansion.

1. Mr. Ed Oyer, 109 Indian Circle, addressed the Board questioning how much visual impact the buildings will have on surrounding homes and questioning the County's water capacity with HRSD.

2. Mr. Joseph Swanenburg, 3026 The Pointe Drive, questioning the impact of the proposed structure on the conservation easement.

As no one else wished to speak, Mr. Hipple closed the Public Hearing and asked Mr. Tingle to address the questions brought up by the citizens.

Mr. Tingle stated that the conservation easement was put into place when the original building was built in 1995 as a way of indicating to the County that that portion of the property would not be developed and therefore helps to meet the storm water requirements of the site. He stated that the proposed height of the building is 35 feet. The proposed roof lines will not extend any higher than the existing roof lines on the other building.

Mr. McGlennon stated that during the application process staff looks at water capacity from the sense of questioning whether existing infrastructure can support the increased demand, but is the question ever raised about the effect on the County's overall water capacity with HRSD.

Ms. Pollock stated that these applications are provided to the Service Authority for their review and if there are capacity concerns then the Service Authority will convey those concerns at that time. That allows concerns to be addressed with the applicant at this stage and worked through if necessary.

Mr. McGlennon stated then presumably the Service Authority would consult with HRSD if there is any concern.

Ms. Pollock stated that is her understanding.

Mr. McGlennon noted that this proposal does include a water conservation proffer.

I. BOARD CONSIDERATION(S), REQUESTS AND DIRECTIVES

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

Mr. Hipple stated that the Board needed to amend its calendar to move the Budget Retreat to Saturday, January 31, 2015, at 10 a.m. in the Board's Work Session room.

Mr. Hipple thanked Mr. Chris Basic, Planning Commission Representative, for being in attendance this evening.

Mr. Onizuk stated that his regional board commitments have been fairly quiet recently except for those related to tourism. He stated that he attended the WADMC meeting yesterday afternoon. He stated that the new marketing campaign is in production and will hopefully be launched soon. He stated that all of our tourism partners seem to be working well together and are gearing up for a big launch of the tourist season.

Mr. McGlennon stated that he attended the dedication of the new memory care unit at Chambrel, a ribbon cutting for a business expansion, Sea Travel in McLaw's Circle, and the Service Awards Breakfast for County employees celebrating their 5-35 year anniversaries with the County.

1. Exemption from County Real and Personal Property Taxes – Peninsula Pastoral Counseling Center

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

Ms. Suzanne R. Mellen, Director of Financial and Management Services, addressed the Board giving a summary of the memorandum included in the Agenda Packet.

Mr. McGlennon thanked Ms. Mellen for the research done on the number of non-profit organizations in the County and the potential impact of this exemption. He stated that he would like to see a more formal policy in place for the consideration of these exemptions in the future, instead of making arbitrary decisions each time the County is approached by a non-profit.

The rest of the Board voiced their agreement to Mr. McGlennon's suggestion.

J. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Hill stated that there will be two firearm safety classes offered during the month of February. The classes are free but do require pre-registration so please contact Master Officer McDowell at 757-603-6026. He stated that this coming Monday, January 19, is Martin Luther King, Jr. Day and County offices will be closed. The Recreation Center and the Abram Frink Community Center will be open.

K. PUBLIC COMMENT

1. Ms. Landra Skelley, 6572 Wiltshire Road, addressed the Board regarding the correlation between the Comprehensive Plan and the County Budget.

2. Ms. Rosanne Reddin, 4700 Presidents Court, addressed the Board regarding the Comprehensive Plan.

3. Mr. Chris Henderson, 101 Keystone, addressed the Board offering his condolences on the recent passing of Mr. Frank Morton, the former County Attorney for many years.

4. Mr. Ed Oyer, 139 Indian Circle, addressed the Board offering his condolences on the passing of Mr. Frank Morton.

5. Ms. Betty Walker, 101 Locust Place, addressed the Board regarding Common Core.

L. CLOSED SESSION

A motion to Move was made by Mary Jones and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

At 8:37 p.m., Ms. Jones made a motion for the Board to move into Closed Session pursuant to the Code Sections listed on the Agenda.

1. Discussion of the Disposition of Property
2. Personnel Matter, Appointments of Individuals to County Boards and/or Commissions

A motion to Confirm was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

At 8:52 p.m., the Board reconvened in Open Session.

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

Mr. McGlennon made a motion to appoint Mr. Mark Highfield and Ms. Diane Finney to fill the balance of vacated terms on the Community Action Agency Board of Directors expiring on September 25, 2017.

On a roll call vote, the vote was unanimous.

M. ADJOURNMENT

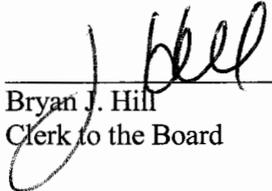
1. Adjourn until 4 p.m. on January 27, 2014, for the Work Session

A motion to Adjourn was made by Mary Jones and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

At 8:54 p.m., Mr. Hipple adjourned the Board.



Bryan J. Hill
Clerk to the Board

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