

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
June 28, 2016
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Vice-Chairman, Roberts District
Ruth M. Larson, Berkeley District
Kevin D. Onizuk, Jamestown District
P. Sue Sadler, Stonehouse District
Michael J. Hipple, Chairman, Powhatan District

Bryan J. Hill, County Administrator
Adam R. Kinsman, County Attorney

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - Dominick Wijaya Munoz, a rising 3rd-grade student at Matthew Whaley and a resident of the Jamestown District.

E. PUBLIC COMMENT - Until 7 p.m.

1. Ms. Marjorie Ponziani, 4852 Bristol Circle, addressed the Board in regard to Housing and Urban Development (HUD) and Community Development Block Grants (CDBG) policies and regulations that go along with accepting those grants.
2. Ms. Rosanne Reddin, 4700 Presidents Court, addressed the Board in regard to the eight arms of governmental programs including HUD and CDBG funds.
3. Mr. Ed Oyer, 139 Indian Circle, addressed the Board in regard to the lack of shoulders along Route 60 in the Grove area and the concern for the ability of the Fire/EMS vehicles to get through when traffic is backed up along Route 60.
4. Ms. Betty Walker, 101 Locust Place, addressed the Board in regard to test data being used to develop Common Core and the breakdown of individualistic responsibility and moving toward group thought.
5. Mr. Greg Davis, Kaufman & Canoles, addressed the Board in regard to the New Town Proffer Amendment on the Agenda this evening. He stated that his client took the recommendations of the Board at the previous meeting and has submitted revised proffers for the Board's consideration tonight.

At 6:54 p.m., Mr. Hipple recessed the Board of Supervisors in order to conduct the Board of Directors meeting.

At 6:57 p.m., Mr. Hipple reconvened the Board of Supervisors.

ADOPTED

JUL 12 2016

Board of Supervisors
James City County, VA

F. PRESENTATIONS

1. Communications Department - Jody Puckett

Ms. Puckett, Director of Communications, addressed the Board presenting a video presentation of the work done by the Communications team over the last year.

2. Veteran's Association - Bill Truax

Mr. Bill Truax addressed the Board as the representative of the Veteran's Association in regard to their proposal to rename a County Park and/or to install a Veterans Memorial Garden in one of the County's Parks.

Ms. Sadler thanked Mr. Truax for his presentation and for the thoroughness in answering questions via email.

Mr. Hipple thanked the Association for its efforts and service.

Mr. Hill recommended that the proposal be remanded to the Parks & Recreation Advisory Commission for the proposal to work through the process, if the Board so agreed.

The Board agreed.

G. CONSENT CALENDAR

A motion to Approve was made by Ms. Larson and the motion result was Passed.

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

1. Resolution of Appointment to Hampton Roads Transportation Accountability Commission

2. Staff Appointment to Colonial Community Criminal Justice Board

3. Contract Award – Best Management Practice Renovations for Various Locations in the Berkeley, Jamestown and Powhatan Districts - \$113,195

4. Contract Award - Jolly Pond Convenience Center Site Improvements - \$263,450 - Powhatan District

5. Resolutions of Appreciation - Dr. J. Blaine Blayton, Abram Frink, Jr. and Joshua C. Palmer, Sr.

H. PUBLIC HEARING(S)

1. ZO-0005-2016. Planned Unit Development Amendments to Allow for the Manufacture of Food, Beverages and Food Products

A motion to Approve was made by Ms. Larson and the motion result was Passed.

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Ms. Roberta Sulouff, Planner I, addressed the Board giving an overview of the staff report included in the Agenda Packet.

Mr. Chris Basic, Planning Commission representative, addressed the Board stating that this item was approved unanimously by the Planning Commission.

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

As there were no registered speakers, Mr. Hipple closed the Public Hearing.

I. BOARD CONSIDERATION(S)

1. Proposed Departmental and Division Name Changes

A motion to Approve was made by Ms. Larson and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. Jason Purse, Assistant County Administrator, addressed the Board giving an overview of the memorandum included in the Agenda Packet.

The Board applauded the effort to streamline departments for greater efficiency and to better serve the citizens.

2. Z-0004-2016/MP-0001-2016. New Town Proffer and Master Plan Amendment

A motion to Approve was made by Mr. Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Ms. Sulouff addressed the Board giving an overview of the memorandum included in the Agenda Packet. With the recommendations of the Board at the June 14 meeting, the applicant has submitted revised voluntary proffers for approval.

Mr. Onizuk stated that it seems the majority of the residents of New Town are in favor of the revised voluntary proffers. He stated that the playground requirement is still in effect unless approved by the New Town Design Review Board and the Resident Advisory Board. He stated that the majority of the residents seem to be satisfied by the revision of these voluntary proffers.

3. Changes Related to New Residential Rezoning Applications

A motion to Approve was made by Mr. Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. Adam Kinsman, County Attorney, addressed the Board giving an overview of the memorandum included in the Agenda Packet. He stated that it is his recommendation that the Board cease to accept voluntary proffers for new residential rezoning applications.

Mr. McGlennon stated that the proffer system began because developers were running into opposition from local governments because they felt that they could not afford to provide the additional public services that those new developments would result in. In some communities, the proffer system has been applied in some rather creative ways, but by in large it has been a system that has allowed for a more orderly process that expects developments to pay for some share of the impact that it is having on a community. Now, the Board will no longer have the option to accept any voluntary proffers to mitigate the impacts of developments on the

community. He stated that it will be hard for him to justify new developments when they would be a drain on existing services and would require current residents to pick up the tab.

Mr. Hipple echoed the sentiments expressed by Mr. McGlennon. He is concerned for the current residents having to bear the burden of new residential development.

4. Modification of Amended and Restated Revenue Bond (Christopher Newport University (CNU) Project)), Series 2001, of Economic Development Authority of James City County, Virginia

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

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. Kevin White, Kaufman & Canoles, Bond Counsel for CNU, addressed the Board giving an overview of the memorandum included in the Agenda Packet.

Ms. Larson stated that there were no questions or comments at the recent Economic Development Authority meeting regarding this item.

Mr. Kinsman stated that the County's bond counsel has reviewed the documents and found everything to be in order.

5. 800-MHz Radio System Upgrade

A motion to Approve was made by Ms. Larson and the motion result was Passed.

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. Hill addressed the Board giving an overview of the memorandum included in the Agenda Packet.

J. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon congratulated all of the recent high school graduates, and stated that he was pleased to attend the graduation ceremonies.

Ms. Larson thanked staff for all of their work behind the scenes. She also thanked the Veteran's Association for coming forward tonight and thanked them for their service.

Mr. Onizuk gave a brief update on the recent Williamsburg Area Destination Marketing Committee meeting. He urged the citizens to tune in to WMBG to hear weekly updates from Board members and to also hear Mr. Hill's sports show.

Ms. Sadler thanked the Veteran's Association for coming forward this evening and for their service. She wished everyone a happy and safe 4th of July.

Mr. Hipple stated that he attended the opening of Murdoch's Restaurant in Ford's Colony with Mr. Hill. He also informed the Board that he was appointed as Vice-Chairman of Hampton Roads Transportation Accountability Committee and Planning District Commission. He praised the Board for how well it has been working together.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Holiday Closings:

County Offices, Recreation Centers, Convenience Centers and Courts will be closed in observance of July 4. The Libraries will be closed July 3 and 4.

Abram Frink Jr. Community Center:

The Abram Frink Jr. Community Center will be closed June 17 - Aug. 21 for roof repairs. The Center, which adjoins James River Elementary School, is part of the overall school maintenance plan.

Powhatan Creek Trail Trailhead at Clara Byrd Baker Closed June 20 - Aug. 22:

Due to planned summer maintenance projects at Clara Byrd Baker Elementary School, 3131 Ironbound Road, all access and parking to the trailhead for Powhatan Creek Trail will be closed June 20 - Aug. 22. Other access points to the trail are open.

L. PUBLIC COMMENT

M. CLOSED SESSION

1. Appointments to Colonial Behavioral Health Board

A motion to Enter a Closed Session was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

2. Social Services Advisory Board Appointments

The Board entered Closed Session at 8 p.m.

The Board re-entered Open Session at 8:03 p.m.

3. Certification

A motion to Certify the Closed Session was made by Ms. Larson and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

A motion to Appoint Individuals to Boards and Commissions was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. McGlennon made a motion to reappoint Rebecca Vinroot, John Kuplinski and June Hagee to the Colonial Behavioral Health Board for three-year terms expiring on June 30, 2019; and to reappoint Lynne Allison to the Social Services Advisory Board for a four-year term expiring on June 30, 2020.

N. ADJOURNMENT

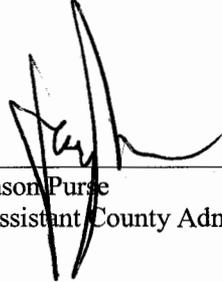
1. Adjourn until 6:30 p.m. on July 12, 2016, for the Regular Meeting

A motion to Adjourn was made by Ms. Sadler and the motion result was Passed.

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

At 8:05 p.m., Mr. Hipple adjourned the Board.



Jason Purse
Assistant County Administrator