

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
July 26, 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 – Meghana Pritchard, a rising 7th-grade student at Toano Middle School and resident of the Stonehouse District

E. PUBLIC COMMENT – Until 7 p.m.

1. Mr. David Nice, Chief of the Bruton Volunteer Fire Department, addressed the Board stating that the squad has moved into the new Fire Station 1, and they are very appreciative of the Board and the community for their support of the squad.
2. Ms. Adrienne Carter, 100 Lauren Court, addressed the Board in regard to the social and racial discord facing our country and communities. She asked that citizen-police relations be reviewed for the County.
3. Ms. Betty Walker, 101 Locust Place, addressed the Board in regard to the Federal Reserve Bank, national debt, the current Gross Domestic Product (GDP) and the imbalance of spending more than the country is producing.

F. PRESENTATIONS

1. Historical Commission Annual Report

Mr. Frank Abbott, Chairman of the Historical Commission, addressed the Board giving an overview of the Commission's Annual Report.

At the conclusion of the presentation, Mr. Hipple recessed the Board of Supervisors in order to conduct the Board of Directors meeting.

ADOPTED

AUG 09 2016

Board of Supervisors
James City County, VA

At 7:04 p.m., Mr. Hipple reconvened the Board of Supervisors.

G. CONSENT CALENDAR

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

1. Minutes Adoption - July 12, 2016, Regular Meeting
2. Grant Award - Office of Emergency Medical Services Rescue Squad Assistance Fund - \$44,706
3. Amendment to the Virginia Peninsula Regional Jail Authority Cooperative Services Agreement
4. Staff Appointment to the Colonial Community Criminal Justice Board
5. Staff Appointment to the Community Action Agency Board of Directors

H. PUBLIC HEARING(S)

1. ZO-0002-2016. B-1, General Business District. Amendments to Setback Requirements and Building Coverage Limits; and ZO-0003-2016. LB, Limited Business District. Amendments to Setback Requirements and Building Coverage Limits

A motion to Postpone 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. Jose Ribeiro, Planner III, addressed the Board giving an overview of the staff report included in the Agenda Packet.

Ms. Larson stated that she asked during the work session if this was something that the Board could see in action. The Prime Outlets was used as an example to show how changes to the setback requirements would actually look. She stated that she understands that it is not something that can be done this evening, so was it possible to push this item off until the August 9 meeting.

Mr. Purse, Assistant County Administrator, stated that staff would need a little more time than the August 9 meeting.

Mr. Onizuk stated some examples where this might be relevant and might be helpful as well.

Mr. Paul Holt, Director of Planning, stated that staff could bring this item back to the first meeting in September and provide some scenarios that would better illustrate the change.

Mr. Rich Krapf, Planning Commission Representative, stated that he did not have any additional information to add, but is available to answer any questions.

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

As there were no citizens registered to speak, Mr. Hipple stated that he would leave the Public Hearing open, subject to the motion to postpone until September 13, 2016.

2. ZO-0004-2016 & SO-0003-2016, Amendments to the Zoning and Subdivision Ordinances Regarding Development Review Committee Review Criteria and Processes

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

Mr. McGlennon asked if this change diminishes the public's opportunity to comment on a proposal.

Ms. Sulouff stated that all items would still go to the Planning Commission, which gives the public the opportunity to comment on proposals.

Mr. Krapf stated that the Development Review Comitty does not hold public hearings or offer a formal public comment period, so while the process is being shortened by one public meeting, the public's opportunity to comment is not reduced.

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

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

3. SO-0002-2016. Subdivision Ordinance Amendments Regarding Monuments

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. Ribeiro addressed the Board giving an overview of the staff report included in the Agenda Packet.

Mr. Krapf stated that he was available to answer questions if necessary.

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)

A motion to Amend the agenda by adding a resolution authorizing Olde Towne Medical Center to hire an additional Nurse Practitioner 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

1. Skiffes Creek Switching Station Request for a Delay by Applicant to December 13, 2016

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. Kinsman stated that he did not have any further information to add past what was included in the Agenda Packet. He recommended approval of the attached resolution.

Mr. McGlennon stated that it is the County's best interest to know the final outcome and decision of the Army Corps of Engineers and how they intend to treat the powerlines before the Board makes a decision about whether this is the best use of this land.

2. Olde Towne Medical and Dental Center Addition of Nurse Practitioner

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. McGlennon stated that he represents the Board on the Olde Towne Medical and Dental Center Board of Directors. He stated that Olde Towne does have sufficient funds in its budget to cover this position and it respectfully requests that the Board approve the resolution.

J. BOARD REQUESTS AND DIRECTIVES

Ms. Larson commented on some of the survey responses that indicated some of the landscape requirements are not having the intended effect in the long run. She asked if there is a plan in place to address some of these issues.

Mr. Purse stated that Mr. Chris Johnson, in his new position as Ombudsman, would be looking into some of these items and formulating a plan for moving them forward and updating them.

Mr. Onizuk thanked staff for the Fourth Friday event last week. It was a great event even though it was incredibly hot. He stated that at the Chamber meeting last week the impact of the weather on tourism season was discussed. He stated that Williamsburg Area Destination Marketing Committee and the Chamber is working hard and focusing on a strong July and August.

Ms. Sadler announced the Grand Opening of Harris Teeter at the Lightfoot Marketplace. She also announced that the James City County Fire Department would be visiting the Norvalia Neighborhood in Norge to check and install smoke detectors.

Mr. Hipple stated that he attended several regional meetings since the last Board meeting. He stated that the Harris Teeter opening was great and the Fourth Friday event was very well done.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

On August 2 James City County neighborhoods are invited to join forces with over 16,000 communities nationwide for the 33rd Annual National Night Out. National Night Out heightens crime and drug prevention awareness; generates support for local anti-crime efforts; strengthens neighborhood spirit and police-community partnerships; and sends a message to criminals that neighborhoods are organized and fighting back. During the evening, residents throughout the County are asked to lock their doors, turn on porch lights and spend the evening outdoors with neighbors and police. Many neighborhoods are already making plans for block parties, cookouts and visits from James City County Police and McGruff the Crime Dog. To arrange for James City County Police Officers to attend your community event, contact Master Police Officer Kelly Connors.

Continued high temperatures are expected in the area. Citizens and visitors can go to the James City County Recreation Center, 5301 Longhill Road, during normal operating hours: Monday-Thursday 6 a.m.-9 p.m., Friday 6 a.m.-8 p.m., Saturday 8 a.m.-6 p.m. and Sunday 1-6 p.m. Citizens and visitors can also go to the Williamsburg Library, 515 Scotland Street, or the James City County Library, 7770 Croaker Road, during normal operating hours: Monday-Thursday 10 a.m.-9 p.m., Friday 10 a.m.-6 p.m., Saturday 10 a.m.-5 p.m. and Sunday 1-5 p.m. In addition, James City County's Department of Social Services is now accepting cooling assistance applications. To be eligible, a household must contain at least one vulnerable individual who is age 60 or over, disabled or under age 6. Assistance is based on the availability of funds and the deadline to apply is August 17. Residents can apply through commonhelp.virginia.gov or complete a paper application at James City County Department of Social Services, 5249 Olde Towne Road, Monday-Friday, 8 a.m.-5 p.m.

L. PUBLIC COMMENT

M. CLOSED SESSION

1. Economic Development Authority Appointment

A motion to Appoint Individuals to Boards and Commissions 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

The Board elected not to go into Closed Session for this appointment.

The Board reappointed Mr. Paul Gerhardt to the Economic Development Authority for a new term that will expire on July 31, 2020.

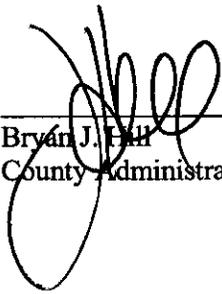
N. ADJOURNMENT

1. Adjourn until 6:30 p.m. on August 9, 2016, for the Regular Meeting

A motion to Adjourn 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

At 7:37 p.m., Mr. Hipple adjourned the Board.



Bryan J. Hill
County Administrator