

**MINUTES**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
County Government Center Board Room  
101 Mounts Bay Road, Williamsburg, VA 23185  
September 27, 2016  
6:30 PM

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**ADOPTED**

OCT 11 2016

Board of Supervisors  
James City County, VA

**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 - Alexi Chauvin, an 8th-grade student at Hornsby Middle School and resident of the Berkeley District.

**E. PUBLIC COMMENT - Until 7 p.m.**

1. Barbara Henry, 141 Devon Road, addressed the Board in regard to an online checkbook register and each Supervisor's voting record.

**F. PRESENTATIONS**

1. Clean County Commission Annual Update

Clean County Commission Chair, Peg Boarman, addressed the Board giving an overview of the report included in the Agenda Packet.

Mr. McGlennon thanked the Commission and Ms. Boarman, for all of their efforts and dedication to keeping this community clean and beautiful.

The rest of the Board echoed Mr. McGlennon's remarks.

At 6:48 p.m., Mr. Hipple recessed the Board of Supervisors in order to conduct the James City Service Authority Board of Directors meeting.

At 6:58 p.m., Mr. Hipple reconvened the Board of Supervisors meeting.

**G. CONSENT CALENDAR**

1. Department of Motor Vehicles Grant Award - Alcohol Enforcement - \$23,299

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

2. Department of Motor Vehicles Grant Award - Speed Enforcement - \$19,404

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

3. Department of Motor Vehicles Grant Award - Occupant Protection - \$5,390

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

4. Middle Peninsula Juvenile Detention Commission Service Agreement Amendments

Mr. McGlennon asked that this item be pulled from the Consent Calendar for discussion or further action.

Mr. Hipple made a motion to send this item back to staff for further review and the motion result was Passed.

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

5. Dedication of Streets in Section 2 of the White Hall Subdivision

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

6. Initiation of Consideration of Amendments to the Zoning Ordinance to Allow Mobile Food Vending Vehicles (Food Trucks) in the B-1, General Business District

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

**H. PUBLIC HEARING(S)**

1. An Ordinance to Amend Section 10-4 of the County Code

A motion to Postpone 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, County Attorney, stated that after further review, this item should be postponed indefinitely as the General Assembly is still deliberating changes to the State Code regarding this matter.

Mr. Hipple opened the Public Hearing.

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

2. Chesapeake Bay Preservation Ordinance Amendments Due to Revisions of the State Chesapeake Bay Preservation Act, the Virginia Stormwater Management Act and Related Regulations

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. Scott Thomas, Director of Engineering & Resource Protection Division, addressed the Board giving an overview of the memorandum and ordinance included in the Agenda Packet.

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

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

**I. BOARD CONSIDERATION(S)**

1. Ware Creek Watershed Management Plan - Board Adoption

A motion to Approve with Conditions 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

Ms. Fran Geissler, Director of the Stormwater Division, addressed the Board giving an overview of the memorandum and plan included in the Agenda Packet. Ms. Geissler highlighted that the watershed plan is a foundation component of the capital program projects, and is also foundational for the County applications for grants from the State or other agencies for stormwater projects.

Mr. Michael Woolson, Senior Watershed Planner, addressed the Board giving an overview of how the watershed plans are used in the community development and planning process.

Ms. Sadler thanked staff for their efforts. She voiced her concerns about Strategic Action No. 4 which states "Promote the Purchase of Development Rights (PDR) program for special resource areas (e.g., riparian buffers and conservation areas)." In her opinion, this language specifically promoting the PDR program is a deal breaker.

Ms. Sadler made a motion to amend the Ware Creek Watershed Plan by removing Strategic Action No. 4.

Mr. Onizuk stated that he is in favor of conservation in our watershed areas, but he understands the concern of putting that all on the shoulders of the local government. He asked what if Strategic Action No. 4 was amended to say "Promote conservation easement programs for special resource areas". This would allow private organizations and private citizens to be involved in the conservation initiatives, and if a land owner wants to sell a conservation easement on their own property, then that would be prerogative.

Ms. Sadler stated that she is not fond of conservation easements in general. If the language could be amended in a more general way that would allow private citizens to be involved then she could agree.

Mr. McGlennon suggested perhaps dropping the conservation easement language and instead using "Promote conservation programs for special resource areas". He said that would leave it open to anyone that wants to get involved.

Mr. Onizuk and Ms. Sadler agreed to the language change for Strategic Action No. 4 as stipulated by Mr. McGlennon.

Mr. McGlennon made a motion to adopt the plan with the language amendment that was just stipulated and agreed to.

## **J. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon stated that he attended the recent Neighborhood Leaders Forum. It was a great turnout and he was happy to be a part of it.

Ms. Larson recognized Boy Scout Troop 103 that was in attendance this evening and thanked them for coming out to the meeting. Ms. Larson also stated that if the Board has any questions for the Economic Development Authority to please let her know prior to her meeting with them and she will be happy to report back.

Mr. Onizuk announced an upcoming event hosted by the Historic Virginia Land Conservancy on Saturday, October 1. The Creekside Conservancy Celebration at Nettles Creek will be held from 5:30 p.m. to 9:30 p.m. For more information, please visit [www.historiclandconservancy.org](http://www.historiclandconservancy.org).

Mr. Hipple gave a general update about the Hampton Roads Transportation Accountability Committee, Hampton Roads Planning District Commission and Hampton Roads Transportation Planning Organization meetings that he has attended. He also announced that the Skiffe's Creek Connector project has been approved.

## **K. REPORTS OF THE COUNTY ADMINISTRATOR**

### **1. County Administrator's Report**

Mr. Hill thanked Ms. Boarman and the Clean County Commission for their efforts in keeping the County clean.

Mr. Hill announced that the Strategic Plan will be coming before the Board for adoption at the November 22 meeting. He thanked the Board and the members of the community that gave their time to this process over the past year.

**L. PUBLIC COMMENT** - None

**M. CLOSED SESSION**

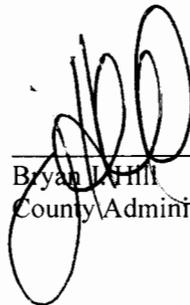
**N. ADJOURNMENT**

1. Adjourn until 6:30 p.m. on October 11, 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 7:28 p.m., Mr. Hipple adjourned the Board.



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Bryan L. Hill  
County Administrator