

MINUTES
JAMES CITY COUNTY CHESAPEAKE BAY BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23188
May 9, 2018
5:00 PM

A. CALL TO ORDER

Mr. Hughes nominated Mr. Roadley to be acting Chairman for tonight.

The Chesapeake Bay Board meeting for May 9, 2018, was Called to Order.

The responsibility of this Board is to carry out locally the Commonwealth policy to protect against and minimize pollution and deposition of sediment in wetlands, streams and lakes in James City County which are tributaries of the Chesapeake Bay.

B. ROLL CALL

Board Members Present:

Charles Roadley
Larry Waltrip
John Hughes

Board Members Absent:

David Gussman
William Apperson

County Staff Present:

Michael Woolson, Senior Watershed Planner, Stormwater and Resource Protection
Frances Geissler, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Trevor Long, Watershed Planner, Stormwater and Resource Protection
Janice Petty, Assistant, Stormwater and Resource Protection

C. MINUTES

1. Minutes from the April 11, 2018, work session

The minutes from the April 11, 2018, work session were approved as written.

2. Minutes from the April 11, 2018, regular meeting

The minutes from the April 11, 2018, regular meeting were approved as written.

D. PUBLIC HEARINGS

1. CBE-18-074 : 233 Richard Brewster

Mr. Trevor Long presented the exception request submitted by Mr. James Sizemore of Dogwood Construction, on behalf of Brian and Diane Magoon, for encroachment into the RPA buffer for the construction of a retaining wall on the property located at 233 Richard Brewster in the Colston's Crossing section of the Kingsmill subdivision and the College Creek Watershed. The property is further identified as James City County Real Estate Tax Map Parcel No. 5030600044. The presentation described the current site conditions and the proposed project. Staff determined the impacts associated with the proposal to be minor and recommended the conditions outlined in the Resolution be required for approval.

The Board deliberated on the pros and cons of this application.

Mr. Roadley stated that he did not want to preempt the discussion that may occur at the next meeting on our special board meeting last month. Staff talked about having an open discussion for the public so they will understand the context of that discussion. Since we have not had that yet and that has not transpired, I am going to recommend to the Board that we strike the requirement to record the affidavit at least for tonight's meeting.

Mr. Long stated that staff was okay with striking the affidavit language.

Mr. Hughes had questions about the application.

Mr. Long answered the questions.

Mr. Roadley opened the Public Hearing.

A. Mr. James Sizemore of Dogwood Contracting addressed the Board and responded to questions.

Mr. Roadley closed the Public Hearing as no one wished to speak.

Mr. Roadley made a motion to adopt the Resolution to grant the exception request for CBE-18-074 at 233 Richard Brewster, subject to the modification of the affidavit exclusion.

The motion was approved: 3-0

Ayes: Roadley, Waltrip, Hughes

Nays: None

Absent: Apperson, Gussman

2. CBE-18-086 : 153 North Quarter

Mr. Trevor Long presented the exception request submitted by Mr. Ronald Curtis, Ronald Curtis Builder, on behalf of Mr. Neil and Sandy Jesuele, for the construction of a home addition with deck extension on property located at 153 North Quarter in the North Quarter Section of the Kingsmill subdivision and the College Creek Watershed. The property is further identified as James City County Real Estate Tax Map Parcel No. 5010700013. The presentation described the current site conditions and the proposed project. Staff determined the impacts associated with the proposal to be moderate and recommended the conditions outlined in the Resolution be required for approval.

The Board deliberated on the pros and cons of this application.

Mr. Roadley opened the Public Hearing.

A. Mr. Ronald Curtis, Ronald Curtis Builder, addressed the Board and answered questions.

Mr. Roadley closed the Public Hearing as no one else wished to speak.

Mr. Hughes made a motion to adopt the Resolution to grant the exception request for CBE-18-068 at 153 North Quarter, subject to the modification of the affidavit exclusion.

The motion was approved: 3-0
Ayes: Roadley, Waltrip, Hughes
Nays: None
Absent: Apperson, Gussman

3. CBE-18-088 : 1 Ensigne Spence

Mr. Michael Woolson requested a deferral until June 13, 2018 for the exception request submitted by Matthew Roth of Roth Environmental on behalf of Mr. Jay Napoleon for encroachments into the Resource Protection Area for the construction of a retaining wall and patio. The project is located on property known as 1 Ensigne Spence in the Hampton Key Section of the Kingsmill subdivision in the College Creek Watershed. Mr. Roadley opened the Public Hearing.

Mr. Hughes made a motion to defer the application until the June 13, 2018, meeting for Chesapeake Bay Board Case No. CBE-18-088 at 1 Ensigne Spence.

The motion was approved: 3-0
Ayes: Roadley, Waltrip, Hughes
Nays: None
Absent: Apperson, Gussman

E. BOARD CONSIDERATIONS

1. Special Conditions Discussion

Mr. Roadley tabled the discussion to the next scheduled meeting when a full Board was available to discuss.

F. MATTERS OF SPECIAL PRIVILEGE


None.

G. ADJOURNMENT

The meeting was adjourned at 5:47 p.m.



David Gussman
Chesapeake Bay Board Chair



Michael Woolson
Secretary to the Board