A REGULAR MEETING OF THE PLANNING COMMISSION OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SIX DAY OF APRIL, NINETEEN HUNDRED AND NINETY-EIGHT AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101C MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. <u>ROLL CALL</u> Martin Garrett John Hagee Donald Hunt Wilford Kale Alexander Kuras Willafay McKenna A. Joe Poole, III ALSO PRESENT Donald Davis, Principal Planner Gary Pleskac, Senior Planner

2. <u>MINUTES</u>

Upon a motion by Willafay McKenna, the minutes to the March 2, 1998 meeting were approved by unanimous voice vote.

3. DEVELOPMENT REVIEW COMMITTEE

Alex Kuras presented the DRC report stating there were three cases which the committee recommended for approval and one case deferred until the next meeting.

Upon a motion by Willafay McKenna, the DRC report was approved by unanimous voice vote.

4. POLICY COMMITTEE REPORT

Willafay McKenna stated changes were made to the bylaws to limit the time of presentations as presented at the last meeting. She recommended approval.

Don Hunt inquired if additional time were need for any one speaker, could the Commission still allow the additional time.

Joe Poole seconded the motion made by Willafay McKenna and, by unanimous voice vote, approval was made on the motion.

Alex Kuras noted there should also be a change to item 4.c.3. of the bylaws.

Wilford Kale suggested the entire bylaws be revisited by the Policy Committee.

A meeting of the Policy Committee was scheduled for Wednesday, April 15 at 5:15 pm in Conference Room E.

5. CASE NO. AFD-2-86. CROAKER/ALABAMA FARM ADDITION

Gary Pleskac stated the applicant had withdrawn his application and no further action was needed.

6. CASE NO. SUP-38-97. WILLIAMSBURG MERCHANTS

Gary Pleskac stated the applicant requested indefinite deferral of this application and no further action was needed at this time.

7. CASE NO. SUP-6-98. THOMAS E. BROWN NATIVE AMERICAN OUTDOOR MUSEUM

Gary Pleskac presented the staff report for this special use permit to allow an outdoor museum of approximately 20,000 s.f. in size depicting the day-to-day life in a traditional Native American village. He stated staff recommended approval of this application as outlined in the staff report.

Martin Garrett opened the public hearing.

Thomas Brown, the applicant, addressed the Planning Commission stating the purpose of the museum was to provide educational information to schools groups, as well as to tourists. He said he would answer any questions of the Commission.

Joe Poole asked if a fence would be provided around the perimeter of the village.

Thomas Brown stated there would be a 6 foot fence.

Willafay McKenna inquired about the maintenance and repairs to the structures.

Thomas Brown assured the Commission, given the materials used in building the structures, that repairs would be made as needed.

There being no further speakers, the public hearing was closed.

Willafay McKenna made a motion, seconded by Joe Poole, to approve this application.

Joe Poole felt that approval of this case was not setting a precedent of going against the Comprehensive Plan.

By a roll call vote, motion passed. AYE: McKenna, Hagee, Hunt, Kale, Poole, Kuras, Garrett (7), NAY: (0).

8. PLANNING DIRECTOR'S REPORT

Don Davis gave a brief review of the Zoning Ordinance Committees and stated that one committees would be making a presentation at the May Planning Commission meeting.

There being no further business, the April 6, 1998 Planning Commission adjourned at approximately 7:25 PM.

Martin A. Garrett, Chair

Secretary n Sowers, Jr.