

POLICY COMMITTEE MEETING

March 14, 2013

3:00 p.m.

County Government Center, Building A

1) Roll Call

Present

Ms. Robin Bledsoe
Mr. Tim O'Connor
Mr. Rich Krapf

Staff Present

Mr. Paul Holt
Ms. Tammy Rosario
Mr. Luke Vinciguerra

Ms. Robin Bledsoe called the meeting to order at 3:00 p.m.

Ms. Tammy Rosario noted that she had left a message for Mr. Woods in the event he wanted to call back to participate by telephone.

2) Minutes

The minutes from the January 17, 2013 meeting were approved as submitted by unanimous voice vote.

3) Old Business

There was no old business to discuss.

4) New Business

a) Update on Coordinated Regional Comprehensive Planning Process

Ms. Rosario provided the Committee with an overview of the Coordinated Regional Comprehensive Planning Process. Ms. Rosario requested feedback from the Committee on the draft summary document, Joint Transportation Study and the draft Regional Bikeways Map provided as part of their agenda materials. Ms. Rosario also requested that the committee consider the next steps leading up to the joint meeting of the James City County Planning Commission and Board of Supervisors which is tentatively scheduled for May 28, 2013.

The Committee and staff discussed the regional work products and how they might be incorporated into the County's Comprehensive Plan Update. The Committee also discussed whether to make a recommendation to the Planning Commission regarding the regional work products or make it part of the discussion at the upcoming joint work session between the Board of Supervisors and the Planning Commission.

The Committee requested that the matter be brought back to the next Policy Committee meeting on April 11, 2013 for further discussion. Staff agreed to facilitate the discussion by providing some specific questions to be considered by the Committee.

b) Planning Division Work Program

Mr. Paul Holt provided the Committee with an update on the Planning Division work program for the remainder of fiscal year 2013 and for fiscal year 2014.

Mr. Holt requested that the Committee provide feedback on priorities and expectations for the projects described in the work program and information on any other items that the Committee might wish to consider in FY13/FY14.

Mr. Holt noted that staff was particularly interested in the Committee's priorities for advancing the ordinance amendments.

The Committee reviewed the potential ordinance amendments and requested that the topic be placed on the April Policy Committee agenda for further discussion.

The Committee also requested that FMS staff present a budget primer at a future meeting in advance of the next round of CIP discussions.

5) Public Comment

Mr. Keith Johnson of Colonial Williamsburg inquired if the Coordinated Regional Comprehensive Planning Process documents were available to the public.

Ms. Rosario noted that the documents were available on the County's website as part of the Policy Committee agenda. Ms. Rosario also noted that the summary was a draft document and to let staff know if Colonial Williamsburg had any questions or comments.

6) Other Business

Ms. Rosario inquired if the Committee would consider a shift from verbatim minutes toward action-oriented minutes that would capture major discussion points and actions along with any discussion that informed decisions.

The Committee approved the change.

7) Adjournment

Ms. Bledsoe moved to adjourn. The meeting was adjourned at 4:20 p.m.


Robin Bledsoe, Chair of the Policy Committee