

AT A REGULAR MEETING OF THE WETLANDS BOARD OF JAMES CITY COUNTY, VIRGINIA, IN THE COUNTY GOVERNMENT CENTER BOARDROOM 101-C MOUNTS BAY ROAD, AT 7:30 P.M. ON THE EIGHTEENTH DAY OF APRIL, NINETEEN HUNDRED AND EIGHTY-FIVE.

1. ROLL CALL

Mr. Henry Lindsey
Mr. William Apperson
Ms. Virginia Carey
Mr. Ralph Cobb (absent)
Ms. Kathleen Small (absent)

OTHERS PRESENT

Mr. William D. Lundin, Code Compliance Office

2. MINUTES

The March 21, 1985 minutes were approved as presented.

3. OLD BUSINESS

4. NEW BUSINESS

Case Nos. W-3-85 & W-4-85.

Mr. Lundin gave the staff presentation and recommended that approval be granted as proposed by the contractor subject to several conditions relating to erosion control, permit expiration and staking of bulkhead locations by Code Compliance personnel.

Ms. Carey opened the public hearing and asked if anyone would like to speak in favor of the case.

Mr. Lindsey stated concern over the requests because of the piers right across the canal from one another. He did not think it wise to place two piers directly across from one another due to the narrow width of the channel, indicated on the applications to be 75 feet or 100 feet. By personal observation, Mr. Lindsey felt that the canal width was closer to 60 feet.

Ms. Carey stated concern over the traffic situation if there was only 20 feet of clearance between the two 20-foot piers.

Ms. Carey suggested that the applications be approved with the stipulation that the piers not exceed 1/5 the width of the channel.

Mr. Lindsey stated concern of setting a possibly undesirable precedent if Ms. Carey's motion was passed.

Ms. Carey motioned to table both cases until more accurate information was available as to the actual width of the canal and proper clearance between pier heads for unobstructed water traffic.

All members were in favor.

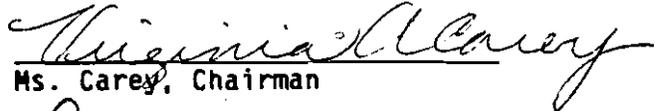
5. MATTERS OF SPECIAL PRIVILEGE

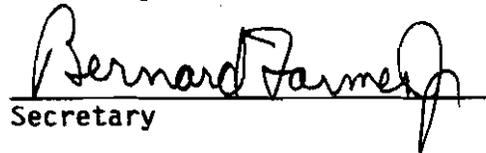
Ms. Carey talked about guidelines for small boards and presented copies of Chesapeake's by-laws.

6. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

0295b


Ms. Carey, Chairman


Secretary

0295b

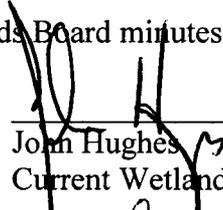


MEMORANDUM

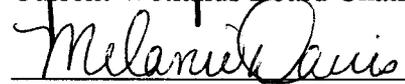
Date: May 13, 2015
To: Records Management
From: James City County Wetlands Board
Subject: Wetlands Board minutes from April 18, 1985

The following minutes for the Wetlands Board of James City County dated April 18, 1985, contain an error in Section 2. MINUTES where "The March 21, 1985 minutes were approved as presented" should read, "The February 21, 1985 minutes were approved as presented".

Please accept this correction for the April 18, 1985 Wetlands Board minutes.



John Hughes
Current Wetlands Board Chair



Melanie Davis
Current Wetlands Board Secretary