

RESOLUTION

CASE NO. HW-2-01. WILLIAMSBURG LANDING EXPANSION

HEIGHT LIMITATION WAIVER

WHEREAS, it is understood that all conditions for the application for a Height Limitation Waiver have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that a Height Limitation Wavier be granted for the construction of a facility to a maximum height of 50 feet above finished grade on property owned and developed by the applicant as described below and on the attached site location map.

Applicant: Alvin Anderson, on behalf of Norman G. Beatty, Katharine M. Beatty, and Williamsburg Landing, Inc.

Real Estate Tax Map Nos. (48-1); (48-2)

Parcel Nos. (1-33); (1-3)

Address: 3110 Lake Powell Road; 5560 Williamsburg Landing Drive

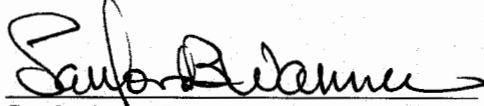
Election District: Jamestown

Zoning: R-5, Multi-Family Residential District



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
KENNEDY	AYE
NERVITT	AYE
GOODSON	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of December, 2001.