

**RESOLUTION**

**CASE NO. Z-2-01/MP-2-01/DESIGN GUIDELINES.**

**VIRGINIA UNITED METHODIST HOMES, INC.**

WHEREAS, in accordance with § 15.2-2204 of the Code of Virginia, and Section 24-15 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Zoning Case No. Z-2-01/MP-2-01/Design Guidelines for rezoning approximately nine acres from R-8, Rural Residential, and approximately 102 acres from R-8 with proffers to Mixed Use (MU) with proffers; and

WHEREAS, the Planning Commission of James City County, following its public hearing on September 5, 2001, recommended approval of Case No. Z-2-01/MP-2-01/Design Guidelines, by a vote of 6 to 0; and

WHEREAS, the property is located at 4692, 4694, 4740, 4710, 4704, and 4700 Old News Road and 144 Jester's Lane, further identified as Parcel Nos. (1-34), (1-7), (1-2), (1-5), (1-6), (1-8), and (2-18) on James City County Real Estate Tax Map No. (38-3) and Parcel No. (1-8) on James City County Real Estate Tax Map No.(38-1); and

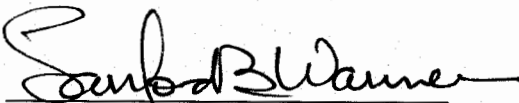
WHEREAS, the voluntary proffers offered by the property owners contain operative provisions in the 26 proffers and non-operative provisions in the 13 recitals; the 13 recitals are acknowledged solely for the purpose of defining specific terms contained in the operative provisions of the proffers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. Z-2-01/MP-2-01/Design Guidelines and accept the voluntary proffers entitled WindsorMeade Proffers dated September 12, 2001.



John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
Harrison	<del>Nay</del>
Kennedy	<del>Nay</del>
Nervitt	Aye
Goodson	Aye
McGlennon	Aye

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of October, 2001.

vum.homes.res