

RESOLUTION

CASE NO. Z-5-03/MP-6-03/DESIGN GUIDELINES.

WINDSORMEADE MARKETPLACE

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-5-03/MP-6-03/Design Guidelines for rezoning 34.49± acres from R-8, Rural Residential, with proffers; to MU, Mixed-Use, with proffers; and

WHEREAS, the Planning Commission of James City County, following its public hearing on September 8, 2003, recommended approval of Case No. Z-5-03/MP-6-03/Design Guidelines, by a vote of 6 to 1; and

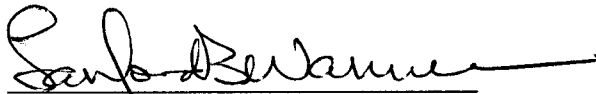
WHEREAS, the properties are located at 4692, 4696, 4700, 4704, 4710, and 4740 Old News Road and further identified as Parcel Nos. (1-2), (1-5), (1-6), (1-7), (1-8), and (1-34) on James City County Real Estate Tax Map No. (38-3).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. Z-5-03/MP-6-03/Design Guidelines and accepts the voluntary proffers.



Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of October, 2003.