

**RESOLUTION**

**CASE NO. HW-0003-2008. 4TH MIDDLE SCHOOL/9TH ELEMENTARY SCHOOL**

**ATHLETIC FIELD LIGHTING**

WHEREAS, Mr. Aaron Small of AES Consulting Engineers on behalf of James City County has applied for a height limitation waiver to allow for the construction of fourteen 70-foot-tall and ten 80-foot-tall light poles; and

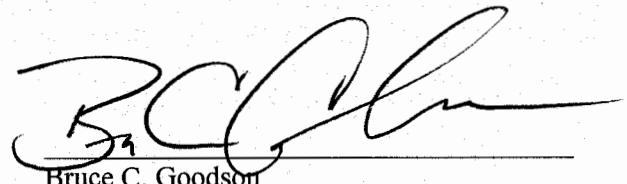
WHEREAS, all fields will be illuminated with Musco Light Structure Green outdoor sports lighting or other lighting of substantially equivalent or superior offsite spill light control characteristics; and

WHEREAS, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Case No. HW-0003-2008; and

WHEREAS, the light poles will be located on property zoned PL, Public Lands, and is further identified as a portion of James City County Real Estate Tax Map No. 3010100009; and


WHEREAS, the Board of Supervisors finds that the requirements of Section 24-535.9 of the James City County Zoning Ordinance have been satisfied in order to grant a height limitation waiver to allow the erection of structures in excess of 60 feet.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. HW-0003-2008 which permits the construction of fourteen 70-foot-tall and ten 80-foot-tall light poles in the general locations shown on the plan, drawn by AES titled "Sports Lighting Photometric Plan," and dated December 26, 2007.



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TCENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of July, 2008.