RESOLUTION

CASE NO. SUP-0016-2009. JCC POLICE HEADQUARTERS

- WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a Special Use Permit (SUP) process; and
- WHEREAS, Mr. Shawn Gordon, on behalf of the James City County (JCC) Police Department, has applied for an SUP to allow for the construction of the JCC Police Headquarters; and
- WHEREAS, the subject parcel may be identified as JCC Real Estate Tax Map Parcel No. 3210100016.

 The 7.77-acre parcel is zoned PL, Public Land, and is located at 4600 Opportunity Way; and
- WHEREAS, the proposed development is shown on a Master Plan, entitled "Special Use Permit Master Plan JCC Police Headquarters" dated August 24, 2009; and
- WHEREAS, the Planning Commission of James City County, following its public hearing on September 9, 2009, recommended approval of this application by a vote of 7-0.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of SUP-0016-2009 with the following conditions:
 - 1. This SUP shall be valid for the operation of the JCC Police Headquarters and accessory uses thereto as shown on the Master Plan titled "Special Use Permit Master Plan JCC Police Headquarters" dated August 24, 2009 (the "Master Plan"). The Police Headquarters shall be located at 4600 Opportunity Way, further identified as JCC Real Estate Tax Map No. 3210100016 ("Property"). Development of the site shall be generally in accordance with the Master Plan as determined by the Director of Planning. Minor changes may be permitted by the Development Review Committee (DRC), as long as they do not change the basic concept or character of the development.
 - 2. All exterior site or building lighting shall have recessed fixtures with no bulb, lens, or globe extending below the casing. The casing shall be opaque and shall completely surround the entire light fixture and light source in such a manner that all light will be directed downward and the light source is not visible from any side. Fixtures, which are horizontally mounted on poles, shall not exceed 30 feet in height. No glare, defined as 0.1 footcandle or higher, shall extend outside the property lines.
 - 3. The Police Headquarters shall be developed in a manner that maximizes the buffering effects of trees. Tree clearing shall be limited to the minimum necessary to accommodate the Police Headquarters and related facilities. A screening and landscaping plan shall be provided for approval by the Director of Planning and the Development Review Committee prior to final site plan approval.

- 4. The fencing used to enclose the area shall be vinyl-coated and shall be dark green or black in color, or shall be another fencing material of similar or superior aesthetic quality as approved by the Planning Director. Any fencing shall be reviewed and approved by the Director of Planning prior to final site plan approval.
- 5. The applicant shall be responsible for developing and enforcing water conservation standards to be submitted to and approved by the James City Service Authority (the "JCSA") prior to final development plan approval. The standards shall include, but shall not be limited to, such water conservation measures as limitations on the installation and use of irrigation systems and irrigation wells, the use of approved landscaping materials including the use of drought-resistant native and other adopted low-water-use landscaping materials and warm-season turf where appropriate, and the use of water-conserving fixtures and appliances to promote water conservation and minimize the use of public water resources.
- 6. Prior to final site plan approval, the Director of Planning and the Development Review Committee shall review and approve the final building materials and colors for consistency with renderings entitled "Proposed James City County Police Headquarters" and dated August 24, 2009.
- 7. If construction has not commenced on this project within 24 months from the issuance of an SUP, the SUP shall become void. Construction shall be defined as obtaining permits for building construction and footings and/or foundation has passed required inspections.

8. This SUP is not severable. Invalidation of any word, phrase, clause, sentence, or

paragraph shall invalidate the remainder.

James G. Kennedy

Chairman, Board of Supervisors

VOTE SUPERVISOR GOODSON AYE AYE JONES AYE MCGLENNON

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Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of September, 2009.

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Sanford B. Wanner

Clerk to the Board

ATTEST: