

**RESOLUTION**

**CASE NO. HW-0003-2011. WARHILL HIGH SCHOOL ATHLETIC FIELD LIGHTING**

WHEREAS, Mr. Dan Smith on behalf of James City County (JCC) Parks and Recreation has applied for a height limitation waiver to allow for the construction of four 80-foot tall, six 70-foot tall, and two 60-foot tall light poles; and

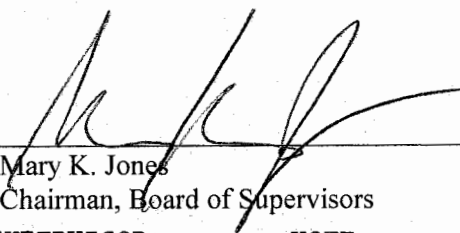
WHEREAS, the light poles will be located at Warhill High School which is located at 4615 Opportunity Way and is further identified as JCC Real Estate Tax Map No. 3210100018; and

WHEREAS, a public hearing was advertised, adjoining property owners and homeowners associations notified, and a hearing scheduled on Case HW-0003-2011; and

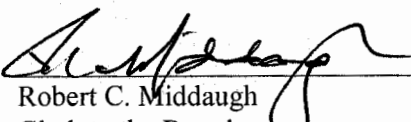
WHEREAS, the Board of Supervisors finds that the requirements of Section 24-535.9 of the James City County Zoning Ordinance have been satisfied in order to grant a height limitation waiver to allow the erection of structures in excess of 60 feet.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. HW-0003-2011 which permits the construction of athletic field lighting with the following conditions:

1. Height and Location: Light poles shall be placed at the height and general locations as shown in the titled "Warhill High School Light Pole Placement & Location Map."
2. Lighting: Athletic fields will be illuminated with Musco brand lighting or other lighting of equivalent design as determined by the Planning Director to prevent off-site light spillage.

  
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Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:

  
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Robert C. Middaugh  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
KENNEDY	ABSENT
GOODSON	AYE
MCGLENNON	AYE
ICENHOUR	AYE
JONES	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of October, 2011.