


## RESOLUTION


### ACCEPTANCE OF COMMUNITY PARTICIPATION TEAM REPORTS FOR ENGAGE 2045

- WHEREAS, on July 9, 2019, the Board of Supervisors of James City County, Virginia (the “Board”) formed the Comprehensive Plan Community Participation Team (the “CPT”) and appointed Mr. Glen Carter, Mr. Philip Piper, Ms. Rebecca Bruhl, Ms. Virginia Wertman, Mr. Thomas Hitchens, and Ms. Rachel Becke as citizen members, and Mr. Jack Haldeman, Mr. Rich Krapf, Ms. Julia Leverenz, and Mr. Tim O’Connor as Planning Commission Policy Committee members of the CPT; and
- WHEREAS, the CPT held its first meeting on August 19, 2019 to plan and oversee public engagement for the Comprehensive Plan update process (“Engage 2045”) and soon thereafter developed objectives, a framework for public engagement, and a communications plan and actively worked with the Planning Team to implement those plans over the next 20 months; and
- WHEREAS, at the Board’s meeting on February 25, 2020, the CPT submitted its report (“Report 1”), covering the first round of public engagement, *Listening and Envisioning*, and summarizing public input themes gathered from the James City County Comprehensive Plan Citizen Survey and the Summit on the Future events; and
- WHEREAS, at the Board’s meeting on October 27, 2020, the CPT submitted its report (“Report 2”); covering the second round of public engagement, *Exploring and Testing*, and highlighting the Exploring Our Future Alternatives public inputs; and
- WHEREAS, at the Board’s meeting on April 27, 2021, the CPT submitted its report (“Report 3”) covering the third round of public engagement, *Affirming and Deciding*, and sharing the Affirming and Deciding public inputs and overarching summary of public engagement findings; and
- WHEREAS, the Board desires to accept the CPT’s reports and consider them as part of the Engage 2045 process; and
- WHEREAS, the final and thirtieth meeting of the CPT was held on April 12, 2021, and the minutes of which were accepted by the CPT without proposed amendment; and
- WHEREAS, additional public comment received during the fourth round of public engagement, Planning and Implementing, will be forwarded to the Planning Commission Working Group, Planning Commission, and Board of Supervisors concurrent with each respective meeting in order to also be considered as part of the Engage 2045 process.
- NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Report 1, Report 2, and Report 3 are accepted as submitted by the Community Participation Team and shall be considered by the Planning Commission in its consideration and recommendation of the Comprehensive Plan resulting from the Engage 2045 process to the Board of Supervisors.

BE IT FURTHER RESOLVED by the Board of Supervisors of James City County, Virginia, that the Community Participation Team, having accomplished the purpose for which it was formed, is hereby dissolved as a committee of the Board and the minutes of its final meeting are deemed approved.

  
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Michael J. Hipple  
Chairman, Board of Supervisors

ATTEST:

  
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Teresa J. Fellows  
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of May, 2021.

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