

**A G E N D A**

**JAMES CITY COUNTY BOARD OF SUPERVISORS**

**County Government Center Board Room**

**March 23, 2004**

**7:00 P.M.**

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**A. ROLL CALL**

**B. MOMENT OF SILENCE**

**C. PLEDGE OF ALLEGIANCE** - Kenneth R. Jones, Jr., a seventh-grade student at James Blair Middle School

**D. HIGHWAY MATTERS**

**E. RECOGNITIONS**

1. Neighborhood of the Quarter - 2004 - Greater First Colony Area Civic Association
2. Resolution of Appreciation - John Hagee, Planning Commission

**F. PRESENTATIONS**

1. Historic Preservation Awards:
  - a. Lafayette Jones and Theodore Allen
  - b. Dr. Gerald H. Johnson
2. Neighborhood Connections' Website: A Communications Tool for the Board and Citizens

**G. PUBLIC COMMENT**

**H. CONSENT CALENDAR**

1. Minutes:
  - a. February 26, 2004, Joint Meeting with the School Board and Williamsburg City Council
  - b. March 9, 2004, Regular Meeting
2. Neighborhood of the Quarter - 2004 - Greater First Colony Area Civic Association
3. Resolution of Appreciation - John Hagee, Planning Commission
4. Builders for the Bay Grant Award

**I. PUBLIC HEARING**

1. FY 2004-05 VDOT Secondary Road Construction Budget

**- CONTINUED -**

**J. PUBLIC COMMENT**

**K. REPORTS OF THE COUNTY ADMINISTRATOR**

**L. BOARD REQUESTS AND DIRECTIVES**

**M. CLOSED SESSION**

1. Consideration of Appointments of Individuals to County Boards and/or Commissions, Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia
  - a. Clean County Commission
  - b. Colonial Group Home Commission
  - c. Historical Commission

**N. ADJOURNMENT**

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AT A JOINT MEETING OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS, THE WILLIAMSBURG CITY COUNCIL, AND THE WILLIAMSBURG-JAMES CITY COUNTY SCHOOL BOARD, HELD ON THE 26TH DAY OF FEBRUARY, 2004, AT 8:33 A.M. IN THE MEDIA CENTER AT JAMESTOWN HIGH SCHOOL, 3751 JOHN TYLER HIGHWAY, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Bruce C. Goodson, Chairman, Roberts District  
Michael J. Brown, Vice Chairman, Powhatan District  
John J. McGlennon, Jamestown District  
M. Anderson Bradshaw, Stonehouse District  
Jay T. Harrison, Sr., Chairman, Berkeley District

Sanford B. Wanner, County Administrator

The meeting was facilitated by Ms. Faye Wampler and Mr. Bob Garrity, from FSR Associates.

**B. DISCUSSION ITEMS**

1. Overview and Tour of Current Career and Technical Classes

Dr. Karen Kolet, Supervisor, Guidance/Career and Technical, provided brief overviews of the current enrollment in Career and Technical Education (CTE) courses at both high schools.

At 8:45 a.m., the Boards and City Council members went on a tour of the CTE in Jamestown High School to view the learning, instruction, and delivery of the courses; and returned at 9:50 a.m.

The Boards, City Council, and staff discussed the collection of data on those students that complete the CTE courses; class availability when offered at only one high school; transportation issues; percentage of minority students taking CTE classes; integration of schedules between the high schools; and the sharing of labs and equipment with Thomas Nelson Community College (TNCC) and Sentara Hospital at the third high school.

Dr. Kolet continued the presentation on CTE courses including information on those that completed the CTE courses; TNCC dual enrollment requirements/information; and articulation requirements/information.

2. Third High School Programming

Mr. Michael Thornton, Assistant Superintendent for Finance and Administrative Services, provided an overview of the student population enrollment trends.

The Boards, City Council, and staff discussed the Cohort Survival Method and DeJong's enrollment figures. There was consensus that the DeJong projections were more accurate.

Mr. Michael Brown stated that Jamestown High School reached its program capacity in four years and suggested that the third high school should be sized to handle ten years of projected high school growth.

Mr. Brown offered a high school student extrapolation that indicated a need for a third high school in the 1,400 to 1,450 range. He further suggested that it would be better to program school facility capital investments to that so they would not all be built at the same time.

Discussion followed on how the decision was reached to build a 1,250 student size high school and the advantages/disadvantages of a larger high school.

Mr. John McGlennon stated that they all needed to recognize that the Cohort Survival Method projections are wrong and they are historically under the numbers they should be. He stated that it needs to be clarified for the community that the DeJong numbers represent a better reflection in the school population. There was general consensus in the group on this issue.

The group discussed the possible need for multiple high schools or elementary schools and the necessity of having to make decisions regarding the size of the third high school now, rather than wait for the facilities study. There was a lengthy discussion on the documented advantages of smaller high schools and whether there could be a larger school capacity with smaller class sizes, program capacity versus building capacity, the need for program flexibility, and the advantages that smaller schools allow for more student participation in extracurricular activities.

A presentation was given on the processes used for the planning of the third high school, which included the Blue Ribbon Committee, Programming Committee Phase I, and Programming Committee Phase II. The objectives and recommendations from these groups were reviewed.

Mr. McGlennon stated that the career proposal was a well thought out plan that ties together the needs of the community and students, and inquired if the Schools has considered a possible partnership with TNCC for the Head Start Program.

Discussion was held regarding TNCC's experience with early child care and the proposal to move the program to TNCC's new location by the third high school to give students the ability to take advantage of this opportunity, which would eliminate the issue of square footage usage at the Schools for the program.

It was confirmed that the intention for the three high schools was to have specialized centers at each school as magnets with an enrollment similar to James River for the International Baccalaureate Primary Years Programme (IBPYP).

The group recessed from 11:48 a.m. to 12:03 p.m. for lunch.

Dr. Pete Spina, Acting President of TNCC, stated TNCC was looking forward with anticipation to building their campus on the Warhill tract. Dr. Spina reviewed TNCC's construction schedule and the advantages to TNCC for col locating and partnering with WJCC including the retention of teachers, certification of teachers to teach TNCC courses, joint appointments of teachers, and a community technology center that could be jointly shared.

### 3. Project Design and Development

Mr. Jim McCalla, Vice President of Moseley Architects, gave a presentation on the design process and proposed third high school design.

Mr. Brown inquired if the design contained any flexibility in the footprint.

Mr. McCalla replied that due to the restrictions from the Virginia Department of Transportation (VDOT) for setbacks, the building could not be moved closer to the road. Excluding furnishings for the

school, the project budget for the high school is 31.8 million dollars; and if the project were to be delayed, construction costs would rise at an average of 4.8 percent per year or more.

Mr. McCalla was asked if the site could handle an increase in design space from 1,250 students to 1,450 students. He responded that the core facilities could probably handle the increase, but an additional estimated 30,000 square feet would be needed at a cost of \$140/square foot or approximately 4.2 million dollars.

Discussion was held on the potential of the Williamsburg Area Performing Arts Center auditorium enhancements, and Mr. McCalla stated that if these enhancements were desired, he needed to know now.

Mr. McGlennon clarified that the groups had reached consensus that the population enrollment projections supported a comprehensive third high school. There was consensus among the Boards and City Council on this issue.

Mr. McGlennon asked if the groups agreed they are generally satisfied with the programming concept presented for the third high school. There was general consensus by the group supporting the programming, and concurred that while they agree there are a number of opportunities to think about programming and facilities, they need to stay engaged in ongoing discussions regarding future school needs in the community.

### **C. ADJOURNMENT**

Mr. Harrison made a motion to adjourn.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5).  
NAY: (0).

At 1:04 p.m., Mr. Goodson adjourned the Board until 7 p.m. on March 9, 2004.

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Sanford B. Wanner  
Clerk to the Board

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 9TH DAY OF MARCH, 2004, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Bruce C. Goodson, Chairman, Roberts District  
Michael J. Brown, Vice Chairman, Powhatan District  
John J. McGlennon, Jamestown District  
M. Anderson Bradshaw, Stonehouse District  
Jay T. Harrison, Sr., Chairman, Berkeley District

Sanford B. Wanner, County Administrator  
Leo P. Rogers, Deputy County Attorney

**B. MOMENT OF SILENCE**

Mr. Goodson requested the Board and citizens observe a moment of silence.

**C. PLEDGE OF ALLEGIANCE**

Adrianna Carter, a seventh-grade student at James Blair Middle School, led the Board and citizens in the Pledge of Allegiance.

**D. PRESENTATION**

1. Jamestown High School Auxiliary Gym

Dr. Sam Frye, Mr. Randy Jackson, and Dr. Steven D. Suders provided an overview of the need for a Jamestown High School auxiliary gym, requested the Board establish a joint working group to identify a funding source, and develop an implementation time line for an auxiliary gym at Jamestown High School, and requested funding support.

**E. PUBLIC COMMENT**

1. Ms. Susan Patton, 505 Capitol Court, stated that her son was injured in the Jamestown High School's weight room because he was too close to another person due to the limited space.

2. Mr. Randy O'Neil, 109 Sheffield Road, stated support for the youth in the community who want to exercise and establish good healthy habits, and encouraged the Board to support an auxiliary gym at Jamestown High School.

3. Mr. Richard Costello, 10020 Sycamore Landing Road, thanked the County for the service provided to citizens in assisting them in restoring their homes and land after Hurricane Isabel.

4. Mr. Ed Oyer, 139 Indian Circle, recommended that Lafayette High School be turned into a Middle School, commented that since the three largest developments in the County are going to be retirement communities, where do schools get the student population figures that are proposed to fill a third high school, and commented on newspaper and televised news items related to the education standards in the United States.

5. Three Toano Middle School students requested the Board identify and financially support "Spots for Teens" and stated that there are not a lot of places for teens to congregate and socialize in the community.

6. Mr. Tony Dion, 102 Fairmount Drive, stated that a Community Reforestation Project workshop will be held on March 13 at the James City/Williamsburg Community Center and that young trees will be available to replace those damaged by Hurricane Isabel.

## **F. CONSENT CALENDAR**

Mr. Harrison made a motion to adopt the items on the Consent Calendar.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

### 1. Minutes

- a. February 24, 2004, Work Session
- b. February 24, 2004, Regular Meeting

### 2. Chesapeake Bay Preservation Ordinance Violation - Civil Charge - James Huff

## **RESOLUTION**

### **CHESAPEAKE BAY PRESERVATION ORDINANCE VIOLATION -**

### **CIVIL CHARGE - JAMES HUFF**

WHEREAS, James Huff is the owner of a certain parcel of land, commonly known as 5198 Riverview Road, designated as Parcel No. (1-1) on James City County Real Estate Tax Map No. (15-3), hereinafter referred to as the ("Property"); and

WHEREAS, on or about December 1, 2003, approximately 10,000 square feet of the Resource Protection Area on the Property was graded and the understory trees and shrubs were removed; and

WHEREAS, James Huff agreed to a Restoration Plan to replant 150 trees and shrubs, on the Property in order to remedy the violation under the County's Chesapeake Bay Preservation Ordinance; and

WHEREAS, James Huff has agreed to pay \$3,500 to the County as a civil charge under the County's Chesapeake Bay Preservation Ordinance; and

WHEREAS, the James City County Board of Supervisors is willing to accept the restoration of the impacted areas and the civil charge in full settlement of the Chesapeake Bay Preservation

Ordinance violation, in accordance with Sections 23-10 and 23-18 of the Code of the County of James City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to accept the \$3,500 civil charge from James Huff as full settlement of the Chesapeake Bay Preservation Ordinance Violation.

3. Colonial Services Board FY 2004 Budget Adjustment

**RESOLUTION**

**COLONIAL SERVICES BOARD FY 2004 BUDGET ADJUSTMENT**

WHEREAS, the Board of Supervisors of James City County has been requested to amend the County’s FY 2004 Operating Budget to fund, in its entirety, the budget request of the Colonial Services Board; and

WHEREAS, that increase of \$35,795 can be funded through a transfer of funds from Operating Contingency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget transfer:

From:		
	Operating Contingency	<u>\$35,795</u>
To:		
	Contributions - Colonial Services Board	<u>\$35,795</u>

4. Street Name Changes - Colonial Heritage Phase I, Section I

**RESOLUTION**

**STREET NAME CHANGES - COLONIAL HERITAGE PHASE I, SECTION I**

WHEREAS, Section 19-54(B) of the James City County Subdivision Ordinance provides for street names to be changed upon approval by the Board of Supervisors; and

WHEREAS, the proposed street name changes have been discussed with the James City County Fire Department, Police Department, Planning Commission, Real Estate Assessment, and Williamsburg Post Office, and these agencies have found it acceptable.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve renaming the following streets: “Constitution” to “Constitution Way”; “Adams” to “Wren Lane”; “Statesman” to “Statesman Road”; and “House of Lords” to “House of Lords Way.”

5. Strengthening Families Program - Historic Triangle Substance Abuse Coalition Grant

**RESOLUTION**

**STRENGTHENING FAMILIES PROGRAM – HISTORIC TRIANGLE**

**SUBSTANCE ABUSE COALITION GRANT**

WHEREAS, James City County has received a grant to implement the Strengthening Families Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund:

Revenue:

Historic Triangle Substance Abuse Coalition      \$4,025

Expenditure:

Strengthening Families Program      \$4,025

**G. PUBLIC HEARINGS**

Mr. Goodson recognized Mr. Joe McCleary, Planning Commission, in the audience.

1. Case No. SUP-30-03. Chesapeake Bank at Lightfoot

Mr. Christopher Johnson, Senior Planner, stated that Mr. Marshall N. Warner, on behalf of Chesapeake Bank and property owner of Cap Care Group, Inc., has applied for a Special Use Permit (SUP) to construct a new 3,200 square-foot branch of Chesapeake Bank on approximately 53.44 acres, zoned B-1, General Business, at 6601 Richmond Road, further identified as Parcel No. (1- 35) on James City County Real Estate Tax Map No. (24-3).

Staff found the proposal consistent with surrounding zoning and development and consistent with the Comprehensive Plan.

At its meeting on February 2, 2004, the Planning Commission recommended approval of the special use permit by a vote of 7-0.

Staff recommended approval of the application, with conditions.

Mr. Goodson opened the Public Hearing.

1. Mr. Vernon Geddy, III, representing the applicant, stated that this application is not a substitute for the bank branch located in Toano.

As no one else wished to speak to this matter, Mr. Goodson closed the Public Hearing.

Mr. Bradshaw made a motion to approve the resolution.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

**RESOLUTION**

**CASE NO. SUP-30-03. CHESAPEAKE BANK AT LIGHTFOOT**

- 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 process; and
- WHEREAS, Mr. Marshall N. Warner of Chesapeake Bank has applied on behalf of property owner Cap Car Group, Inc., for a special use permit to allow a bank at 6601 Richmond Road; and
- WHEREAS, the property is located on land zoned B-1, General Business, with Proffers and can be further identified as Parcel No. (1-35) on James City County Real Estate Tax Map No. (24-3); and
- WHEREAS, the Planning Commission, following its public hearing on February 2, 2004, voted 7-0 to recommend approval of this application.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-30-03 as described herein with the following conditions:

1. If construction has not commenced on this project within twenty-four months from the issuance of a special use permit, the special use permit shall become void. Construction shall be defined as obtaining permits for building construction and installation of footings and/or foundation.
2. All exterior lighting on the property shall be 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 the side. Modifications to this requirement may be approved by the Planning Director if it is determined that the modifications do not have any negative impact on the property or surrounding properties.
3. Free standing signage shall be limited to one monument style sign. For purposes of this condition, a "monument" style sign shall be defined as a free standing sign with a completely enclosed base not to exceed thirty-two square feet in size and not to exceed eight feet in height from grade.
4. The building architecture shall be consistent, as determined by the Planning Director, with the building elevation submitted with this application and included on the Special Use Permit Plan prepared by AES Consulting Engineers, dated December 22, 2003.
5. A landscaping plan shall be approved by the Planning Director prior to final site plan approval for this project. The landscaping plan shall include enhanced landscaping within the fifty-foot Community Character Corridor buffer along Richmond Road (Route 60 West) so that the required number of plants and trees equals, at a minimum, 125 percent of the requirements of the James City County Landscape Ordinance. A minimum of fifty percent of the plantings within the Community Character Corridor buffer shall be evergreen. The plan of development shall be in accordance with the special use permit plan prepared by AES Consulting Engineers and dated December 22, 2003.

6. The applicant shall be responsible for developing and enforcing water conservation standards to be submitted to and approved by the James City Service Authority prior to final site plan approval. The standards may include, but shall not be limited to, such water conservation measures as limitations on the installation and use of irrigation systems, the use of approved landscaping materials including the use of drought-tolerant plants where appropriate, and the use of water-conserving fixtures to promote water conservation and minimize the use of public water resources.
7. This special use permit is not severable. Invalidation of any word, phrase, clause, sentence, or paragraph shall invalidate the remainder.

2. Case Nos. Z-9-03/Z-12-03/SUP-20-03. Williamsburg Community Chapel Rezoning/Jamestown Hundred Proffer and Master Plan Amendment

Mr. David Anderson, Planner, stated that Mr. Craig G. Covey, on behalf of Williamsburg Community Chapel, has applied to rezone 0.965 acres out of the 15.12-acre Williamsburg Community Chapel parcel from R-8, Rural Residential, to R-2, General Residential Cluster, with proffers; at 3899 John Tyler Highway, and further identified as Parcel No. (12A) on James City County Real Estate Tax Map No. (46-1).

The purpose of the rezoning is for the infill development of three single-family residential lots in the adjacent Jamestown Hundred Subdivision. Due to the gross density of the proposal exceeding one unit per acre, a special use permit is also required.

Staff found the proposed zoning designation, density, and use to be consistent with the Comprehensive Plan and with the adjacent Jamestown Hundred Subdivision. Staff found the conditions and proffers adequately address any impacts associated with the proposal.

At its meeting on February 2, 2004, the Planning Commission recommended approval of the proposal, by a vote of 6-1, with an additional condition limiting infill development of Jamestown Hundred to only two lots by a vote of 6-1.

Staff recommended the Board's approval of the resolutions with conditions and proffers.

Mr. McGlennon inquired if the resolutions reflect the Planning Commission's conditions.

Mr. Anderson stated that the resolutions do reflect the Planning Commission's recommendations and that an amended resolution for the special use permit has been provided based upon suggestions from Mr. Bradshaw.

Mr. Goodson opened the Public Hearing.

1. Mr. Craig Covey, representing the applicant, requested approval of the proposal.
2. Mr. Larry Cumming, representing the Hampton Roads Development applicant, is amiable to the recommendation by the Planning Commission, and requested Mr. Costello clarify the development of the lots.
3. Richard Costello, AES Consulting Engineers, provided clarification on the Planning Commission recommendation for Lots 4A and 4B development.

Mr. Anderson stated that the Planning Commission recommendation cleans up the language regarding the lot lines.

4. Steve Bacon, 3220 Read's Way, Jamestown Hundred, stated that the residents addressed concerns to the Planning Commission and requested a traffic study for the flow of traffic on Sundays, stated concern that the traffic flow is going to be shifted up the road; stated concern about the Chapel's authorization to build a road over a conservation parcel; commented that Lot 5 frontage is not 100-feet wide; and requested clarification on the amended proposal.

As no one else wished to speak to this matter, Mr. Goodson closed the Public Hearing.

Mr. Costello provided clarification on the lot frontage.

Mr. McGlennon requested clarification on Jamestown Hundred's position on the proposal.

Mr. Bacon stated that prior to the Planning Commission meeting, the residents were in support of the proposal, but without approval from the regulatory agencies the residents cannot support the proposal.

The Board and Mr. Rogers discussed the Board's approval of an exchange of land last year, that the road is not part of the consideration, and the Sunday flow of traffic on Route 5 near the Williamsburg Community Chapel.

Mr. Bradshaw made a motion to adopt the amended special use permit resolution and the rezoning resolution.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

## **RESOLUTION**

### **CASE NOS. Z-9-03/Z-12-03. WILLIAMSBURG COMMUNITY CHAPEL REZONING/ JAMESTOWN HUNDRED PROFFER AND MASTER PLAN AMENDMENT**

WHEREAS, in accordance with Section 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 Nos. Z-9-03 and Z-12-03 for rezoning 0.965 acres from R-8, Rural Residential, to R-2, General Residential, cluster with proffers; and;

WHEREAS, the property is located at 3899 John Tyler Highway and further identified as Parcel No. (1-2A) on James City County Real Estate Tax Map No. (46-1); and

WHEREAS, the Planning Commission of James City County, following its Public Hearing on February 2, 2004, recommended approval of Case Nos. Z-9-02 and Z-12-03 by a vote of 6 to 1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case Nos. Z-9-03 and Z-12-03 and accepts the voluntary proffers.

## **RESOLUTION**

### **CASE NO. SUP-20-03. WILLIAMSBURG COMMUNITY CHAPEL REZONING/ JAMESTOWN HUNDRED PROFFER AND MASTER PLAN AMENDMENT**

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 process; and

WHEREAS, Mr. Craig Covey has applied for a special use permit on behalf of Williamsburg Community Chapel to rezone 0.965 acres out of the 15.12 acre Williamsburg Community Chapel parcel for the infill development of three lots in the adjacent Jamestown Hundred Subdivision; and

WHEREAS, the incorporation of these lots into the Jamestown Hundred Subdivision will raise the density of the Jamestown Hundred Subdivision above one unit per acre, requiring a special use permit; and

WHEREAS, the property is located on land currently zoned R-8, Rural Residential, to be rezoned to R-2, General Residential, Cluster with proffers, and can be further identified as Parcel No. (1-2A) on James City County Real Estate Tax Map No. (46-1); and

WHEREAS, the Planning Commission, following its Public Hearing on February 2, 2004, recommended approval of Case No. SUP-20-03, by a vote of 6 to 1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. 20-03 as described herein with the following conditions:

1. In lieu of implementing the Streetscape Guidelines as defined in the Streetscape Guidelines Policy, the developer shall transfer the required right-of-way trees to the recreation lot. A landscaping plan identifying the type and location of the plantings shall be submitted to and approved by the Planning Director prior to the County being obligated to grant final subdivision approval.
2. No more than 107 residential units may be built in the Jamestown Hundred Subdivision and no structure shall be built on the proposed lot designated 4B on the revised Master Plan entitled "1996 Master Plan with 2003 Extension: Jamestown Hundred" prepared by AES Consulting Engineers and dated October 14, 2003, and last revised on December 29, 2003.
3. This special use permit is not severable. Invalidation of any word, phrase, clause, sentence, or paragraph shall invalidate the remainder.

3. Case Nos. Z-14-03/MP-1-04. Powhatan Secondary Proffer Amendment

Mr. David Anderson, Planner, stated that Alvin P. Anderson of Kaufman & Canoles, P.C., has applied on behalf of Lawrence E. Beamer, President of Powhatan Enterprises, Inc., to amend the existing Powhatan Proffers to allow commercial/office development generating up to 1,504 vehicles per day on the commercial/office parcel of 11.6 acres zoned R-4 Residential Planned Community District, with proffers, located at 4501 News Road, and further identified as Parcel Nos. (1-31) and (1-32) on James City County Real Estate Tax Map No. (38-3).

Staff found the proposal to be consistent with surrounding zoning and development and compatible with the Comprehensive Plan.

At its meeting on February 2, 2004, the Planning Commission recommended approval of the application by a vote of 7-0.

Staff recommended approval of the proposal with proffers.

Mr. McGlennon inquired if concerns from neighboring commercial enterprises have been resolved.

Mr. Anderson stated that the Virginia Department of Transportation indicated that a traffic study will be conducted when a site plan is submitted and if warranted, a right-in, right-out entrance may be required.

Mr. Goodson opened the Public Hearing.

1. Mr. Timothy O. Trant, II, of Kaufman & Canoles, P.C., representing the applicant, was available to answer questions from the Board.

As no one else wished to speak to this matter, Mr. Goodson closed the Public Hearing.

Mr. Harrison made a motion to adopt the resolution.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

## **RESOLUTION**

### **CASE NOS. Z-14-03/MP-1-04. POWHATAN SECONDARY PROFFER AMENDMENT**

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 Case Nos. Z-14-03/MP-1-04 to amend the existing Powhatan Proffers; and

WHEREAS, the property is located at 4501 News Road and further identified as Parcel Nos. (1-31) and (1-32) on James City County Real Estate Tax Map No. (38-3); and

WHEREAS, the Planning Commission of James City County, following its Public Hearing on February 2, 2004, recommended approval of Case Nos. Z-14-02/MP-1-04, by a vote of 7 to 0.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case Nos. Z-14-03/MP-1-04 and accepts the voluntary proffers.

#### 4. Temporary Classroom Trailers

- a. Case No. SUP-3-04. Lafayette High School
- b. Case No. SUP-4-04. Jamestown High School
- c. Case No. SUP-5-04. Toano Middle School
- d. Case No. SUP-6-04. Clara Byrd Baker School
- e. Case No. SUP-7-04. D. J. Montague Elementary School
- f. Case No. SUP-8-04. Stonehouse Elementary School

Mr. Christopher Johnson, Senior Planner, stated that the applicant has requested a deferral on the high school Special Use Permits until April 13, 2004.

Mr. Johnson stated that Bruce Abbott of AES Consulting Engineers, has applied for special use permits on behalf of the Williamsburg-James City County Public Schools to allow the placement of temporary classroom trailers at Jamestown High School, Lafayette High School, Toano Middle School, Clara Byrd Baker Elementary School, D. J. Montague Elementary School, and Stonehouse Elementary School at 4460 Longhill Road, 3751 John Tyler Highway, 7817 Richmond Road, 3131 Ironbound Road, 5380 Centerville Road, and 3651 Rochambeau Drive, further identified as Parcel Nos.(1-1), (1-2D), (1-51), (1-58), (1-49), and (1-20) on James City County Real Estate Tax Map Nos. (32-3), (46-1), (12-4), (47-1), (31-1), and (13-1).

Staff found the proposals to be consistent with the surrounding zoning and development, and consistent with the Comprehensive Plan.

Staff recommended approval of the applicant's request for a deferral of the high school proposals to April 13, 2004; and recommended approval of the resolution approving the temporary classroom trailers for the middle and elementary schools with the condition that the permits shall be valid until July 1, 2007.

The Board and staff discussed the number of trailers requested, process by which the applicant would need to follow if an additional trailer is requested for an elementary school, and permit term of three years.

Mr. Goodson opened the Public Hearing.

1. Mr. Michael Thornton, Assistant Superintendent for Finance and Administrative Services for the Williamsburg-James City County Schools, stated that the three-year extension has been desirable because the special use permits can all be considered at once and it corresponds with the lease term of the trailers.

Mr. Harrison requested clarification on the elementary school trailer requests.

Mr. Thornton stated that one trailer permit is being extended at Clara Byrd Baker Elementary School and two additional trailers are being requested, and Stonehouse Elementary School for an additional trailer.

2. Bruce Abbott, AES Consulting, stated that the three-year permit term provides the schools the opportunity to move trailers as the school populations move.

3. Dr. Don Cherry, commented on a *Virginia Gazette* Letter to the Editor he submitted, and commented on the funding figures, expenditures, and taxpayer costs for the additional trailers.

4. Mr. Tony Dion, 102 Fairmount Drive, stated opposition to daycare centers in high schools; commented that Mr. Dan Barner stated that his students cannot read on grade level or comprehend what they are reading; stated that only one student participated in the CDR program in the recent year, stated that the CDR program does not require a colocated facility on-site, and commented that the CDR daycare does an excellent job and its services are needed in the community, but the location of CDR daycare does not need to be in the schools.

As no one else wished to speak to the matter, Mr. Goodson closed the Public Hearings on the Temporary Classroom Trailers Case Nos. SUP-5-04, Toano Middle School; SUP-6-04, Clara Byrd Baker Elementary School; SUP-7-04, D. J. Montague Elementary School; and SUP-8-04, Stonehouse Elementary School.

Mr. Goodson continued the Public Hearings for Case Nos. SUP-3-04, Lafayette High School, and SUP-4-04, Jamestown High School, Temporary Classroom Trailers until April 13, 2004.

Mr. McGlennon made a motion to adopt the resolution for Temporary Classroom Trailers at the middle and elementary schools.

The Board held a discussion on the expense of temporary trailers, and the annual cost of preschool programming at the schools.

Mr. Thornton stated that the operating cost for preschool programming at the high schools would be limited to utility expenses.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

**RESOLUTION**

**CASE NO. SUP-5-04. TOANO MIDDLE SCHOOL**

**CASE NO. SUP-6-04. CLARA BYRD BAKER ELEMENTARY SCHOOL**

**CASE NO. SUP-7-04. D. J. MONTAGUE ELEMENTARY SCHOOL**

**CASE NO. SUP-8-04. STONEHOUSE ELEMENTARY SCHOOL**

**TEMPORARY CLASSROOM TRAILERS**

WHEREAS, all conditions for the consideration of these special use permit applications have been met; and

WHEREAS, temporary classroom trailers accessory to an existing school may be permitted upon the issuance of a special use permit by the Board of Supervisors; and

WHEREAS, the Williamsburg-James City County School Board has applied for a special use permit to extend the expiration date for three existing temporary classroom trailers at Toano Middle School on property owned and developed by the applicant located at 7817 Richmond Road and further identified as Parcel No. (1-51) on James City County Real Estate Tax Map No. (12-4); and

WHEREAS, the Williamsburg-James City County School Board has applied for a special use permit to allow two new temporary classroom trailers and extend the expiration date for one existing temporary classroom trailer at Clara Byrd Baker Elementary School on property owned and developed by the applicant located at 3131 Ironbound Road and further identified as Parcel No. (1-58) on James City County Real Estate Tax Map No. (47-1); and

WHEREAS, the Williamsburg-James City County School Board has applied for a special use permit to allow one new temporary classroom trailer at D.J. Montague Elementary School on property owned and developed by the applicant located at 5380 Centerville Road and further identified as Parcel No. (1-49) on James City County Real Estate Tax Map No. (31-3); and

WHEREAS, the Williamsburg-James City County School Board has applied for a special use permit to allow one new temporary classroom trailer at Stonehouse Elementary School on property owned and developed by the applicant located at 3651 Rochambeau Drive and further identified as Parcel No. (1-20) on James City County Real Estate Tax Map No. (13-1).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the issuance of special use permits for the placement of temporary classroom trailers as described above and on the attached site location maps with the following condition:

1. These permits shall be valid until July 1, 2007.

5. Case No. ZO-3-03. Sign Ordinance Amendment

Ms. Christy H. Parrish, Senior Zoning Officer, provided an overview of the exemptions for signs in the Zoning Ordinance and proposed the Board amend the Zoning Ordinance to permit exemptions for signs, which are within nonresidential developments in any zoning district that are not visible from a public road or abutting property line.

Staff found the amendment provides consistency and flexibility within nonresidential developments and found that the change will not negatively affect or impact any surrounding properties.

At its meeting on February 2, 2004, the Planning Commission recommended approval of the application by a vote of 7-0.

Staff recommended approval of the Ordinance amendment.

The Board and staff discussed the implication of subdividing property and the grandfathering of signs.

Mr. Goodson opened the Public Hearing.

1. Ms. Jackie Wilder, 456 Wilder Drive, stated that Jamestown High School's proposed sign would not be visible from Eagle Way and has come before the Board to ensure the sign meets requirements.

2. Mr. Richard Costello, 10020 Sycamore Landing Road, stated that currently signs are not permitted in residential zones which impacts school scoreboards and campground signs.

As no one else wished to speak to this matter, Mr. Goodson closed the Public Hearing.

Mr. Harrison made a motion to adopt the resolution.

Mr. McGlennon requested staff provide additional information on the potential implications of the amended Ordinance.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

## **H. PUBLIC COMMENT**

1. Mr. Ed Oyer, 139 Indian Circle, inquired about the issuance of proclamations by the Board.

Mr. Wanner stated that many proclamations are requested annually by a variety of groups and are presented by the Chairman on behalf of the Board.

2. Mr. Tony Dion, 102 Fairfield Drive, stated that the figures and costs for temporary classroom trailers came from the County's Financial and Management Services department and from the Schools, and stated that he would forward copies of the School Board correspondence from 2002 to the Board members.

## **I. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Wanner stated that a flyer: *“Welcome to the James City County Board of Supervisors Meeting, Your government at work for you...”* has been developed and is available to citizens.

Mr. Wanner recommended at the conclusion of the meeting, the Board adjourn until 4 p.m. on March 23 for a Work Session on Affordable Housing and the Strategic Management Plan.

## **J. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon proposed the Board send a letter to Delegate Phillip A. Hamilton requesting him to be mindful of Board’s objection to the proposal to shift significant costs to local governments.

The Board discussed the action taken by the Hampton Roads Mayors and Chairs to send a letter to the General Assembly urging increased expenditures on basic services to protect the quality of life in Hampton Roads.

The Board discussed member representation of the Board at various local and regional Commissions and Committees and the need for members to keep the Board informed of issues and actions by such Commissions and Committees.

The Board discussed student population benchmark numbers for a third high school facility, temporary trailers at the schools, and planning a high school facility that will support a growing student population longer than four years.

Mr. McGlennon requested the Board’s decision concerning a letter to Delegate Hamilton voicing the Board’s opposition to shifting significant costs to localities.

The Board concurred to have the County Administrator send a letter, on behalf of the Board, to Delegate Hamilton.

## **K. CLOSED SESSION**

Mr. McGlennon made a motion to go into Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to consider the appointment of individuals to County Boards and/or Commissions.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

Mr. Goodson adjourned the Board into Closed Session at 9:16 p.m.

Mr. Goodson reconvened the Board into Open Session at 9:24 p.m.

Mr. McGlennon made a motion to adopt the Closed Session resolution.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

## **RESOLUTION**

### **CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, (ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(1), to consider personnel matters, the appointment of individuals to County boards and/or commissions.

Mr. Brown made a motion to reappoint Ronald T. Curtis to a five-year term on the Board of Building Adjustments and Appeals, term to expire on March 31, 2009.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

**L. AJOURNMENT**

Mr. Bradshaw made a motion to adjourn.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, Goodson (5). NAY: (0).

At 9:26 p.m., Mr. Goodson adjourned the Board until 4 p.m. on March 23, 2004.

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Sanford B. Wanner  
Clerk to the Board

MEMORANDUM

DATE: March 23, 2004  
TO: The Board of Supervisors  
FROM: A. Vaughn Poller, Acting Director Neighborhood Connections  
SUBJECT: Neighborhood of the Quarter - 2004

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The Board has proclaimed 2004 as The Year of the Neighborhood. In celebration of County's neighborhoods and all that they do, Neighborhood Connections is recognizing a Neighborhood of the Quarter. The Greater First Colony Area Civic Association, with Mr. Richard Wolfe as President, is the recipient of this award for the first quarter.

Staff recommends the Board approve the attached resolution proclaiming the Greater First Colony Area Civic Association as the James City County Neighborhood of the Quarter.

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A. Vaughn Poller

CONCUR:

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Carol M. Luckam

AVP/gb  
neighquart.mem

Attachment

**RESOLUTION**

**NEIGHBORHOOD OF THE QUARTER - 2004**

WHEREAS, the Greater First Colony Area Civic Association consists of five contiguous subdivisions: First Colony, Heritage Landing, Shellbank, Shellbank Woods, and Chestnut Hills within the Jamestown District; and

WHEREAS, since the incorporation of the Greater First Colony Area Civic Association on January 31, 1967, the population of the subdivisions has grown from 57 to 510 households with 400 households participating as members of this self-managed, voluntary association; and

WHEREAS, with the help of neighborhood engineers, they successfully had the 30-year-old marina dredged and completely refurbished; and

WHEREAS, the success of the Greater First Colony Area Civic Association is due to outstanding communication among members and working together through these efforts:

- monthly board meetings;
- monthly newsletter;
- quarterly open membership meetings;
- maintaining a web site; and
- using the talent in the five neighborhoods.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby proclaim the Greater First Colony Area Civic Association Neighborhood of the Quarter for March 2004 in connection with the celebration of the 10th Anniversary of Neighborhood Connections.

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Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:

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Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2004.

neighquart.res

**MEMORANDUM**

DATE: March 23, 2004  
TO: The Board of Supervisors  
FROM: Doug Powell, Acting Assistant County Administrator  
SUBJECT: Resolution of Appreciation - Mr. John F. Hagee

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Attached is a resolution of appreciation for Mr. John F. Hagee recognizing his 14 years of service on the James City County Planning Commission. Mr. Hagee's term expired in January 2004 and he did not seek reappointment.

During Mr. Hagee's tenure on the Planning Commission, he served on the Development Review Committee and was the Committee's Chairman from February 2000 through January 2004. Mr. Hagee also served on the 2003 Comprehensive Plan Steering Committees and was Chairman of the 1997 Comprehensive Plan Steering Committee.

Staff recommends approval of the attached resolution.

---

Doug Powell

DP/gs  
hagee2.mem

Attachment

**RESOLUTION OF APPRECIATION**

**MR. JOHN F. HAGEE**

WHEREAS, Mr. John F. Hagee served as a member of the James City County Planning Commission from January 1989 to January 2004; and

WHEREAS, Mr. Hagee served on the Planning Commission Development Review Committee and served as the Development Review Committee's Chairman from February 2000 to January 2004; and

WHEREAS, Mr. Hagee also served on James City County's 1997 and 2003 Comprehensive Plan Steering Committees and was the Committee Chairman during the 1997 Comprehensive Plan Update; and

WHEREAS, Mr. Hagee willingly gave of his time and his talents to maintain James City County's quality of life; and

WHEREAS, Mr. Hagee consistently demonstrated those essential qualities of leadership, diplomacy, perseverance, and dedication while providing exceptional services to the citizens of James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby extends its sincere appreciation to Mr. John F. Hagee and recognizes his distinguished service and dedication to the County and its citizenry.

\_\_\_\_\_  
Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2004.

hagee2.res

MEMORANDUM

DATE: March 23, 2004  
TO: The Board of Supervisors  
FROM: Michael Woolson, Watershed Planner  
SUBJECT: Builders for the Bay Grant Award

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The Department of Conservation and Recreation (DCR) has awarded the Builders for the Bay - James City County Roundtable a grant of \$45,000. On February 10, 2004, the Board appropriated \$5,000 for County personnel expenses associated with this grant. The remaining \$40,000 is for contractual obligations with the Center for Watershed Protection and the Alliance for the Chesapeake Bay. The Alliance, Center, and County are working with the National Association of Home Builders to sponsor several roundtables that strive to reduce the environmental effects of residential and commercial development through consensus. The Builders for the Bay Program encourages the voluntary adoption of up to 22 better site design principles that reduce environmental effects of residential and commercial development.

Staff recommends adoption of the attached resolution appropriating these remaining funds.

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Michael Woolson

CONCUR:

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William C. Porter

MW/adw  
builderbay.mem

Attachment

**RESOLUTION**

**BUILDERS FOR THE BAY GRANT AWARD**

WHEREAS, the Department of Conservation and Recreation (DCR) has approved a grant totaling \$45,000 for the Builders for the Bay - James City County Roundtable; and

WHEREAS, the Board appropriated \$5,000 on February 10, 2004, for County personnel expenses associated with this grant; and

WHEREAS, the Grant will be administered by DCR with a grant period of February 10, 2004, through January 31, 2005, thus allowing any unexpended funds as of June 30, 2004, to be carried forward to James City County's next fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Project/Grants Fund:

Revenue:

Builders for the Bay Grant Award (024-306-2625)	<u>\$40,000</u>
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Expenditure:

Builders for the Bay Award (024-104-5626)	<u>\$40,000</u>
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Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:

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Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2004.

builderbay.res

MEMORANDUM

DATE: March 23, 2004  
TO: The Board of Supervisors  
FROM: David Anderson, Senior Planner  
SUBJECT: FY 2004-2005 VDOT Secondary Road Construction Budget

---

The attached Construction Budget represents the FY 2004-2005 allocations for existing secondary road projects. This Budget does not propose any new projects. It merely represents the secondary road allocations that are to be budgeted towards existing secondary road projects in the upcoming fiscal year and does not reflect other funds such as Revenue Sharing.

Normally, the Board of Supervisors considers the one-year budget and Six-Year Secondary Road Plan concurrently. The Virginia Department of Transportation (VDOT) has requested that the Board approve the one-year budget in order to ensure timely availability of secondary road funds. The Six-Year Secondary Road Plan that was discussed at the December 16, 2003, Work Session will be brought forward to the Board in the fall along with estimates of available allocations from additional sources. Further long-range details of existing projects and any new projects will be discussed then.

Staff has reviewed the attached Budget and believes it is generally consistent with previously stated allocations. However, the railroad crossing upgrade on Diascund Road is not being funded in this fiscal year as was previously presented to the Board at the December 16, 2003, Work Session. At the writing of this memorandum, staff has been unable to speak to VDOT representatives to figure out why the project is no longer being funded in this fiscal year. Staff hopes to have this information prior to the Board meeting and, pending an explanation by VDOT of this discrepancy, staff recommends the Board of Supervisors approve the FY 2004-2005 VDOT Secondary Road Construction Budget.

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David Anderson

CONCUR:

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O. Marvin Sowers, Jr.

DA/gs  
roadbudget.mem

Attachments

**RESOLUTION**

**FY 2004-05 VDOT SECONDARY ROAD CONSTRUCTION BUDGET**

WHEREAS, the Board of Supervisors of James City County, Virginia, has consulted with the Virginia Department of Transportation (VDOT) Resident Engineer to set priorities for road improvements on the County's secondary roads; and

WHEREAS, VDOT has produced a Secondary Road Construction Budget for FY 2004-05 consistent with the Board's priorities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the FY 2004-05 VDOT Secondary Road Construction Budget as presented on March 23, 2004.

\_\_\_\_\_  
Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2004.

fy0405consbud.res

Date: 2/24/2004

Commonwealth of Virginia  
Department of Transportation  
Secondary System

July 1, 2004 - June 30, 2005

Residency: Williamsburg (35)  
County: James City (047)  
District: Suffolk (5)



**Details of Construction Budget**

Regular Construction Allocation (33.1-23.4C)	\$1,551,009
Unpaved Road Allocation (33.1-23.1:1)	\$18,341
Net Funds for Distribution	<u>\$1,569,350</u>

Distribution

Incidental Improvements \$105,000

Numbered Projects

Regular Improvements \$1,446,009

Unpaved Road Improvements \$18,341

**TOTAL ALLOCATION:** \$1,569,350

Board Approval Date: 2/25/2004

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VDOT Resident Engineer Date

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Chairman, Clerk, Co. Administrator Date

**County-Wide Incidental Construction**

Pri #	Route	Estimated Costs	Prev Funding	Phase	Funding
PPMS #	Description:				
Road Name/Title:	FR:				
Project #:	TO:				
Pri. # 0	8000	PE \$0	PE \$0		\$0
CWI		RW \$0	RW \$0		\$0
Total County-Wide Allocation	FR:	CN \$944,458	CN \$314,458	9103	\$105,000
CWI	TO:	<u>\$944,458</u>	<u>\$314,458</u>		<u>\$105,000</u>

**Total Dollars - County-Wide Incidental Construction**

**\$105,000**

*Cost Center Breakdown on County-Wide Incidentals*

<u>Cost Centers</u>	<u>Description of Services</u>	<u>Allocation</u>
1204007	Traffic Services:	\$50,000.00
1204003	Rural Additions:	\$0.00
1204002	Pipe Installations / Private Entrances:	\$15,000.00
1204005	Preliminary Engineering and Surveys:	\$20,000.00
1204006	Fertilization and Seeding:	\$5,000.00
1204004	Subdivision Plan Review:	\$15,000.00
1204008	Right Of Way Engineering	\$0.00
1204009	Traffic Calming	\$0.00

**Regular Construction Projects**

Pri #	Route		Estimated Costs	Prev Funding	Phase	Funding
PPMS #	Description:					
Road Name/Title:	FR:					
Project #:	TO:					
Pri. # 1	0615	PE	\$800,000	PE \$474,489	9101	\$325,511
50057	4 Lane, median w/bike&multi trail	RW	\$0	RW \$0		\$0
IRONBOUND ROAO	FR: ROUTE 747	CN	\$5,500,000	CN \$0	9104	\$724,724
0615-047-169,PE,C501	TO: 0.28 MI E RTE 616		\$6,300,000	\$474,489		\$1,050,235
Pri. # 2	0607	PE	\$428,000	PE \$150,000	9101	\$278,000
3089	Improve shoulders & ditch	RW	\$1,721,500	RW \$800,000	9102	\$107,774
CROAKER ROAD	FR: 0.05 MI. S. RT. 601	CN	\$3,584,000	CN \$52,419	9104	\$0
0607-047-113,C502	TO: 0.06 MI. N. RT.805		\$5,733,500	\$1,002,419		\$385,774
Pri. # 3	0601	PE	\$5,000	PE \$0	9101	\$5,000
52080	SERP/scoping onty- improve cur	RW	\$0	RW \$0		\$0
BARNES ROAD	FR: 0.50 E RTE 60	CN	\$0	CN \$0	9104	\$0
0601-047-171,C501	TO: .85 MI.E RTE.60		\$5,000	\$0		\$5,000
Pri. # 4	0608	PE	\$50,000	PE \$0	9101	\$5,000
52081	SERP/scoping onty- improve cur	RW	\$125,000	RW \$0		\$0
MOUNT LAUREL ROAD	FR: .30 MI. E. RTE606	CN	\$600,000	CN \$0	9104	\$0
0608-047- ,C501	TO: ROUTE 606		\$775,000	\$0		\$5,000

**Totals Dollars - Regular Construction Projects**

**\$1,446,009**

**Unpaved Construction Projects**

Pri #	Route		Estimated Costs	Prev Funding	Phase	Funding
PPMS #	Description:					
Road Name/Title:	FR:					
Project #:	TO:					
Pri. # 5	0622	PE	\$0	PE		\$0
67134	Use Rural Rustic Standards	RW	\$0	RW		\$0
RACEFIELD ROAD	FR: 0.56 MI W. Rte 1040	CN	\$150,000	CN	9103	\$18,341
0622-047-P46, N501	TO: 1.00 MI W. Rte 1040		<b>\$150,000</b>			<b>\$18,341</b>
<b>Total Dollars - Unpaved Construction Projects</b>						<b>\$18,341</b>

