

A G E N D A

JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS

County Government Center Board Room

September 25, 2012

7:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CONSENT CALENDAR - Approved (4-0)**
 - 1. Minutes –
 - a. August 14, 2012, Regular Meeting
- D. PUBLIC HEARING**
 - 1. Authorization to Sell Property at 7883 Richmond Road - **Approved (4-0)**
- E. BOARD CONSIDERATIONS**
- F. BOARD REQUESTS AND DIRECTIVES**
- G. ADJOURNMENT – to 7 p.m. on October 23, 2012**

092512bod_age

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF AUGUST 2012, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman
James O. Icenhour, Jr., Vice Chairman
Mary K. Jones
W. Wilford Kale, Jr.
John J. McGlennon

Robert C. Middaugh, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

Mr. McGlennon made a motion to approve the Consent Calendar.

The motion passed by a unanimous voice vote.

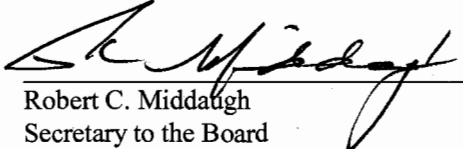
1. Minutes
 - a. July 24, 2012, Regular Meeting

D. ADJOURNMENT

Mr. Icenhour made a motion to adjourn the meeting.

The motion passed by a unanimous voice vote.

Mr. Kennedy adjourned the Board until September 25, 2012, at 7 p.m.


Robert C. Middaugh
Secretary to the Board

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Robert C. Middaugh
Secretary to the Board

MEMORANDUM COVER

Subject: Authorization to Sell Property at 7883 Richmond Road

Action Requested: Shall the Board approve a resolution authorizing the sale of the property located at 7883 Richmond Road?

Summary: After conducting a public hearing, staff recommends that the Board approve the attached resolution authorizing the sale of a .0027 acre parcel located at 7883 Richmond Road for at least the assessed value and contingent on any use of the parcel complying with the Toano Community Character Design Guidelines as determined by the James City County Planning Director.

Fiscal Impact: Revenues of at least \$6,200.

FMS Approval, if Applicable: Yes No

Assistant County Administrator

Doug Powell _____

County Administrator

Robert C. Middaugh _____

Attachments:

1. Memorandum
2. Resolution

Agenda Item No.: D-1

Date: September 25, 2012

MEMORANDUM

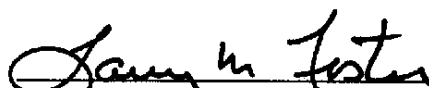
DATE: September 25, 2012
TO: The Board of Directors
FROM: Larry M. Foster, General Manager, James City Service Authority
SUBJECT: Authorization to Sell Property at 7883 Richmond Road

This meeting has been advertised as a public hearing on the proposed sale of a .0027-acre parcel located at 7883 Richmond Road. The parcel has an assessed value of \$6,200. The property was acquired many years ago as part of a community well site and has not been used for over 20 years.

Two adjoining property owners have expressed a desire to purchase the parcel to complement their existing property. If the Board approves the attached resolution, the parcel would be sold to the owner willing to pay the most for it.

Definitive use of the property has not been finalized by either of the two property owners. Given the parcels size it cannot support any use without being assembled with the adjoining property. The parcel is located within Toano; any use of the property should adhere to the Toano Community Character Area Design Guidelines.

Staff recommends approval of the attached resolution authorizing the General Manager to sell the property located at 7883 Richmond Road (Parcel No. 1240200029) for at least the assessed value and that the sale will be contingent upon the purchaser submitting a plan to the James City County Planning Division that complies with the Toano Community Character Area Design Guidelines.


Larry M. Foster

LMF/nb
7883RichRd_mem

Attachment

RESOLUTION

AUTHORIZATION TO SELL PROPERTY AT 7883 RICHMOND ROAD

WHEREAS, the James City Service Authority (JCSA) owns a .0027-acre parcel located at 7883 Richmond Road, identified as Parcel ID No. 1240200029, that is assessed for \$6,200; and

WHEREAS, the JCSA has determined that it has no future use for the property and recommends the sale of the parcel; and

WHEREAS, the JCSA Board of Directors conducted a public hearing to receive comment on the proposed sale at a meeting on September 25, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign all documents associated with the sale of the property located at 7883 Richmond Road for at least the assessed value and requires that any future use comply with the Toano Community Character Area Design Guidelines as determined by the James City County Planning Director.

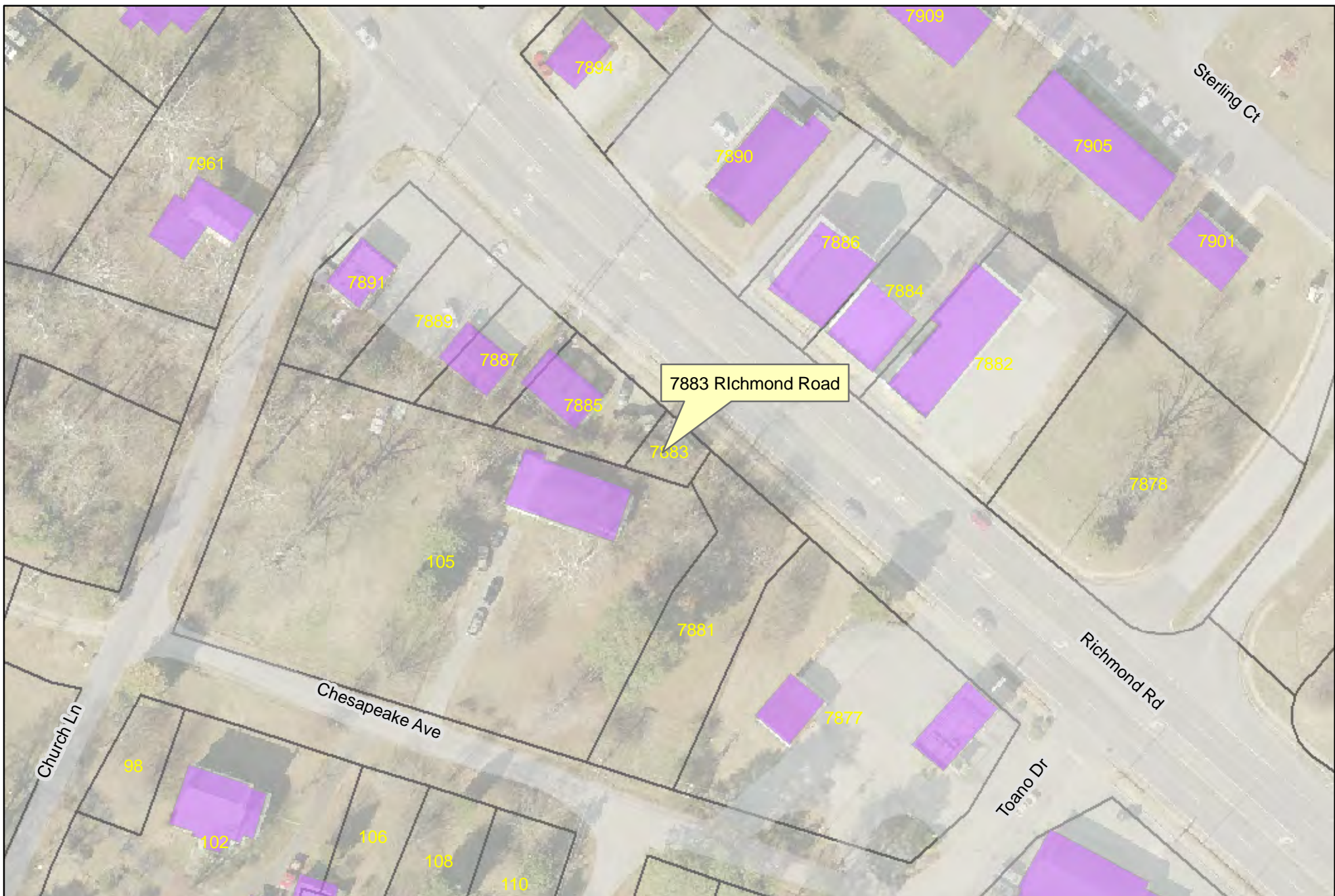
James G. Kennedy
Chairman, Board of Directors

ATTEST:

Robert C. Middaugh
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	_____	_____	_____
JONES	_____	_____	_____
KENNEDY	_____	_____	_____
ICENHOUR	_____	_____	_____
KALE	_____	_____	_____

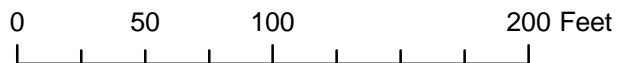
Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of September, 2012.



7883 Richmond Road



7883 Richmond Rd



This drawing is neither a legally recorded map nor a survey and is not intended to be used as such.