

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE TENTH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-THREE AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Thomas D. Mahone, Vice-Chairman
Perry M. DePue
Jack D. Edwards
Abram Frink, Jr.

James B. Oliver, Jr., Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Wayland N. Bass, Consulting Engineer

ORGANIZATIONAL MEETING

Mr. Oliver called the meeting to order, then opened the floor for nominations for Chairman of the Board of Directors.

Mr. Frink nominated Mr. Stewart U. Taylor as Chairman.

There being no other nominations Mr. Oliver closed the nominations for Chairman.

By a roll call 5-0 vote, Mr. Taylor was elected Chairman of the Board of Directors for a one-year term which will expire on January 9, 1984.

Mr. Taylor opened the floor for nominations for Vice-Chairman of the Board of Directors.

Mr. Edwards nominated Mr. Mahone as Vice-Chairman.

There being no other nominations, Mr. Taylor closed the nominations for Vice-Chairman.

By a roll call 5-0 vote, Mr. Mahone was elected Vice-Chairman of the Board of Directors for a one-year term which will expire on January 9, 1984.

Mr. Edwards made a motion to approve the Resolution adopting the Organizational Meeting of the Board of Directors. The motion passed by a unanimous voice vote.

R E S O L U T I O N

Organization Meeting of the Board of Directors

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year 1983.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following rules shall apply for the year 1983:

1. Regular meetings of the Board shall be held on the second Monday of each month at 7:00 P.M. in the Board Room of the James City County Government Center; provided, however, in the months of October and December the meetings shall be held on the following dates:

October 17th at 7:00 P.M.

December 5th at 7:00 P.M.

2. That the Board shall for parliamentary purposes follow Robert's Rules of Order and more specifically those provisions which pertain to the Conduct of Business in Boards, Newly Revised, 1970 at p. 405 as follows:

Procedure in Small Boards. In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in assemblies, in the following respects:

Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

Motions need not be seconded.

There is no limit to the number of times a member can speak to a question, and motions to close or limit debate (15, 16) generally should not be entertained.

Informal discussion of a subject is permitted while no motion is pending.

The chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

B. **MINUTES - December 13, 1982**

Mr. Frink made a motion to approve the Minutes of December 13, 1982. The motion passed by a unanimous voice vote.

C. **BOARD CONSIDERATIONS**

1. Request for Zoning Change

Mr. Wayland N. Bass, Consulting Engineer, presented this matter to the Board recommending adoption of the resolution which would permit the staff to apply for a zoning change for the referenced parcels.

After a brief discussion, Mr. DePue moved for the approval of the Resolution. The motion passed by a unanimous voice vote.

R E S O L U T I O N
C H A N G E I N Z O N I N G

WHEREAS, the property known as County Warehouse-Shop, Tax Map Number (39-1) (1-3), is currently zoned A-2; and

WHEREAS, the activities taking place on this property are more appropriate to a zoning of M-1,

NOW, THEREFORE, BE IT RESOLVED that a change in zoning from A-2 to M-1 be requested for the above referenced property.

2. Lake Powell Road Water Main Project

Mr. Bass presented this matter to the Board requesting authorization to commence right-of-way acquisition for the purpose of providing water to Lake Powell Road.

After a discussion on the matter, Mr. Mahone requested that an informative meeting be held at the Rawls Byrd School to hear input from the citizens in the Lake Powell Road area.

By concensus the matter was deferred until after the special meeting.

Mr. DePue stated that the Board would not do anything to hinder the progress of Williamsburg Landing, if water becomes an issue, and that there will be County water available to this project.

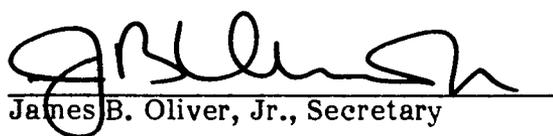
D. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone informed that Board that the developers will be coming to the County with plans for a project on South Henry Street.

He also reported that there will be a proposed condominium project on South Henry Street.

Mr. Edwards then made a motion to adjourn. The motion passed by a unanimous voice vote.

The meeting **ADJOURNED** at 7:30 P.M.


James B. Oliver, Jr., Secretary