

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-NINTH DAY OF MAY, NINETEEN HUNDRED SEVENTY-NINE, AT 3:00 P.M., IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA

A. ROLL CALL

Stewart U. Taylor, Chairman, Stonehouse District
Abram Frink, Jr., Vice Chairman, Roberts District
John E. Donaldson, Jamestown District (Absent)
Jack D. Edwards, Berkeley District
David W. Ware, Jr., Powhatan District

James B. Oliver, Jr., County Administrator
Frank M. Morton III, County Attorney

B. PUBLIC HEARING

1. 1979-1980 Secondary Road System Improvement Budget

William C. Porter, Jr., Planning Director made a report on the recommended 1979-1980 Secondary Road System Budget for James City County.

Mr. Taylor opened the public hearing for this matter. No one wished to speak and the public hearing was closed.

Mr. Ware moved to adopt the resolution approving the Virginia Department of Highways and Transportation 1979-1980 Secondary Road System Improvement Budget. The motion carried by a unanimous roll call vote.

R E S O L U T I O N

BE IT RESOLVED by the Board of Supervisors of James City County, Virginia,
that the Virginia Department of Highways and Transportation
1979-1980 Secondary Road System Improvement Budget is approved.

C. CONSENT CALENDAR

Mr. Edwards moved for approval of all Consent Calendar items. The Motion carried by unanimous roll call vote, and the following items were approved:

1. Setting Public Hearing Date - CASE NO. Z-6-79 - E. W. Robertson

The staff memorandum covering this item requested a public hearing be set for July 9, 1979 to consider an application of E. W. Robertson to rezone approximately 3.2 acres located on Route 60W, specifically known as the Williamsburg Motor Court, from R-5, Multi-family Residential to B-1, General Business.

2. Resolutica - Centralized Purchasing and Accounting for Social Services Department

The staff memorandum covering this item recommended approval of incorporation of the Social Services Department into the County's centralized purchasing and accounting system.

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R E S O L U T I O N

WHEREAS, the Board of Supervisors of James City County is authorized pursuant to State Code §15.1-127 and 15.1-128 to provide for centralized competitive purchasing and the establishment of systems of bookkeeping, accounting and controls; and has so instituted such a system, and

WHEREAS, pursuant to State Code §15.1-129 the Board of Supervisors may require all departments, including the James City County Social Services Department, to use such a system of centralized purchasing,

NOW, THEREFORE, BE IT RESOLVED, that the James City County Board of Supervisors does hereby authorize and direct the County Administrator to undertake such procedures as he deems necessary to include the James City County Social Services Department in the County's established system of competitive purchasing and to establish and maintain such systems of bookkeeping, accounting and controls as are necessary to the proper operation of the system of competitive purchasing above authorized, effective July 1, 1979.

D. BOARD CONSIDERATIONS

1. Appointment to the Board of Electrical Examiners

Mr. Oliver presented the recommendation to appoint Mr. G. D. Stoltzfus to the "Journeyman Electrician" position on the Board of Electrical Examiners.

Mr. Frink moved for approval of Mr. Stoltzfus' appointment. The motion carried by a unanimous roll call vote.

2. Resolution - Community Development Project Area Advisory Committee

Robert M. Murphy, Assistant to the Administrator, briefed the Board members on this item.

A brief discussion followed Mr. Murphy's presentation and Mr. Frink moved for adoption of a resolution to appoint the Project Area Advisory Committee as a Citizen Advisory Body to the Board in reference to the Community Development Project in the Carriage Road neighborhood. The motion carried by unanimous roll call vote.

Mr. Frink suggested that since the Carriage Road neighborhood was situated in Mr. Edwards' district, that he be appointed as ex officio member to this advisory group. Mr. Edwards agreed and was duly appointed.

Mr. Murphy reminded the Board members of the scheduled meetings in June for the Community Development Application.

R E S O L U T I O N

COMMUNITY DEVELOPMENT PROJECT AREA ADVISORY COMMITTEE

WHEREAS, the County is seeking Community Development funds for the purpose of making improvements in the Carriage Road Neighborhood; and

WHEREAS, the Civic Association of the neighborhood has named seven persons to represent neighborhood interests in the development of the improvement program; and

WHEREAS, the Board of Supervisors desires to establish an improvements program that reflects the desires of the neighborhood residents,

THEREFORE, BE IT RESOLVED that the membership of the Project Area Committee as duly appointed by the Ironbound Civic League shall serve as a Citizens Advisory Body to the Board of Supervisors on the development and implementation of the Community Development Project in the Carriage Road Neighborhood.

E. MATTERS OF SPECIAL PRIVILEGE

Mr. Oliver indicated there were representatives from Shellbank Woods Corporation and Anheuser-Busch, Incorporated in the audience who would like to address the Board.

1. Shellbank Woods Corporation/Sydnor Water System

Robert Clifford, President of Shellbank Woods Corporation addressed the Board in reference to that firm's request for an exception to the County's water system policy. As in previous meetings, Mr. Clifford pointed out that Shellbank Woods wished to have a single integrated water system for Shellbank Woods and First Colony.

Frederick S. Gore, attorney representing Shellbank Woods and secretary of that corporation, stated that when Shellbank Woods purchased their property they entered into an agreement with First Land Corporation and Sydnor Hydrodynamics regarding water.

Frank M. Morton, III, County Attorney, commented that that agreement is not enforceable against the County as the County was not a party to the agreement.

Bill Bull, also representing Shellbank Woods, stated the corporation stood by their original proposal whereby Sydnor would assume the cost of installing all the equipment for the water system.

Mr. Oliver stated that in any case, whoever puts in the system, the cost will be passed on down the line either to the developer or the purchaser of the lots.

Mr. Edwards suggested the staff look over the proposal presented by Shellbank Woods to see if a satisfactory compromise could be worked out. It was the consensus of opinion of the Board members that a decision in this matter should be deferred until the June 11 meeting.

2. Anheuser-Busch, Inc./Industrial Development Authority

Mr. Oliver reported the County Attorney's office had received some correspondence from Busch representatives in reference to re-establishment of the Industrial Authority.

Mr. David W. Otey, attorney for Anheuser-Busch, introduced Mr. Larry Keith who made a brief presentation regarding their plans for the Warhill Tract.

Mr. Keith narrated a slide presentation featuring their Jacksonville, Florida, turf-farming project. He stated this operation was very similar to the one proposed for Williamsburg. Mr. Keith indicated all permit applications have been submitted to the Water Control Board and they hoped to be in operation by spring of next year.

A brief discussion followed Mr. Keith's presentation during which questions concerning the difference in the growing season here and Jacksonville, the type of grass grown, number of times a year the turf would be harvested, the odor, and the amount of runoff expected from the project were posed.

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Mr. Oliver recommended the re-activation of the Industrial Development Authority in order to issue bonds and indicated there would be more details made available in the future and opportunities for citizen involvement.

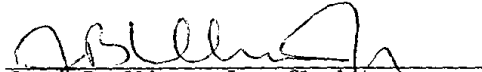
Mr. Oliver requested an Executive Session to discuss a legal matter.

Mr. Oliver recognized Bill Bridge from the audience and introduced him to the Board members, commenting he was helping with the Community Development project.

Mr. Edwards moved to adjourn into Executive Session to consider a legal matter. The motion carried by unanimous roll call vote. The Board convened into Executive Session at 4:24 P.M. and returned at 5:50 P.M.

Mr. Ware moved to adjourn. The motion carried by unanimous roll call vote.

THE MEETING ADJOURNED AT 5:55 P.M.


James B. Oliver, Jr., Clerk
Board of Supervisors

DC/jcm