

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE FIFTH DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-FOUR AT 5:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman, Stonehouse District
 Jack D. Edwards, Vice Chairman, Berkeley District
 William F. Brown, Roberts District
 Perry M. DePue, Powhatan District
 Thomas D. Mahone, Jamestown District

James B. Oliver, Jr., County Administrator
 Darlene L. Burcham, Assistant County Administrator
 Frank M. Morton, III, County Attorney

B. WORK SESSION - COMMUNITY CENTER FUNDING

Mr. Taylor called the recessed meeting to order at 5:10 p.m. for a work session on funding for the Community Center.

Mr. DePue made a motion to authorize the architect to design Phase I and the basic plan design.

Mr. Brown reported he met with City of Williamsburg representatives last week and they are well satisfied. If given the choice, their preference would be Phase I.

Mr. Mahone said Phase I is very attractive, but he is oscillating between the two options. The handball wall would make a good exterior wall. He will support engineering on both.

Mr. Brown noted he was in favor of Phase I because its impact on the revenue side would help meet operating expenses.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

The Board of Supervisors RECESSED at 5:20 p.m.

At 6:00 p.m. the Board of Supervisors reconvened. Mrs. Margaret Rastetter, Chairman of the Williamsburg Regional Library Board introduced Frazier Neiman, Mrs. Deborah Bond, Mrs. Carolyn McMurrin, and Scott Trainum, Board members, and Martha Vasquez and Richard Carr, staff.

Mrs. Rastetter explained the formula for computing State aid and the restrictions on the usage of such aid. Mr. Trainum requested the Library Board be allowed to combine the Library and Cultural Center budgets for submission to the State as this would increase State aid.

Mr. Oliver requested an opportunity for staff to look at this policy area further before a decision is made.

Richard Carr presented a summary of Arts Center offerings and the policies governing same.

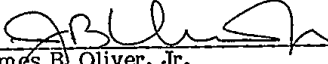
Mr. Scott Trainum discussed the Library Board's investigation of computerization of library functions and requested an early response from the Board of Supervisors regarding its support for a \$100,000 investment in this area.

Mr. Oliver requested time for staff to meet with Mr. Trainum regarding the proposed move to computerization and provide assistance in evaluating the system under consideration.

Mr. DePue stated he could react favorably if the Library Board could defer other items for a year to help meet this one time expense.

Mrs. Rastetter noted that time did not permit a discussion of long-term goals of the Library Board, but that this item could be brought up at another time.

The Board RECESSED at 7:05 p.m.


James B. Oliver, Jr.
Clerk to the Board

DLB:vas

BOS 6

AAJ775

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE FIFTH DAY OF NOVEMBER NINETEEN HUNDRED EIGHTY-FOUR AT 7:48 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

Following a recess, Mr. Taylor declared the Board of Supervisors back in session at 7:48 p.m.

C. **PRESENTATION - Scenic River Designation of the Lower James River - Patricia A. Jackson.**

Ms. Jackson addressed the Board requesting a Resolution of Support. The purpose of the designation is preservation of the watershed in Charles City, Prince George, Surry, Isle of Wight, and James City Counties. In addition to creating policy, the scenic river designation will restrict construction of dams or impediments on the river. A bill will be introduced in January to the General Assembly requesting this designation.

Mr. Oliver advised the Board that the Planning Commission has the Association's request under advisement, and a formal recommendation will be made to the Board of Supervisors at a future meeting.

D. **PUBLIC HEARINGS**

1. Case No. SUP-37-84. Mr. Bobby Shackelford.

Mr. Taylor opened the public hearing and, as there was no one wishing to speak, closed the public hearing.

Mr. Taylor made a motion to approve the resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone, Taylor (5). NAY: (0).

RESOLUTION

SPECIAL USE PERMIT

CASE NO. SUP-37-84

WHEREAS, it is understood that all conditions for the consideration of an application for a Special Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Special Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below.

Applicant:	Mr. Bobby Shackelford
Real Estate Tax Map ID:	(13-1)
Parcel No.	(1-15A)
District:	Stonehouse
Zoning:	A-1, General Agricultural
Permit Term:	This permit is valid only for the mobile home applied for. If the mobile home is removed, then this permit becomes void. Any replacement will require a new permit from the Board of Supervisors.

Further Conditions:

The mobile home must be skirted, and meet the requirements of the Virginia Industrialized Building Unit and Mobile Home Safety Regulations.

The number of bedrooms shall not exceed two.

The mobile home shall be screened as shown on Landscape Plan A on file in the Planning office. All necessary plant material shall be installed by April 30, 1985 and shall be tended and maintained in a healthy growing condition and replaced when necessary.

2. Case No. Z-12-84. Mr. William E. Jamerson.

Mr. Taylor opened the public hearing and, as there was no one wishing to speak, closed the public hearing.

Mr. Edwards questioned the continuing practice of rezoning property on Jamestown Road in light of traffic overload.

Mrs. Victoria Gussman, Director of Planning, said the Virginia Department of Highways and Transportation does not foresee a traffic problem.

Mr. Mahone made a motion to approve the resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone, Taylor (5). NAY: (0).

RESOLUTION

CASE NO. Z-12-84. WILLIAM E. JAMERSON

WHEREAS, in accord with Section 15.1-431 of the Code of Virginia and Section 20-14 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified and a hearing scheduled and conducted on November 5, 1984 for zoning case No. Z-12-84 for rezoning 5.34 acres of a 7.78 acre tract from R-2, Limited Residential, to B-1, General business, and

WHEREAS, in accord with the Planning Department's recommendation, the Planning Commission following its public hearing on August 28, 1984, recommended approval of zoning case No. Z-12-84 with proffers on September 25, 1984, and

WHEREAS, zoning case No. Z-12-84 with proffered conditions is in general conformance with the adopted Comprehensive Plan of James City County;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County does hereby approve the rezoning of 5.34 acres of a 7.78 acre tract identified as a portion of parcel (1-4A) on James City County Real Estate Tax Map No. (48-1) from R-2, Limited Residential, to B-1, General Business, and accepts the voluntary proffer of conditions signed by Mr. William E. Jamerson, property owner.

3. Vaccination of Cats/Rabies Regulations.

Mr. Frank Morton presented the ordinance to the Board making two minor corrections. Mr. Morton outlined the specific changes: 1) vaccinating cats over the age of six months; 2) veterinarians to provide certain information on Certificate of Vaccination; and 3) the addition of Article III, Rabies Regulations, which regulations would be enforced in the event of a rabies emergency.

Responding to an earlier question from the Board, Mr. Morton reported the inoculation requirement could not be restricted to certain areas of the County because State statutes do not provide for such a delineation.

AAJ775

Dr. McKeogh, Director of the Williamsburg-James City County Health Department, addressed the Board urging adoption of the ordinance. Dr. McKeogh reported the trouble spots in James City County include Stonehouse and Jamestown Districts and Jamestown Festival Park. According to Dr. McKeogh, vaccination creates a barrier between humans and animals. Reported rabies cases are on the increase, specifically ten cats to one dog in Virginia by comparison - five cats to one dog in the U.S. As of October 24, 1984, 18+ communities in Virginia, including Newport News, Hampton, Virginia Beach, Poquoson, and York have adopted an ordinance requiring vaccination of cats.

Mr. Brown asked the number of reported cases of rabies in the County last year.

Dr. McKeogh responded there was one case of a rabid bat.

Dr. McKeogh stated treatment for rabies requires five shots costing approximately \$500.

Mr. Mahone asked if inoculation is with live vaccine.

Dr. McKeogh reported 50-75 vaccines are on the market; the latest vaccine for cats is effective for three years.

Mr. Mahone asked when the ordinance amendment would become effective.

Mr. Morton responded immediately.

Mr. Taylor asked if the serum can give cats rabies.

Dr. McKeogh said he is not aware of that consequence.

Mr. Taylor opened the public hearing.

1. Dr. William Lee, a local veterinarian, stated the first vaccination given is a one year vaccination; subsequent vaccinations can be of three year duration, depending on the vaccine used.

Dr. Lee reiterated Dr. McKeogh's statement that vaccination of domestic cats and dogs forms a barrier against infection by wild animals.

2. Dr. Ellen Rudolph, President of the S.P.C.A., addressed the Board urging adoption of the ordinance. Dr. Rudolph stated the S.P.C.A. strongly favors the ordinance, indicating licensing is the most effective means of controlling rabies.

3. Mrs. Lillie Burton, Williamsburg, addressed the Board indicating she is for and against the ordinance amendment. Mrs. Burton thinks an emergency plan should be in place in the event of a rabies outbreak, although she does not know how the plan would work given the fact that many cats look alike and identification of same would be difficult. Mrs. Burton requested that rabies clinics be more widely publicized.

4. Gary Hagy, Williamsburg-James City County Health Department, requested approval of the ordinance stating that in the past six to eight weeks, four people on the Peninsula started treatment for rabies infection as a result of bites or scratches from bats, raccoons, or cats. Mr. Hagy indicated that just a lick on an open cut by a rabid animal causes infection through the mucus membrane. The only effective barrier is vaccination of domestic animals.

Mr. Taylor closed the public hearing.

Mr. DePue stated he could foresee problems identifying vaccinated animals because of similarity in markings.

Mr. Brown stated he could not justify the situation as an epidemic, and while he supports the vaccination of cats against rabies, adoption of an ordinance with a \$100 fine would be impossible to enforce in the absence of licensing.

Mr. DePue said enforcement was not a problem for him, but he thought the County would be better served by providing information to citizens

urging vaccination of cats. At this point, the need for an ordinance has not been proven.

Mr. Taylor stated the ordinance would be expensive to enforce, and cats are needed in farm areas to control the rat population.

Mr. Edwards said he learned a lot from this public hearing, although without an epidemic situation or a growing national problem, enactment of an ordinance that simply asks citizens to volunteer is not a very good law.

By consensus, the Board agreed to carry forward till the November 19, 1984, meeting the animal control ordinance deleting the cat inoculation requirement but including revisions that incorporate amendments passed by the General Assembly, namely enacting emergency measures requiring all dogs and cats be confined when an emergency situation exists.

Mr. Brown requested item # D-5 be advanced.

5. Proposed Contract with the Hampton Redevelopment and Housing Authority.

Richard Hanson, Director of Community Development, presented this matter to the Board. To enter into an agreement with a redevelopment and housing authority, the Code of Virginia requires that a public hearing be held and the Board of Supervisors make a finding regarding the existence of blight and substandard housing conditions in the redevelopment area and that these conditions can best be remedied through the exercise of housing authority powers in the redevelopment area. The blighted area in Grove consists of a fifteen site mobile home park along with non-residential structures in deteriorating condition. The shortage of standard housing for low and moderate income persons within the redevelopment area has been verified by surveys, interviews and public meetings within the Grove Neighborhood.

In conjunction with this resolution, Mr. Hanson requested that the Board consider item # F-3, Grove Redevelopment Plan.

F. **BOARD CONSIDERATIONS**

3. Grove Redevelopment Plan.

Mr. Hanson explained that the Redevelopment Plan includes 30 acres within the Grove Community. The Plan is based on a comprehensive assessment of alternative strategies for the third phase of the Grove Community Development Block Grant program. This assessment, begun in July, has involved monthly meetings of the Grove Neighborhood Citizens Advisory Committee as well as three public meetings sponsored by the Grove Neighborhood Association. The Plan addresses three primary objectives: blight removal, improved access and circulation within the neighborhood and opening up previously undevelopable land for residential development. Objectives of the plan include identification of blighted and vacant property to be acquired for redevelopment as sites for new housing development; construction of a new street to connect Magruder Avenue with the area east of Pocahontas Trail; and improved access to the Grove Recreation area on Grove Heights Avenue.

The blighted property identified for acquisition includes a fifteen site mobile home park and non-residential structures and uses. The fifteen families currently living in the mobile home park will be provided relocation assistance from Community Development Block Grant funds.

A priority ranking is to be established for acquisition of vacant property to assure sufficient Community Development Block Grant funds are available for the required relocation assistance and the cost of construction of a through street between Pocahontas Trail and Church Street. Funds for property acquisition and clearance, relocation assistance and street construction shall be obtained from remaining Year II and III Community Development Block Grant funds.

Mr. Brown stated that the maximum amount of money would be set aside for relocation of residents of the mobile homes being vacated, but in all likelihood it would not be necessary to use all of the funds for relocation.

AAJ775

Mr. Taylor opened the public hearing.

1. Raymond H. Pinkus, Grove, said he appreciated the good job staff has done to enhance Grove.
2. Rev. Morgan, Grove, requested the Board go forward with the Plan.
3. Gwen Robinson, Grove, stated she has reviewed the Plan with Mr. Hanson and it is the best plan for Grove landowners; she favors the plan.

Mr. Taylor closed the public hearing.

Mr. Taylor asked how much would be done to guarantee that people relocated can come back.

Mr. Brown stated the only families relocated would be the mobile home occupants.

Mr. Taylor expressed concern that land not be taken against the will of the landowners.

Mr. Hanson reported an independent appraisal would be made before condemnation.

Mr. Mahone asked if money for water and sewer extensions would be available from the Block Grant.

Mr. Hanson responded some lines are already available; other areas will need extensions. Program income may assist in installing these lines.

Mr. DePue moved approval of both resolutions.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone, Taylor (5). NAY: (0).

RESOLUTION

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE HAMPTON REDEVELOPMENT AND HOUSING AUTHORITY

WHEREAS, various blighting and sub-standard housing conditions exist in the Grove Community, and

WHEREAS, the Board of Supervisors is desirous of eliminating said conditions in accordance with the Grove Neighborhood Redevelopment plan, and

WHEREAS, the Board of Supervisors is desirous of contracting with a Housing and Redevelopment Authority to perform property acquisition, relocation, disposition and related activities necessary to carry out the redevelopment plan, and

WHEREAS, the Hampton Redevelopment and Housing Authority has expressed an interest in contracting with James City county for such services, and

WHEREAS, a public hearing was held on November 5, 1984 to determine the need for a Housing Authority to operate in the Grove neighborhood.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that it finds that insanitary and unsafe inhabited dwelling accommodation exists in the Grove neighborhood; and

BE, IT FURTHER RESOLVED that there is a shortage of safe sanitary and affordable housing for low income persons in the Grove neighborhood; and

BE IT FURTHER RESOLVED that these conditions can best be remedied through the exercise of an existing Housing Authority's powers in the said neighborhood; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to enter into a contract with the Hampton Redevelopment Housing Authority to undertake a project in the Grove Community consistent with the Redevelopment plan dated November 5, 1984 and incorporated herein by reference.

RESOLUTION

ADOPTION OF THE GROVE NEIGHBORHOOD REDEVELOPMENT PLAN

WHEREAS, the problems of deterioration, blight, poor road patterns and inadequate housing opportunities in parts of the Grove Community have been documented; and

WHEREAS, the Board of Supervisors of James City County is desirous of correcting said conditions; and

WHEREAS, staff has held meetings with citizens' groups and has prepared the Grove Neighborhood Redevelopment Plan dated November 5, 1984; and

WHEREAS, the Grove Neighborhood Redevelopment Plan has been prepared in accordance with requirements of section 36-51 of the Code of Virginia, as amended.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors does hereby adopt the Grove Neighborhood Redevelopment Plan dated November 5, 1984, and incorporated herein by reference.

4. Unappropriated Fund Balance.

Mr. McDonald presented this matter to the Board indicating that as of June 30, 1984, the unappropriated fund balance is \$401,388 primarily from unanticipated revenue increases from sales taxes, permit fees and invested income. Mr. McDonald recommended the balance be appropriated to the Capital Project Contingency Account.

Mr. Taylor opened the public hearing and as there was no one who wished to speak, the public hearing was closed.

Mr. Taylor moved approval of the resolution.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

RESOLUTION

UNAPPROPRIATED FUND BALANCE

WHEREAS, the audited financial reports as of June 30, 1984 have identified \$401,388 as the year-end unappropriated fund balance; and

WHEREAS, the Board of Supervisors has had a public hearing for the purpose of soliciting public comment on the budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby acknowledges \$401,388 as the General Fund Unappropriated balance and hereby appropriates said funds to the Capital Contingency Account, as follows:

To: Capital Contingency	+\$401,388
From: Unappropriated Fund Balance	-\$401,388

AAJ775

The Board recessed at 9:45 p.m. and reconvened at 9:50 p.m.

D. CONSENT CALENDAR

Mr. Taylor presented the consent calendar and asked the Board if anyone wished to remove any items.

Mr. Mahone stated he wished to remove item #1-c.

Mr. Taylor made a motion to approve the remaining items on the Consent Calendar.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone, Taylor (5). NAY: (0).

1. Set Public Hearings for December 3, 1984, for:
 - a. Case No. Z-15-84. Proposed Amendment to Zoning Ordinance. Add Section 20-179-Drainage Exceptions.
 - b. Case No. Z-16-84. Proposed Amendment to Zoning Ordinance.
 - d. Case No. SUP-38-84. Mr. and Mrs. James H. Hood.
2. Set Public Hearing for December 3, 1984, for:

Pre-Budget Public Hearing.
3. Jamestown 4-H Educational Center Grant Endorsement.

RESOLUTION

Jamestown 4-H Educational Center Grant Endorsement

WHEREAS, the Jamestown 4-H Educational Center, Inc. has made application to the Virginia Environmental Endowment for a grant in the amount of \$500,000 to improve the 4-H Center at Jamestown; and

WHEREAS, such improvements will enhance the Center's objective to study marine resources and the aquatic environment of the James River; and

WHEREAS, these improvements will benefit the residents of James City County and twenty-one other Virginia jurisdictions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County formally endorses the Jamestown 4-H Educational Center, Inc. grant applications and urges the Virginia Environmental Endowment Board of Directors to act favorably upon this request.

4. Transfer of Assets to C.L.P. Water Systems.

JOINT RESOLUTION

TRANSFER OF ASSETS OF C.L.P. 1982 and 1983
WATER TRANSMISSION MAIN PROJECTS

WHEREAS, it is the desire of the Board of Supervisors of James City County to transfer all assets of the C.L.P. 1982 and 1983 water transmission main projects to the James City Service Authority; and

WHEREAS, it is the desire of the Board of Directors of James City Service Authority to accept the transfer of all assets of the C.L.P. 1982 and 1983 water transmission main projects; and

WHEREAS, it is determined to be in the best interest of the Authority to acquire all the assets of the C.L.P. 1982 and 1983 water transmission main projects.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk of the Board of Supervisors are hereby authorized and directed to execute a Bill of Sale to the James City Service Authority and that the officers of the Authority are hereby authorized and directed to accept a Bill of Sale from James City County conveying all personal property now owned in connection with the water transmission mains listed below and to abide by all the terms and conditions of the Bill of Sale.

Contract 1:

12-inch water transmission main along Centerville Road from Colby Road to Longhill Road, then along Longhill Road to Lynette Drive.

Contract 3:

12-inch water transmission main from City/County line at Longhill Road across the Eastern State Property to Route 322, then to and along Ironbound Road to Magazine Road.

Contract 4:

12-inch water transmission main along Ironbound Road from 400 feet south of Watford Road to Strawberry Plains Road.

Contract 6:

12-inch water transmission main from end of Ferncliff Drive along Canterbury Hills Subdivision property line to John Tyler Highway, then along John Tyler Highway to Ferncliff Drive.

Contract 7:

12-inch water transmission main along Indigo Dam Road from Ironbound Road to end, then along Joseph S. Terrell property to end of Ferncliff Drive.

Contract 8:

12-inch water transmission main along Ironbound Road from Strawberry Plains Road to Indigo Dam Road.

Contract 9:

12-inch water transmission main along Skipwith Farms Subdivision from Longhill Road to Route 60, then along Route 60 to connect to the existing main.

Contract 10:

12-inch water transmission main along Ironbound Road from Indigo Dam Road to John Tyler Highway.

Contract 11:

12-inch water transmission main along Ironbound Road from John Tyler Highway to Sandy Bay Road, then along Sandy Bay Road to Jamestown Road. Said water main then extends along Jamestown Road in both directions, to connect to the existing mains at London Company Way and Ironbound Road. Also, a line along Neck-O-Land from the Colony to Gatehouse Boulevard.

Contract 12 and 13:

12-inch water transmission main from Carolina Boulevard to Winston Drive, then from Winston Drive through and along Winston Terrace Subdivision across Jamestown Road to Colony Point Road. The line then continues along Rawls Byrd School Property through Rogers Court to Lake Powell Road, then along Lake Powell Road to Marclay Road.

EXHIBIT A
BILL OF SALE

COMES NOW, JAMES CITY COUNTY (County) for and in consideration of ten dollars (\$10.00) and other good and valuable considerations paid by the JAMES

AAJ775

CITY SERVICE AUTHORITY (Authority) to the County, the receipt whereof is hereby acknowledged, the County does hereby grant, sell, transfer and deliver unto the said Authority the following goods and chattels, to wit:

All personal property, tangible or intangible, owned by James City County, Virginia, known as Water Transmission Mains, CIP 1982 and 1983, which are used by the County for the collection, storage, and distribution of water; including, but not limited to pipes, valves, meters, fittings, hand and power tools and all implements, tools and miscellaneous supplies used in constructing, maintaining, operating and supplying water to the citizens and customers of the County. Said water transmission mains are further described on plans as follows:

Contract 1: Prepared by AES entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1982, CONTRACT 1, SHEETS 3-6.

Contract 3: Prepared by AES entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1982, CONTRACT 3, SHEETS 12-14.

Contract 4: Prepared by AES entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1982, CONTRACT 4, SHEETS 15-16.

Contract 6: Prepared By AES entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1982, CONTRACT 6, SHEETS 20-22.

Contract 7: Prepared by AES entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1983, CONTRACT 7, SHEETS 23-25.

Contract 8: Prepared by AES entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1982, CONTRACT 8, SHEETS 27-29.

Contract 9: Prepared by AES entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1983, CONTRACT 9, SHEETS 30-32.

Contract 10: Prepared by AES entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1983, CONTRACT 10, SHEETS 33-38.

Contract 11: Prepared by Buchart-Horn entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1982, CONTRACT 11, SHEETS 1-12.

Contract 12 & Contract 13: Prepared by Buchart-Horn entitled: JAMES CITY COUNTY, WATER TRANSMISSION MAINS, CIP 1983, SHEETS 2-8.

To have and to hold all singular, the said goods and chattels to the said Authority.

And, James City County hereby covenants with the Authority that it is the lawful owner of such goods and chattels; and it has the right to sell same as aforesaid, that they are free from all encumbrances; and that the County will warrant and defend the same against all lawful claims and demands existing at the time of this sale.

1. c. Case No. Z-13-84. Mr. Larry R. Cooke.

Mr. Mahone requested clarification of the proposed rezoning and the impact of a proposed Zoning Ordinance change on property directly across the street.

Mrs. Gussman indicated that the Planning Commission has talked with the owner and he is looking at a limited business zone designation.

Mr. Mahone moved approval of setting public hearing, December 3, 1984.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

F. BOARD CONSIDERATIONS

Mr. Taylor made a motion to approve Cases No. S-90-84 and S-91-84.

On a roll call, the vote was AYE: Edwards, Mahone, DePue, Taylor,
 (4). NAY: (0). ABSTAIN: Brown (1).

RESOLUTION

CASE NO. S-90-84. FAIRFAX WOODS, PHASE II

WHEREAS, it is understood that all conditions for the consideration of this application have been met;

WHEREAS, the Planning Commission has, in accordance with the staff recommendation, recommended approval of this subdivision with the conditions listed in this resolution and has further recommended approval of the requested waivers.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that approval be granted for case No. S-90-84, Fairfax Woods, Phase II, with the conditions listed below and that approval be granted for the requested waivers to allow two cul-de-sacs in excess of 400' in length.

1. A land disturbing permit application shall be filled out and returned.
2. A siltation agreement with surety shall be executed prior to issuance of the land disturbing permit.
3. Stabilized construction entrances at areas where existing roads connect proposed roads shall be provided.
4. Straw bale barriers in roadside drainage ditches shall be shown.
5. A Newport News Water Extension Agreement shall be required.
6. A Hampton Roads Sanitary District Flow Certificate is required; the necessary flow data shall be submitted to the Department of Public Works.
7. The proposed force main outfall shall be shown on the plan.
8. Provide revised Phase I drawings for the sanitary sewer system. Show revised force main and gravity lines.
9. The engineer shall re-check the manholes proposed to be less than 4 feet deep and provide a minimum depth of 4 feet where possible.
10. Ductile iron sewer pipe between manhole No. 97 and manhole No. 98 shall be provided.

RESOLUTION

CASE NO. S-91-84. BURWELL GLEN, PHASE II

WHEREAS, it is understood that all conditions for the consideration of this application have been met;

WHEREAS, the Planning Commission has, in accordance with the staff recommendation, recommended approval of this subdivision with the conditions listed in this resolution and has further recommended approval of the requested waivers,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that approval be granted for Case No. S-91-84, Burwell Glen, Phase II, with the conditions listed below and that approval be granted for the requested waivers to allow two cul-de-sacs in excess of 400 feet in length.

1. A land disturbing permit application shall be filled out and returned.

AAJ775

2. A sitation agreement with surety shall be executed prior to issuance of the land disturbing permit.
3. Stabilized construction entrances at areas where existing roads connect proposed roads shall be provided.
4. Straw bale barriers in roadside drainage ditches shall be shown.
5. A Newport News Water Extension Agreement shall be required.
6. A Hampton Roads Sanitary District Flow Certificate is required; the necessary flow data shall be submitted to the Department of Public Works.
7. The plans are not clear as to the location of the proposed force main outfall; this outfall shall be shown on the plans.
8. Provide revised Phase I drawings for the sanitary sewer system. Show revised force main and gravity lines.
9. The engineer shall re-check the manholes proposed to be less than 4 feet deep and provide a minimum depth of 4 feet where possible.
10. Ductile iron sewer pipe shall be provided between manhole No. 97 and manhole No. 98.
11. Erosion and sediment control measures around the proposed pump station shall be provided.
12. Relocate the pump control panel from the pumps to the wall of the building.
13. Insulation shall be provided in the walls of the pump station building.
14. An exterior mounted audio and visual alarm shall be mounted on the pump station building.

G. MATTERS OF SPECIAL PRIVILEGE - None

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver presented a memorandum updating negotiations for sitework at the Mid-County Park, stating his intention to award a contract if negotiations are successful. The Purchasing Manual permits awarding contracts prior to a Board of Supervisors meeting if there is an urgent situation. The Board will be advised at the November 19th meeting of the contract award details.

Mr. Oliver suggested studying transportation problems in the County, stating the Board has expressed concern for traffic problems especially in the Longhill and Jamestown Roads areas. If State funding becomes available, a strategy should be in place.

Mr. Oliver reported the death of William Dillard, James City County Garage Mechanic, Monday, November 5th.

Mr. Oliver requested a Work Session, November 19, 1984, 2:00 P.M. to discuss development issues.

I. BOARD REQUESTS AND DIRECTIVES

Mr. DePue said VDH&T has its standards for evaluating highway needs; James City County should adopt its own standards, then press for full funding at the State level.


Mr. Mahone asked if the County has an ordinance regarding Garage Sales.

Mr. Morton replied in the negative.

1984. Mr. Taylor made a motion to recess until 2:00 p.m., November 19,

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

The meeting RECESSED at 10:22 p.m.


James B. Oliver, Jr.
Clerk to the Board

VAS/BOS 6

AAJ775