

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 22ND DAY OF JULY NINETEEN HUNDRED EIGHTY-FIVE AT 3:03 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Darlene L. Burcham, Assistant County Administrator  
Frank M. Morton, III, County Attorney

B. MINUTES - July 8, 1985 - Regular Meeting

Mr. Mahone made a motion to approve the minutes as corrected.

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

C. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer, reported bid requests for the work to be done on Route 5 by First Colony and St. George's Hundred and work for the Upper County Park would be solicited as of September 1, 1985.

Mr. Mahone requested the Highway Department investigate the possibility of installing a yield sign instead of a stop sign at the intersection of Jamestown Road and Neck-O-Land Road.

Mr. DePue inquired if the Highway Department had made any conclusions about a right turn lane off Centerville Road onto Route 60. He also requested the Highway Department investigate putting a right turn lane off Route 60 onto Olde Towne Road.

Mr. Edwards inquired how long the two contracts that Mr. Hall mentioned would take.

Mr. Hall responded hopefully this fall, but further stated it would depend on the weather.

D. PRESENTATION - Soil Conservation Service

Mr. John Hodges presented the Board with a publication entitled, "Soil Survey of James City and York Counties and the City of Williamsburg, Virginia" stating he felt it would help guide the County in making better use of its land.

E. PUBLIC HEARINGS

1. Case No. SUP-20-85. James D. Vaughan

Mr. Edwards opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. Taylor made a motion to approve the application.

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

RESOLUTIONSPECIAL USE PERMITCASE NO. SUP-20-85.

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 and on the attached site location map.

Applicant:	Mr. & Mrs. James D. Vaughan
Real Estate Tax Map ID:	(14-1)
Parcel No.	(1-44)
Address:	8624 Croaker Road
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. If the permit is not exercised it shall become void one year from the date of approval.
Further Conditions:	The number of bedrooms shall not exceed three.
	The mobile home shall be skirted, be certified as meeting HUD Mobile Home Construction and Safety Standards, and meet the requirements of the Virginia Industrialized Building Unit and Mobile Home Safety Regulations.
	Landscaping shall be provided in accordance with the landscape plan on file in the Planning Department. All plant materials shall be installed by the end of the first available growing season following placement of the mobile home, shall be maintained in a healthy growing condition and replaced when necessary.

2. Case No. SUP-21-85. James B. Shuck

Mr. Edwards opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. Taylor made a motion to approve the application.

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

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RESOLUTIONSPECIAL USE PERMITCASE NO. SUP-21-85

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 and on the attached site location map.

Applicant: Mr. & Mrs. James B. Shuck

Real Estate Tax Map ID: (2-4)

Parcel No. (1-10B)

Address: 1112 Stewarts Road

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. If the permit is not exercised it shall become void one year from the date of approval.

Further Conditions: The number of bedrooms shall not exceed three.

The mobile home shall be skirted, be certified as meeting HUD Mobile Home Construction and Safety Standards, and meet the requirements of the Virginia Industrialized Building Unit and Mobile Home Safety Regulations.

Existing trees shall be retained within 20 feet of all property lines except where clearing is necessary for a driveway or entrance, septic drainfield, or the mobile home itself.

**F. CONSENT CALENDAR**

Mr. Edwards asked Board members if they wished to have any items removed from the Consent Calendar.

Mr. Brown withdrew # F-1.

Mr. Edwards made a motion to approve the remaining item on the Consent Calendar.

2. Set Public Hearing Date of August 12, 1985 for - Utility Policy Changes

1. Installation of Streetlights - Season's Trace

Mr. Brown asked staff to prepare a report as to whom is responsible for streetlights in a multi-family subdivision.

It was the consensus of the Board to defer the issue.

G. **BOARD CONSIDERATIONS**

1. Case No. Z-11-85. Paul N. Carrithers

Staff recommends the Board send the proposal back to the Planning Commission for a recommendation based on Mr. Carrithers' revised application.

Mr. Brown stated the new proposal was no more attractive than the first proposal and stated he would not vote in favor of the proposal.

Mr. DePue stated the new proposal was more attractive than the first proposal and stated he would be in favor of referring it to the Planning Commission.

Mr. Edwards stated that while the Board initiated this rezoning at the request of the applicant it should not be treated differently from other rezoning applications. Mr. Edwards further stated he was not in favor of sending the proposal back to the Planning Commission.

Mr. DePue made a motion to refer the proposal to the Planning Commission.

On a roll call, the vote was AYE: DePue, Taylor (2). NAY: Brown, Edwards, Mahone (3). The motion was defeated by a 2-3 vote.

Mr. Edwards made a motion to deny the original rezoning application.

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

2. Requested Approval of Private Water System - Thompson Lane/Brady Duplexes

Staff recommends denial of the water system due to substandard water quality and potential problems associated with the water system.

Mr. Hagy, Health Department, stated the water system was acceptable to the Health Department as long as the well did not serve more than 14 connections or more than 24 people.

Mr. Brown stated State Health Department laws were weak and placed responsibility on Board members to correct water problems that the State is not dealing with. Mr. Edwards agreed with Mr. Brown.

Mr. Frank Morton stated he was reviewing possible legislation that would allow the County to set their own standards for wells.

Mr. A. W. Brady, applicant, spoke in favor of the proposal. Mr. Brady also stated he worked closely with the Public Works Department on this project and felt he had been misguided in the type of approval required.

Mr. Brown requested staff to prepare a report outlining possible water solutions.

Mr. Edwards made a motion to defer the issue.

Mr. DePue indicated he would vote for the deferral because it was an important and sensitive issue.

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

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**H. PUBLIC**

1. Mr. Lynn D. Evans, Deyoung-Johnson Group, Inc., requested the Board approve setting a public hearing date for August 26, 1985 on an ordinance to vacate a scenic easement in the Windsor Forest subdivision.

Mr. Taylor made a motion to set a public hearing date for August 26, 1985 on an ordinance to vacate a scenic easement in the Windsor Forest subdivision.

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

2. Mr. David Brown, 1502 Bush Neck Road, stated his concerns regarding a second real estate assessment while the first assessment is in appeal process.

Mr. DePue requested staff prepare a report with information on real estate assessment and appeal processes.

**I. REPORTS OF THE COUNTY ADMINISTRATOR - None****J. BOARD REQUESTS AND DIRECTIVES**

Mr. Taylor inquired if a streetlight was to be installed at the dumpster site on Barnes Road.

Mr. Wayland Bass, Director of Public Works, responded in the affirmative.

Mr. Brown stated the streetlight installed at the intersection of Strawberry Plains and Ironbound Roads was on the wrong side of the road and requested staff investigate moving it across the road.

Mr. Brown requested staff prepare a resolution from the Board to the Highway Department requesting a new sign on I-64 north of Toano advising motorists they could use the next three exits to get to Lightfoot and the Outlets Mall area.

Mr. Brown requested staff prepare a report outlining a procedure to hold a meeting with landowners along the proposed Route 199 corridor to discuss dedication of rights-of-way.

Mr. Brown stated he would work with Veronica Nowak, Communications Administrator, to prepare a list of duties for the Historical Commission, but not have the Commission seek State certification.

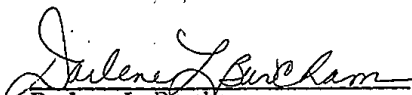
Mr. Mahone requested staff investigate late delivery of his agenda packet.

Mr. Edwards requested the Board consider a half-day tour of the County. It was the consensus of the Board to conduct a tour on a Saturday in September and invite Planning Commission members to participate.

Mr. Taylor made a motion to adjourn.

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

The Board adjourned at 4:45 p.m.

  
Darlene L. Burcham  
Deputy Clerk to the Board