

AT A JOINT WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, THE PLANNING COMMISSION, AND COMPREHENSIVE PLAN STEERING COMMITTEE HELD ON THE 7TH DAY OF MAY, NINETEEN HUNDRED NINETY-SIX, AT 5:08 P.M. IN THE SCHOOL ADMINISTRATION BUILDING, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

David L. Sisk, Chairman, Roberts District
Robert A. Magoon, Jr., Vice Chairman, Jamestown District

Jack D. Edwards, Berkeley District
Perry M. DePue, Powhatan District
Stewart U. Taylor, Stonehouse District
Sanford B. Wanner, Acting County Administrator
Frank M. Morton, III, County Attorney

B. MINUTES

Mr. Sisk called the meeting to order and welcomed the James City County Planning Commission members and members of the Comprehensive Plan Steering Committee.

Mr. Magoon arrived at 5:14 p.m.

Discussion was held regarding 1) growth management: primary service area, rate of growth, density, rural lands and public facilities; 2) community character/appearance: adequacy of current buffers, greenbelt policy, landscaping ordinance, tree preservation, entrance corridor appearance, architectural control; and, 3) comprehensive plan/zoning consistency.

Mr. DePue made a motion to go into executive session pursuant to Section 2.1-344(A)(3) of the Code of Virginia to consider acquisition of a parcel of property for public use, at 7:33 p.m.

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

Mr. Sisk reconvened the Board into open session at 7:46 p.m.

Mr. DePue made a motion to approve the executive session resolution.

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

RESOLUTION

MEETING DATE: May 7, 1996

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

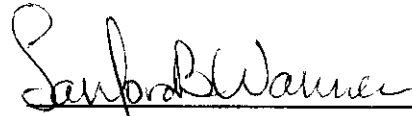
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge; i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Sisk made a motion to recess to 5:00 p.m., Tuesday, May 14, 1996, for a work session on James City Service Authority FY 97 budget.

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

The Board recessed at 8:12 p.m.



Sanford B. Wanner
Clerk to the Board