

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 26TH DAY OF MAY, 1999, AT 2:00 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 David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District Ronald A. Nervitt, Powhatan District M. Anderson Bradshaw, Stonehouse District Sanford B. Wanner, County Administrator Frank M. Morton, III, County Attorney

## B. WORK SESSION

Mr. Edwards called the meeting to order.

## 1. <u>Comprehensive Plan Checklist</u>

Mr. Sanford B. Wanner, County Administrator, introduced Mr. O. Marvin Sowers, Jr., Director of Planning, and Mr. Donald Davis, Principal Planner, who presented the status of the 1997 Comprehensive Plan Strategies. Mr. Davis gave the major accomplishments since 1997 as related to economics, public facilities, parks and recreation, housing, environment, transportation, community character, and land use. He listed strategies to be accomplished in part as: completion of the Reservoir Protection Overlay District, review and revise the County's Community Appearance Guide, investigate ways of preserving farmland and permanent open space in rural lands, develop and adopt an Open Space and Greenways Plan, and develop a County policy to implement the recommendations contained in the Natural Areas Inventory.

Board and staff discussion followed.

## 2. <u>Strategic Management Plan Checklist</u>

Mr. Wanner, County Administrator, briefly highlighted the FY 99 Strategic Management Plan Update.

Mr. McGlennon made a motion to adjourn.

On a roll call, the vote was: AYE: Nervitt, Sisk, McGlennon, Bradshaw, Edwards (5). NAY: (0).

The Board adjourned at 3:20 p.m.

Sanford B. Wanner Clerk to the Board