

AT A JOINT MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, AND THE PLANNING COMMISSION HELD ON THE 24TH DAY OF AUGUST, 1999, AT 7:05 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. PUBLIC HEARING

1. Outdoor Gathering Application, Virginia Symphony, September 3,4 and 5, 1999

Mr. John T. P. Horne, Manager of Development Management, stated that the Virginia Symphony had applied to hold an outdoor gathering on Friday, Saturday, and Sunday, September 3, 4, and 5, 1999, from 6:00 p.m. to 11:00 p.m. at the Williamsburg Winery, 2638 Lake Powell Road, Williamsburg, Virginia.

Staff recommended approval of the resolution.

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

Mr. McGlennon made a motion to approve the resolution.

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

RESOLUTION

OUTDOOR GATHERING PERMIT

WHEREAS, James City County has received an application from Virginia Symphony, to hold an outdoor gathering on Friday, Saturday, and Sunday, September 3, 4, 5, 1999, from 6:00 p.m. to 11:00 p.m., at Williamsburg Winery, 2638 Lake Powell Road, Williamsburg, Virginia 23185; and

WHEREAS, the application was reviewed and approved with comments by the James City County Police Chief, Fire Chief, Emergency Medical Coordinator, the County Health Department, Building Official and the Zoning Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to issue a permit to Virginia Symphony, to hold an outdoor gathering as proposed on the Outdoor Gathering Permit Application and the written comments made thereto.

C. CALL TO ORDER - PLANNING COMMISSION

Mr. Martin Garrett, Chairman, called the Planning Commission to order.

D. DISCUSSION ITEMS

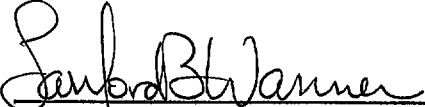
Board and Planning Commission members discussed the proffer policy; transitional uses in areas designated Rural Lands; and report on the timeliness of receiving the Planning Commission agendas.

Next suggested meeting date was February, 2000.

Mr. Bradshaw 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 9:05 p.m.


Sanford B. Wanner
Clerk to the Board

082499jt.min