

**AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF NOVEMBER, 2001, AT 4 01 P M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA**

**A ROLL CALL**

John J McGlennon, Chairman, Jamestown District  
 Bruce C Goodson, Vice Chairman, Roberts District  
 Jay T Harrison, Sr , Vice Chairman, Berkeley District, arrived at 4 05 p m  
 James G Kennedy, Chairman, Stonehouse District  
 Ronald A. Nervitt, Powhatan District

Sanford B Wanner, County Administrator  
 Frank M Morton, III, County Attorney

**B WORK SESSION**

**1 County's Investment Policy**

Ms Ann Davis, Treasurer, provided the Board with an overview the Treasurer's Office report on the Statement of Investment Policy and Procedures including investment objectives, portfolio diversification, investment practices, and performance standards

**2 Terrorism Preparedness**

Mr Richard M Miller, Fire Chief, provided the Board with an overview of the activities that the County has been involved in and will be conducting to maintain a state of readiness

These include regional and local efforts such as being an active partner in the Regional Emergency Management Technical Advisory Committee to the Hampton Roads Planning District, participating in training courses offered by the Virginia Department of Emergency Management, and a full page insert in the Virginia Gazette providing the public a proactive report on planning and preparation activities in the County as well as procedures to follow in the event of an emergency

**3 Case Nos Z-3-01/MP-5-01 New Town – Sections 2 and 4**

Mr Paul D Holt, III, Senior Planner, provided the Board with an overview of the application request by Alvin P Anderson and Paul W Gerhardt of Kaufman & Canoles to apply design guidelines and rezone approximately 80 acres to Mixed Use, currently zoned R-8, Rural Residential, with proffers and an approved Master Plan, and Mixed Use with proffers at the intersection of Ironbound Road and Monticello Avenue, across from the Courthouse Mr Anderson and others provided the Board with additional information on the New Town project Various Board members requested information on public sites, changes from original design concept, and housing mix

4. 2002 Legislative Program

Mr. Morton provided the Board with an overview of the proposed 2002 Legislative Program including carried-over items from last year's program, supports funding for High Speed Passenger Rail along I-64 and supports full funding of state's share of actual costs of Standards of Quality, and categorical mandates in education.

Mr. Goodson made a motion to adopt the resolution endorsing the 2002 Legislative Program.

On a roll call, the vote was: AYE: Harrison, Kennedy, Nervitt, Goodson, McGlennon (5). NAY: (0).

**RESOLUTION**

**2002 LEGISLATIVE PROGRAM**

WHEREAS, it is appropriate for the Board of Supervisors to consider a legislative program to present to the 2002 session of the General Assembly.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby endorse the attached 2002 Legislative Program and urges its consideration and passage as appropriate.

**D. ADJOURNMENT**

Mr. Kennedy made a motion to adjourn at 6:07 p.m.

On a roll call, the vote was: AYE: Harrison, Kennedy, Nervitt, Goodson, McGlennon (5). NAY: (0).

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Sanford B. Wanner  
Clerk to the Board

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