

**AT A JOINT WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, AND THE PLANNING COMMISSION, HELD ON THE 24TH DAY OF MAY, 2005, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. ROLL CALL**

Michael J. Brown, Chairman, **Powhatan** District  
Jay T. Harrison, Sr., Vice Chairman, Berkeley District  
**Bruce C. Goodson**, Roberts District  
John J. **McGlennon**, Jamestown District  
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator  
Leo P. Rogers, County Attorney

**B. DISCUSSIONS**

I. The Role of the Planning Commission in Development Review

The Board and Planning Commission members discussed the role **of the** Planning Commission (PC) in the development review process, increased efforts to get information to citizen and to get citizens involved with the PC.

The Board requested that the PC review the work and recommendations of the County **staff**; consider land use issues in respect to the Comprehensive Plan, Ordinances, and Code requirements; provide input to the Board on how the PC views the impacts to the community; how deferral issues should be handled by **staff and** the PC; and **guidelines** used by the PC to make decisions about land use issues.

2. Balancing Residential and Non-Residential Development

The PC and the Board discussed the pace and balance of development in the County.

3. Purchase of Development Rights

The Planning Commission and the Board discussed the Board's commitment level to the Purchase of Development Rights program, the bond referendum to be considered by voters in November, support for the program by citizens.

4. Rural Lands **Study** Status

Mr. Don Davis, Principal Planner, and the Board discussed the status of the Rural Lands study, desire of the Board to have an ordinance that citizens can provide input in its development, and those most affected by the ordinance will be comfortable with the recommendations.

A **timeline of seven** to nine months was identified for the study, the Board requested that staff develop

an Request for Proposal(**RFP**) that could move forward, and requested staff to present information on the objectives on the **RFP** for a consultant to perform this type of study.

Mr. Brown thanked the PC for the discussions.

At 5:30 p.m. Mr. Brown recessed the Board for a break.

At 5:44 p.m. Mr. Brown reconvened the Board.

## C. CLOSED SESSION

Mr. **McGlennon** made a motion to go into Closed Session pursuant to Section 2.2-3711(A)(1), to consider personnel matters, the appointment of individuals to County boards **and/or** commissions; Section 2.2-3711(A)(1), to consider a personnel matter, the evaluation of the County Attorney; and Section 2.2-3711(A)(7), to consult with legal counsel and staff members pertaining to actual or probable litigation.

Mr. Brown adjourned the Board into Closed Session at 5:45 p.m.

Mr. Brown reconvened the Board into Open Session at 6:53 p.m.

Mr. Harrison made a motion to adopt the Closed Session resolution.

On a roll call vote, the vote was: AYE: Harrison, **Goodson**, **McGlennon**, **Bradshaw**, **Brown** (5).  
NAY: (0).

## RESOLUTION

### CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed 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 2.2-3711 of the Code of Virginia requires a certification by **the** Board that such closed meeting was conducted in conformity with Virginia law.

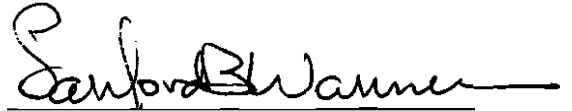
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, (ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(1), to consider personnel matters, the appointment of individuals to County boards **and/or** commissions; Section 2.2-3711(A)(1), to consider a personnel matter, the evaluation of the County Attorney; and Section 2.2-3711(A)(7), to consult with legal counsel and staff members (or consultant) pertaining to actual or probable litigation.

**D. RECESSED**

Mr. Harrison made a motion to recess.

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

At 6:54 p.m. Mr. Brown recessed the Board until 7 p.m

A handwritten signature in black ink that reads "Sanford B. Wanner". The signature is written in a cursive style with a long horizontal line extending to the right.

Sanford B. Wanner  
Clerk to the Board

052405wspc.min