

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 11TH DAY OF JUNE 2013, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. CALL TO ORDER**

**B. ROLL CALL**

John J. McGlennon, Chairman, Roberts District  
Mary K. Jones, Vice Chairman, Berkeley District  
James G. Kennedy, Stonehouse District  
James O. Icenhour, Jr., Jamestown District  
M. Anderson Bradshaw, Powhatan District

Robert C. Middaugh, County Administrator  
Lola R. Perkins, Assistant County Attorney

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE** – Sa'tia Jones, a 3rd grade student at J.B. Blayton Elementary School and a resident of the Stonehouse District, led the Board and citizens in the Pledge of Allegiance.

**E. PRESENTATION** - None

**F. PUBLIC COMMENTS**

1. Mr. Robert Venable, 9212 Diascund Road, led the Board and citizens in an invocation.
2. Ms. Betty Walker, 101 Locust Place, addressed the Board in regard to sustainable development and Agenda 21.
3. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board in regard to Rural Lands and comments made during the Work Session on May 28, 2013.
4. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board in regard to Rural Lands and the role of government in property rights.
5. Mr. Jeremy Johnson, the 4-H Extension Agent through Virginia Cooperative Extension, provided information on upcoming programs on Rural Lands.

6. Ms. Brenda Bearny, 3608 Braddington Court, addressed the Board in regard to the growth in the County. She also voiced her concerns about the overgrowth of trees in the common areas in the Brandon Woods subdivision.

7. Ms. Marjorie Ponziani, 4852 Bristol Circle, addressed the Board in regard to Agenda 21 and sustainable development.

8. Mr. Ed Oyer, 139 Indian Circle, addressed the Board in regard to attracting tourists to Williamsburg and not pricing the people out of the market.

#### **G. BOARD REQUESTS AND DIRECTIVES**

Mr. Kennedy stated that Route 199 is laden with trash and asked that it be taken care of. He also stated that the area around the water towers needs to be maintained and cleaned up to protect the sidewalks and asphalt. He stated that in the area of the Anderson-Hughes House and the abandoned hotel, several of the man-hole covers do not have proper collars on them and have become large potholes.

Mr. Icenhour stated that last Wednesday he attended the Clean Business Forum and the Clean County Business Award was given to the Suntrust Bank on Monticello Avenue. He stated that he sent the Virginia Department of Transportation (VDOT) an e-mail in regard to the same area that Mr. Kennedy was mentioning. He stated that the concrete median between Target and Rite-Aid on News Road needs to be addressed as well.

Mr. McGlennon stated that he attended the NAACP Scholarship Award Program where community organizations presented more than \$40,000 in scholarships to students in the community. He stated that he also attended the GED Graduation Ceremony at Lafayette High School. He stated that this coming Saturday the County's three local high schools will be having graduation ceremonies as well.

#### **H. CONSENT CALENDAR**

Mr. Kennedy asked that Item 4 be pulled from the Consent Calendar and voted on separately.

Mr. Kennedy made a motion to approve Items 1, 2, 3, 5, 6, and 7.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon, (5). NAY: (0)

Mr. Kennedy stated that in regard to Item 4, he would like an individual vote on this Item so that he may remain consistent with earlier votes.

Mr. Icenhour made a motion to approve Item 4.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. McGlennon, (3). NAY: Mr. Kennedy, Ms. Jones (2).

1. Minutes –
  - a. May 28, 2013, Work Session
  - b. May 28, 2013, Regular Meeting

2. Establishment of Full-Time Physician Position, Olde Towne Medical Center (OTMC)

**RESOLUTION**

ESTABLISHMENT OF FULL-TIME PHYSICIAN POSITION,

OLDE TOWNE MEDICAL CENTER (OTMC)

WHEREAS, the James City County Board of Supervisors has the authority to establish County full-time positions; and

WHEREAS, the Board of Directors of the Williamsburg Area Medical Assistance Corporation (WAMAC) desires to establish a full-time Physician position at Olde Towne Medical Center (OTMC) and has allocated funds for the position effective July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby approves the establishment of a full-time (2,080 hours/year) Physician position for OTMC, effective July 1, 2013, to support its mission of providing preventative care and early intervention services to a vulnerable and disadvantaged population with services to children and their families a priority.

3. Dedication of Streets in Monticello Woods Phases 1 and 2

**RESOLUTION**

DEDICATION OF STREETS IN MONTICELLO WOODS PHASES 1 AND 2

WHEREAS, the streets described on the attached AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of James City County; and

WHEREAS, the Residency Administrator for the Virginia Department of Transportation advised the Board that the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the County and the Virginia Department of Transportation entered into an agreement on July 1, 1994, for comprehensive stormwater detention which applies to this request for addition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Transportation to add the streets described in the attached Additions Form AM-4.3 to the secondary system of State highways, pursuant to § 33.1-229 of the Code of Virginia, and the Department's Subdivision Street Requirements.

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way as described and any necessary easements for cuts, fills, and drainage.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

4. Budget Transfer for Compensation Consultant - \$25,000

**RESOLUTION**

BUDGET TRANSFER FOR COMPENSATION CONSULTANT - \$25,000

WHEREAS, at its November 27, 2012, meeting, the Board of Supervisors authorized issuance of a Request for Proposals (RFP) to identify a consultant to assist with the County's review of compensation practices; and

WHEREAS, the County Administrator stated that following identification of a recommended consultant, the Board of Supervisors would be asked to approve a budget adjustment; and

WHEREAS, following a thorough review by a five-person panel that included written response, reference checks, and telephone interview, the County has selected a consultant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes a budget transfer in the amount of \$25,000 from the contingency fund to Human Resources (001-019-0203) and awards RFP 13-5820 to Towers Watson.

5. Service Agreement for Drop-off Recycling Services – Virginia Peninsulas Public Service Authority (VPPSA)

**RESOLUTION**

SERVICE AGREEMENT FOR DROP-OFF RECYCLING SERVICES –

VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY (VPPSA)

WHEREAS, the Virginia Peninsulas Public Service Authority (VPPSA) provides services to James City County for collection of drop-off recyclable materials at County convenience centers; and

WHEREAS, VPPSA provides these services through a Service Agreement with the County each fiscal year; and

WHEREAS, it is necessary to approve a service agreement to cover the FY 14 program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to sign the FY 14 Drop-Off Recycling Service Agreement between the County and VPPSA.

6. VACORP Line of Duty Act (LODA) Trust

**RESOLUTION**

VACORP LINE OF DUTY ACT (LODA) TRUST

WHEREAS, As part of the 2012 Appropriations Act, the Virginia General Assembly adopted budget language authorizing the creation of trust funds to finance the cost of Line of Duty Act (LODA) claims; and

WHEREAS, the VACORP Supervisory Board has taken action to create the VACORP LODA Trust.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute on behalf of James City County the VACORP LODA Trust Agreement.

7. Amended Contract for the Williamsburg Regional Library

**RESOLUTION**

AMENDED CONTRACT FOR THE WILLIAMSBURG REGIONAL LIBRARY

WHEREAS, the Williamsburg Regional Library Board of Trustees, the James City County Administrator, the York County Administrator, and the Williamsburg City Manager have drafted an amended and restated contract for the Williamsburg Regional Library; and

WHEREAS, the Williamsburg Regional Library Board of Trustees will consider the draft contract on June 19, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute the documents necessary for the Williamsburg Regional Library's 5th Amended and Restated Contract.

**I. PUBLIC HEARINGS**

1. Case No. SUP-0003-2013. Route 199 Water Tank Hampton Roads Sanitation District (HRSD) Pressure Reducing Station

Ms. Leanne Reidenbach, Senior Planner, addressed the Board giving a summary of the staff report included in the Agenda Packet. Ms. Reidenbach noted that a representative from the HRSD was in attendance to answer any questions the Board might have.

Mr. Icenhour asked if the pumps would run consistently or on a more "on demand" type of schedule.

Ms. Reidenbach stated that her understanding is that they will run on an as needed basis.

Mr. Icenhour asked if the pumps are above ground and if anyone knew what the noise level might be.

Ms. Reidenbach stated that the pump specifications list a decibel level of 60 decibels which is equivalent to an electric shaver.

Mr. Matthew Poe, from HRSD, addressed the Board stating that he would be happy to answer any additional questions the Board might have.

As there were no other questions for staff, Mr. McGlennon opened the Public Hearing.

As no one wished to speak, Mr. McGlennon closed the Public Hearing.

Mr. Bradshaw made a motion to adopt the resolution.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon, (5). NAY: (0)

## **RESOLUTION**

### **CASE NO. SUP-0003-2013. ROUTE 199 WATER TANK HAMPTON ROADS**

#### **SANITATION DISTRICT (HRSD) PRESSURE REDUCING STATION**

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a Special Use Permit (SUP) process; and

WHEREAS, Mr. Matthew Poe has applied for an SUP to allow construction of a pressure reducing station, diesel fuel tanks, and related piping (the "Project"); and

WHEREAS, the proposed Project is depicted on the plan prepared by the Hampton Roads Sanitation District (HRSD), dated March 2013 and entitled "Williamsburg Temp. PRS Conceptual Site Layout;" and

WHEREAS, the proposed Center is located in its entirety on property zoned R-8, Rural Residential, further identified as Parcel No. (1-6A) on James City County Real Estate Tax Map Parcel No. (49-2) (the "Property"); and

WHEREAS, the Board of Supervisors issued SUP-0024-1986, James City Service Authority (JCSA)/Water Storage Facilities, for the existing water tank on the Property on September 8, 1986, which conditions are not replaced by this SUP and will still remain in effect on the Property; and

WHEREAS, a public hearing was advertised, adjoining property owners notified, and a hearing conducted on Case No. SUP-0003-2013; and

WHEREAS, the Planning Commission, following its public hearing on May 1, 2013, voted 6-0 to recommend approval of SUP-0003-2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve SUP-0003-2013, as described herein, pursuant to the following conditions:

1. **Master Plan and Use:** This SUP shall be valid for the installation of a pressure reducing station, diesel fuel tanks and related piping and facilities (the "Project"). The Project shall

be generally located as shown on the master plan titled "Williamsburg Temp. PRS Conceptual Site Layout," drawn by HRSD, and dated March 2013 (the "Master Plan").

2. **Deed Conditions and Restrictions:** The applicant shall supply the Planning Division with a signed copy of a deed that shows that construction of the Project on Property is permissible and acceptable to the Colonial Williamsburg Foundation and JCSA prior to final site plan approval.
3. **Tree Clearing:** Tree clearing on the Property shall be limited to the minimum necessary to accommodate the proposed Project as shown on the Master Plan as determined by the Planning Director or his designee.
4. **Landscaping:** A landscaping plan that is generally consistent with the type and location of landscaping depicted on the Master Plan shall be approved by the Planning Director or his designee prior to final site plan approval for this Project. When the landscaping is installed, trees shall be a minimum of 8 feet tall and shrubs shall be a minimum of 2.5 feet tall. HRSD shall be responsible for replacing any trees or shrubs planted as a result of the Project for the lifetime of the Project.
5. **Color Scheme:** The color of any above-ground portion of the Project shall be muted, similar to the paint color used for the existing water tank on the Property, and designed to minimize visual impacts. If painting is not feasible for any aspect of the Project, that portion shall be screened by additional landscaping or fencing. A color scheme and fencing plan shall be submitted to, and approved by, the Planning Director or his designee for consistency with this condition prior to final site plan approval for the Project.
6. **Lighting.** No new lighting associated with the Project shall be installed on the Property.
7. **Commencement.** A Land Disturbing Permit shall be obtained within 24 months from the date of the issuance of this SUP, or this SUP shall be void.
8. **Severance Clause.** This SUP is not severable. Invalidation of any word, phrase, clause, sentence, or paragraph shall invalidate the remainder.

2. Case Nos. Z-0001-2013/SUP-0002-2013. Williamsburg Landing, Boatwright Circle

Ms. Leanne Reidenbach, Senior Planner, addressed the Board giving a summary of the staff report included in the Agenda Packet. Ms. Reidenbach noted that representatives of the applicant were in attendance as well to answer any questions the Board might have.

As there were no questions for staff, Mr. McGlennon opened the Public Hearing.

1. Mr. Will Holt, from the Law Office of Kauffman and Canoles and a representative of the applicant, addressed the Board stating that he would be happy to answer any questions.

2. Mr. Ed Oyer, 139 Indian Circle, addressed the Board stating that recently there was an incident involving a plane crashing into the Williamsburg Landing housing area. He stated that the property in question seems very close to the airport and questioned whether or not Williamsburg Landing had consulted with the airport.

As no one else wished to speak, Mr. McGlennon closed the Public Hearing.

Mr. McGlennon asked if staff or the applicant could address the comments made by Mr. Oyer.

Ms. Reidenbach stated that staff has been in contact with the airport and with the Department of Aviation and Air Safety. She stated that the airport has been in operation since 1970, and in 1983 all accidents began being recorded. She stated that since 1983 there have been a total of five accidents involving aircraft landing or taking off from the Jamestown Airport. She stated that they were not concerned with the addition of another home in that area. She stated that the airport is complying with the County's requirements for an airport overlay district.

Mr. Holt stated that he did not have anything else to add except that Condition No. 3 of the resolution requires that residents of the Williamsburg Landing be notified that they are residing in an airport approach overlay district.

Mr. Bradshaw made a motion to approve the resolutions.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon, (5). NAY: (0)

### **RESOLUTION**

#### **CASE NO. Z-0001-2013. WILLIAMSBURG LANDING, BOATWRIGHT CIRCLE**

WHEREAS, in accordance with §15.2-2204 of the Code of Virginia and Section 24-13 of the James City County Zoning Ordinance, a public hearing was advertised, adjacent property owners notified, and a hearing was scheduled for Case No. Z-0001-2013 for amending the proffers for approximately 15.79 acres from R-5, Multi-family Residential, with proffers, to R-5, Multi-family Residential with amended proffers; and

WHEREAS, the property is located at 5550 Williamsburg Landing Drive and can be further identified as James City County Real Estate Tax Map Parcel No. 4810100063; and

WHEREAS, the Planning Commission, following its public hearing on May 1, 2013, voted 6-0 to recommend approval of this application.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, after a public hearing, does hereby approve Case No. Z-0001-2013 as described herein.

### **RESOLUTION**

#### **CASE NO. SUP-0002-2013. WILLIAMSBURG LANDING, BOATWRIGHT CIRCLE**

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a Special Use Permit (the "SUP") process; and

WHEREAS, Mr. Paul Gerhardt has applied on behalf of Williamsburg Landing, Inc. to allow one additional independent living unit; and

WHEREAS, the proposed development is shown on a plan titled "Williamsburg Landing Boatwright Circle Modification Conceptual Plan" prepared by AES Consulting Engineers and dated March 14, 2013; and

WHEREAS, the property is located at 5550 Williamsburg Landing Drive and can be further identified as James City County Real Estate Tax Map Parcel No. 4810100063 (the "Property"); and

WHEREAS, the Planning Commission, following its public hearing on May 1, 2013, voted 6-0 to recommend approval of this application; and



WHEREAS, the Board of Supervisors of James City County, Virginia, finds this use to be consistent with the 2009 Comprehensive Plan Use Map designation for this site.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of SUP-0002-2013 as described herein with the following conditions:

1. Master Plan: This SUP shall be valid for the proposed development, existing buildings and accessory structures, the addition of one unit approximately 2,500 square feet, and other minor improvements on properties located at 5550 Williamsburg Landing Drive and further identified as James City County Real Estate Tax Map Parcel No. 4810100063. Development of the Property shall be generally in accordance with the Master Plan entitled "Williamsburg Landing Boatwright Circle Modification Conceptual Plan" prepared by AES Consulting Engineers, dated March 14, 2013 (the "Master Plan") with such minor changes as the Planning Director, or his designee, determines does not change the basic concept or character of the development. In the event the Planning Director finds that the proposed change alters the basic concept or character of the development the applicant may appeal the Planning Director's determination to the Development Review Committee.
2. Landscaping: An area of 100 feet from the edge of the existing Lake Powell Road right-of-way shall be left as buffer area and remain in its natural state except for necessary utility crossings or construction road entrances. A landscaping plan shall be approved by the Planning Director prior to final site plan approval for this project. The landscaping plan shall include landscaping approximately 15 feet in width starting at the existing fence found approximately 70 feet from the front property line and running the length of Williamsburg Landing Drive for 150 feet on the side adjacent to the proposed unit to help screen vehicular traffic from the entrance. Per Section 24-96 of the James City County Code, the applicant shall supplement the existing trees and shrubs with upright evergreen shrubs of a species that will achieve a height of at least 10 feet.
3. Notification: All potential residents of the residential structures shall be formally notified by the developer and/or seller the development's proximity to the Airport Approach (AA) Overlay District.
4. Architectural Review: Prior to site plan approval, the Planning Director shall review and approve the final architectural design of the building. Such building shall be generally consistent, as determined by the Planning Director, with the surrounding units.
5. Lighting: All new exterior light fixtures, including building lighting, on the Property shall have recessed fixtures with no lens, bulb, or globe extending below the casing. In addition, a lighting plan shall be submitted to and approved by the Planning Director or his designee which indicates no glare outside the property lines unless otherwise approved by the Planning Director or his designee. All light poles shall not exceed 20 feet in height unless otherwise approved by the Planning Director or his designee prior to final site plan approval. "Glare" shall be defined as more than 0.1 foot-candle at the boundary of the Property or any direct view of the lighting source from the adjoining properties.
6. Commencement of Construction: If construction has not commenced on the project within 24 months from the issuance of the SUP, it shall become void. Construction shall be defined as obtaining permits for building construction and footings and/or foundation has passed required inspections for the new unit.
7. Severance Clause: This SUP is not severable. Invalidation of any word, phrase, clause, sentence, or paragraph shall invalidate the remainder.

3. Case No. SUP-0004-2013. Jones Family Subdivision

Mr. Scott Whyte, Senior Landscape Planner, addressed the Board giving a summary of the staff report included in the Agenda Packet. Mr. Whyte noted that the applicant and his extended family is in attendance and available to answer any questions.

As there were no questions for staff, Mr. McGlennon opened the Public Hearing.

As no one wished to speak, Mr. McGlennon closed the Public Hearing.

Mr. Icenhour made a motion to approve the resolution.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon, (5). NAY: (0)

**RESOLUTION**

**CASE NO. SUP-0004-2013. JONES FAMILY SUBDIVISION**

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a Special Use Permit (SUP) process; and

WHEREAS, the applicants have requested an SUP to allow for a family subdivision with a lot less than three acres in size in an A-1, General Agricultural District, located at 2981 John Tyler Highway, further identified as on James City County Real Estate Tax Map Parcel No. 4510100010; and

WHEREAS, the Board of Supervisors, following a public hearing are of the opinion that the SUP to allow for the above mentioned family subdivision should be approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of SUP-0004-2013 as described herein with the following conditions:

1. **Plan.** This SUP is valid for a family subdivision for the creation of one new parcel, with one parent lot, shall be generally as shown on the plan drawn by HIS Land Surveying Inc, titled "Subdivision of Property Known as Pine Dell," and dated October 3, 2012.
2. **Access.** Only one entrance serving all lots through an existing shared driveway shall be allowed onto John Tyler Highway. This driveway shall also be accessible to the owner of the recently subdivided three acre parcel located in the northeast corner of the parent parcel. The entrance shall meet all appropriate Virginia Department of Transportation (VDOT) requirements.
3. **Commencement.** Final subdivision approval must be received from the County within 12 months from the issuance of this SUP or the permit shall become void.
4. **Severance Clause.** The SUP is not severable. Invalidation of any word, phrase, clause, sentence, or paragraph shall invalidate the remainder.

**J. BOARD CONSIDERATION - None**

**K. PUBLIC COMMENTS**

1. Ms. Brenda Bearny, 3609 Braddington Court, addressed the Board in regard to the lack of continuous sidewalks along Ironbound Road leading up to Mid-County Park or toward the Five Forks Shopping area. She stated that the area lacks shelters for bus riders and sidewalks for pedestrians like other areas of the County have.

2. Ms. Marjorie Ponziani, 4852 Bristol Circle, addressed the Board continuing her previous comments about Agenda 21 and sustainable development. She also stated that in regard to the Work Session comments, the forums should be kept open to allow citizens to speak and be heard by all in attendance.

3. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board in regard to comments made during the Work Session on May 28, 2013. He stated that he remembered that citizens were opposed to Regional Comprehensive Planning.

4. Mr. Ed Oyer, 139 Indian Circle, addressed the Board stating that citizens should pick up a newspaper and see how many times the word "power" is used.

**L. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Middaugh stated that James City County has recently re-launched the Citizen Services web page, [jamescitycountyva.gov/citizens](http://jamescitycountyva.gov/citizens). The updated page highlights County services and programs for citizens and neighborhoods. It features an electronic version of the updated Citizens' Guide to Services, neighborhood resources, online services and more. He stated that the James City Service Authority (JCSA) is currently replacing approximately 2,600 linear feet of the existing 12-inch water main along Jamestown Road. Periodic lane closures will occur on Jamestown Road in the area of Neck-O-Land Road beginning the week of June 10. For more information, visit [jamescitycountyva.gov/jcsa](http://jamescitycountyva.gov/jcsa) or call 757-229-7421. He also urged citizens to visit the Parks and Recreation website for a listing of community events and activities coming up this month and throughout the summer.

**M. BOARD REQUESTS AND DIRECTIVES**

Mr. Icenhour stated that he attended the annual Clean the Bay Day on June 1. He stated that he would be attending the VACo Region 2 Meeting this Friday. He asked to Board to please notify him of any questions or issues that they would like brought up at the Region 2 Meeting. He stated he would bring back information to the Board following the meeting.

Mr. McGlennon stated that Mr. Kennedy had mentioned before about the Business, Professional and Occupational License (BPOL) tax and the machinery and tool tax.

Mr. Icenhour stated that he knew several big localities had the same concerns and it would be a topic for discussion.

Mr. Kennedy stated that his concern is that both candidates for governor are talking about this issue, but neither candidate has stated how they plan to pay for it.

Mr. McGlennon stated that VACo and VML have taken the position that they would oppose any action that would restrict local government's revenues without some provision to off-set from the state level.

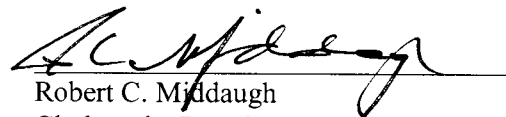
Mr. Kennedy stated that he looks back at the Car Tax and it has been eroded over time. He stated that the BPOL tax is a significant source of revenue for the localities.

**O. ADJOURNMENT** – 4 p.m. on June 25, 2013, for the Work Session.

Mr. Icenhour made a motion to adjourn.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon, (5). NAY: (0)

At 7:50 p.m., Mr. McGlennon adjourned the Board.

  
Robert C. Middaugh  
Clerk to the Board

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