

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
March 10, 2015
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

Mary K. Jones, Berkeley District
John J. McGlennon, Roberts District
Kevin D. Onizuk, Vice Chairman, Jamestown District
James G. Kennedy, Stonehouse District
Michael J. Hipple, Chairman, Powhatan District

Bryan J. Hill, County Administrator
Adam R. Kinsman, Interim County Attorney

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - Girl Scout Troop 1422 - Stonehouse District

E. PRESENTATIONS

1. Williamsburg Area Arts Commission - Annual Report

Mr. Greg Lilly, Chair of the Williamsburg Area Arts Commission, addressed the Board giving a report of the annual grant season and the numerous activities of the Commission.

F. PUBLIC COMMENT - Until 7 p.m.

1. Mr. Richard Swanenburg, 4059 South Riverside Drive, addressed the Board regarding the Scenic River designation.

2. Mr. Joseph Swanenburg, 3026 The Point Drive, addressed the Board regarding the York River Stewardship Project and the Scenic River designation.

3. Mr. Berton Roth, 112 Winged Foot, addressed the Board regarding the County planning process.

4. Mr. Dave Jarman, 646 South Square, addressed the Board regarding the proposed County budget.

5. Mr. Frank Polster, 420 Hempstead Road, addressed the Board regarding stormwater and the proposed County budget.

ADOPTED

JUN 09 2015

Board of Supervisors
James City County, VA

G. CONSENT CALENDAR

1. Street Dedication

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

2. Support – York River Stewardship Project

A motion to Defer was made by Kevin Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

Mr. Onizuk requested that this item be pulled from the Consent Calendar for further discussion. Mr. Hipple asked Mr. Michael Steen, Director of Education at the Waterman's Museum, to come forward and give the Board a presentation about this item.

Mr. Steen addressed the Board giving an overview of the York River Stewardship Project.

Mr. Kennedy questioned if the Board's endorsement would lead to legislation.

Mr. Steen stated no, the endorsement is for the study. The legislative component would come later after the study has been done. He stated once the study is complete, then the decision could be made as to whether or not to participate and request the legislation.

Mr. Onizuk stated that the resolution reads that the Board is endorsing the project in general, not just endorsing the study. He stated that he would want the resolution clarified. He stated that he would be supportive of holding a public hearing.

Mr. McGlennon stated that he is not sure that a public hearing is necessary at this point. He agreed with Mr. Onizuk about rewording the resolution to endorse the study. He stated that he is not aware of any instance where this designation has negatively impacted citizen's use of the rivers.

Ms. Jones stated that she has concerns over the Historic River designation, and the fact that another committee would have a say over what can and cannot be done on a historic river. She stated that she would support a public hearing on this item, as it needs careful consideration.

Mr. Hipple stated that he has concerns over adding another layer of control over what can and cannot be done on the river. He stated that all of the citizens have a vested interest in caring for and maintaining the river and the current standards seem to be good enough. He questioned the benefit to James City County of having this designation.

Ms. Jones requested a more thorough investigation into the Code regarding this matter and the benefits and consequences to the County.

Mr. Hill stated that for clarification, is the Board asking for a public hearing, or just to table this discussion for now until more research is done.

Mr. Hipple stated that he would like to see more public involvement in this issue.

H. PUBLIC HEARING(S)

1. SUP-0013-2014, Grove Barbershop

A motion to Defer was made by Mary Jones and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, Hipple, Kennedy, McGlennon, Onizuk.

Mr. Scott Whyte, Planner III, addressed the Board giving a summary of the staff report included in the Agenda Packet. He stated that the applicant has requested another deferral of the application to allow more time to work out a shared parking agreement.

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

1. Mr. Randy O'Neil, 109 Sheffield Road, addressed the Board in support of the case.

2. Ms. Petra Nadal, 106 Indian Circle, addressed the Board in support of the case.

3. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board in support of the case.

As no one else wished to speak, Mr. Hipple indicated that the Public Hearing would be left open until the June 9, 2015 meeting.

Ms. Jones made a motion to support the applicant's request for a deferral until the June 9, 2015 meeting. She also requested that staff work with the applicant regarding the parking situation and see what can be worked out.

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

A motion to Appoint Individuals to Boards and Commissions was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

Mr. McGlennon made note of the loss of several citizens this week and expressed his condolences to the families.

Ms. Jones stated that on Friday, March 19, Williamsburg Area Transit Authority will be holding a public meeting at Jamestown Settlement.

Mr. Onizuk stated he attended a ribbon cutting for CrossFit at the Williamsburg Indoor Sports Complex. He addressed the citizen concerns regarding strategic planning, and he informed the citizens that the Board is working with Mr. Hill to develop a strategic plan.

Mr. Kennedy stated that potholes are popping up around the County due to the winter weather. He thanked Mr. Carroll for his cooperation and work on the roads around the County.

Mr. Hipple stated that he would like to see more citizens become engaged and come out to the Board meetings.

Mr. McGlennon stated that he would like to make a motion to reappoint Mr. John Hughes to a five-year term on the Chesapeake Bay/Wetlands Board expiring on March 31, 2020; to reappoint Ms. Elizabeth Peterson to the Clean County Commission for a term expiring on April 24, 2018; to reappoint Mr. Robert Marin to the Clean County Commission for a term expiring on March 11, 2018; and to appoint Mr. Ted Juraschek to fill the balance of a vacated term on the Peninsula Agency on Aging, Inc. which expires on September 30, 2015.

1. Reappointment - Chesapeake Bay Board/Wetlands Board
2. Reappointment - Clean County Commissioners
3. Appointment - Peninsula Agency on Aging, Inc.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill stated that there will be a Neighborhood Leaders Forum tomorrow night at 6:30 p.m. at the Recreation Center. He stated that the main topic of discussion will be the proposed budget. He requested that all citizens participate in the 34th Annual Spring Clean Up. He stated that this meeting will be adjourned until the Joint Meeting between the City of Williamsburg, the Williamsburg-James City County School Board, and the Board of Supervisors at Legacy Hall at 1 p.m.

L. PUBLIC COMMENT

1. Ms. Betty Walker, 101 Locust Place, addressed the Board reading a statement for Ms. Marjorie Ponziani regarding the proposed County budget.
2. Mr. Ed Oyer, 139 Indian Circle, addressed the Board in regard to indexing the personal property tax rate.
3. Mr. Robert Cetola, 120 Rotheringhams Way, addressed the Board in regard to quality of life verses legislative rezoning.

4. Mr. Sasha Diggs, 3612 Ironbound Road, addressed the Board in regard to rezoning the BASF property to build a resort and timeshares.

5. Ms. Petra Nadal, 106 Indian Circle, addressed the Board in regard to the Grove area and its revitalization.

6. Ms. Landra Skelly, 6572 Wiltshire Road, addressed the Board in regard to the most recent Purchase of Development Rights (PDR)/Greenspace grant.

7. Mr. Les Skelly, 6572 Wiltshire Road, addressed the Board in regard to the proposed County budget and the PDR program.

8. Mr. Jay Everson, 103 Branscombe Boulevard, addressed the Board in regard to the proposed County budget.

9. Mr. Randy O'Neill, 109 Sheffield Road, addressed the Board in regard to community and children's health and education.

10. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board in regard to accountability on how the taxpayers' dollars are spent.

11. Ms. Linda Forrest, 6 Tim's Lane, addressed the Board in regard to Greensprings Mobile Home Park.

M. CLOSED SESSION

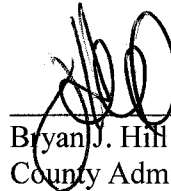
N. ADJOURNMENT

1. Adjourn until Joint Meeting on March 11, 2015 at 1 p.m.

A motion to Adjourn was made by Mary Jones and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple.

At 8:50 p.m., Mr. Hipple adjourned the Board.



Bryan J. Hill
County Administrator

In the County of James City

By resolution of the governing body adopted March 10, 2015

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official):

[Handwritten Signature]

Report of Changes in the Secondary System of State Highways

Project/Subdivision Windsor Ridge Section 1

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

◆ Penzance Place, State Route Number 1073

Old Route Number: 0

● From: Bournemouth Bend (Route 1081)

To: Loch Haven Drive (Route 1644), a distance of: 0.12 miles.

Recordation Reference: 120005503

Right of Way width (feet) = 50

Street Name and/or Route Number

◆ Penzance Place, State Route Number 1073

Old Route Number: 0

● From: Bridlington Way

To: Cul-de-sac, a distance of: 0.08 miles.

Recordation Reference: 120005503

Right of Way width (feet) = 50

Street Name and/or Route Number

◆ Penzance Place, State Route Number 1073

Old Route Number: 0

● From: Loch Haven Drive (Route 1644)

To: Bridlington Way, a distance of: 0.09 miles.

Recordation Reference: 120005503

Right of Way width (feet) = 50

Street Name and/or Route Number

◆ Loch Haven Drive, State Route Number 1644

Old Route Number: 0

● From: Ashington Way (Route 1070)

To: Penzance Place (Route 1073), a distance of: 0.07 miles.

Recordation Reference: 120005503

Right of Way width (feet) = 50