

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
March 24, 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
Michael J. Hipple, Powhatan District
James G. Kennedy, Chairman, Stonehouse District

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

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leaders - members of Team Xplosion, a Neighborhood Basketball League, and residents of the Jamestown District, led the Board and citizens in the Pledge of Allegiance.

E. PRESENTATIONS

F. PUBLIC COMMENT - Until 7 p.m.

1. Mr. Frank Polster, 420 Hempstead Road, addressed the Board regarding the 1.7 penny tax increase for stormwater improvements.

2. Ms. Donnie Hines, 2893 Jonas Profit Trail, addressed the Board regarding the 1.7 penny tax increase for stormwater improvements.

3. Mr. Alek Colorado, 3756 Captain Wynne Drive, addressed the Board regarding the neighborhood drainage program.

4. Mr. Bob Gasink, 4080 Ambassador Circle, addressed the Board regarding the proposed property tax increase and stormwater funding.

5. Mr. Peter Morelli, 106 Kelsey Road, addressed the Board regarding the Senior Lounge at the Recreation Center.

6. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding property values and rezoning cases.

ADOPTED

MAY 26 2015

**Board of Supervisors
James City County, VA**

At 6:58 p.m., Mr. Hipple recessed the Board of Supervisors in order to conduct the James City Service Authority Board of Directors Meeting.

At 7:01 p.m., Mr. Hipple reconvened the Board of Supervisors.

G. CONSENT CALENDAR

1. Minutes - January 27, 2015, Joint Work Session with Planning Commission

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, Hipple, Kennedy, McGlennon, Onizuk.

2. Minutes - February 21, 2015, Budget Work Session

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, Hipple, Kennedy, McGlennon, Onizuk.

3. Reaccreditation Police Department

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, Hipple, Kennedy, McGlennon, Onizuk.

Mr. Onizuk requested that this item be pulled from the Consent Calendar for additional discussion. Chief Bradley Rinehimer addressed the Board regarding the reaccreditation of the Police Department. He introduced Sheriff Gabe Morgan, Sheriff of Newport News and Board member of the Virginia Law Enforcement Professional Standards Commission.

Sheriff Morgan addressed the Board giving a summary of the accreditation process and presented Chief Rinehimer with the reaccreditation plaque.

H. PUBLIC HEARING(S)

1. An Ordinance to Amend Chapter 14, Outdoor Gatherings

A motion to Approve was made by James Kennedy and the motion result was Passed.

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

Ms. Beth Klapper, Development Management Assistant, addressed the Board giving a summary of the memorandum and ordinance amendments included in the Agenda Packet.

Mr. Onizuk questioned the genesis of these ordinance amendments.

Ms. Klapper stated that currently outdoor gatherings are permitted by several different departments. This is an attempt to streamline and consolidate the process and to facilitate notification of these events to various departments and divisions.

As there were no other questions for staff, Mr. Hipple opened the Public Hearing. As no one wished to speak to the matter, Mr. Hipple closed the Public Hearing.

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon stated that he attended the information session provided by Williamsburg Area Transit Authority about the new Jamestown bus route. He attended the 90th Anniversary Event for the Jamestown-Scotland Ferry. Finally, he attended the press conference at Kingsmill with Governor McAuliff, Anheuser-Busch, and the Civil War Trust. Anheuser-Busch donated 65 acres for conservation of the Battle of Williamsburg's battlefield.

Ms. Jones stated that she attended the Hampton Roads Transportation Planning Organization (HRTPO) and Planning District Commission meetings. She stated that they have been doing round tables and break-out discussions regarding stormwater issues in the region and that Jamestown 1607 will be part of a case study on how to deal with reoccurring stormwater and flooding issues. She stated that the HRTPO long-range transportation plan was voted on, and she reported that the bridge on Jamestown Road is in the que as part of that plan. She thanked the citizens for all of the emails and their involvement in the budget process.

Mr. Onizuk stated that the Tourism Summit will be held on Friday, March 27 at Busch Gardens. He encouraged citizens to participate in the upcoming budget process. He asked for constructive input and thanked citizens that have already called and emailed.

Mr. Kennedy stated that all of the Supervisors would be holding coming meetings in their respective districts over the next few weeks. He asked for citizens to keep an open mind and to constructively participate. He stated that the Stonehouse District meeting will take place on April 13 at the Library on Croaker Road.

Mr. Hipple stated that he attended the Hampton Roads Transportation Accountability Committee meeting and the WATA meeting as well. He stated that he was the opening speaker for the Garden Club's annual event. He mentioned his appearance on the Weather Channel and an interview with the Associated Press. He stated that the District Community Meetings are as follows: Mr. McGlennon, April 2 at 6:30 p.m. in the Board Room; Ms. Jones, April 9 at 6:30 p.m. in the Board Room; Mr. Kennedy, April 13 at 6:30 p.m. in the Library on Croaker Road; Mr. Hipple, April 16 at 6:30 p.m. at the Recreation Center; and Mr. Onizuk, April 23 at 6:30 p.m. at the Recreation Center.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill stated that staff is doing their best to get James City County out there and to promote tourism to the area. He updated the Board on the most recent meeting with the Department of Environmental Quality. He announced that the next Coffee with a Cop will take place on April 4 at the Starbucks in McLaws Circle. He reminded citizens about the Annual Spring Clean Up and urged everyone to get involved.

L. PUBLIC COMMENT

1. Mr. Dick Atkinson, 2796 Jonas Profit Trail, addressed the Board in regard to stormwater issues in Fernbrook.

2. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding the proposed tax increase and stated that cuts need to be made.

M. CLOSED SESSION


N. ADJOURNMENT

1. Adjourn until 6:30 p.m. on April 14, 2015, for the Regular Meeting

A motion to Adjourn was made by James Kennedy and the motion result was Passed.

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

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



Bryan J. Hill
County Administrator