

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
November 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
Michelle M. Gowdy, County Attorney

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader – Lexie Hovey, a 1st-grade student at Rawls Byrd Elementary School and a resident of the Roberts District.

E. PRESENTATIONS

F. PUBLIC COMMENT

1. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding the funding for the Courthouse Roof Replacement item listed on the Agenda.
2. Ms. Rosanne Reddin, 4700 Presidents Court, addressed the Board regarding the recent election results.
3. Mr. Ed Oyer, 139 Indian Circle, addressed the Board regarding the recent election and traffic congestion on Route 60.
4. Ms. Barbara Henry, 141 Devon Road, addressed the Board regarding the delayed property tax bills and their effect on the recent election.
5. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding the delayed property tax bills and their effect on the recent election.
6. Mr. Phillip Drinkwater, 255 Peach Street, addressed the Board regarding the Mooretown Road Extension Study and its impact on his property.
7. Ms. Juliet Wright, 805 North Henry Street, addressed the Board regarding the Americans with Disabilities Act and the Equal Employment Opportunity Commission.

G. CONSENT CALENDAR

ADOPTED

NOV 24 2015

Board of Supervisors
James City County, VA

A motion to Amend the Consent Calendar to add an item entitled "Grant Application - Permanent Supportive Housing - \$287,367" was made by Mr. McGlennon and the motion result was Passed.

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

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

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

1. Minutes Adoption
2. Contract Purchase - Ruggedized Mobile Computers for Police and Fire - \$250,903
3. FY 16 Litter Prevention and Recycling Grant
4. Grant Application - Permanent Supportive Housing - \$287,367

H. PUBLIC HEARING(S)

1. SUP-0003-2015. Colonial Heritage Deer Lake Estates Utility Extension

A motion to Approve was made by Ms. Jones and the motion result was Passed.

AYES: 4 NAYS: 1 ABSTAIN: 0 ABSENT: 0

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

Planner I, Roberta Sulouff, addressed the Board giving an overview of the staff report included in the Agenda Packet.

Planning Commission Representative, Tim O'Connor, addressed the Board giving an overview of the recommendation of the Planning Commission.

Mr. McGlennon clarified that this action is amending a previous Special Use Permit (SUP) and while this SUP limits this cluster development to 50 lots, it could be changed in the future.

Mr. O'Connor stated correct, but it would require additional legislative action.

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

1. Mr. Will Holt, Attorney with Kaufman & Canoles and representing the applicant, addressed the Board deferring a presentation and stating that he was available to answer any questions.

General discussion between the Board and Mr. Holt ensued regarding the limit of this cluster development and how it is designated on the Colonial Heritage Master Plan.

Mr. Kennedy raised a concern about this cluster encroaching even further on the property owners in the area that operate legal hunt clubs and shooting ranges. He hopes that as these homes are built and sold that the new owners are given full disclosure about what is located around them.

Mr. Holt stated duly noted and that Colonial Heritage will endeavor to notify those new homeowners.

2. Mr. Chris Henderson, 101 Keystone, addressed the Board raising concerns about access to the rest of Colonial Heritage proper.

As a point of clarification in response to the comments made, Mr. Holt noted that as part of the Colonial Heritage Master Plan that was adopted in 2004, this cluster development was to have a separate entrance and access to Jolly Pond Road and was not intended to be part of the Colonial Heritage age-restricted community.

As no one else was registered to speak, Mr. Hipple closed the Public Hearing.

I. BOARD CONSIDERATION(S)

1. Contract Award - Courthouse Roof Replacement - \$703,499

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

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

Director of General Services, John Horne, addressed the Board giving an overview of the memorandum included in the Agenda Packet.

The Board and staff generally discussed the materials and appearance of the new roof, the warranties on the work and third-party inspections of the installation.

2. Request for Deferral - Skiffes Creek Switching Station - First Regular Meeting in January 2016

A motion to Approve was made by Mr. Onizuk and the motion result was Passed.

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

Mr. Kennedy requested that the new Board members be given the opportunity to get up-to-speed on the case and that latitude be given if they request a deferral for more time.

J. BOARD REQUESTS AND DIRECTIVES

The Board members generally discussed their activities in the community and throughout the region since the previous Board meeting.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

The Williamsburg Harvest Celebration (WHC) will be November 11-15. As a part of WHC, there will be two events on November 13-14 at Jamestown Beach Event Park, 2205 Jamestown Road that may cause some traffic impacts or noise for the surrounding area. The fourth annual ChowderFest will be held on November 13, 6-9 p.m. This event will feature live music and may cause some congestion in the Jamestown Road corridor near the Jamestown-Yorktown Ferry. On November 14 from 5:30-10 p.m., James City County will host Bountiful Brews & Bites, an outdoor festival with live music, food trucks, children's activities and fireworks. Greensprings Road will be closed from its intersection with 4-H Club Road and Jamestown Road, and traffic will be rerouted down 4-H Club Road during the event. This event may also cause congestion in the Jamestown Road corridor near the ferry. The fireworks will begin at 9:30 p.m. and last approximately 10 minutes.

James City County residents are invited to attend the next Neighborhood Leaders Forum on November 17, 6:30 p.m. at the James City County Recreation Center, 5301 Longhill Road. To RSVP for the meeting, please call 757-259-4986.

James City County offices and the Williamsburg-James City County Courthouse will be closed in observance of Veteran's Day on November 11. James City County Recreation Center, Abram Frink Jr. Community Center, Convenience Centers, Garbage Transfer Station and libraries will be remain open.

L. PUBLIC COMMENT

1. Mr. William Wallace, 3512 Fieldcrest Court, addressed the Board regarding rumble strips installed on Route 5. He provided the Board with a citizen petition to have them removed.
2. Ms. Linda Wallace-Cody, 3085 Friendship Drive, addressed the Board expressing gratitude for the community attendance at Chickahominy Community Day.

M. CLOSED SESSION


N. ADJOURNMENT

1. Adjourn until 4 p.m. on November 24, 2015, for the Work Session

A motion to Adjourn was made by Mr. McGlennon and the motion result was Passed.

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

At 8:03 p.m., Mr. Hipple adjourned the Board.



Bryan D. Hipple
County Administrator