

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
November 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
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 – William (Trey) Corbin, III, a student at Rawls Byrd Elementary School and resident of the Roberts District.

Mr. McGlennon announced that Trey Corbin was unable to make it to the meeting this evening due to an injury.

Mr. Onizuk announced that Zachary Prince, a 4th-grade student from Clara Byrd Baker Elementary School would be leading the pledge tonight instead.

E. PRESENTATIONS

1. Williamsburg Regional Library

Mr. Hipple announced that the Presentation would be postponed until after Public Comment.

F. PUBLIC COMMENT - Until 7 p.m.

1. Rosanne Reddin, 4700 Presidents Court, addressed the Board in regard to freedom and the individual responsibility to maintain those freedoms.
2. Betty Walker, 101 Locust Place, addressed the Board in regard to public comment and how citizens are treated in public meetings.
3. Ms. Kimberly Winn, 2 South 17th Street, Richmond, addressed the Board in regard to her family's land in Toano and the balance of the back taxes.
4. Ms. Petra Nadel, 106 Indian Circle, addressed the Board in regard to moving the County's ice skating rink from New Town.
5. Mr. Joseph Swanenburg, 3026 The Point Drive, addressed the Board in regard to the difference between policy and politics.

ADOPTED

DEC 08 2015

Board of Supervisors
James City County, VA

6. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to the Purchase of Development Rights discussion during the Work Session.

Mr. Bill Porter, Chair of the Williamsburg Regional Library Board of Trustees, addressed the Board giving an overview of Library services and community outreach programs.

Mr. McGlennon and Mr. Hipple expressed their appreciation of the Library and all the work that they do in the community and for the children.

At 7:05 p.m., Mr. Hipple recessed the Board in order to conduct the James City Service Authority Board of Directors meeting.

At 7:06 p.m., Mr. Hipple reconvened the Board of Supervisors meeting.

G. CONSENT CALENDAR

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 - November 10, 2015 Regular Meeting
2. Grant Award - Citizen Preparedness - \$18,420
3. Grant Awards - Interregional Rail Emergency Plan - \$67,500
4. Grant Awards - Mass Care Shelter Assessment - \$62,500

H. PUBLIC HEARING(S)

1. Ordinances to Repeal and Update Certain County Code Sections

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

Paralegal Elizabeth Young addressed the Board giving an overview of the ordinances included in the Agenda Packet, thus continuing the process of updating the County Code to bring it into compliance with State Code.

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

1. Mr. Chris Henderson, 101 Keystone, addressed the Board questioning the zoning classification that allows pawnbrokers.

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

Mr. Hipple asked Ms. Young to respond to the Mr. Henderson's question.

Ms. Young stated that this ordinance amendment does nothing to change the zoning requirement for pawnbrokers, this change is to bring the ordinance into compliance with State Code regarding application requirements.

Mr. McGlennon questioned if all four ordinances can be moved and voted on in block.

Ms. Gowdy stated yes.

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

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

The Board wished the community a Happy Thanksgiving holiday.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill announced the appointment of Mr. Ryan Ashe as the new Fire Chief.

Mr. Hill announced that the County will provide one round of curbside leaf collection. Collection dates are as follows and are determined by voting district. District information can be found online or by calling General Services at 757-259-4080.

Voting district collection dates:

Berkeley/Roberts December 1-7

Jamestown/South Powhatan December 7-14

Stonehouse/North Powhatan December 14-16

Leaves must be in clear bags no larger than lawn or leaf-size (40 gallons or less). Bagged leaves must be left curbside by 8 a.m. on the first day of collection in each district. Each street will be collected one time only. Bulky materials such as brush and tree limbs cannot be accepted.

L. PUBLIC COMMENT

M. CLOSED SESSION

N. ADJOURNMENT

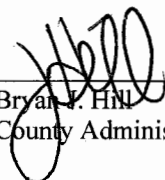
1. Adjourn until 6:30 p.m. on December 8, 2015, for the Regular Meeting

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 7:46 p.m., Mr. Hipple adjourned the meeting.



Bryan J. Hill
County Administrator