

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
March 22, 2016
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Vice Chairman, Roberts District
Ruth M. Larson, Berkeley District
Kevin D. Onizuk, Jamestown District
P. Sue Sadler, Stonehouse District
Michael J. Hipple, Chairman, Powhatan District - **Absent**

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

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Pledge Leader - Olivia Prokup, a 2nd-grade student at Norge Elementary School and a resident of the Powhatan District.

E. PUBLIC COMMENT - Until 7 p.m.

1. Mr. Jack Fowler, 109 Wilderness Lane, addressed the Board regarding the water supply.
2. Ms. Betty Walker, 101 Locust Place, addressed the Board regarding the Federal Reserve Bank.
3. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board regarding the cost of the Longhill Road project versus the cost of widening Interstate 64.
4. Mr. William Luttrell, 3201 Deerfield Court addressed the Board and thanked it for its intervention with the Virginia Department of Transportation and getting the rumble strips removed from Route 5.
5. Mr. Chris Henderson, 101 Keystone, addressed the Board regarding the proposed fourth middle school.
6. Mr. Jay Everson, 103 Branscome Boulevard, addressed the Board regarding the proposed fourth middle school.
7. Ms. Juliet Wright, 805 North Henry Street, addressed the Board regarding the Americans with Disabilities Act and civil rights violations.

F. PRESENTATIONS

ADOPTED

APR 12 2016

Board of Supervisors
James City County, VA

G. CONSENT CALENDAR

1. Minutes Adoption - February 23, 2016, Work Session

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

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: McGlennon, Larson, Onizuk, Sadler
Absent: Hipple

2. Proclamation - Local Government Education Week, April 3-9, 2016

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

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: McGlennon, Larson, Onizuk, Sadler
Absent: Hipple

3. Memoranda of Understanding with the Electoral Board and General Registrar

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

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: McGlennon, Larson, Onizuk, Sadler
Absent: Hipple

H. PUBLIC HEARING(S)

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

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

Ms. Larson asked if an agenda had been published for the Joint Meeting with the City and the schools.

Mr. Hill stated that he has not seen one yet.

Mr. Onizuk updated the Board on the recent Williamsburg Area Destination Marketing Committee meeting and the advertising being done to kick off tourist season. He highlighted the recent awards that the advertising campaigns have received.

Ms. Sadler mentioned the 2016 Youth Career Expo in Hampton that is sponsored by the Peninsula Council for Workforce Development and the Easter Egg Hunt scheduled to take place at the Warhill Sports Complex.

Mr. McGlennon mentioned that he, Mr. Onizuk and Ms. Larson attended the reception for Mr. Carl Lum and wished him well in his new position in San Diego. He congratulated the Communications Department for winning four Tele Awards.

K. REPORTS OF THE COUNTY ADMINISTRATOR

1. County Administrator's Report

Mr. Hill announced the upcoming Strategic Plan Open Houses on March 30 from 2-4 p.m. and from 6-8 p.m. at Legacy Hall. He also announced the Prescription Drug Take-

Back Initiative event scheduled for April 30 at the Police Department, 4600 Opportunity Way.

L. PUBLIC COMMENT

As there were no additional speakers registered, Mr. McGlennon closed the Public Comment session.

M. CLOSED SESSION

N. ADJOURNMENT

1. Adjourn until 6:30 p.m. on April 12, 2016, for the Regular Meeting

A motion to Adjourn was made by Ms. Sadler and the motion result was Passed.

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

Ayes: McGlennon, Larson, Onizuk, Sadler

Absent: Hipple

At 7:23 p.m., Mr. McGlennon adjourned the Board.



Bryan J. Hill
County Administrator