

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
October 11, 2016
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

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

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

ADOPTED

OCT 25 2016

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

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. PUBLIC COMMENT - Until 7 p.m.

1. Mr. Richard Minor, President of the Longhill Gate Homeowners Association, 8314 Baron's Court, addressed the Board with concerns regarding increased services and activities at Warhill. He stated that there is a proposed amendment to the Warhill Master Plan which could significantly impact safety on Longhill Road.

F. PRESENTATIONS

G. CONSENT CALENDAR

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

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

Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

1. Minutes Adoption - September 27, 2016, Regular Meeting
2. Community Policy and Management Team Appointments Related to the Children's Services Act
3. Resolution of Support for Smart Scale Transportation Funding Applications
4. Budget Amendment - Housing Choice Voucher Program

H. PUBLIC HEARING(S)

1. Departmental Name Changes in the County Code

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Ms. Elizabeth Young, Paralegal, addressed the Board giving an overview of the memorandum and ordinances included in the Agenda Packet.

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

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

2. Ordinance to Amend Chapter 13, Motor Vehicles and Traffic

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Ms. Young addressed the Board giving an overview of the memorandum and ordinance included in the Agenda Packet.

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

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

3. Ordinance to Amend and Reordain Chapter 11, Health and Sanitation, by Repealing Article IV, Smoking

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Ms. Elizabeth Young, Paralegal, addressed the Board giving an overview of the memorandum and ordinance included in the Agenda Packet.

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

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

4. Case No. ZO-0007-2016. Zoning Ordinance Revisions to Reduce Parking Minimums

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. Holt, Director of Planning, stated that staff has received direction to provide the Board with additional information about this item. In light of this directive, staff requests that the Board postpone this case indefinitely. He also stated that the amendments would be re-advertised prior to coming back before the Board.

Mr. McGlennon stated that for clarity, he had raised an issue having to do with the shared parking provision and the proposed amendment would include residential parking as well as non-residential. He has doubts about the effectiveness of the provision in areas that are not already zoned Mixed Use.

Ms. Larson stated that she has asked for a living example of this from a different locality. She said it is quite a reduction in parking and so she would like to see an example of what these changes would look like.

As no one else had any 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.

5. Case No. ZO-0006-2016. Zoning Ordinance Revisions for Electric Vehicle Charging Stations

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. Scott Whyte, Planner III, addressed the Board giving an overview of the staff report and draft ordinance included in the Agenda Packet.

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

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

6. Case No. SUP-0025-2016, Richardson Family Subdivision

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Ms. Savannah Pietrowski, Planner I, addressed the Board giving an overview of the staff report and resolution included in the Agenda Packet.

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

Mr. Richardson, Applicant, respectively requested that the Board approve the resolution.

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

7. FY 2016 School Year-End Spending Plan

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Ms. Suzanne Mellen, Director of Financial and Management Services, addressed the Board giving an overview of the memorandum and resolution included in the Agenda Packet. She stated that Interim Superintendent of Schools, Dr. Olwen Heron and Chief Financial Officer, Kristina Berta, were available to answer any questions that the Board may have.

As the Board wished to hold its questions and comments until after the Public Hearing, Mr. Hipple proceeded to open the Public Hearing.

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

Mr. Onizuk thanked the school system for working with the County to meet the County's budget requirements. At the last budget work session, the replacement of school buses was discussed, and he is happy to see that plan moving forward under this spending plan. He is excited to see the plans coming forward for the Lafayette Auxiliary Gym and it seems that it is well supported by the Lafayette parents and students. He is happy to see some of these funds being used as part of the project. He stated that he will support this plan tonight.

Ms. Larson thanked the school system for its efforts in working efficiently. She is glad to see the School Liaison Committee back up and working to help facilitate communication and cooperation between the County and the school system. She agreed with the comments made by Mr. Onizuk regarding school bus replacement and will be happy to support the plan this evening.

Mr. McGlennon stated that he is happy to support this item this evening as it highlights the open working relationship between the County and the school system. He asked for clarity about what can be expected for the upcoming year. It seems that this plan will keep the bus replacement plan on track. He questioned if bus replacement would be part of the FY 18 school budget.

Ms. Berta stated that school bus replacement will not be included in the FY 18 budget. She stated that with projected State budget shortfall and mandatory increases in contributions to Virginia Retirement System, the schools did not want to add the burden of bus replacement to the upcoming budget. Hence, this request is for eight replacement buses which would keep the replacement plan on track.

Mr. Hipple thanked the staff from both the County and the school system for the way that everyone has worked together. He is happy to see the excess funds being re-invested in the schools and he will be supporting this item tonight.

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon highlighted several events that he was able to attend over the last two weeks. He thanked all of the Dominion Power and Cox Cable workers that were out during the recent storm to get services back up and running. He also recognized the passing of Mr. Dick Cokely, a former Jamestown District Supervisor.

Ms. Larson recognized Ms. Kate Sipes and the Office of Economic Development for their efforts in coordinating the recent Manufacturing Day, which allows high school students to tour manufacturing businesses in the County. She also thanked staff and first responders for keeping the County going during the recent storm.

Mr. Onizuk thanked the first responders and the Dominion Power workers for their efforts during the storm. He voiced an on-going concern regarding the intersection at WindsorMeade Way. He reminded citizens about Oktoberfest, which is taking place at Anheuser Busch.

Ms. Sadler thanked staff and Dominion Power for their work during the storm. She announced that the Chickahominy Improvement Organization will be building a playground out in the Chickahominy area this weekend.

Mr. Hipple expressed his thanks to staff and first responders as well. He stated that the Day of Caring Event in Grove was a great success, and thanked all of the staff that participated. He gave an update on the Hampton Roads Transportation Planning Organization and Hampton Roads Planning District Commission.

K. REPORTS OF THE COUNTYADMINISTRATOR

1. County Administrator's Report

Mr. Hill gave an update on the Strategic Plan process and he thanked all of the citizens that participated in the process. He stated that the Strategic Plan will be coming before the Board for adoption at the second meeting in November.

Mr. Hill announced that the James Blair Middle School Groundbreaking Ceremony will take place on October 18. Also, on October 22, the Police Department will be participating in a drug take back event in conjunction with the DEA, which will take place at the Recreation Center on Longhill Road.

L. PUBLIC COMMENT

M. CLOSED SESSION

1. Appointment to the Parks & Recreation Advisory Commission

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Onizuk, Sadler, Hipple

Mr. McGlennon stated that he did not believe that entering Closed Session would be necessary for this item. He recommended the appointment of Mr. Kevin Radcliffe to represent the Roberts District on the Parks & Recreation Advisory Committee.

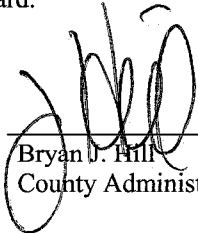
N. ADJOURNMENT

1. Adjourn until 4 p.m. on October 25, 2016, 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: McGlennon, Larson, Onizuk, Sadler, Hipple

At 7:25 p.m., Mr. Hipple adjourned the Board.



Bryan J. Hill
County Administrator