

**MINUTES**  
**JAMES CITY COUNTY BOARD OF ZONING APPEALS**  
**REGULAR MEETING**  
James City County Government Center, Building A Large Conference Room  
February 1, 2018  
5:00 PM

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**A. CALL TO ORDER**

Mr. William Geib called the meeting to order at 5:01 p.m.

**B. ROLL CALL**

Ms. Christy Parrish called the roll:

Present:

Mr. William Geib  
Mr. David Otey, Jr.  
Mr. Marvin Rhodes  
Mr. Stephen Rodgers

Absent:

Mr. Ron Campana, Jr.

Staff Present:

Ms. Christy Parrish, Zoning Administrator

**C. OLD BUSINESS**

**D. NEW BUSINESS**

1. Board of Zoning Appeals 2018 Meeting Schedule

Ms. Christy Parrish presented the proposed 2018 meeting schedule. The meetings are proposed for the first Thursday of the month at 5:00 p.m.

Mr. Geib motioned to adopt the meeting schedule as presented.

On a voice vote, the Board voted to adopt the 2018 meeting schedule as presented (4-0).

**E. MINUTES**

1. December 7, 2017, Meeting Minutes

Mr. Geib asked if anyone had any comments or corrections to the December 7, 2017, meeting minutes.

After hearing none, Mr. Otey motioned to approve the minutes as presented.

On a voice vote, the Board voted to approve the December 7, 2017, minutes (4-0).

**F. MATTERS OF SPECIAL PRIVILEGE**

1. Election of Officers for 2018

Ms. Parrish conducted the election of officers for the 2018 calendar year.

Mr. Rodgers nominated Mr. Geib for Chairman.

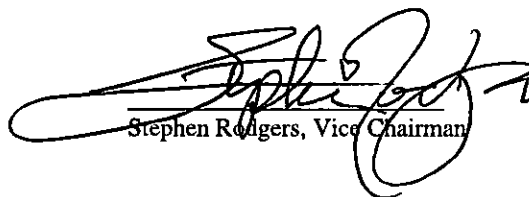
On a voice vote, the Board elected Mr. Geib as Chairman for 2018 by a unanimous voice vote (4-0).

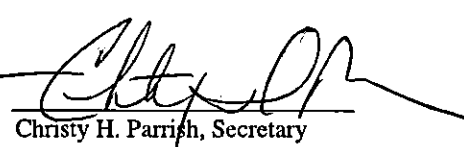
Mr. Otey nominated Mr. Rodgers for Vice Chairman.

On a voice vote, the Board elected Mr. Rodgers as Vice Chairman by a unanimous voice vote (4-0).

**G. ADJOURNMENT**

There being no further business, Mr. Geib adjourned the meeting at 5:08.

  
Stephen Rodgers, Vice Chairman

  
Christy H. Parrish, Secretary