

**JAMES CITY COUNTY CHESAPEAKE BAY BOARD
MINUTES
FEBRUARY 8, 2006 - 7:00 PM**

A. ROLL CALL

Henry Lindsey
William Apperson
Larry Waltrip
John Hughes
David Gussman

ABSENT

none

OTHERS PRESENT

County Staff

B. MINUTES – The January 11, 2006 minutes were approved as presented.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

1. Bruce Schoch – 114 Discovery Lane

Mr. Darryl Cook presented the case as follows:

On January 11, 2006 the Board deferred action on a Chesapeake Bay Exception application by Mr. Bruce P. Schoch of 114 Discovery Lane. The purpose for the deferment was to provide the owner and staff an opportunity to investigate if an acceptable alternate location for the construction of the proposed shed could be found.

On January 17, 2006 staff visited the property and met with Mr. Schoch and Mr. Warren of 112 Discovery Lane. Despite attempts to locate an alternate location for the proposed shed, consensus of an acceptable location could not be reached by the attendees.

It is staff's recommendation that the Board act upon Mr. Schoch's application for a Chesapeake Bay Exception dated November 28, 2005. The WQIA Staff report submitted at the January 11th board meeting should assist the Board in deciding this matter.

Mr. Lindsey and Mr. Apperson thanked the Staff for their efforts in this matter.

Mr. Lindsey made a motion to approve the November 28, 2005 Exception with Staff's recommendations.

The motion was approved by a 5-0 vote.

2. Appeal - Jesse M. Huff – 2929 Leatherleaf Drive

Mr. Pat Menichino informed the Board that the applicant, Mr. Huff was requesting a deferment until the next Board meeting. He asked the Board if they wanted the staff memorandum read into the minutes.

All Board members agreed that reading of the memorandum was not needed to vote on the deferment.

Mr. Huff approached the Board and stated that he was requesting the deferment because he had been out of town and was not able to prepare for the case.

Mr. Hughes asked Mr. Huff if he had a copy of the staff report.

Mr. Huff stated that he did.

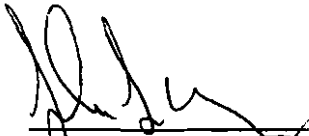
Mr. Hughes stated that he should prepare his case based on this report.

Mr. Lindsey made a motion that the case presentation and decision be deferred until the March 8, 2006 Board meeting.

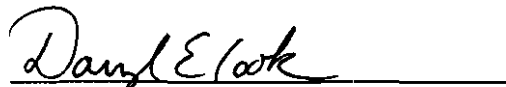
The motion to defer was approved by a 5-0 vote.

F. ADJOURNMENT

The meeting was adjourned at 7:08 PM.



John Hughes
Vice Chairman



Darryl E. Cook
Secretary