

MINUTES
JAMES CITY COUNTY CHESAPEAKE BAY BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road Williamsburg, VA 23185
July 10, 2019
5:00 PM

A. CALL TO ORDER

The Chesapeake Bay Board meeting for July 10, 2019, was called to order.

The responsibility of this Board is to carry out locally the Commonwealth policy to protect against and minimize pollution and deposition of sediment in wetlands, streams, and lakes in James City County, which are tributaries of the Chesapeake Bay.

B. ROLL CALL

Board Members Present:

David Gussman, Chair
William Apperson, Vice chair
John Hughes
Charles Roadley
Halle Dunn, Alternate

Board Members Absent:

Larry Waltrip

Other Staff Present:

Michael Woolson, Secretary to the Board, Senior Watershed Planner,
Stormwater and Resource Protection
Toni Small, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Trevor Long, Watershed Planner, Stormwater and Resource Protection
Janice Petty, Stormwater Assistant, Stormwater and Resource Protection

C. MINUTES

1. Minutes form June 12, 2019, regular meeting

A Motion to Approve the minutes was made by Mr. Gussman. The minutes were approved on a voice vote.

D. PUBLIC HEARINGS

1. CBPA 19-0055 : 10025 Sycamore Landing Road

Watershed Planner, Mr. Trevor Long, presented the exception request submitted by Mr. Jeffrey Miller for encroachments into the Resource Protection Area (RPA) buffer for the construction of a detached garage on property located at 10025 Sycamore Landing Road, within the Sycamore Landing subdivision, and the Ware Creek watershed. The property is further identified as James City County Tax Map Parcel No. 0720400007. The presentation described the current and proposed site conditions. Staff determined the impacts associated

with this project to be major and did not recommend approval. However, if the Board approved the request, staff asked that the attached conditions be incorporated into the approval. The Board deliberated on the pros and cons of this application and asked staff questions.

Mr. Gussman opened the Public Hearing.

A. Mr. Jeffrey Miller, property owner, outlined the project to the Board.

Mr. Gussman inquired about relocating the garage outside the RPA to the greatest extent practicable.

A. Mr. Miller explained his reasoning for the location of the garage and asked for a deferral until the next meeting.

Mr. Gussman stated that the Public Hearing was to remain Open.

Mr. Roadley made a motion to defer application for Case No. CBPA 19-0055 at 10025 Sycamore Landing Road until August 14, 2019.

A motion to Defer was made by Mr. Roadley.

The motion results was:

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Gussman, Apperson, Hughes, Roadley, Dunn

Absent: Waltrip

2. CBPA 19-0058 : 105 South Turnberry

Watershed Planner, Mr. Michael Woolson, presented the exception request submitted by Mr. Aaron Williams, Williams Landscaping & Design, Inc., on behalf of Ms. Betty Lambuth for encroachments into the RPA buffer for the importing of fill to construct a drainage network on the property located at 105 South Turnberry, within the Ford's Colony subdivision, and the Powhatan Creek watershed. The property is further identified as James City County Tax Map Parcel No. 3721000055. The presentation described the current and proposed site conditions. Staff determined the impacts associated with this project to be major and recommended approval with the conditions. The Board deliberated on the pros and cons of this application and asked staff questions.

Mr. Gussman opened the Public Hearing.

A. Mr. Aaron Williams, Willams Landscaping & Design, Inc., outlined the project to the Board.

Mr. Roadley inquired if the plantings were native species.

A. Mr. Williams responded affirmatively.

Mr. Gussman closed the Public Hearing, as no one else wished to speak.

Mr. Dunn made a motion to adopt the resolution for Chesapeake Bay Board Case No. CBPA 19-0058 at 105 South Turnberry.

A motion to Approve with Conditions was made by Mr. Dunn.

The motion result was:
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: Gussman, Apperson, Hughes, Roadley, Dunn
Absent: Waltrip

E. BOARD CONSIDERATIONS

1. Emergency Procedures

Potential emergency procedures were discussed.

F. MATTERS OF SPECIAL PRIVILEGE

1. Brickyard Landing

Discussion was held supporting Brickyard Landing purchase.

Mr. Gussman made a motion to adopt the resolution for the support of the acquisition of Brickyard Landing site.

A motion was made to Adopt the resolution by Mr. Gussman.

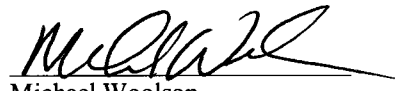
The motion result was: AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: Gussman, Apperson, Hughes, Roadley, Dunn
Absent: Waltrip

G. ADJOURNMENT

A Motion to adjourn was made by Mr. Hughes. Approved on a voice vote.

The meeting adjourned at 6:08 p.m.


David Gussman
Chair, Chesapeake Bay Board


Michael Woolson
Secretary to the Board