

MINUTES
JAMES CITY COUNTY CHESAPEAKE BAY BOARD
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
February 14, 2024
5:00 PM

A. CALL TO ORDER

The Chesapeake Bay Board meeting for February 14, 2024, 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:

Leslie Bowie
Charles Roadley, Chair
Michael O'Brien, Vice Chair
Scott Maye

Board Members Absent:

Larry Waltrip

Other Staff Present:

Toni Small, Director, Stormwater and Resource Protection
Michael Woolson, Resource Protection Section Chief, Stormwater and Resource Protection
Robin Benedict, Watershed Planner, Stormwater and Resource Protection
Emily Grojean, Watershed Planner, Stormwater and Resource Protection
Andrew Dean, Assistant County Attorney, County Attorney's Office

C. MINUTES

1. Minutes for the January 10, 2024, Regular Meeting

A motion to Approve the minutes was made by Mr. Maye.

The minutes were approved on a voice vote.

2. Minutes for the January 29, 2024, Work Session

A motion to Approve the minutes was made by Ms. Bowie.

The minutes were approved on a voice vote.

D. PUBLIC COMMENT

None.

E. PUBLIC HEARING(S)

1. CBPA-23-0183 : 275 Old Stage Road

Ms. Robin Benedict, Watershed Planner, explained to the Board that the site plan was updated to remove the project from the Board's jurisdiction.

The Public Hearing for this case remained open from the January 10, 2024, Regular Meeting.

Mr. Roadley closed the Public Hearing.

2. CBPA-23-0174 : 9400 Barnes Road

A motion to Defer was made by Mr. O'Brien, the motion result was Passed.

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

Ayes: Bowie, Maye, O'Brien, Roadley

Absent: Waltrip

Ms. Robin Benedict, Watershed Planner, presented the request for deferral submitted by Mr. Mark Boyd, Kimley-Horn and Associates, Inc., on behalf of LI Hazelwood Farms VA Investor, LP, citing the need for further revision of the site plan. The exception request is for encroachments into the Resource Protection Area (RPA) for the construction of a building. The property is further identified as James City County Real Estate Tax Map Parcel No. 430100017. Ms. Benedict also recommended that the Public Hearing should be opened and remain so as a matter of procedure until the Board hears the case again at the April 10, 2024, Regular Meeting.

Mr. Roadley opened the Public Hearing.

3. CBPA-23-0182 : 9935 Walnut Creek

A motion to Approve w/ Conditions was made by Mr. Maye, the motion result was Passed.

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

Ayes: Bowie, Maye, O'Brien, Roadley

Absent: Waltrip

Ms. Emily Grojean, Watershed Planner, presented the exception request submitted by Mr. Paul and Mrs. Cynthia Puglia, for encroachments into the RPA for the extension of a driveway and the installation of a walkway and seating area. The property is further identified as James City County Real Estate Tax Map Parcel No. 0520300014. The presentation described the current and proposed site conditions. If the Board approved the request, staff asked that the suggested conditions be incorporated into the approval.

Staff clarified details of the plan for the Board.

Mr. Roadley opened the Public Hearing.

A. Mr. Paul Puglia, 9935 Walnut Creek, offered further explanation of the plan.

The Board discussed the pros and cons of the plan.

Mr. Roadley closed the Public Hearing.

4. CBPA-23-0167 : 112 Sugar Bush

A motion to Approve w/ Conditions was made by Mr. Maye, the motion result was Passed.
AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: Bowie, Maye, O'Brien, Roadley
Absent: Waltrip

Ms. Robin Benedict, Watershed Planner, presented the exception request submitted by Mr. Chase Grogg, LandTech Resources, Inc., on behalf of Mr. Paul Koscak and Ms. Karen Savage, for encroachments into the RPA for the construction of a single-family dwelling. The property is further identified as James City County Real Estate Tax Map Parcel No. 3131000015. The presentation described the current and proposed site conditions. If the Board approved the request, staff asked that the suggested conditions be incorporated into the approval.

Staff clarified details of the plan for the Board.

Mr. Roadley opened the Public Hearing.

A. Mr. Chase Grogg, LandTech Resources, Inc., 205 Bulifants Boulevard, Suite E, provided further details regarding the plan, including how site constraints have influenced the development of the plan. Mr. Grogg also clarified drainage conditions at the site.

The Board discussed the pros and cons of the plan.

Mr. Roadley closed the Public Hearing.

F. BOARD CONSIDERATION(S)

1. CBPA-23-0009 : 109 Murcar

A motion to Approve w/ Conditions was made by Ms. Bowie, the motion result was Passed.
AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: Bowie, Maye, O'Brien, Roadley
Absent: Waltrip

Ms. Emily Grojean, Watershed Planner, presented an extension request for the exception originally approved by the Board on March 8, 2023. The exception was originally submitted by Mr. Chase Grogg, LandTech Resources, Inc., on behalf of Mr. Geno Godwin and Ms. Judith Alicea. Staff proposed that the new expiration date of March 8, 2025, be approved.

2. 2024 Calendar : Amendment

A motion to Approve the amended the 2024 calendar was made by Ms. Bowie.

The amended 2024 calendar was approved on a voice vote.

G. MATTERS OF SPECIAL PRIVILEGE

None.

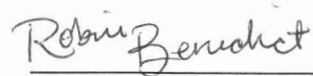
H. ADJOURNMENT

A motion to Adjourn was made by Mr. O'Brien and approved on a voice vote.

The meeting adjourned at 5:45 p.m.



Charles Roadley
Chair, Chesapeake Bay Board



Robin Benedict
Secretary to the Board