MINUTES

JAMES CITY COUNTY CHESAPEAKE BAY BOARD REGULAR MEETING COUNTY GOVERNMENT CENTER BOARD ROOM 101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185 March 13, 2024 5:00 PM

A. CALL TO ORDER

The Chesapeake Bay Board meeting for March 13, 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:

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

Board Members Absent:

None.

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

C. MINUTES

1. Minutes from the February 14, 2024, Regular Meeting

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-23-0157 : 5353 Rockingham Drive

A motion to Approve w/ Conditions was made by Mr. O'Brien, the motion result was Passed. AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0 Ayes: Bowie, May, O'Brien, Roadley, Waltrip

Ms. Emily Grojean, Watershed Planner, presented the exception request submitted by Ms. Angelique and Mr. John Wellman, for encroachments into the Resource Protection Area (RPA) for the construction of a deck extension. The property is further identified as James City County Real Estate Tax Map Parcel No. 3221200150. 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.

Mr. Roadley opened the Public Hearing.

Mr. Maye asked Ms. Grojean a question reiterating the sizing of the proposed deck. The Board discussed the pros and cons of the plan.

Mr. Roadley closed the Public Hearing.

2. CBPA-23-0190 : 123 Whiting Avenue

A motion to Approve w/Conditions was made by Mr. Maye, the motion result was Passed. AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0 Ayes: Bowie, Maye, O'Brien, Roadly, Waltrip

Ms. Robin Benedict, Watershed Planner, presented the exception request submitted by Mr. Darryl Cook, James City County, on behalf of James City County, for encroachments into the RPA for the completion of the Grove Water Quality project. The property is further identified as James City County Real Estate Tax Map Parcel No. 5230900001A. 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.

Mr. Roadley opened the Public Hearing

The Board discussed the pros and cons of the plan.

Mr. Roadley closed the Public Hearing.

F. BOARD CONSIDERATION(S)

None.

G. MATTERS OF SPECIAL PRIVILEGE

None.

H. ADJOURNMENT

A motion to Adjourn was made by Mr. Maye and approved on a voice vote.

The meeting adjourned at 5:30 p.m.

Koadley

Charles Roadley Chair, Chesapeake Bay Board

Robin Benedict Secretary to the Board