

AT A SPECIAL MEETING OF THE PLANNING COMMISSION OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE TENTH DAY OF FEBRUARY, NINETEEN HUNDRED AND SEVENTY-SIX.

1. ROLL CALL

- Mrs. Ina M. Friedman, Chairman
- Mr. M. W. Bryant
- Mr. John E. Donaldson
- Dr. William Lee
- Mr. Gerald H. Mephram
- Mr. Henderson Minkins
- Mr. W. J. Scruggs
- Mr. Stephen A. Turner
- Mr. Albert L. White, III
- Mr. Harry B. Wright

OTHERS

- Craig G. Covey, Secretary
- William F. Brown, Chief Planner

2. CONSIDERATION OF A CHANGE IN THE MARCH MEETING DATE.

Upon motion by Mr. White, seconded by Mr. Wright and passed unanimously the Commission hereby establishes the date of March 16, 1976 as its next regular meeting date.

3. CONSIDERATION OF ZONING AMENDMENTS AND RECOMMENDATION to the Board of Supervisors.

Mr. Brown was recognized to speak concerning the proposed new zoning text amendments. Mr. Brown indicated that the Health Department soil analysis and percolation criteria was incorporated into the proposed ordinance in coordination and cooperation with the Soil Conservation Services soil reading tables. The readings of slight, moderate and severe were explained.

Following the brief presentation of the subdivision ordinance, Mr. Brown identified the significant changes to the proposed zoning ordinance text amendments. Those changes were the ones asterisked in the January 30, 1976 draft.

Upon motion by Mr. Scruggs, seconded by Mr. White and passed by majority roll call vote as indicated below, Case No. Z-18-75 is hereby recommended to the Board of Supervisors for their approval.

<u>MEMBER</u>	<u>VOTE</u>
Ina M. Friedman	Yea
M. W. Bryant	Nay
John E. Donaldson	Not present for vote
William Lee	Nay
Gerald H. Mephram	Yea
Henderson Minkins	Yea
W. J. Scruggs	Nay
Stephen A. Turner	Yea
Albert L. White, III	Yea
Harry B. Wright	Not present for vote

Upon motion by Mr. Scruggs, seconded by Mr. White and passed unanimously as indicated by the roll call vote below the Commission hereby recommends to the Board of Supervisors, that an additional public hearing be held by the Board on Case No. Z-18-75.

<u>MEMBER</u>	<u>VOTE</u>
Ina M. Friedman	Yea
M. W. Bryant	Yea
John E. Donaldson	Not present for vote
William Lee	Yea
Gerald H. Mephram	Yea
Henderson Minkins	Yea
W. J. Scruggs	Yea
Stephen A. Turner	Yea
Albert L. White, III	Yea
Harry B. Wright	Not present for vote

4. CONSIDERATION OF A DATE FOR A PUBLIC HEARING FOR REVISIONS TO CHAPTER 17, SUBDIVISIONS, OF THE CODE OF THE COUNTY OF JAMES CITY.

Upon motion by Mr. Scruggs, seconded by Mr. White and passed unanimously the date of March 16, 1976 is hereby established as a public hearing date for consideration of the proposed new subdivision ordinance.

5. CONSIDERATION OF THE ESTABLISHMENT AND APPOINTMENT OF
members for the Agricultural Zoning Subcommittee.

The Chairman requested members that would be interested in appointment to the Agricultural Zoning Subcommittee to contact her so that she might finalize the Subcommittee membership.

6. MISCELLANEOUS BUSINESS

Mr. Scruggs asked that the Commission request review of the plan for York River State Park particularly as it relates to the entrance road and Route 606. Mr. Scruggs expressed concern that the limited access entrance road was splitting a farm when it appeared that the road could be moved closer to one or the other of the side property lines.

Mr. White asked that Mr. Covey report on the Bikecentennial at the Commission's next regular meeting.

7. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 10:00 P.M.



Craig G. Covey
Secretary



Ina M. Friedman
Chairman