

A REGULAR MEETING OF THE PLANNING COMMISSION OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTH DAY OF FEBRUARY, TWO-THOUSAND AND ONE, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101C MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

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| 1. <u>ROLL CALL</u>
Martin Garrett, Chair
Don Hunt
Wilford Kale
Joe McCleary
Joe Poole
Peggy Wildman | <u>ALSO PRESENT</u>
John Horne, Development Management Manager
Marvin Sowers, Director of Planning |
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2. ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS

Marvin Sowers stated this was the Commissions' Annual Organization Meeting where they elect a Chair and Vice Chair person and then appoint committee members to the Development Review Committee and Policy Committee. Marvin Sowers called for nominations for the position of Chair person. Joe Poole nominated Martin Garrett, seconded by Peggy Wildman. There being no further nominations, the nominations were closed. In a unanimous voice vote, Martin Garrett was elected to serve as Chair of the Planning Commission. Martin Garrett asked for nominations for Vice Chair. Don Hunt nominated Joe Poole, seconded by Wilford Kale. There being no further nominations, the nominations were closed. In a unanimous voice vote, Joe Poole was elected to serve as Vice Chair of the Planning Commission.

Martin Garrett proceeded to make appointments to the committees and asked Wilford Kale to serve as Chair of the Policy Committee with Joe Poole, Joe McCleary, and Don Hunt serving on the committee. He appointed John Hagee to again serve as Chair for the DRC with Peggy Wildman, Joe Poole, and himself also serving on the committee.

3. MINUTES

Upon a motion the minutes of the January 8, 2001, meeting were approved by unanimous voice vote.

4. DEVELOPMENT REVIEW COMMITTEE

Joe Poole gave the DRC report stating the Committee reviewed the Hiden Estates, which was deferred from last month, and noted that all three critical elements were completed and the DRC recommended approval of the case. The DRC also reviewed and recommended approval for the Little Creek Reservoir Kayak Shelter, Kingsmill Rivers Edge, Phase IV, and Scotts Pond, Section Two. The Committee deferred action on Powhatan Village and scheduled a site visit for February 15 at 3:30 pm. In a unanimous voice vote, the DRC report was approved.

5. POLICY COMMITTEE

Wilford Kale stated the Policy Committee met earlier this afternoon and began its review of the County's Capital Improvements Program (CIP). He stated over the next few weeks the committee would be meeting and a presentation would be given to the Commission at its March 5, 2001, meeting.

6. PLANNING COMMISSION CONSIDERATION

POWHATAN CREEK WATERSHED STUDY

Darryl Cook made a presentation to the Commission stating the County hired the Center for Watershed Protection (CWP) to conduct a study on the Powhatan Creek Watershed with an anticipated completion date of July, 2001. He stated at this time, the Watershed Management had not drafted its recommendations for review by stakeholders, staff, the Commission, or the Board of Supervisors. He said the next public stakeholders meeting would be in April in which there would be recommendations, study findings, general impacts on the watershed, impervious cover model, status of impervious cover, and potential tools. He stated the County would suggest the study include delineation of areas of responsibilities of federal and state agencies on a map. He reviewed the Executive Summary of the baseline assessment and the background materials regarding watershed studies with the Commission and said he would be happy to answer any questions of the Commission.

Commission discussion followed, with committee members suggesting the study delineate areas of federal, state, and local responsibilities and address the adequacy of protection under the Chesapeake Bay Ordinance and the extent to which the watershed is, and could be built out in terms of residential units.

POWHATAN CREEK FLOOD / HURRICANE FLOYD

Wayland Bass made a presentation to the Commission on the 100 year flood plain, rainfall events and flood impacts due to Hurricane Floyd on St. George's Hundred and Jamestown 1607; current Flood Plain Management tools; and FEMA maps.

Commission discussion followed on various topics including soil absorption rates, comparisons of other storms with Hurricane Floyd, storm frequency, and possible solutions.

7. PLANNING DIRECTOR'S REPORT

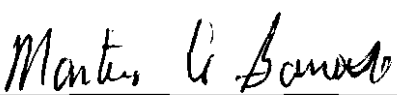
Marvin Sowers asked that the Commission review and approve the attached resolutions for Willafay McKenna which would be presented to her at the March 5, 2001, meeting and for the Initiation of Consideration of Amendments of Sections 24-2, 24-22, 24-43. Buffer Greenbelt and Setback Requirements for Timber Activities.

The Planning Commission unanimously approved the above resolutions.

Marvin Sowers informed the Commission of the upcoming Case No. Z-1-01. Energy Services Group International, Inc. and suggested the members make a site visit prior to the March 5, 2001, meeting.

8. ADJOURNMENT

There being no further business, the February 5, 2001, Planning Commission meeting adjourned at approximately 8:20 p.m.


Martin A Garrett, Chair


O. Marvin Sowers, Jr., Secretary