

THE JANUARY 7, 2009 REGULAR MEETING OF THE PLANNING COMMISSION OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS RECONVENED ON THE FOURTH DAY OF FEBRUARY TWO-THOUSAND AND NINE, AT 6:15 P.M. IN THE COUNTY GOVERNMENT CENTER INFORMATION CENTER, 101-F MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

Planning Commissioners

Present:

Reese Peck  
George Billups  
Jack Fraley  
Rich Krapf  
Joe Poole III  
Deborah Kratter

Staff Present:

Allen Murphy, Director of Planning/Assistant  
Development Manager  
Adam Kinsman, Deputy County Attorney  
Angela King, Assistant County Attorney  
Terry Costello, Development Management Assitant

Absent:

Chris Henderson

2. CLOSED SESSION

Mr. Fraley moved for the Commission to move the meeting into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. (Discussion of Candidates for Planning Commission Chair, Vice-Chair and Commission Committees)

Mr. Krapf seconded the motion.

In a roll call vote, the motion was approved. (6-0) AYE: Billups, Peck, Poole, Kratter, Krapf, Fraley. (Henderson absent).

The Commission convened into closed session.

3. ANNUAL ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS

At 6:53 p.m. the Planning Commission reconvened into open session with Mr. Henderson arriving.

Mr. Fraley recommended approval of the Closed Session Resolution.

Mr. Krapf seconded the recommendation.

In a roll call vote the resolution was approved. (7-0) AYE: Henderson, Billups, Peck, Poole, Kratter, Krapf, Fraley.

Mr. Fraley opened the floor for nominations for chairman.

Mr. Poole nominated Mr. Krapf as the new chairman.

Mr. Henderson seconded the nomination.

The Planning Commission elected Mr. Krapf as chairman with a roll call vote. (7-0)  
AYE: Henderson, Billups, Peck, Poole, Kratter, Krapf, Fraley.

Mr. Krapf thanked Mr. Fraley for his leadership and dedication to the Planning Commission over the last year.

Mr. Krapf opened the floor for vice-chairman nominations.

Mr. Fraley nominated Mr. Peck.

Mr. Billups seconded the nomination.

The Planning Commission elected Mr. Peck as vice-chairman with a roll call vote. (7-0)  
AYE: Henderson, Billups, Peck, Poole, Kratter, Krapf, Fraley.

Mr. Krapf stated he will announce committee appointments and chairs at a later date.


4. ADJOURNMENT


Mr. Henderson moved to close the continued meeting from January 7, 2009.

Mr. Poole seconded the motion.

In a unanimous voice vote the motion was approved (7-0).

The meeting was adjourned at 7:00 p.m.

  
Rich Krapf, Chairman

  
Allen J. Murphy, Jr., Secretary