

MINUTES
JAMES CITY COUNTY POLICY COMMITTEE
REGULAR MEETING
Building A Large Conference Room
101 Mounts Bay Road, Williamsburg, VA 23185
March 2, 2021
5:30 PM

A. CALL TO ORDER

1. This meeting will be held electronically pursuant to the Continuity of Government Ordinance adopted by the Board of Supervisors on April 14, 2020 and readopted on September 8, 2020. The meeting will be accessible through a Zoom audio meeting. Please go to <https://zoom.us/j/91445122320> or call 301-715-8592 and enter the meeting ID 914 4512 2320. Citizen comments may be submitted via US Mail to the Planning Commission Secretary, PO Box 8784, Williamsburg, VA 23187, via electronic mail to community.development@jamescitycountyva.gov, or by leaving a message at 757-253-6750. Comments must be submitted no later than noon on the day of the meeting. Please provide your name and address for the public record.

Mr. Frank Polster called the meeting to order at approximately 5:30 p.m.

B. ROLL CALL

1. Virtual Meeting Resolution

Mr. Frank Polster presented the resolution.

Mr. Rich Krapf made a motion to Adopt the electronic meeting resolution.

The motion passed 4-0.

Present:

Frank Polster, Chair

Rich Krapf

Tim O'Connor

Rob Rose

Staff:

Ellen Cook, Principal Planner

Terry Costello, Deputy Zoning Administrator

John Risinger, Planner

Paxton Condon, Community Development Assistant

Cheryl Cochet, Assistant Director, Financial and Management Services Department

Margo Zechman, Senior Budget and Accounting Analyst

C. MINUTES

There were no minutes.

D. OLD BUSINESS

1. FY 2022 - FY 2026 Capital Improvements Program Review

Mr. Polster asked if Ms. Terry Costello had received any additional guidance on the library

request or from the schools.

Ms. Costello stated she had received some information on projections from the schools that she shared with the Committee.

Ms. Costello stated that this meeting is to confirm the final scoring and ranking recommendations of the Committee. She stated that these would be forwarded to the Planning Commission and Board of Supervisors (BOS) as part of their budget discussions. Ms. Costello asked if there were any questions.

There were no questions for Ms. Costello.

The Committee discussed and agreed to finalize the ranking of the top 10 items. The Committee asked Ms. Costello to put together the memorandum.

Ms. Costello agreed.

The Committee discussed the ranking of the library and agreed they would have preferred to have been given a more solidified option as the request.

Mr. Polster stated support of recommending the library solidify the patron's location preference.

The Committee discussed the Warhill Auxiliary Gym request and how it will serve the community. The Committee agreed to leave it ranked eleventh.

The Committee discussed the General Services Administration Building and Covered Parking for Specialty Vehicles and Trailers requests, including the possibility for the addition of solar panels and energy efficiencies in the future.

Mr. O'Connor asked if the certification was necessary and if there is a benefit to spending the extra money in the certification process.

Mr. Polster stated that in his perspective it aligns with the Comprehensive Plan.

Mr. Polster suggested swapping the Baseball Field Refurbishment and the New James City County Library Branch in the rankings.

The Committee discussed the two requests and ultimately decided to not change the rankings.

The Committee discussed the memorandum and the needs of the Williamsburg-James City County Schools.

The Committee discussed possible changes to the ranking system in future years to make it easier for Committee members.

The Committee discussed their hopes and areas of concern regarding the Open Space Match application.

The Committee discussed reviewing the items they wished to note in the draft memorandum prepared by Ms. Costello.

There was no further discussion.

E. NEW BUSINESS

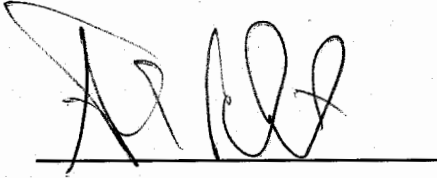
There was no new business.

F. ADJOURNMENT

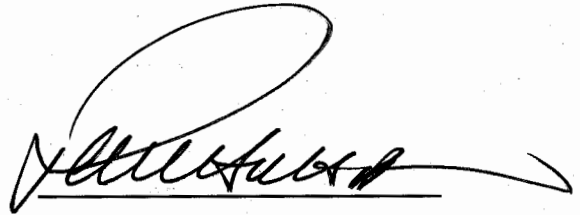
Mr. Krapf made a motion to Adjourn.

The motion passed 4-0.

Mr. Polster adjourned the meeting at approximately 6:30 p.m.

A handwritten signature in black ink, appearing to read 'F. Polster', written over a horizontal line.

Mr. Frank Polster, Chair

A handwritten signature in black ink, appearing to read 'P. Holt', written over a horizontal line.

Mr. Paul Holt, Secretary