

MINUTES
JAMES CITY COUNTY POLICY COMMITTEE REGULAR MEETING
Building A Large Conference Room
101 Mounts Bay Road, Williamsburg, VA 23185
August 10, 2023
3:00 PM

A. CALL TO ORDER

Mr. Jack Haldeman called the meeting to order at 3 p.m.

B. ROLL CALL

Policy Committee Members Present:

Jack Haldeman
Frank Polster
Rich Krapf
Tim O'Connor (By Telephone)

Staff Present:

Ellen Cook, Principal Planner
Josh Crump, Principal Planner
Terry Costello, Senior Planner
Cheryl Cochet, Financial and Management Specialist

Mr. Haldeman stated that Mr. O'Connor requested to participate in the meeting by telephone.

Mr. Krapf made a motion to approve the remote participation.

On a voice vote, the Committee unanimously approved Mr. O'Connor participating by telephone.

Mr. O'Connor joined the meeting.

C. MINUTES

1. Minutes of the January 12, 2023, Meeting
2. Minutes of the February 9, 2023, Meeting
3. Minutes of the February 16, 2023, Meeting
4. Minutes of the February 23, 2023, Meeting (Special Meeting)
5. Minutes of the February 23, 2023, Meeting (CIP)
6. Minutes of the March 9, 2023, Meeting
7. Minutes of the April 13, 2023, Meeting

Mr. Polster made a motion to approve the Minutes.

On a voice vote, the Committee unanimously approved the Minutes.

D. OLD BUSINESS

There was no Old Business.

E. NEW BUSINESS

1. Fiscal Year 2025-2029 Capital Improvements Program Review Process Adjustments

Ms. Costello introduced a discussion on the process for reviewing the Capital Improvements Program for Fiscal Years 2025-2029, specifically proposing a written question and answer format and a change to the customary schedule.

After a discussion, the Committee unanimously recommended that Committee members

submit questions in writing directly to one staff leader, who will then distribute them to the relevant departments and to the other Committee members. Subsequent exchanges with department representatives will be copied to all involved parties. The Committee further recommends that it retain the option to question department representatives in person as the need arises.

2. Possible Zoning Ordinance Revisions to the Use List of the General Business District, B-1

In response to an initiating resolution from the Board of Supervisors, Ms. Costello opened a discussion to consider possible amendments regarding the Use List of the General Business District, B-1.

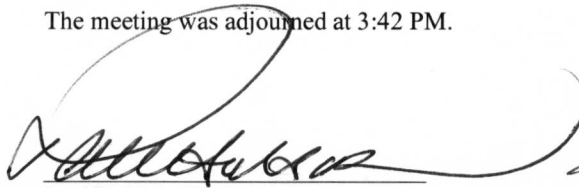
Committee members expressed uncertainty about the purpose, scope and intent of the resolution and whether it would include definitions pertaining to the List. Four items from the List were discussed. Staff will ask the Board for further clarification of the resolution as a framework for discussion at the next meeting.

There was a brief discussion about the amount of additional work needed to meet the goals of the 2045 Comprehensive Plan in light of the pending budget, CIP, and other demands on staff time. The Committee agreed that Planning Commission Discussion and Requests section of the next Planning Commission agenda might be a good time to flesh this out.

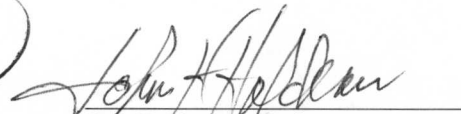
F. ADJOURNMENT

Mr. Polster made a motion to adjourn.

The meeting was adjourned at 3:42 PM.



Paul D. Holt, III, Secretary



Jack Haldeman, Chair