

**A G E N D A**  
**JAMES CITY COUNTY WETLANDS BOARD**  
**REGULAR MEETING**  
**County Government Center, Building F**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**July 10, 2019**  
**5:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. MINUTES**

1. Minutes from May 8, 2019, regular meeting

**D. PUBLIC HEARINGS**

**E. BOARD CONSIDERATIONS**

1. Emergency Procedures

**F. MATTERS OF SPECIAL PRIVILEGE**

1. W-05-15 : 4384 Landfall Drive

**G. ADJOURNMENT**

**ITEM SUMMARY**

DATE:

TO: Wetlands Board

FROM: Wetlands Board Secretary

SUBJECT: Minutes from May 8, 2019, regular meeting

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**ATTACHMENTS:**

	Description	Type
☐	Minutes	Minutes

**REVIEWERS:**

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	7/5/2019 - 1:04 PM
Wetlands Group	Small, Toni	Approved	7/8/2019 - 9:22 AM
Publication Management	Daniel, Martha	Approved	7/8/2019 - 9:31 AM
Wetlands Group	Secretary, Wetland	Approved	7/8/2019 - 10:29 AM

**MINUTES**  
**JAMES CITY COUNTY WETLANDS BOARD**  
**REGULAR MEETING**  
**County Government Center, Building F**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**May 8, 2019**  
**5:00 PM**

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**A. CALL TO ORDER**

The Wetlands Board meeting for May 8, 2019, was called to order.

The responsibility of this Board is to carry out locally the Commonwealth policy to preserve the wetlands and to accommodate economic activity so as to prevent its despoliation.

**B. ROLL CALL**

**Board Members Present:**

William Apperson, Vice Chair Acting as Chair  
David Gussman  
Charles Roadley  
Larry Waltrip  
Robert Lukens, Alternate

**Board Members Absent:**

John Hughes

**Other Staff Present:**

Michael Woolson, Secretary to the Board, Senior Watershed Planner,  
Stormwater and Resource Protection  
Toni Small, Director, Stormwater and Resource Protection  
Liz Parman, Assistant County Attorney  
Trevor Long, Watershed Planner, Stormwater and Resource Protection  
Janice Petty, Stormwater Assistant, Stormwater and Resource Protection  
Allison Norris, Virginia Marine Resource Commission (VMRC)

**C. MINUTES**

1. Minutes from April 10, 2019, regular meeting

The minutes from the April 10, 2019, Regular Meeting were approved as written.

**D. PUBLIC HEARINGS**

1. WJPA 19-0012 / VMRC 19-0364 : 4029 South Riverside Drive

Watershed Planner, Mr. Trevor Long, presented the permit request submitted by Ms. Karla S. Havens, Mid-Atlantic Resource Consulting, on behalf of Mr. Mark and Mrs. Lisa Hill, who have applied for a wetlands permit to construct a bulkhead located at 4029 South Riverside Drive, within the Chickahominy Haven Subdivision and the Yarmouth Creek watershed. The property is further identified as James City County Parcel No. 1910300005. The presentation described the current site conditions, proposed construction, and proposed mitigation. Staff recommended approval of the permit with conditions.

The Board deliberated the pros and cons of this permit.

Mr. Apperson opened the Public Hearing.

A. Ms. Karla S. Havens, Mid-Atlantic Resource Consulting, was available to answer any questions from the Board.

Mr. Apperson closed the Public Hearing, as no one else wished to speak.

Mr. Roadley made a motion to adopt the Resolution to grant the permit for Wetlands Board Case No. WJPA 19-0012 / VMRC 19- 0364 at 4029 South Riverside Drive.

A motion to Approve with Conditions was made by Mr. Roadley, the motion result was approved 5-0 with one absent.

2. WJPA 19-0021 / VMRC 19-0516 : 2711 Jolly Pond Road

Senior Watershed Planner, Mr. Michael Woolson, presented the permit request submitted by Ms. Karla S. Havens, Mid-Atlantic Resource Consulting, on behalf of Mr. David and Mrs. Tonya Pegram, who have applied for a wetlands permit to construct a pier over vegetated tidal wetlands located at 2711 Jolly Pond Road and the Gordon Creek watershed. The property is further identified as James City County Parcel No. 3520100015C. The presentation described the current site conditions, proposed construction and proposed mitigation. Staff recommended approval of the permit with conditions.

The Board deliberated the pros and cons of this permit.

Mr. Apperson opened the Public Hearing.

A. Ms. Karla S. Havens, Mid-Atlantic Resource Consulting, was available to answer any questions from the Board.

Mr. Apperson closed the Public Hearing, as no one else wished to speak.

Mr. Gussman made a motion to adopt the Resolution to grant the permit for Wetlands Board Case No. WJPA 19 -0021 / VMRC 19- 0516 at 2711 Jolly Pond Road.

A motion to Approve w/Conditions was made by Mr. Gussman, the motion result was approve 5-0 with one absent.

**E. BOARD CONSIDERATIONS**

1. WJPA 18-0089 / VMRC 18-0211 : 209 Sherwood Forest

Mr. Woolson presented the extension request for the permit obtained by Mr. Henry Thorndike, Dock Masters Marine Construction, on behalf of Mr. John F. Cox. The permit was originally issued on April 11, 2018, for a period of one year. The permit was to replace an existing pier using an excavator on timber mats on the property located at 209 Sherwood Forest within the Riverview Plantation subdivision and the York River watershed. The property is further identified as James City County Parcel No. 1730200007. Staff is agreeable with the extension with the stipulation that all previous conditions are incorporated into the extension approval.

The Board deliberated the pros and cons of the extension request.

Mr. Roadley made a motion to grant the permit extension for Wetlands Board Case No. WJPA 18 -0089 / VMRC 18 -0211 at 209 Sherwood Forest.

A motion to Approve w/Conditions was made by Mr. Roadley, the motion result was approved 5-0 with one absent.

**F. MATTERS OF SPECIAL PRIVILEGE**

None

**G. ADJOURNMENT**

The meeting adjourned at 5:21 p.m.

**ITEM SUMMARY**

DATE: 7/10/2019

TO: Wetlands Board

FROM: Michael Woolson, Wetlands Board Secretary

SUBJECT: Emergency Procedures

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**ITEM SUMMARY**

DATE: 7/10/2019  
TO: Wetlands Board  
FROM: Michael Woolson, Senior Watershed Planner  
SUBJECT: W-05-15 : 4384 Landfall Drive

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