

AT A REGULAR MEETING OF THE WETLANDS BOARD OF THE COUNTY OF JAMES CITY, VIRGINIA, IN THE BOARDROOM IN THE COUNTY GOVERNMENT CENTER, 101-C MOUNTS BAY ROAD AT 7:30 P.M. ON THE SIXTH DAY OF SEPTEMBER, NINETEEN HUNDRED AND EIGHTY-FOUR.

9/6/84

1. ROLL CALL

Members Present

Ms. Virginia Carey, Chairman
Mr. Henry C. Lindsey
Ms. Kathleen Small

Others Present

Mr. Bernard M. Farmer, Jr., Director of Code Compliance
Mr. Tom Amiss
Mr. Charles H. Rideout, Jr.

2. MINUTES

The minutes of the August 9, 1984 meeting will be presented at the next regular meeting.

3. CASE NO. W-6-84. Dean Mitchell

Mr. Farmer made the presentation and recommended that the Board accept the facility with the condition that the bulkhead be placed as close to the toe of the bank as possible.

Ms. Small made a motion, seconded by Mr. Lindsey, that the permit be granted with the staff recommendation.

The motion was approved by a unanimous vote.

4. CASE NO. W-8-84. Rufus Todd Grier

Mr. Farmer made the presentation and recommended that the Board approve the bulkhead with the condition that the bulkhead be placed as close to the toe of the bank as possible.

Ms. Carey made a statement on bulkheading.

Mr. Farmer explained what was meant.

Mr. Lindsey made a motion, seconded by Ms. Small, that the permit be granted with the staff recommendation.

The motion was approved by a unanimous vote.

5. CASE NO. W-9-84. Tom Amiss & Charles H. Rideout, Jr.

Mr. Farmer made the presentation and recommended that the Board approve this application with the conditions that the top elevation of the revetment does not exceed mean high water and that the marsh grass may be mowed, one time only, at the end of the growing season.

Mr. Lindsey asked if this would prohibit future mowing of the grass.

Mr. Farmer stated yes it would to the extent of one initial mowing at the end of the growing season.

Mr. Lindsey asked Mr. Amiss why wasn't the permit attained before work was started on the property.

Mr. Rideout explained that there was a great deal of land being washed away and that measures were needed to be taken quickly.

Mr. Amiss said there was some difficulty in coming down here, and that for some reason he couldn't come down here.

Ms. Carey stated that the permit would be in effect until September 6, 1985 and cautioned Messrs. Amiss, Rideout and the contractor on doing any future work prior to a permit being granted under penalty of law.

Mr. Amiss talked about how much land he had lost, and that he had followed Mr. Fry's instructions on how to do the project.

Ms. Small made a motion, seconded by Mr. Lindsey, that the permit be granted with the staff recommendations.

The motion was approved by a unanimous vote.

6. Matters of Special Privilege

Ms. Small asked that a committee be created to draft an operating policy for the Wetlands Board.

Mr. Lindsey approved.

Mr. Farmer made a statement on when regular meetings could best be held.

Ms. Carey stated that by-laws needed to be created.

Ms. Small motioned that a committee be formed, Mr. Lindsey seconded.


The motion was approved by a unanimous vote.

Ms. Carey appointed Mr. Lindsey to chair the committee.

7. Adjournment

There being no further business the meeting was adjourned at 8:00 P.M.


Bernard M. Farmer, Jr.
Secretary


Virginia Carey
Chairman