

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
OCTOBER 17, 2006

---

12:00 P.M.      LUNCH.

CALL TO ORDER.  
ROLL CALL OF MEMBERS.

1:00 P.M.      WORK SESSION:

1.    [TRANSPORTATION IMPACT FEES.](#)
2.    [QUARTERLY REPORT OF THE VDOT RESIDENCY ADMINISTRATOR.](#)
3.    [VRE BUDGET.](#)
4.    [JAMES CITY COUNTY HOUSING PROGRAM.](#)
5.    [COMPREHENSIVE PLAN FINANCIAL IMPACT MODEL.](#)

\*\*\*\*\*  
\*\*\*\*\*

CLOSED MEETING.

\*\*\*\*\*  
\*\*\*\*\*

7:00 P.M.      CALL TO ORDER.

I            INVOCATION.  
             PLEDGE OF ALLEGIANCE.

PRESENTATION OF PROCLAMATION TO SCOTT REED.

PRESENTATIONS BY THE PUBLIC.

\*\*\*\*\*  
\*\*\*\*\*

7:00 P.M. PUBLIC HEARINGS:

6. BUDGET; AMEND AND REORDAIN CHAPTER 23 OF THE COUNTY CODE BY AMENDING ARTICLE III, DIVISION 2, SECTION 23-57 ENTITLED "GENERAL PROVISIONS" REGARDING TAX RELIEF FOR THE ELDERLY.

a. Proposed Ordinance O06-78

BACKGROUND SUMMARY: Changes existing tax relief program.

7. PLANNING; AMEND SECTION 28-38, TABLE OF USES AND STANDARDS; TABLE 3.1, DISTRICT USES AND STANDARDS; SECTION 28-162, APPLICABILITY; SECTION 28-163, REVIEW; AND, SECTION 28-164, REQUIREMENTS, OF THE ZONING ORDINANCE.

a. Proposed Ordinance O06-74

b. Proposed Ordinance O06-79

BACKGROUND SUMMARY: Ordinance O06-74 allows uses of medical and dental offices; Ordinance O06-79 provides for changes in proffers after the public hearing is held.

8. This item was deleted from the Agenda.

9. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. Griffis-Widewater

a. Proposed Ordinance O06-14

b. Proposed Resolution R06-24

BACKGROUND SUMMARY: Reclassifies property from R-4, manufactured homes to B-2, urban commercial.

10. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 3002 JEFFERSON DAVIS HIGHWAY. Aquia

a. Proposed Resolution R06-401

b. Proposed Resolution R06-402

BACKGROUND SUMMARY: Allows increase in floor area ratio for a hotel.

11. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 259 GARRISONVILLE ROAD. Garrisonville

a. Proposed Resolution R06-427

b. Proposed Resolution R06-428

BACKGROUND SUMMARY: Allows drive-through facility in a highway corridor overlay district.

12. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 893 GARRISONVILLE ROAD. Garrisonville

a. Proposed Resolution R06-398

b. Proposed Resolution R06-399

BACKGROUND SUMMARY: Allows drive-through facility in a highway corridor overlay district.

13. PLANNING; AMEND SECTION 28-38, TABLE OF USES AND STANDARDS; AND TABLE 3.1, DISTRICT USES AND STANDARDS, OF THE ZONING ORDINANCE.

a. Proposed Ordinance O06-83

BACKGROUND SUMMARY: Redefines definition of public facilities.

14. COUNTY ATTORNEY; CONSIDER REPEAL OF ORDINANCE O97-20, TRAFFIC IMPACT AREA FOR THE PLANNED CONSTRUCTION OF THE WIDEWATER PARKWAY AND ASSOCIATED IMPROVEMENTS; ORDINANCE O95-69(R), ESTABLISHING A SPECIAL SERVICE DISTRICT FOR THE WIDEWATER AREA; AND R97-99, ESTABLISHING A WIDEWATER PARKWAY CONTRIBUTION ALLOCATION PLAN. Griffis-Widewater

- a. Proposed Ordinance O06-84 (Abolishes the Widewater Traffic Impact Area)
- b. Proposed Ordinance O06-85 (Abolishes the Widewater Special Service District)
- c. Proposed Resolution R06-449 (Abolishes the Widewater Parkway Contribution Allocation Plan)

15. COUNTY ATTORNEY; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE PROPERTIES IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR CONSTRUCTION PROJECTS. Hartwood

- a. Proposed Resolution R06-461
- b. Proposed Resolution R06-462
- c. Proposed Resolution R06-463

BACKGROUND SUMMARY: Considers actions to acquire properties.

16. LEGISLATIVE; DECLARE PROPERTY SURPLUS AND SALE OF COUNTY-OWNED PROPERTY IDENTIFIED AS TAX MAP 31-33-20D, A 1.4 ACRE PARCEL ON THE EAST SIDE OF HOPE SPRINGS LANE. Aquia

- a. Proposed Resolution R06-206

BACKGROUND SUMMARY: Considers declaring surplus and sale of County property.

END OF PUBLIC HEARINGS.

\*\*\*\*\*  
\*\*\*\*\*

CONSENT AGENDA: (ITEMS 17 THRU 25)

17. FINANCE; APPROVE EXPENDITURE LISTING.

- a. Proposed Resolution R06-455

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

18. PUBLIC SERVICES; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE STREETS WITHIN, SOMERSET LANDING SUBDIVISION, SECTIONS 1A AND 1B; STAFFORD LAKES VILLAGE SUBDIVISION, SECTION 10; AND STREETS WITHIN WILLOWS SUBDIVISION, SECTIONS 5 AND 6 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS.

- a. Proposed Resolution R06-424 Aquia and Hartwood
- b. Proposed Resolution R06-425

c. Proposed Resolution R06-426  
BACKGROUND SUMMARY: Brings streets into the state system.

19. FIRE AND RESCUE; AUTHORIZE THE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE COUNTY STANDARD FOR INCIDENT MANAGEMENT.

a. Proposed Resolution R06-448  
BACKGROUND SUMMARY: Considers adoption of NIMS.

20. FIRE AND RESCUE; AWARD CONTRACT FOR PURCHASE OF TANKER FIRE TRUCKS.

a. Proposed Resolution R06-457  
BACKGROUND SUMMARY: Approves \$735,888.

21. FIRE AND RESCUE; AWARD CONTRACT FOR PURCHASE OF AMBULANCES.

a. Proposed Resolution R06-464  
BACKGROUND SUMMARY: Approves \$426,861.

22. UTILITIES; AWARD A CONTRACT FOR ENGINEERING FOR ENHANCED NUTRIENT REMOVAL IMPROVEMENTS FOR THE AQUIA AND LITTLE FALLS RUN WASTEWATER TREATMENT FACILITIES. Aquia and George Washington

a. Proposed Resolution R06-456  
BACKGROUND SUMMARY: Approves engineering services for improvements for treatment facilities discharging into tributaries of the Chesapeake Bay.

23. UTILITIES; AWARD CONTRACT FOR CONCRETE STRUCTURES FOR THE ROCKY PEN RUN RESERVOIR RAPPAHANNOCK RIVER INTAKE.

a. Proposed Resolution R06-458 Hartwood  
BACKGROUND SUMMARY: Approves \$754,100.

24. UTILITIES; AWARD CONTRACTS FOR ENGINEERING SERVICES FOR PUMPING STATION AND SEWER INTERCEPTOR IMPROVEMENTS.

a. Proposed Resolution R06-459 Aquia and Falmouth  
b. Proposed Resolution R06-460  
BACKGROUND SUMMARY: Approves \$132,500 for Austin Run and \$367,000 for Falls Run.

25. LEGISLATIVE; APPROVE A PROCLAMATION TO RECOGNIZE AND COMMEND MEGAN A. ORIENT.

a. Proposed Proclamation P06-34.  
BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA.

\*\*\*\*\*  
\*\*\*\*\*

MEDIA TIME.

ADJOURNMENT.

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.

AGENDA  
CLOSED MEETING

1. Legal Advice Dominion Transmission Line  
Joseph L. Howard, Jr.

Section 2.2-3711 A7  
Code of Virginia

2. Acquisition of Real Property Crow's Nest  
for Public Purpose Joseph L. Howard, Jr.

Section 2.2-3711 A3  
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

1. PLANNING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS. (Deferred at 09-21-04 Meeting).  
STATUS: Awaiting to be scheduled for future Board meeting.

2. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).  
STATUS: In Board committee.

3. UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 25-165, TYPE, LOCATION, ETC., REGARDING PRIMARY AND RESERVE DRAINFIELDS.  
STATUS: Awaiting further information.

4. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).  
STATUS: Awaiting further information.

5. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES.

(Deferred at 03-07-06 Meeting).

STATUS: In Board Committee for 90 days.

6. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).

STATUS: Referred to the Planning Commission.

7. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS.

(Deferred at 04-26-06 Meeting).

STATUS:

8. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Waiting for technical advice from state agencies.

9. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).

STATUS: Board Committee

10. PLANNING; CONSIDER TWO AMENDMENTS TO THE ZONING ORDINANCE:

· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS.

· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-29, SPECIAL REGULATIONS; SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE; AND SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Deferred at 06-20-06 Meeting).

STATUS: Board Committee.

11. BUDGET; CONSIDER THE FISCAL YEAR 2007-2011 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE THE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES. (Deferred at 09-05-06 Meeting).

STATUS: Scheduled for 11/21/06 Board Meeting.

12. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.

(Deferred at 09-19-06 Meeting).

STATUS: Board Committee.

13. DRAFT ORDINANCE FROM THE AGRICULTURAL COMMISSION ON THE PURCHASE OF DEVELOPMENT RIGHTS. (Deferred at 09/19/06 Meeting).

STATUS: Board Committee and Staff for 60 days.

14. PLANNING; CONSIDER AMENDING PROFFERED CONDITIONS AT 14 CEDAR GROVE ROAD FOR WESTLAKE DEVELOPMENT, LLC. (Deferred at 07-18-06 Meeting).

STATUS: Scheduled for 11/14/06 Board Meeting

END OF DEFERRED BUSINESS.