

**RESOLUTION**

**CASE NO. Z-14-04/MP-01-05. POCAHONTAS SQUARE PROFFER AMENDMENT**

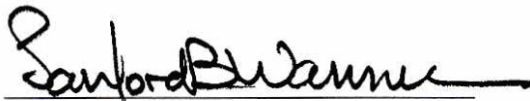
- WHEREAS, in accordance with § 15.2-2204 of the Code of Virginia, and Section 24-15 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Case No. Z-14-04/MP-01-05 for amending the existing Pocahontas Square master plan and proffers; and
- WHEREAS, the Planning Commission of James City County, following its Public Hearing on March 7, 2005, recommended approval of Case No. Z-14-04/MP-01-05, by a vote of 7 to 0; and
- WHEREAS, the proposed change is shown on the amended master plan prepared by MSA, P.C. and Jay Epstein, dated March 1, 2005, and entitled "Master Plan of Pocahontas Square"; and
- WHEREAS, the property is located at 8814, 8838, 8844 Pocahontas Trail and further identified as Parcel Nos. (1-4), (1-5A), and (1-5) on James City County Real Estate Tax Map No. (59-2).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. Z-14-04/MP-01-05 and accept the voluntary proffers.



Michael J. Brown  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
GOODSON	AYE
MCGLENNON	AYE
BRADSHAW	AYE
BROWN	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of April, 2005.

z-14-04\_MP-01-05.res