

**AT A JOINT MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, AND THE PLANNING COMMISSION HELD ON THE 10TH DAY OF JULY, 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. ROLL CALL**

Ronald A. Nervitt, Chairman, Powhatan District  
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District  
Jay T. Harrison, Sr., Berkeley District  
James G. Kennedy, Stonehouse District  
Sanford B. Wanner, County Administrator  
Frank M. Morton, III, County Attorney

**B. JOINT BOARD/COMMISSION DISCUSSION**

1. Cash Proffers

The Board and Commission held a discussion concerning the timing of cash proffer requests; legality of cash proffers; alternatives for Planning Commission requests; and the basis/foundation for cash proffer requests.

The Board requested a policy be developed for cash proffers.

2. Transfer of Development Rights

The Board and Commission held a discussion regarding the staff's policy of the Transfer of Development Rights.

The Board requested an analysis of the costs involved in development rights.

3. Water Supply and Growth Issues

Discussion was held regarding the Planning Commission's involvement in growth and water decisions.

The Board requested the legal opinion on the County's ability to limit the number of building permits issued in a year.

4. Other Infrastructure Needs and Growth Issues Inside and Outside the PSA

Discussion was held regarding County road conditions and consideration of upgrading roads to four lanes that were previously not recommended for four-laning.

The Board decided to continue the discussion on roads during the next Comprehensive Plan review.

5. Developing a Joint Vision for the Historic Triangle

The Board discussed the need to include neighboring localities and the obligation to keep the Historic Triangle a special place.

The Board agreed to focus on the vision during the Comprehensive Plan update.

6. Topics for Future Meetings

The Board and Commission discussed future meeting topics including: focus on youth in community, comprehensive plan updates, and major items from the Planning Commission.

The Board and Commission agreed to hold a meeting in late September or early October concerning the Comprehensive Plan process that would begin in January 2001.

Mr. Harrison made a motion to adjourn.

On a roll call, the vote was: AYE: McGlemon, Goodson, Harrison, Kennedy, Nervitt (5). NAY: (0).

The Board adjourned at 9:24 p.m.

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Sanford B. Wanner  
Clerk to the Board