

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF MAY, 2002, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District

John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District, Absent
Bruce C. Goodson, Roberts District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. MOMENT OF SILENCE

Mr Kennedy requested the Board and citizens observe a moment of silence.

C. PLEDGE OF ALLEGIANCE

Mr. Dylan Prichett, Jr., a tenth grade student at Lafayette High School, led the Board and citizens in the Pledge of Allegiance.

D. PUBLIC COMMENT

1. Mr. Jim Icenhour, 101 Shinnecock, stated concerns regarding the expenditures for outside consultants to perform work that County staff should handle.

2. Mr. Ed Oyer, 139 Indian Circle, stated concern regarding the conflicting requirements posed by a building inspector on two similar homes in Poplar Hill Plantation, and stated that there are still house trailers on the fence line at Country Village.

Mr. Wanner stated that staff will follow up on the comments of Mr. Oyer, and the decision to hire an outside consultant for the development potential study was made by the County Administrator as an appropriate expenditure for the Comprehensive Plan Update.

E. HIGHWAY MATTERS

Mr. Jim Brewer, Acting Resident Engineer, Virginia Department of Transportation (VDOT), stated that the new traffic pattern traffic boards on Route 5000 (Monticello Avenue) have been removed; that a traffic study has been performed and VDOT will be reducing the speed limit on Route 5 (John Tyler Highway) to 45

mph between St. George's Hundred and the Chickahominy River bridge; and that the approved Six-Year Secondary Road Plan projects will be available within six weeks.

Mr. McGlennon thanked VDOT for looking at a situation at Berkeley's Green.

Mr. Goodson inquired about the flow of traffic along Route 60 and on the Grove Interchange during the holiday weekend.

Mr. Brewer stated that traffic flowed smoothly and that the tourists have not yet arrived.

F. CONSENT CALENDAR

Mr. Kennedy asked if a member wished to pull an item from the Consent Calendar.

Mr. Harrison made a motion to adopt the items on the Consent Calendar.

On a roll call vote, the vote was: AYE: McGlennon, Goodson, Harrison, Kennedy (4). NAY: (0). ABSENT: Brown (1).

1. Minutes-
 - a. April 23, 2002, Regular Meeting
 - b. May 8, 2002, Budget Work Session
 - c. May 14, 2002, Regular Meeting
2. Dam Agreement for School House Lane

RESOLUTION

DAM AGREEMENT FOR SCHOOL HOUSE LANE

WHEREAS, an Agreement is required to address the legal requirements of the Virginia Department of Transportation to accept the maintenance responsibility for a roadway over a Williamsburg/James City County Schools maintained dam on School House Lane, the entrance to Stonehouse Elementary School; and

WHEREAS, the attached two-party Agreement meets the Virginia Department of Transportation requirements and protects the interest of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the attached Agreement for School House Lane is approved and the Chairman is authorized to execute the Agreement on behalf of the County.

3. Budget Amendment – Central Dispatch

RESOLUTION

BUDGET AMENDMENT - CENTRAL DISPATCH

WHEREAS, the Board of Supervisors of James City County has been requested to approve the distribution of Virginia Wireless Board funds to James City County Central Dispatch for the purchase of equipment related to wireless 911 telephone equipment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the FY 02 Operating Budget as follows:

Revenues:

Virginia Wireless Board	<u>\$202,658</u>
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Expenditures:

Central Dispatch	<u>\$202,658</u>
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4. Award of Wireless 911 Mapping Software Contract

RESOLUTION

AWARD OF WIRELESS 911 MAPPING SOFTWARE CONTRACT

WHEREAS, funds are available in the Central Dispatch budget for purchase of wireless 911 equipment and software; and

WHEREAS, the Virginia Wireless Board has approved Verizon as providing the best solution to match James City County’s equipment and dispatching needs and will provide the Wireless Board funding for its purchase.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute a sole source purchase order between James City County and Verizon in the amount of \$145,783.22.

5. Chesapeake Bay Gateways Network Grant

RESOLUTION

CHESAPEAKE BAY GATEWAYS NETWORK GRANT

WHEREAS, the Chesapeake Bay Gateways Network, in cooperation with the National Park Service Chesapeake Bay Program Office, has made 50/50 matching funds available for the development of gateway sites; and;

WHEREAS, funds are needed to make site improvements to include surfacing the walkway, installing a boat ramp, constructing observation decks with interpretive signage, and the publication of a blueway map of James City County’s Powhatan Creek Park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, accepts the \$26,100 grant awarded by the Chesapeake Bay Gateways Network as funded by the National Park Service to help with the improvements at the Powhatan Creek Park.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Capital Projects Fund.

Revenues:

From the Commonwealth \$26,100

Expenditures:

Greenways and Trails Account \$26,100
(013-022-0800)

G. BOARD CONSIDERATION

1. Support for Modifications to Portion of Centerville Road Through Green Spring Colonial National Historical Park

Mr. Marvin O. Sowers, Planning Director, stated that considerable public discussion and evaluation has occurred on the National Park Service’s (NPS) recommendation to close a portion of Centerville Road that bisects the Green Spring property. A decision has been made to develop the Park with Centerville remaining open, and at its meeting on May 6, 2002, the Planning Commission adopted a resolution acknowledging this decision.

Staff recommended that the Board adopt an amended resolution directing staff to investigate certain design and operational modifications to Centerville Road to make the road more “park friendly” and report the findings to the Board of Supervisors. The resolution will not obligate the County to fund any of the suggested improvements, any such requests will be made to the Board for approval.

Mr. Goodson made a motion to adopt the resolution.

The Board held a brief discussion on the excellent work of the parties involved in this project.

Mr. Kennedy recognized Joe McCleary, member of the Planning Commission, in the audience.

On a roll call vote, the vote was: AYE: McGlennon, Goodson, Harrison, Kennedy (4). NAY: (0). ABSENT: Brown (1).

RESOLUTION

SUPPORT FOR MODIFICATIONS TO PORTION OF CENTERVILLE ROAD THROUGH

GREEN SPRING COLONIAL NATIONAL HISTORICAL PARK

WHEREAS, the National Park Service intends to develop the Green Spring Colonial National Historical Park ("The "Park") in order to open it for public visitation; and

WHEREAS, the design and operating characteristics of the portion of Centerville Road which bisects the Green Spring Colonial National Historical Park will detract from the historic character and ambiance of the Park; and

WHEREAS, the James City County Board of Supervisors supports the opening of the Green Spring Colonial National Historical Park for public visitation; and

WHEREAS, the cooperation of the Virginia Department of Transportation is essential to transform Centerville Road between Route 5 and Monticello Avenue into a road more conducive to park development and activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby directs staff to investigate the following with applicable State and County agencies and report back to the Board of Supervisors:

- # Significantly reducing the speed limit and designating a "no passing zone" on the entire Park roadway, and implementing other traffic calming techniques as appropriate; and
- # Increasing the fine for speeding on the Park roadway, and increasing a Virginia State Police presence to enforce the new regulations; and
- # Resurfacing the Park roadway so as to have a more "parkway" appearance; and
- # Undertaking a traffic safety study that addresses the alignment of the intersection of Centerville Road and Greensprings Road, installation of left-turn lanes on Route 5 at said intersection, and a reduction of the speed limit on Route 5 as far west as Patriot's Colony.

H. PUBLIC COMMENT

1. Mr. Ed Oyer, 139 Indian Circle, stated that due to the increasing building requirements, individual landowners are unable to afford a builder and are building their own homes, and stated that the government's place is to work to help citizens.

I. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner recommended that following the completion of the Board's agenda, the Board adjourn to 7 p.m. on June 11, 2002.

J. BOARD REQUESTS AND DIRECTIVES - None

K. ADJOURNMENT

Mr. Goodson made a motion to adjourn until 7 p.m. on June 11, 2002.

On a roll call vote, the vote was: AYE: McGlennon, Goodson, Harrison, Kennedy (4). NAY: (0).
ABSENT: Brown (1).

At 7:22 p.m., Mr. Kennedy adjourned the Board until 7 p.m. on June 11, 2002.

Sanford B. Wanner
Clerk to the Board

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