

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 25TH DAY OF NOVEMBER, 2003, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jay T. Harrison, Sr., Chairman, Berkeley District
Bruce C. Goodson, Vice Chairman, Roberts District
John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
James G. Kennedy, Stonehouse District

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

B. BOARD DISCUSSION

1. Financial Trends and FY 05-06 Budget

Mr. John E. McDonald, Manager of Financial and Management Services, and Suzanne R. Mellen, Director of Budget and Accounting, provided the Board with an overview of the Revenues and Expenditures for Fiscal Year 2004 and anticipated figures for Fiscal Years 2005 and 2006.

The Board and staff discussed the figures, School funding, projected revenue growth, anticipated impacts of Hurricane Isabel on the sales tax revenues and overall budget, and utilization of fund balance to stabilize the County contributions.

The Board requested information on the number of outstanding buildable residential lots that are available in the County, the age range of the public school children in the older subdivisions, what impacts of the model reflecting the higher projected enrollment numbers will have on the potential need for an additional educational facilities and funding, and review of the utilization of educational classroom space by the Schools.

The Board and staff discussed the tax rate and guidance on spending and allocation of funding to the schools.

Mr. Brown requested a straw vote on the proposal to have staff develop a Fiscal Year 2005 Budget and a 2006 Budget plan based upon a \$.85/\$100 Real Estate tax rate for 2005 and \$.84/\$100 Real Estate tax rate for 2006, with a continued two-cent reserve contribution for a possible third high school.

The Board and staff discussed the proposal and its potential fiscal impacts.

Mr. Kennedy stated that he would abstain from the straw vote.

Mr. Harrison requested that the Greenspace Fund and the Purchase of Development Rights Fund be preserved in the upcoming Fiscal Years.

On a straw vote, the vote was: AYE: Brown, Goodson, Harrison (3). NAY: McGlennon (1). ABSTAIN: Kennedy (1).

Mr. Wanner stated that he would relay the Board's guidance to staff to prepare a Budget for Fiscal Year 2005 and Budget Plan for Fiscal Year 2006 based upon a \$.85/\$100 Real Estate tax rate in 2005 and a \$.84/\$100 Real Estate tax rate in 2006; and total revenue generation in 2005 will go up by 4.97 percent, schools by 5.52 percent, the County 3.16 percent, the Capital Improvement Projects will rise by 71.15 percent, and Debt Service will rise by 8 percent.

2. 2004 Legislative Program

Mr. Frank M. Morton, III, County Attorney, provided a brief overview of a proposed 2004 Legislative Program of items to be introduced on behalf of the County and supported by the County.

The Board and staff discussed the legislative items and the possibility for items to be approved or denied by the legislators.

Mr. Goodson requested the phrase "which would allow localities to adopt ordinances requiring adequate public facilities and impact fees" be stricken from Item 2-7, *Support of the High Growth Coalition Program*.

Mr. Goodson made a motion to adopt the 2004 Legislative Program as amended to remove the phrase "which would allow localities to adopt ordinances requiring adequate public facilities and impact fees" be stricken from Item 2-7, *Support of the High Growth Coalition Program*.

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

RESOLUTION

2004 LEGISLATIVE PROGRAM

WHEREAS, it is appropriate for the Board of Supervisors to consider a legislative program to present to the 2004 session of the General Assembly.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby endorse the attached 2004 Legislative Program and urges its consideration and passage as appropriate.

3. Riverview Plantation Sanitary District

Mr. Larry Foster, General Manager of the James City Service Authority, presented an overview of the proposed Riverview Plantation Sanitary District ("District") and the anticipated parcels to be included in the District.

Mr. Brown requested that the fees to be paid over five years at a 5 percent interest rate over the term of the payments be reworded to state "the assessed fees plus interest to be paid over five years at 5 percent annual interest rate over the term of the payments."

The Board and staff discussed the fiscal and accounting impacts of those who do not hook up initially to the Riverview Water System.

Mr. Foster recommended that the item regarding subsequent hook ups to the system be removed and have the policy revert payments in accordance to the James City Service Authority Regulations Governing Utility Service.

The Board concurred with the suggestion.

C. RECESS

The Board broke for dinner at 6:14 p.m.

Sanford B. Wanner
Clerk to the Board

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