

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
November 28, 2023
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Retiree Recognition - Brenda Grow
2. Proclamation - James City-Bruton Volunteer Fire Department 75th Anniversary
3. FY 2023 Annual Report

D. CONSENT CALENDAR

1. Contract Award - Bulk Fuel Delivery Services
2. Grant Award - \$24,644 - Bulletproof Vest Partnership
3. Grant Award - \$25,000 - Competitive Litter Prevention and Recycling Grant
4. Grant Award - \$1,000 2023 Fall Green Grant
5. Grant Award - \$160,078 - Fiscal Year 2022 Homeland Security Grant Program - Urban Area Security Initiative
6. Grant Award - \$32,246 - Litter Prevention and Recycling Program
7. Reallocation and Appropriation of Housing and Neighborhood Development Fund Balance
8. Minutes Adoption

E. BOARD DISCUSSIONS

1. Historic Triangle Recreational Facilities Authority Update
2. James City County Marina Improvements

F. BOARD CONSIDERATION(S)

1. 2024 Legislative Program

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Code of Virginia section 2.2-3711.A(8): Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; specifically, the New Town Section 7 and 8 Proffers.
2. Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia and pertaining to Fire Station 6 Land Acquisition.
3. Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(29) of the Code of Virginia and pertaining to the contract between the County, the City of Williamsburg, and WJCC Schools.
4. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.
5. Appointments - Chesapeake Bay Board and the Wetlands Board
6. Appointment - Stormwater Program Advisory Committee
7. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 8:30 a.m. on December 1, 2023 for the Joint Meeting located at Room 127 in the Stryker Building, 412N Boundary Street, Williamsburg, VA