

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
December 12, 2023
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Connor and Evan Schultz, students at Providence Classical School

E. PRESENTATIONS

1. Chairman's Awards
2. Proclamations for State Legislators
3. Service Award Presentation - Supervisor Sue Sadler

F. PUBLIC COMMENT

G. CONSENT CALENDAR

1. Amended and Restated Cooperative Service Agreement with the Williamsburg Area Transit Authority
2. Minutes Adoption

H. PUBLIC HEARING(S)

1. SUP-22-0027. 3426 North Riverside Drive Family Subdivision Withdrawal Request
2. An Ordinance to Amend and Reordain Chapter 20, Taxation, of the Code of the County of James City, Virginia, by Amending Article I, exemption of certain persons from real estate taxes, Section 20-10, qualifications for exemption.
3. An Ordinance to Amend and Reordain Chapter 22, Wetlands, of the Code of the County of James City, Virginia, by amending Article II, use permits, Sections 22-3, Permitted uses, 22-5, Applications, maps, documents to be open to public inspection, 22-6, Public hearing, 22-7, Wetlands board action, and 22-11, Permit to be in writing.
4. Readoption of a concurrent resolution with the City of Williamsburg and York County to create the Historic Triangle Recreational Facilities Authority, with the initial purpose of leasing property from the Colonial Williamsburg Foundation and the subsequent construction of an indoor sports facility on said property. The Authority will be

governed by a board comprised of six (6) members with each participating jurisdiction appointing two (2) members as provided in the proposed resolution.

5. An Ordinance to Amend and Reordain Chapter 17, Sewers and sewage, of the Code of the County of James City, Virginia, by amending and renaming Article I, reserved, Section 17-1 – 17-7, Reserved, to Article I, Alternative discharging sewer system, Section 17-1, definitions, Section 17-2, Limitations on the use of alternative discharging sewer systems, Section 17-3, James City County alternative discharging sewage system permit, Section 17-4, alternative discharging sewage system maintenance and testing, Section 17-5, availability of sanitary or other sewer; discontinuance of alternative discharging sewage system, and Sections 17-6-17-7, reserved.

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

K. REPORTS OF THE COUNTY ADMINISTRATOR

L. CLOSED SESSION

1. 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
 - a. Appointments - VPPSA Board of Directors
 - b. Appointments - Historic Triangle Bicycle Advisory Committee
 - c. Appointments - Board of Equalization
2. Certification of Closed Session

M. ADJOURNMENT

1. Adjourn until 4 pm on January 9, 2024 for the Organizational Meeting