

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
February 27, 2024
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Clean County Commission Annual Report
2. VDOT Quarterly Update

D. CONSENT CALENDAR

1. Board Appropriation - Chesapeake Bay Mitigation Fund - 4113 South Riverside Drive - \$21,125
2. Compensation Plan and Personnel Policies Agreement with Clerk
3. Contract Award - \$123,750 - Replacement Emergency Medical Services Supervisor Vehicle
4. Dedication of the Streets in Phase 2 of the Landfall at Jamestown Subdivision
5. Grant Award - \$1,500 - LOVE Sign
6. Minutes Adoption

E. BOARD DISCUSSIONS

1. Real Estate Assessments
2. Financial Update, FY2024 Second Quarter
3. ORD-22-0001. Amendments for Scenic Roadway Protection
Comprehensive Plan Amendment: Community Character Corridor and Short-Term
Rental Development Standards Revision

F. BOARD CONSIDERATION(S)

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure, pursuant to Section 2.2-3711(A)(19) of the Code of Virginia
2. 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 for the joint operation of schools between the County and the City of Williamsburg.
3. 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. Board of Zoning Appeals Appointment
 - b. Wetlands Board and Chesapeake Bay Board
 - c. Historical Commission Appointment
 - d. Agricultural and Forestal District Advisory Committee Appointment
4. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 8 am on March 2, 2024 for the Board Retreat