

**AGENDA**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**COUNTY GOVERNMENT CENTER BOARD ROOM**  
**101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185**  
**March 12, 2024**  
**5:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

**E. PUBLIC COMMENT**

**F. CONSENT CALENDAR**

1. Amend Board Calendar to Add the Community Budget Meetings
2. Contract Award - \$130,000 - Fitness Court

**G. PUBLIC HEARING(S)**

1. An Ordinance to vacate a portion of that certain subdivision plat entitled "PLAT OF: DIVISION OF: J. W. MOORE, ESTATE" and more particularly described as the vocation of the 50-foot right-of-way known as Moore Drive
2. A resolution to grant an access easement along the area designated as a 50-foot right-of-way known as Moore Drive on that certain subdivision plat entitled "PLAT OF: DIVISION OF: J. W. MOORE, ESTATE" recorded in the Clerk's Office for the Circuit Court of the County of James City on May 29, 1973 in Plat Book 30, Page 60

**H. BOARD CONSIDERATION(S)**

1. Z-23-0010. Luck Stone Toano Proffer Amendment

**I. BOARD REQUESTS AND DIRECTIVES**

**J. REPORTS OF THE COUNTY ADMINISTRATOR**

**K. CLOSED SESSION**

1. 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, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia

**L. ADJOURNMENT**

1. Adjourn until 8:30 am on March 15, 2024, for the Joint Meeting with Williamsburg City Council and WJCC School Board, to be held at the Stryker Center, 412 N Boundary St, Williamsburg, VA.