

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
March 26, 2024
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Proclamation Celebrating 100 years of Boy Scout Troop 103
2. Retiree Recognition - Bernadette Williams
3. Retiree Recognition - Eric Smith
4. Update from Virginia Peninsula Community College

D. CONSENT CALENDAR

1. Authorization to Continue Leasing Flock Safety LPR Cameras
2. Grant Award - \$7,974 - Circuit Court Records Preservation Program
3. Grant Award - \$15,000 - Virginia DEQ CBPA Support Grant 2024
4. Grant Award \$9,164 - Virginia Conservation Assistance Program Funding - Brickyard Landing Park
5. Minutes Adoption
6. Resolution of Chesapeake Bay Preservation Ordinance Violation at 156 Spencer's Grant

E. BOARD DISCUSSIONS

1. Forge Road Scenic Roadway Protection
2. Government Center Update
3. Appointment - Eastern Virginia Regional Industrial Facilities Authority

F. BOARD CONSIDERATION(S)

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Consultation with the County Attorney regarding specific legal matters requiring the provision of legal advice by the County Attorney; in particular, ownership and road maintenance status of the road known as Route 1101, Shellbank Drive, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia
2. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 6 pm on April 3, 2024 for the Berkeley District Community Meeting