

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
June 11, 2024
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Pledge Leader - Lillian Martyn, a 2nd grade student at James River Elementary School

E. PUBLIC COMMENT

F. CONSENT CALENDAR

G. PUBLIC HEARING(S)

1. Z-24-0002/SUP-24-0002. Bright Beginnings Pre-K Center at Clara Byrd Baker Elementary School
2. Z-24-0003/SUP-24-0003. Bright Beginnings Pre-K Center at Norge Elementary School
3. Z-24-0005. Clark Talley Residential Rezoning
4. Lease of 6197 Old Mooretown Road - James City County Real Estate Tax Map Parcel No. 3220100038
5. An Ordinance of Vacation Regarding Catalpa Drive
6. Lease Agreement with Williamsburg Area Medical Assistance Corporation
7. An Ordinance to Amend and Reordain Chapter 10, Garbage and Refuse, of the Code of the County of James City, Virginia
8. An Ordinance to Amend and Reordain Chapter 8, Erosion and Sediment Control, Article I, Erosion and Sediment Control and Article II, The Virginia Stormwater Management Program

H. BOARD CONSIDERATION(S)

1. Moses Lane - 2024 Community Development Block Grant Application
2. HW-23-0001. Ford's Village Retirement Center Height Waiver
3. Purchase of a Portion of the Property at 215 Curry Drive

I. BOARD REQUESTS AND DIRECTIVES

J. REPORTS OF THE COUNTY ADMINISTRATOR

K. CLOSED SESSION

1. 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.
2. 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 and regarding the Williamsburg Regional Library Board of Trustees
3. Certification of Closed Session

L. ADJOURNMENT

1. Continue until 11 am on June 12, 2024 at Freedom Park for the County's Juneteenth Celebration
 - a. The next business meeting of Board of Supervisors will be held at 1 pm on June 25, 2024 in the Government Center Board Room