

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
July 9, 2024
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. PUBLIC COMMENT

F. CONSENT CALENDAR

G. PUBLIC HEARING(S)

1. An ordinance to amend Appendix A – Fee Schedule for Development Related Permits
2. AFD-24-0001. 2394 Forge Road, Mill Creek AFD Addition
3. AFD-24-0002. 10135 Fire Tower Road, Barnes Swamp AFD Addition
4. SUP-24-0009. Lovett 64 Commerce Center (Formerly Hazelwood Farms - The Enterprise Center) SUP Amendment

H. BOARD CONSIDERATION(S)

1. SUP-24-0001. 7146 Little Creek Dam Road Rental of Rooms

I. BOARD REQUESTS AND DIRECTIVES

J. REPORTS OF THE COUNTY ADMINISTRATOR

K. 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. Appointment - Colonial Community Criminal Justice Board
 - b. Appointments - Colonial Behavioral Health Board of Directors
 - c. Appointments - Williamsburg Area Arts Commission
 - d. Appointments - Social Services Advisory Board

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. 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 between the County, York County, and the City of Williamsburg for the joint operation of the Williamsburg Regional Library System.
4. Certification of Closed Session

L. ADJOURNMENT

1. Adjourn until 1 pm on July 23, 2024 for the Business Meeting