

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
September 10, 2024
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. PRESENTATION(S)

1. Proclamation - National Service Dog Month
2. Proclamation - United Way Day of Caring
3. Legislative Update from Delegate Chad Green, Sr.
4. Introduction of Ed Harris, CEO of the Williamsburg Tourism Council
5. ShenTel (GloFiber)

F. PUBLIC COMMENT

G. CONSENT CALENDAR

1. Appropriation of Funds to the Transportation Match Account - \$356,135
2. Grant Award - \$1,500,000 - Department of Historic Resources - Preservation Virginia Flooding Mitigation at Historic Jamestowne
3. Automated Speed Enforcement Agreement with Blue Line Solutions, LLC

H. PUBLIC HEARING(S)

1. Z-23-0001/SUP-23-0031. Monticello Avenue Shops
2. SUP-24-0014. 111 Druid Drive Rental of Rooms
3. Disposal of County Property Located at 4601 Ironbound Road
4. An ordinance to grant relief to a former owner, his heirs or assigns, for real estate sold in a delinquent tax sale.
5. SUP-24-0011. Revocation of Special Use Permit No. 2-92, Colonial Golf Design, Inc.

6. An Ordinance to Amend and Reordain Chapter 4, Building Regulations, of the Code of James City County, Virginia
7. An Ordinance to Amend and Reordain Chapter 10, Garbage and Refuse, of the Code of James City County, Virginia
8. An Ordinance to Amend and Reordain Chapter 23, Chesapeake Bay Preservation, of the Code of James City County, Virginia

I. BOARD CONSIDERATION(S)

J. BOARD REQUESTS AND DIRECTIVES

K. REPORTS OF THE COUNTY ADMINISTRATOR

L. 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. Discussion concerning a prospective business or industry where no previous announcement has been made of the business', or industry's interest in location or expanding its facilities in the community, pursuant to Section 2.2-3711 (A)(5) of the Code of Virginia
3. Certification of Closed Session

M. ADJOURNMENT

1. Adjourn until 1 pm on September 24, 2024 for the Business Meeting