

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185

March 25, 2025

1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Proclamation Honoring Service - Tim O'Connor
2. Colonial Soil and Water Conservation District Annual Update
3. Stormwater Program Advisory Committee Presentation

D. CONSENT CALENDAR

1. Acceptance of Funds - \$6,189 - Federal Asset Forfeiture Program
2. Appointment of Assistant Fire Marshal and Authorization of Fire Prevention Powers
3. Contract Award - \$265,599 - James City County Library Natural Playground
4. Contract Award-\$448,715-Recreation Center Office Renovation Project
5. Floodplain Management Plan Annual Report
6. Grant Award - \$9,183 - Circuit Court Records Preservation Program
7. Minutes Adoption
8. Resolution of Chesapeake Bay Preservation Ordinance Violation at 110 River Bluffs

E. BOARD DISCUSSIONS

1. Update from the General Registrar
2. FY 2026 - 2030 CIP Project Discussion
3. Government Center Update

F. BOARD CONSIDERATION(S)

1. Appeal of Notice of Violation, Erosion and Stormwater Management Ordinance, at 110 River Bluffs
2. Change Order - Second Interim Agreement, Consolidated Government Center

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Consideration of 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. Colonial Behavioral Health Board - Staff Appointment
2. Consultation with legal counsel and briefings by staff members pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; specifically, the case entitled County of James City, Virginia v. Fidelity and Deposit Company of Maryland, et al, pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia
3. Discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia and pertaining to 1206, 1207, and 1211 Jolly Pond Road, Williamsburg, VA.
4. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 5 pm on April 8, 2025 for the Regular Meeting