

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
October 28, 2025
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

D. CONSENT CALENDAR

1. Acceptance of Funds - \$1,397 - Federal Asset Forfeiture Program
2. Colonial Community Corrections - Storage Relocation and Equipment Needs - \$22,700
3. Contract Award- \$ 164,599- James City County Recreation Center Meeting Rooms HVAC Replacement
4. Dedication of the street extension in the Green Mount Industrial Park.
5. Dedication of the Streets in Sections 1 and 2 of the Liberty Ridge Subdivision
6. Dedication of the Streets in Section 2 of the Monticello Woods Subdivision
7. Dedication of the Streets in Section 4, 5, and 6 of the Greensprings West Subdivision
8. Grant Award - \$18,600 - Department of Motor Vehicles - Alcohol Enforcement
9. Grant Award - \$36,366 - Department of Motor Vehicles - Police Traffic Services
10. Grant Award - \$76,945 - Four-for-Life - Return to Localities Fund
11. Grant Award - \$218,250 - Virginia Community Flood Preparedness Fund
12. Grant Award - \$437,982 - Virginia Department of Fire Programs Fund
13. Contract Award - \$206,580 – James City County Marina Boat Ramp Tending Pier Replacement
14. Minutes Adoption
15. Open Space Land Acquisition - 1821 Jamestown Road

E. BOARD DISCUSSIONS

1. LU-20-0002. Eastern State - Parcel C Land Use Designation Change
2. Financial Updates, FY2025 Year-End and FY2026 First Quarter

3. Draft Policy to Address Data Center Facilities
4. Overview of the Landscape Ordinance
5. 2026 Legislative Agenda
6. Government Center Update

F. BOARD CONSIDERATION(S)

1. Contract Award- \$823,162 -James City County Court Support Building HVAC Replacement
2. James City County Branding Changes

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. 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 the Williamsburg Regional Library System between York County, James City County and the City of Williamsburg.
2. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 5 pm on Wednesday, November 12, 2025, for the Regular Meeting (being held on Wednesday because of the Veterans Day Holiday)