

A G E N D A
JAMES CITY COUNTY POLICY COMMITTEE
REGULAR MEETING
Building F Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
February 17, 2022
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. MINUTES

1. Minutes of the September 9, 2021 Meeting

D. OLD BUSINESS

1. FY2023 - FY2027 Capital Improvements Program Review

E. NEW BUSINESS

F. ADJOURNMENT

ITEM SUMMARY

DATE: 2/17/2022

TO: The Policy Committee

FROM: Paul D. Holt, III, Secretary

SUBJECT: Minutes of the September 9, 2021 Meeting

ATTACHMENTS:

	Description	Type
	Minutes of the September 9, 2021 Meeting	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Policy	Cook, Ellen	Approved	2/11/2022 - 11:51 AM
Policy	Holt, Paul	Approved	2/11/2022 - 12:49 PM
Publication Management	Pobiak, Amanda	Approved	2/11/2022 - 2:12 PM
Policy Secretary	Secretary, Policy	Approved	2/11/2022 - 2:14 PM

MINUTES
JAMES CITY COUNTY POLICY COMMITTEE
REGULAR MEETING
Building A Large Conference Room
101 Mounts Bay Road, Williamsburg, VA 23185
September 9, 2021
4:00 PM

A. CALL TO ORDER

Mr. Frank Polster called the meeting to order at approximately 4:00 p.m.

B. ROLL CALL

Present:

Frank Polster, Chair

Jack Haldeman

Rich Krapf

Julia Leverenz

Staff:

Christy Parrish, Zoning Administrator

Terry Costello, Deputy Zoning Administrator

Josh Crump, Principal Planner

Paxton Condon, Community Development Assistant

Max Hlavin, Deputy County Attorney

Absent:

Tim O'Connor

C. MINUTES

1. Minutes of the July 15, 2021 Meeting

Mr. Jack Haldeman made a motion to Approve the minutes.

The motion passed 4-0-1.

D. OLD BUSINESS

1. ORD-20-0015. Zoning Ordinance Amendments to Address the Keeping of Bees in Non-Residential Districts, Phase III

Ms. Terry Costello stated that since the previous meeting the requirement of notification in the instance of multiple tenants on the property had been removed due to determining that enforcing this standard would be difficult.

Mr. Haldeman asked about the standards regarding placement of the hive.

Ms. Costello explained that they originated with the residential standards.

Ms. Leverenz made a motion to Recommend approval of the draft Ordinance to the Planning Commission.

The motion passed 4-0-1.

E. NEW BUSINESS

There was no new business.

F. ADJOURNMENT

Mr. Krapf made a motion to Adjourn.

The motion passed 4-0-1.

Mr. Polster adjourned the meeting at approximately 4:05 p.m.

Mr. Frank Polster, Chair

Mr. Paul Holt, Secretary

ITEM SUMMARY

DATE: 2/17/2022

TO: The Policy Committee

FROM: Terry Costello, Senior Planner

SUBJECT: FY2023 - FY2027 Capital Improvements Program Review

The Policy Committee has reviewed 32 applications as part of the County's FY 2023-2027 Capital Improvements Program (CIP), and identified questions for various departments regarding their applications.

As requested, for the Policy Committee's meetings on February 17th and February 24th, staff from the General Services Department, Parks and Recreation Department, Community Development Department, Economic Development Department, Social Services Department, Williamsburg Regional Library, and the Williamsburg-James City County Public Schools will be attending to discuss their applications with the Policy Committee.

REVIEWERS:

Department	Reviewer	Action	Date
Policy	Cook, Ellen	Approved	2/11/2022 - 11:52 AM
Policy	Holt, Paul	Approved	2/11/2022 - 12:49 PM
Publication Management	Pobiak, Amanda	Approved	2/11/2022 - 2:13 PM
Policy Secretary	Secretary, Policy	Approved	2/11/2022 - 2:14 PM