

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
September 12, 2023
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

1. Scotlyn Dietrich, a 5th grade student at Stonehouse Elementary School

E. PRESENTATIONS

1. Proclamations - 2022 and 2023 Principal of the Year
2. Proclamation - September 2023 as National Service Dog Month in James City County
3. Proclamation - Consitution Week

F. PUBLIC COMMENT

G. CONSENT CALENDAR

1. Line of Duty Act Amendment Resolution
2. Contract Award - \$667,656 - Chickahominy Riverfront Park RV Storage Lot
3. Initiation of Consideration of Amendment to the Comprehensive Plan to Revise the Community Character Corridor Designation Category and to Remove a Recommendation that Short-Term Rentals be Operated in a Manner Where the Owner Resides on the Property During the Rental

H. PUBLIC HEARING(S)

1. SUP-22-0021. 8401 Hicks Island Road Tourist Home
2. SUP-23-0011. Stonehouse Water and Sewer Improvement
3. SUP-23-0014. 7649 Cypress Drive Rental of Rooms
4. SUP-23-0018. Grove Christian Outreach Center Special Use Permit Amendment
5. SUP-23-0019. 213 Southpoint Drive Detached Accessory Apartment
6. Ordinance to Permit Use of Golf Carts on Public Highways in Windsor Forest

I. BOARD CONSIDERATION(S)

1. Utility Scale Solar Farm Applications
2. Hazelwood Property - Hampton Roads Sanitation District Sanitary Sewer Service Area Expansion Request
3. Resolution Concerning the Restated Contract for the Joint Operation of Schools

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 between the County, the City of Williamsburg, and WJCC Schools.
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 between the York County, James City County, the City of Williamsburg, and the Williamsburg Regional Library.
3. Consideration of the disposition of publicly held property located at 3100 John Tyler Highway, where discussion in an open meeting would adversely affect the bargaining position of the public body, pursuant to Section 2.23711(A)(3) of the Code of Virginia
4. 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. Reappointment - Virginia Peninsula Community College Board
 - b. Appointments - Colonial Community Criminal Justice Board
 - c. Williamsburg Regional Library Board of Trustees Discussion

M. ADJOURNMENT

1. Adjourn until 1 pm on September 26, 2023 for the Business Meeting