EXCERPTS OF BOARD OF SUPERVISORS MINUTES, SEPTEMBER 18, 2001

APPLICATION NO. UP-580-01, WILLIAMSBURG PLAYERS

Mr. Carter made a presentation on Application No. UP-580-01 to authorize the expansion of the James-York Playhouse by the construction of a 9,000 square foot building addition and 77 additional parking spaces. The Planning Commission considered the application and forwarded it to the Board of Supervisors with a recommendation of approval, and staff recommended approval of the application through the adoption of proposed Resolution R01-152.

Chairman Burgett called to order a public hearing on Application No. UP-580-01 which was duly advertised as required by law. Proposed Resolution R01-152 is entitled:

> A RESOLUTION TO APPROVE A MAJOR AMENDMENT TO A PREVIOUSLY APPROVED SPECIAL USE PERMIT FOR THE EXPANSION OF THE JAMES-YORK PLAYHOUSE AT 200 HUBBARD LANE

Mr. William Hinson, Chairman of the Board for the Williamsburg Players, gave some background on the group and offered to answer any questions the Board might have.

Mr. Zaremba asked if the residents had concerns with the expansion.

Mr. Hinson explained that residents become upset sometimes when patrons park on the streets. The patrons are then asked to move their cars and park on the Players' property.

There being no one else present who wished to speak concerning the subject application, Chairman Burgett closed the public hearing.

Mr. Zaremba then moved the adoption of proposed Resolution R01-152 which reads:

> A RESOLUTION TO APPROVE A MAJOR AMENDMENT TO A PREVIOUSLY APPROVED SPECIAL USE PERMIT FOR THE EXPANSION OF THE JAMES-YORK PLAYHOUSE AT 200 HUBBARD LANE

WHEREAS, the Williamsburg Players, Inc., a non-profit organization providing community theater to the greater Williamsburg area and the surrounding Hampton Roads region, is operating the James-York Playhouse, on the parcel located at 200 Hubbard Lane approximately 760 feet north of the intersection of Hubbard Lane (Route 716) and Penniman Road (Route 641) and further identified as Assessor's Parcel No. 10-37, in accordance with a use permit approved by the Board in 1977 through the adoption of R77-201; and

WHEREAS, the Williamsburg Players, Inc. have submitted Application No. UP-580-01, which seeks a major amendment to the above-referenced Special Use Permit, pursuant to Section 24.1-115(d)(3) of the York County Zoning Ordinance, to authorize the expansion of the James-York Playhouse; and

WHEREAS, said application has been forwarded to the York County Planning Commission in accordance with applicable procedure; and

WHEREAS, said the Planning Commission recommends approval of this application; and

WHEREAS, the York County Board of Supervisors has conducted a duly advertised public hearing on this application; and

WHEREAS, the Board has given careful consideration to the public comments with respect to this application;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 18th day of September, 2001, that Application No. UP-580-01 be, and it hereby is, approved subject to the following conditions:

1. This use permit shall authorize the expansion of the James-York Playhouse, on the parcel located at 200 Hubbard Lane approximately 760 feet north of the intersection of Hubbard Lane (Route 716) and Penniman Road (Route 641) and further identified as Assessor's Parcel No. 10-37.

2. A site plan prepared in accordance with the provisions of Article V of the Zoning Ordinance shall be submitted to and approved by the York County Department of Environmental and Development Services, Division of Development and Compliance, prior to the commencement of any land clearing or construction activities on the parcel. Said site plan shall be in substantial conformance with the sketch plan titled "Additions and Renovations to the Williamsburg Players," prepared by Simmons Engineering, Inc. and dated May 23, 2001.

3. In accordance with Section 24.1-115(b)(7) of the York County Zoning Ordinance, a certified copy of the resolution authorizing this special use permit shall be recorded at the expense of the applicant in the name of the property owner as grantor in the office of the Clerk of the Circuit Court.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Wiggins, Ashe, Burgett
Nay: (0)

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