

**BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA**

March 17, 2020

Agenda

**Board Room
York Hall
301 Main Street
6:00 P.M.**

Call to Order

Invocation

Timothy C. Cross, Deputy Director of Planning and Development Services

Pledge of Allegiance to the Flag of the United States of America

Roll Call

PRESENTATIONS

A Grafton School Complex. Receive presentation from Dr. Victor D. Shandor, Superintendent, York County School Division.

B Proposed FY2021 Budget Presentation. Receive presentation from County Administrator.

CITIZENS' COMMENT PERIOD

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m. RECESS

7:00 p.m. PUBLIC HEARINGS

1 Application No. PD-52-20 Marlyn Development Corporation. Consider adoption of proposed Ordinance No. 20-4 to request to amendment to the York County Zoning Map by reclassifying approximately 7.5 acres of land located at 1915 Pocahontas Trail (Route 60) from General Business (GB) to Planned Development Residential (PDR), subject to voluntarily proffered conditions, for the purpose of establishing an independent living senior housing development consisting of a maximum of 150 dwelling units. *(Approved)*

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 2/12/20.
- c. Zoning Map.
- d. Narrative.
- e. Community Impact Assessment.
- f. Fiscal Impact Analysis.
- g. Sketch Plan.
- h. Building Elevations.
- i. Proffer Statement.
- j. Proposed Ordinance No. 20-4.

2 Application No. ZT-182-20, York County Planning Commission. Consider adoption of proposed Ordinance No. 20-5 to consider amendments to Sections 24.1-409 of the York County Zoning Ordinance, Standards for Boarding Houses, Tourist Home and Bed and Breakfast Establishments, and 24.1-606(a), Minimum Off-Street Parking and Loading Requirements. *(Approved)*

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 2/12/20.
- c. Short-Term Rental Issue Paper.
- d. Overview of Short-Term Rental Regulations in Virginia Localities.
- e. Planning Commission Work Session minutes dated 8/26/19
- f. Citizen Correspondence.
- g. Proposed Ordinance No. 20-5.

3 Wetlands Conservation Easement Vacation. Consider adoption of proposed Ordinance No. 20-6 to vacate a portion of an existing Wetlands Conservation Easement across property

owned by Glenn Bertoline in the Shallow Marsh Subdivision located at 102 Ocean Breeze Drive, Yorktown. *(Approved)*

- a. Memorandum from County Administrator.
- b. Subdivision Plat of Shallow Marsh showing Lot (102 Ocean Breeze Drive).
- c. Lot Development Plan showing the 234.96 sq. ft. area to be vacated and filled.
- d. Proposed Ordinance No. 20-6.

4 Proposed County Code Amendment – Golf Carts. Consider adoption of proposed Ordinance No. 20-1 to amend the York County Code to establish, pursuant to the authority provided by Section 46.2-916.1, ET. SEQ. of the Code of Virginia, a new Section 15-9 to designate all secondary system streets having a speed limit not exceeding 25 mph for use by golf carts or utility vehicles, and to establish procedures and requirements for such use. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Ordinance No. 20-1.

UNFINISHED BUSINESS None.

CONSENT CALENDAR

5 Approval of Minutes. Consider approval of the minutes of the following meetings of the York County Board of Supervisors: *(Approved)*

- a. Unapproved minutes of the February 18, 2020, Regular Meeting.

6 Head Start Grant Application. Consider adoption of proposed Resolution R20-11 to approve the Head Start Grant Application being submitted to the Administration For Children & Families Office of Head Start and to approve the Annual Self-Assessment, and Program and School Readiness Goals. *(Approved)*

- a. Memorandum from the County Administrator.
- b. Head Start Grant Application.
- c. Budget Narrative.
- d. 2019-2020 Self-Assessment Report.
- e. 2019-2020 Community Assessment Implications.
- f. Proposed Resolution R20-11.

7 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-40 to commend Jeffery S. Payne, Sr., Assistant Chief, York County Department of Fire and Life Safety, on the occasion of his retirement from County service. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-40.

8 VRA Financing of 2019 and 2020 Capital Projects and Sewer System Revenue Bond Refinancing. Consider adoption of proposed Resolution R20-42 and proposed Resolution R20-43 to authorize and approve the sewer system revenue bond refinancing and VRA financing of 2019 and 2020 Capital Projects. *(Approved)*

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-42.
- c. Proposed Resolution R20-43.

NEW BUSINESS

CLOSED MEETING None.

FUTURE BUSINESS

Adjournment

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live on-line at www.yorkcounty.gov/tv.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, April 7, 2020, in the East Room, York Hall.

NOTE: Actions taken by the Board of Supervisors pertaining to discussions in Closed Meeting or to issues not on, or unrelated to, this published agenda will be noted in the archives of this meeting.