

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

August 15, 2023

**Agenda**

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

*Call to Order*

**Roll Call**

*Invocation* **Pastor Stuart Hodges.** Water's Edge Church

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

***PRESENTATIONS***

1\* *Yorktown Waterfront Initiatives.* Receive an update from Neil Morgan.

***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***

2 **Application No. ZM-197-23 and UP-1015-23, Flipping Flea.** Consider adoption of proposed Ordinance No. 23-11 and Resolution R23-112. Proposed Ordinance No. 23-11 will rezone 1.6 acres at 6539 Mooretown Road and 6132 Mooretown Road from EO to GB subject to voluntarily proffered conditions. Proposed Resolution R23-112 will authorize a Special Use Permit for the establishment of storage shed sales and display facility at 6539 Mooretown Road and 6132 Old Mooretown Road. **APPROVED**

- a. Memorandum from County Administrator.
- b. Planning Commission minutes excerpts, July 12, 2023.
- c. Zoning Map.
- d. Community Impact Assessment.
- e. Proffer Statement.
- f. Survey Plat.
- g. Color Exhibit.
- h. Sketch Plan.
- i. Building Elevations.
- j. Floor Plan.
- k. Citizen Correspondence Related to the Application.
- l. Proposed Ordinance No. 23-11 (Rezoning).
- m. Proposed Resolution R23-112 (Special Use Permit).

3 **Application No. UP-1011-23 KSMA WASH VA, LLC.** Consider adoption of proposed Resolution R23-87 to approve a Special Use Permit to authorize the establishment of a car wash at 6440 George Washington Memorial Highway. **APPROVED**

- a. Memorandum from County Administrator.
- b. Planning Commission minutes excerpts, May 10, 2023.
- c. Zoning Map.
- d. Narrative.
- e. Sketch Plan.
- f. Building Renderings.
- g. Traffic Impact Analysis and Waiver Request.
- h. Proposed Resolution R23-87.

**UNFINISHED BUSINESS** None.

### **CONSENT CALENDAR**

4 **VDOT Revenue Sharing/TAP Program.** Consider adoption of proposed Resolution R23-116 to affirm a commitment to fund the locality share of revenue sharing projects under an agreement with the Virginia Department of Transportation and to provide signature authority. Proposed Resolution R23-117 will endorse two active transportation construction projects under the Federal Transportation Alternatives Set-Aside program. **APPROVED**

- a. Memorandum from County Administrator.
- b. Project Sketches.

- c. [Proposed Resolution R23-116 \(Revenue Sharing\).](#)
- d. [Proposed Resolution R23-117 \(TA Set-Aside\).](#)

5 **Chisman Creek Park Paving.** Consider adoption of proposed Resolution R23-119 to authorize a contract with Peninsula Paving Inc. for the paving of Chisman Creek Park. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-119.](#)

6 **Printing and Mailing Services for Utility Billing, Treasurer, and Commissioner of Revenue.** Consider adoption of proposed Resolution R23-120 to authorize the County Administrator to execute contracts with BMS Direct Inc., and Datamatx Inc., for printing and mailing services for utility billing, Treasurer, and Commissioner Revenue Departments. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-120.](#)

#### **NEW BUSINESS**

7 **Application No. HYDC-232-23, Dockmaster Appeal.** Consider adoption of proposed Resolution R23-113 to approve an appeal by the County of York, Virginia, of the denial of a Certificate Of Appropriateness by the Historic Yorktown Design Committee in connection with Application No. HYDC-232-23 for the property located at 425 Water Street. **TABLED**

- a. [Memorandum from County Administrator.](#)
- b. [Appeal Request dated June 27, 2023.](#)
- c. [HYDC-223-23 denial and materials \(transmittal letter dated June 22, 2023\).](#)
- d. [HYDC minutes excerpts \(February 10, 2020, May 17, 2023, and June 21, 2023\).](#)
- e. [Proposed Resolution R23-113.](#)

8 **Application YVA-50-23 - County of York Dockmaster Building.** Consider adoption of proposed Resolution R23-114 to authorize the lot coverage expansion of the proposed replacement of the existing Dockmaster and bathroom buildings within a single structure at 425 Water Street in the Yorktown Village. **TABLED**

- a. [Memorandum from County Administrator.](#)
- b. [Vicinity Map.](#)
- c. [Sketch Plan.](#)
- d. [Proposed Resolution R23-114.](#)

9 **Demolition and New Construction of Dockmaster Building.** Consider adoption of proposed Resolution R23-95 to authorize the County Administrator to execute a contract with Zandler Development Company for the demolition and new construction of the Dockmaster Building. **TABLED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-95.](#)

10 ***Route 17 Widening Project – Utility Relocation.*** Consider adoption of proposed Resolution R23-115 to request the Virginia Department of Transportation to place underground all utility relocations related to the Route 17 Widening Project (UPC 111787) between Wolf Trap Road and Denbigh Boulevard/Goodwin Neck Road. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Project Sketch.](#)
- c. [Proposed Resolution R23-115.](#)

***CLOSED MEETING***

***FUTURE BUSINESS***

***Adjournment***

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV in High Definition on Cox Cable Channel 86, Analog Cox Channel 46, Verizon Channel 38, and live online at [www.yorkcounty.gov/tv](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, September 5, 2023, 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.