

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

September 15, 2020

Agenda

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

Call to Order

Invocation

James W. Noel, Jr., Director of Economic Development

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

Roll Call

PRESENTATIONS

A Introduction of New Economic Development Authority Officers and Projects Update.

Mr. James W. Noel, Jr., Director of Economic Development

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. UP-940-19, Lee Riggins Rich. Consider adoption of proposed Resolution R20-106 to approve a request for a Special Use Permit, pursuant to Section 24.1-306 (category-ry 1, no. 6) of the York County Zoning Ordinance, to authorize the establishment of a tourist home in an existing single-family detached house on a 5.3-acre parcel of land located at 1718 Calthrop Neck Road (Route 606). - **APPROVED AS AMENDED - R20-106(R)**

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 7/8/20.
- c. Zoning Map.
- d. Sketch Plan.
- e. Floor Plans.
- f. Proposed Resolution R20-106.

2 Application No. UP-953-20, Ulla Clayborne. Consider adoption of proposed Resolution R20-107 to approve a request for a Special Use Permit, pursuant to Section 24.1-306 (category 1, no. 6) of the York County Zoning Ordinance, to authorize the establishment of a tourist home in an existing single-family detached house on a 0.7-acre parcel of land located at 100 Bowstring Drive (Route 1323). - **DENIED**

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 7/8/20.
- c. Zoning Map.
- d. Applicant's Narrative.
- e. Sketch Plan.
- f. Floor Plans.
- g. Citizen comments/correspondence submitted with the application.
- h. Proposed Resolution R20-107.

3 Application No. UP-956-20, Newport News Waterworks. Consider adoption if proposed Resolution R20-108 to approve a request for a Special Use Permit, pursuant to Section 24.1-306 (category 17, no. 6) of the York County Zoning Ordinance, to authorize the construction of an approximately 144-foot tall elevated water storage tank on a 0.9-acre parcel located at 1301 Lightfoot Road (Route 646). - **APPROVED**

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 7/8/20.
- c. Zoning Map
- d. Applicant's Narrative/Sketch Plan.
- e. Photo Simulations.
- f. Proposed Resolution R20-108.

4 Application No. ZM-186-20, York County Economic Development Authority. Consider adoption or proposed Ordinance No. 20-22 to repeal previously proffered conditions applicable to portions of Busch Industrial Park on Penniman Road. - **APPROVED**

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 8/12/20.
- c. Zoning Map.
- d. Ordinance No. O90-1(R).
- e. Busch Industrial Park Marketing Flyer.
- f. Protective Covenants, Conditions and Restrictions for Busch Industrial Park-Williamsburg.
- g. York County EDA Resolution.
- h. Proposed Ordinance No. 20-22.

5 Application No. ZM-187-20, Brian D. Jaynes. Consider adoption of proposed Ordinance No. 20-23 to approve an application to rezone two approximately 0.7-acre parcels of land located at 2429 and 2431 Pocahontas Trail (Route 60) from RR (Rural Residential) to GB (General Business). - **APPROVED**

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission meeting minutes dated 7/8/20.
- c. Zoning Map
- d. Survey and Plat
- e. Proposed Ordinance No. 20-23.

6 CARES Act Funding. Consider adoption of proposed Resolution R20-104 for the York County Board of Supervisors to consider a proposed budget amendment, supplemental appropriation and transfer to increase the FY21 budget in the amount of \$5,957,167 to appropriate federal funding awarded as a result of the Coronavirus Aid Relief and Economic Security (CARES) Act of 2020. - **APPROVED**

- a. Memorandum from County Administration.
- b. Proposed Resolution R20-104.

7 Kings Creek Commerce Center Participation Agreement. Consider adoption of proposed Resolution R20-113 authorizing the County Administrator to execute, on behalf of the County, a participation agreement between the Eastern Virginia Regional Industrial Facility Authority and a number of its members, whereby the Authority will purchase approximately 432 acres of land located at 1801 Penniman Road. - **APPROVED**

- a. Memorandum from County Administrator.
- b. KDC Solar Letter.
- c. EVRIFA Participation Agreement.
- d. EVRIFA King's Creek Commerce Park Draft Budget.
- e. Proposed Resolution R20-113.

UNFINISHED BUSINESS None.

CONSENT CALENDAR None.

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.

It was determined at the Board meeting that the meeting on October 6, 2020, will be held virtually through Zoom.

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.