

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
November 15, 2016

Board Room
York Hall
301 Main Street
6:00 p.m.

Call to Order

Invocation

Reverend Michael Condrey, Kirkwood Presbyterian Church

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

Roll Call

PRESENTATIONS

- A Employee Recognition Program. Presentation of 30-year service pin and certificate to Dorothy M. Julien, Department of Community Services.
- B Greater Williamsburg Chamber & Tourism Alliance. Receive presentation from President and CEO, Karen Riordan.

CITIZENS' COMMENT PERIOD

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m.

RECESS

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

7:00 p.m.

PUBLIC HEARINGS

- 1 Application No. PD-44-16, Commonwealth Green, LLLP. Consider adoption of proposed Ordinance No. 16-13 to approve an application to amend the conditions of approval applicable to the previously approved Commonwealth Green mixed use development located at 501 and 600 Commonwealth Drive.
 - a. Memorandum from County Administrator.
 - b. Excerpts from Planning Commission minutes dated 10/12/16.
 - c. Zoning map.
 - d. Narrative.
 - e. Commonwealth Green Master Plan.
 - f. Commonwealth Green Site Plan.
 - g. Approved Ordinance No. 12-1(R) with Proffer Statement.
 - h. Proposed Proffer Statement Amendment.
 - i. Proposed Ordinance No. 16-13.

- 2 Amendment to York County Code. Consider adoption of proposed Ordinance No. 16-12 to amend York County Code § 21-7.9, Tax on Motor Vehicles Owned and Regularly used by Disabled Veterans, and Repeal of Article VII, Chapter 21, Tax for Enhanced 911 Emergency Telephone System, to bring the County Code into conformance with the Code of Virginia.
 - a. Memorandum from County Attorney.
 - b. Proposed Ordinance No. 16-12.

- 3 Vacation of Easement – Queens Lake Sewer Project. Consider adoption of proposed Resolution R16-118 to authorize the County Administrator to vacate a sewer utility easement across a portion of 128 Holcomb Drive, in Queens Lake Subdivision.
 - a. Memorandum from County Attorney.
 - b. Plat dated 6/26/15.
 - c. Plat dated 8/16/16.
 - d. Proposed Resolution R16-118.

- 4 Hubbard Lane – Waller Mill Water Pipeline Project. Consider adoption of proposed Resolution R16-120 declaring the necessity to enter and upon and take certain permanent utility easements and temporary construction easement in connection with the Hubbard Lane-Waller Mill Water Pipeline Project.
 - a. Memorandum from County Administrator.
 - b. Memorandum dated 8/22/16.
 - c. Plats showing proposed easements.
 - d. Proposed Resolution R16-120.

- 5 Conveyance of Utility Easements to the City of Newport News. Consider adoption of proposed Resolution R16-121 authorizing the County Administrator to execute a deed or other instrument conveying to the City of Newport News certain utility easements for the

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purpose of the construction and maintenance of a water main located in the general vicinity of Hubbard Lane and Lightfoot Road in York County.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R16-121.

UNFINISHED BUSINESS None.

CONSENT CALENDAR

- 6 Approval of Minutes. Consider approval of the minutes of the following meeting of the York County Board of Supervisors:

- a. Unapproved minutes of the October 4, 2016, Regular Meeting.

- 7 Virginia World War I and World War II Commemoration. Consider adoption of proposed Resolution R16-98 to support the Virginia World War I and World War II Commemoration Commission and endorsing the establishment of a York County Commemoration Committee.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R16-98.

NEW BUSINESS

CLOSED MEETING

FUTURE BUSINESS

Adjournment

Regular Meetings and Work Sessions of the Board of Supervisors air live on Cable Channel 46, WYCG-TV.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, December 6, 2016, in the East Room, York Hall.

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