

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

**Agenda**

Regular Meeting  
September 20, 2016

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

**Call to Order**

**Invocation**

Pastor Alvin Brown

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

**Roll Call**

**PRESENTATIONS**

- A **Introduction of New Members to York County Boards and Commissions.** Introduce and welcome the following newly appointed members to York County Boards and Commissions:
- |                     |  |
|---------------------|--|
| Cynthia Frankenburg | York County Arts Commission                    |
| Dr. Perry Showalter | Thomas Nelson Community College Advisory Board |
- B **Parks and Recreation Advisory Board.** Receive presentation from Mr. Christopher Eckols, Chairman, on the activities of the Parks and Recreation Advisory Board.
- C **Virginia Department of Transportation.** Receive quarterly report from Mr. Rossie Carroll, VDOT Residency Administrator.

**CITIZENS' COMMENT PERIOD**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

\*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

**MATTERS PRESENTED BY THE BOARD**

6:55 p.m. **RECESS**

7:00 p.m. **PUBLIC HEARINGS**

1 Application No. UP-876-16, Millwood LLC. Consider adoption of proposed Resolution R16-104 to authorize the establishment of a private school serving grades K - 12 on a 1.9-acre parcel of land located at 116 Palace Lane (Route 690).

- a. Memorandum from County Administrator.
- b. Excerpts from Planning Commission minutes dated 8/10/16.
- c. Zoning map.
- d. Vicinity map.
- e. Applicant's narrative.
- f. Approved site plan dated 7/11/02.
- g. Proposed Resolution R16-104.

**UNFINISHED BUSINESS** None.

**CONSENT CALENDAR**

2 Approval of Minutes. Consider approval of the minutes of the following meetings of the York County Board of Supervisors:

- a. Unapproved minutes of the August 16, 2016, Regular Meeting.

3 Regional Groundwater Mitigation Program Administration Memorandum of Agreement. Consider adoption of proposed Resolution R16-113 to authorize the execution of the Memorandum of Agreement for the Regional Groundwater Mitigation Program Administration.

- a. Memorandum from County Administrator.
- b. Memorandum of Agreement.
- c. Proposed Resolution R16-113.

**NEW BUSINESS**

4 Application No. UP-877-16, Pat Phillips. Consider adoption of proposed Resolution R16-105 to extend for two years a previously approved Special Use Permit for an auto body repair and painting establishment at 7700 and 7716 George Washington Memorial Highway.

- a. Memorandum from County Administrator.

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- b. Zoning map.
  - c. Applicant letter.
  - d. Sketch plan.
  - e. Building rendering.
  - f. Proposed Resolution R16-105.
- 5 SMART SCALE Transportation Projects. Consider adoption of proposed Resolution R16-106 of support for the Smart Scale Funding for the widening of Route 17 and Victory Boulevard.
- a. Memorandum from County Administrator.
  - b. Proposed Resolution R16-106.

**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, October 4, 2016, in the Board Room, York Hall.

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