

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
August 16, 2016

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

Call to Order

Invocation

Reverend Connie Jones, Grace Episcopal Church

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:

Michael King	Planning Commission
Joseph Pack	Wetlands Board

- B Virginia Association of Counties Achievement Awards. Presentation of achievement awards by Larry Land, VACo Director of Policy Development, to Tim Wyatt, Deputy Director for Information Technology, and Assistant Chief Jeff Payne, Department of Fire & Life Safety, for the following programs:

File Structure and Accountability	Information Technology
Taking Action Against Fire Service Cancer – Hoods and Wipes	Criminal Justice and Public Safety
Training for Life – For Those Served and Those That Serve	Criminal Justice and Public Safety

- C Commendation of Retiring Employee. Presentation of Resolution R16-85 to congratulate and commend Albert Maddalena on the occasion of his retirement from County employment.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

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-41-16, Yorktown Crescent LLC. Consider adoption of proposed Ordinance No. 16-9 to amend the conditions of approval for the previously approved Yorktown Crescent mixed-used development to increase from 27 to 42 the number of residential units that can be built prior to the construction of a community meeting room and other amenities.
 - a. Memorandum from County Administrator.
 - b. Excerpts from Planning Commission minutes dated 7/13/16.
 - c. Zoning map.
 - d. Site layout plan.
 - e. Letter from applicant.
 - f. Original Proffer Statement dated 5/10/1.
 - g. Proposed Proffer Statement Addendum.
 - h. Proposed Ordinance No. 16-9.

- 2 Application Nos. YVA-37-16 and YVA-38-16, Grace Episcopal Church. Consider adoption of proposed Resolution R16-88 to approve Special Use Permits to authorize an increase in the allowable floor area for church-related uses in the structure located at 109 Church Street, and to also authorize a minimum front yard setback of nine feet (9') and side yard setback of five feet (5') for an accessory deck on the existing structure located at 109 Church Street.
 - a. Memorandum from County Administrator.
 - b. Excerpts from Planning Commission minutes dated 7/13/16.
 - c. Vicinity map.
 - d. Applicant letter.
 - e. Resolution R02-4.
 - f. Sketch plan.
 - g. Floor plan.
 - h. Renderings.
 - i. Proposed Resolution R16-88.
 - j. Proposed Resolution R16-89.

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NEW BUSINESS

- 3 Grace Episcopal Church - HYDC Appeal. Consider adoption of proposed Resolution R16-100 to approve the appeal by Grace Episcopal Church of the Certificate of Appropriateness issued by Historic Yorktown Design Committee for 109 Church Street in connection with Application No. HYDC-118-16.
- a. Memorandum from County Administrator.
 - b. Applicant Letters dated July 18 and July 29, 2016 (with exhibits).
 - c. Building renderings.
 - d. HYDC-118-16 Certificate of Appropriateness (transmittal letter dated June 24, 2016).
 - e. HYDC-118-16 Staff Memorandum, dated June 20, 2016.
 - f. HYDC minutes (May 18 and June 22, 2016).
 - g. Proposed Resolution R16-100.
 - h. Proposed Resolution R16-101.

UNFINISHED BUSINESS None.

CONSENT CALENDAR

- 4 Approval of Minutes. Consider approval of the minutes of the following meetings of the York County Board of Supervisors:
- a. Unapproved minutes of the July 19, 2016, Regular Meeting.
- 5 Employee of the Quarter. Consider adoption of proposed Resolution R16-94 to commend William H. Banks, Jr., Department of Public Works, as Employee of the Quarter for the second quarter of 2016.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R16-94.
- 6 Refund of Taxes. Consider adoption of proposed Resolution R16-93 to refund taxes erroneously assessed to a York County taxpayer.
- a. Memorandum from County Administrator.
 - b. Request for tax refund.
 - c. Proposed Resolution R16-93.
- 7 Memorandum of Understanding – Backup Services for Hampton 9-1-1. Consider adoption of proposed Resolution R16-96 to authorize the execution of a Memorandum of Understanding for the use of the York-Poquoson-Williamsburg Emergency Communications Center Facility to the City of Hampton’s 9-1-1 Communication Center if it is found necessary during an extended outage.

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- a. Memorandum from County Administrator.
- b. Memorandum of Understanding.
- c. Proposed Resolution R16-96.

8 Purchase Authorization. Consider adoption of proposed Resolution R16-97 to authorize the County Administrator to contract for engineering design services for Poquoson Headwaters/CSX Railroad Crossing stream restoration.

- a. Memorandum from County Administrator.
- b. Exhibit A.
- c. Proposed Resolution R16-97.

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, September 6, 2016, in the East Room, York Hall.

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