

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
August 20, 2019

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

Call to Order

Invocation

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

Roll Call

PRESENTATIONS

- A Employee Recognition Program. Presentation of 20-year service pin and certificate to Andrew J. Waters, Department of Fire and Life Safety.
- B Library Summer Programs. Receive presentation from Elizabeth Land, Programming & Outreach Librarian, and Jenna Shillingburg, Youth Services Coordinator, York County Library.
- C Upcoming Yorktown Events. Receive presentation from Tourism Development Division staff.

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. UP-924-19, Adams Property Group, LLC. Consider adoption of proposed Resolution R19-105 to approve a request for a Special Use Permit to authorize the establishment of a mini-storage warehouse facility on a 7.4-acre parcel located at 455-A Merrimac Trail (Route 143).
 - a. Memorandum from County Administrator.
 - b. Excerpts from Planning Commission meeting minutes dated 7/10/19.
 - c. Zoning map.
 - d. Applicant's narrative.
 - e. Sketch plans.
 - f. Development rendering.
 - g. Storefront elevation.
 - h. Lighting specifications.
 - i. Citizen correspondence.
 - j. Proposed Resolution R19-105.

- 2 Application No. UP-927-19, Jeanne Fiocca, dba Cookie Text LLC. Consider adoption of proposed Resolution R19-106 to approve a request for a Special Use Permit to authorize a home occupation with nonresident employees on a 0.4-acre parcel located at 101 Freemans Trace (Route 1661).
 - a. Memorandum from County Administrator.
 - b. Excerpts from Planning Commission meeting minutes dated 7/10/19.
 - c. Zoning map.
 - d. Applicant's narrative.
 - e. Floor plan.
 - f. Property sketch plan.
 - g. Citizen correspondence.
 - h. Proposed Resolution R19-106.

- 3 Application No. UP-929-19, Heather Phillips. Consider adoption of proposed Resolution R19-107 to approve a request for a Special Use Permit to authorize the establishment of a tourist home in an existing single-family detached house on a 0.6-acre parcel located at 105 Sherwood Drive (Route 1315).
 - a. Memorandum from County Administrator.
 - b. Excerpts from Planning Commission meeting minutes dated 6/12/19.
 - c. Zoning map.
 - d. Narrative.
 - e. Sketch plan.
 - f. Floor plan.
 - g. Citizen correspondence.
 - h. Proposed Resolution R19-107.

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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 16, 2019, Regular Meeting.
- 5 Application No. UP-938-19, Deborah Hoernlein. Consider adoption of proposed Resolution R19-108 to authorize a minor expansion of a legally conforming bed and breakfast at 210 Wichita Lane.
- a. Memorandum from County Administrator.
 - b. Zoning map.
 - c. Narrative.
 - d. Floor plan.
 - e. Brochure.
 - f. Photos.
 - g. Proposed Resolution R19-108.
- 6 FY2021/FY2022 Virginia Department of Transportation Revenue Sharing Program. Consider adoption of proposed Resolution R19-109 to approve and endorse York County's request for funding through the FY2021/FY2022 Revenue Sharing Program administered by the Virginia Department of Transportation and to appropriate funds received.
- a. Memorandum from County Administrator.
 - b. Project exhibits.
 - c. Proposed Resolution R19-109.
- 7 Waterworks Easement – Fire Station No. 1. Consider adoption of proposed Resolution R19-104 to authorize the County Administrator to execute a deed of easement conveying a water-line easement to Newport News Waterworks across property owned by the County located at 118 Dare Road for the purpose of providing water to the newly constructed Fire Station No. 1.
- a. Memorandum from County Administrator.
 - b. Plat showing variable width water line easement.
 - c. Proposed Resolution R19-104.

NEW BUSINESS

CLOSED MEETING

FUTURE BUSINESS

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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.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, September 3, 2019, in the East Room, York Hall.

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