

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

February 16, 2021

Agenda

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

Call to Order

Invocation

York County Youth Commission

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

Roll Call

PRESENTATIONS

A York County Youth Commission. Receive quarterly report from the York County Youth Commission.

B Virginia Department of Transportation. Receive quarterly update from Rossie Carroll, Residency Administrator.

CITIZENS' COMMENT PERIOD

CITIZEN COMMENTS MAY BE MADE BY CALLING 757-890-4050. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, FEBRUARY 16, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

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-55-21, Schottenstein Realty Company. Consider adoption of proposed Ordinance No. 21-1 to approve an application to rezone approximately 6.4 acres located at 500, 512, 516,

and 600 Merrimac Trail from General Business to Planned Development Residential. **Approved**

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4052. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, FEBRUARY 16, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

- a. [Memorandum from the County Administrator](#)
- b. [Planning Commission minutes excerpts, January 13, 2021](#)
- c. [Zoning Map](#)
- d. [Narrative](#)
- e. [Survey Plat](#)
- f. [Sketch Plan](#)
- g. [Landscape Plan](#)
- h. [Utilities and Drainage Plan](#)
- i. [Color Exhibit](#)
- j. [Building Rendering](#)
- k. [Proffer Statement](#)
- l. [Community Impact Assessment](#)
- m. [Fiscal Impact Analysis](#)
- n. [Traffic analysis Memo](#)
- o. [Edge District Map](#)
- p. [Proposed Ordinance No. 21-1](#)

2 [Application No. ZM-189-21 Parkway Center, LLC](#). Consider adoption of proposed Ordinance No. 21-2 to approve an application to rezone 8.8 acres at 500 Marquis Parkway from EO to GB subject to voluntarily proffered conditions. **Approved**

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4053. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, FEBRUARY 16, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

- a. [Memorandum from the County Administrator](#)
- b. [Planning Commission minutes excerpts, January 13, 2021](#)
- c. [Zoning Map](#)
- d. [Vicinity Map](#)
- e. [Survey Plats](#)
- f. [Narrative](#)
- g. [Sketch Plan/Floor Plan](#)
- h. [Proffer Statement](#)
- i. [Trip Generation Report](#)
- j. [Listing of Permitted Uses](#)
- k. [Correspondence](#)
- l. [Proposed Ordinance No. 21-2](#)

3 [Proposed School Bond Financing](#). Consider adoption of proposed Resolution R21-21 to authorize the issuance of General Obligation School Bond of the County to be sold to the Virginia Public School Authority. **Approved**

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4051. PHONE LINE WILL OPEN AT 5:45 PM ON TUESDAY, FEBRUARY 16, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

- a. [Memorandum from the County Administrator](#)
- b. [Proposed Resolution R21-21](#)

4 Request for Authorization to Execute a Right of Way Agreement with Dominion Energy. Consider adoption of proposed Resolution R21-24 to authorize the County Administrator's execution of a deed conveying an electric utility easement to Virginia Electric and Power Company across County property located at 301 Goodwin Neck Road to provide electric service to property owned by York Properties, LLC located at 2001 Wolf Trap Road. **Approved**

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4054. THE PHONE LINE WILL OPEN AT 6:00 PM ON TUESDAY, FEBRUARY 16, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING. **Approved**

- a. Memorandum from the County Administrator
- b. Right of Way Agreement with plat showing location of proposed easement
- c. Proposed Resolution R21-24

5 Bypass Road Sidewalk Rehabilitation Project. Consider adoption of proposed Resolution R21-25 to enter upon and take certain rights of way and temporary construction easements in connection with the Bypass Road Sidewalk Rehabilitation project. **Approved**

PUBLIC HEARING COMMENTS MAY BE MADE BY CALLING 757-890-4055. THE PHONE LINE WILL OPEN AT 6:00 PM ON TUESDAY, FEBRUARY 16, AND WILL REMAIN OPEN THROUGH THE CLOSE OF THE PUBLIC HEARING.

- a. Memorandum from the County Administrator
- b. Project Map
- c. Copies of proposed easements
- d. Proposed Resolution R21-25

UNFINISHED BUSINESS None.

CONSENT CALENDAR

6 Approval of Minutes. Consider approval of the minutes of the following meetings of the York County Board of Supervisors: **Approved**

- a. Unapproved minutes of the January 19, 2021, Regular Meeting.

7 Old Williamsburg Road Sanitary Sewer Project. Consider adoption of proposed Resolution R21-28 to authorize the County Administrator's execution of a contract with Shaw Construction Corporation for the construction of the Old Williamsburg Road Sanitary Sewer Project. **Approved**

- a. Memorandum from the County Administrator
- b. Map Exhibit
- c. Proposed Resolution R21-28

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.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, March 2, 2021, in the East Room, York Hall.

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.