

APPENDIX

- York County Board of Supervisors Resolution No. R13-87, adopted September 3, 2013
- York County Planning Commission Resolution No. PC13-14, adopted June 12, 2013
- York County Board of Supervisors Resolution No. R08-93, adopted July 18, 2008
- York County Board of Supervisors Resolution No. R06-132, adopted November 21, 2006

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the 3rd day of September, 2013:

<u>Present</u>	<u>Vote</u>
Walter C. Zaremba, Chairman	Yea
Donald E. Wiggins, Vice Chairman	Yea
Sheila S. Noll	Yea
George S. Hrichak	Yea
Thomas G. Shepperd, Jr.	Yea

On motion of Mr. Shepperd, which carried 5:0, the following resolution was adopted:

A RESOLUTION TO ADOPT AN UPDATED COMPREHENSIVE PLAN FOR YORK COUNTY – CHARTING THE COURSE TO 2035

WHEREAS, the Code of Virginia (1950), as amended, requires the adoption of a comprehensive plan by all Virginia localities; and

WHEREAS, on December 5, 1991, the York County Board of Supervisors adopted the County’s Comprehensive Plan titled *Charting the Course to 2010*; and

WHEREAS, Section 15.2-2230 of the Code of Virginia requires that the Planning Commission, at least once every five years, review the Comprehensive Plan and determine whether it is advisable to amend the Plan; and

WHEREAS, the last comprehensive review and update of the Plan was completed in December 2005; and

WHEREAS, in December 2010 the York County Planning Commission reviewed and considered a summary listing of all land use decisions (rezonings and Special Use Permits) rendered since the Plan’s adoption as well as a summary report concerning the status of accomplishments and actions on the various Implementation Strategies established by the Plan and, based on that review, determined that it was not necessary or advisable to consider amendments to the Comprehensive Plan in advance of the 2012 review cycle established by the Board of Supervisors through the adoption of Resolution R08-93; and

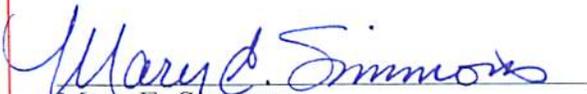
WHEREAS, the York County Planning Commission conducted a complete and thorough review of the Comprehensive Plan from February 2012 through June 2013 and, subsequent to a duly advertised public hearing, approved the proposed updated Comprehensive Plan titled *Charting the Course to 2035* and, in accordance with Section 15.2-2225 of the Code of Virginia, and certified it to the York County Board of Supervisors with a recommendation of adoption; and

WHEREAS, the Board of Supervisors conducted a duly advertised public hearing on the draft Plan update on August 20, 2013; and

WHEREAS, the Board has carefully considered the citizen comments and the recommendations of the Planning Commission with respect to the proposed updated Plan;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 3rd day of September, 2013, that the proposed updated Comprehensive Plan titled *Charting the Course to 2035*, as recommended by the Planning Commission and including such adjustments and revisions, if any, as approved by the Board, be, and it is hereby, adopted pursuant to Section 15.2-2226 of the Code of Virginia.

A Copy Teste:


Mary E. Simmons
Deputy Clerk

PLANNING COMMISSION
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Planning Commission held in the Board Room, York Hall, Yorktown, Virginia, on the 12th day of June, 2013:

<u>Present</u>	<u>Vote</u>
Richard M. Myer, Jr., Chair	Yea
Alexander T. Hamilton	Yea
Christopher A. Abel	Yea
Timothy D. McCulloch	Yea
Todd H. Mathes	Yea
Melissa S. Magowan	Yea

On motion of Mr. Hamilton, which carried 6:0, the following resolution was adopted:

A RESOLUTION TO CERTIFY AND TRANSMIT TO THE YORK
COUNTY BOARD OF SUPERVISORS A PROPOSED UPDATED
COMPREHENSIVE PLAN FOR THE COUNTY

WHEREAS, the Code of Virginia (1950), as amended, requires the adoption of a comprehensive plan by all Virginia localities; and

WHEREAS, §15.2-2225 of the Code of Virginia requires certification of the Comprehensive Plan based on the Planning Commission's recommendation to the Board of Supervisors; and

WHEREAS, on December 5, 1991, the York County Board of Supervisors adopted the County's Comprehensive Plan titled *Charting the Course to 2010*; and

WHEREAS, §15.2-2230 of the Code of Virginia requires the local Planning Commission to review the Comprehensive Plan at least once every five years and determine whether it is advisable to amend the plan; and

WHEREAS, the last comprehensive review and update of the plan was completed in December 2005; and

WHEREAS, in December 2010 the Planning Commission reviewed and considered a summary listing of all land use decisions (rezonings and Special Use Permits) rendered since the Plan's adoption as well as a summary report concerning the status of accomplishments and actions on the various Implementation Strategies

established by the Plan and, based on that review, determined that it was not necessary or advisable to consider amendments to the York County Comprehensive Plan in advance of the 2012 review cycle established by the Board of Supervisors through the adoption of Resolution No. R08-93; and

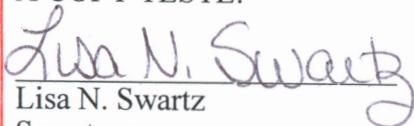
WHEREAS, the York County Planning Commission has conducted a complete and thorough review of the Comprehensive Plan from February 2012 through June 2013; and

WHEREAS, the Planning Commission has conducted a duly advertised public hearing on the draft updated Plan; and

WHEREAS, the Commission has thoroughly reviewed the draft updated Plan and has carefully considered the public comments with respect to the draft Plan;

NOW, THEREFORE, BE IT RESOLVED by the York County Planning Commission this the 12th day of June, 2013, that the proposed updated Comprehensive Plan, entitled *Charting the Course to 2035*, dated June 7, 2013, is hereby certified and transmitted to the York County Board of Supervisors with a recommendation of adoption.

A COPY TESTE:



Lisa N. Swartz
Secretary

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the 15th day of July, 2008:

<u>Present</u>	<u>Vote</u>
Thomas G. Shepperd, Jr., Chairman	Yea
Walter C. Zaremba, Vice Chairman	Yea
Sheila S. Noll	Yea
Donald E. Wiggins	Yea
George S. Hrichak	Yea

On motion of Mrs. Noll, which carried 5:0, the following resolution was adopted:

A RESOLUTION TO A RESOLUTION ENDORSING A PROCESS FOR COORDINATION OF THE 5-YEAR CYCLES FOR REVIEWING AND UPDATING THE COMPREHENSIVE PLANS OF JAMES CITY COUNTY, YORK COUNTY AND THE CITY OF WILLIAMSBURG

WHEREAS, the Code of Virginia requires that all jurisdictions prepare and adopt a Comprehensive Plan addressing physical development within its jurisdictional limits for the purpose of guiding and accomplishing coordinated, adjusted and harmonious development that will, in accordance with present and probable future needs and resources, best promote the health, safety, morals, order, convenience, prosperity and general welfare of its inhabitants; and

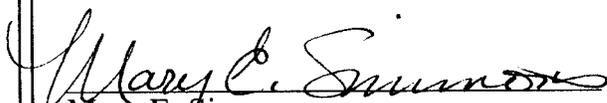
WHEREAS, in the interest of promoting closer coordination and communication concerning Comprehensive Plan issues that cross jurisdictional boundaries, the Regional Issues Committee and the Planning Commissions recommended, and the governing bodies endorsed by resolution in 2006, a process under which James City County, York County and the City of Williamsburg would adjust their 5-year review cycles so that each begins its next review and update in 2010, and then every five years thereafter; and

WHEREAS, the staffs of the three jurisdictions recommend revising the proposed update schedule to begin the next review and update in 2012 so as to allow incorporation of data from the 2010 U.S. Census, and then beginning every five years thereafter.

NOW, THEREFORE, BE IT RESOLVED that the following proposed schedule for the coordinated update of the James City County, York County and the City of Williamsburg Comprehensive Plans be supported, endorsed and approved as the framework for the update:

- Summer 2010 – staffs of the three jurisdictions identify opportunities for jointly-conducted baseline studies and analyses of such things as population, economy, housing and transportation, as well as for a consistent format for the three plans.
- Fall 2010 – staffs of the three jurisdictions identify budget requests for any proposed jointly-conducted baseline studies and analyses for consideration in the FY12 budget deliberations.
- Fall 2011 – discussion forum, with planning commissioners from all three jurisdictions, to identify consensus regional issues to be addressed.
- Winter 2012 – two public forums to allow comments on the regional issues previously identified, to be held in the Williamsburg/James City County area and in Yorktown.
- Spring 2012 – discussion forum, with planning commissioners from all three jurisdictions, to review items discussed at the two public forums and to identify areas for coordinated efforts during the update process.

A Copy Teste:


Mary E. Simmons
Deputy Clerk

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the 21st day of November, 2006:

<u>Present</u>	<u>Vote</u>
Walter C. Zaremba, Chairman	Yea
Kenneth L. Bowman, Vice Chairman	Yea
Sheila S. Noll	Yea
James S. Burgett	Yea
Thomas G. Shepperd	Yea

On motion of Mrs. Noll, which carried 5:0, the following resolution was adopted:

A RESOLUTION TO ENDORSE AND SUPPORT THE RECOMMENDATIONS OF THE REGIONAL ISSUES COMMITTEE CONCERNING A PROCESS FOR COORDINATION OF THE 5-YEAR CYCLES FOR REVIEWING AND UPDATING THE COMPREHENSIVE PLANS OF JAMES CITY COUNTY, YORK COUNTY, AND THE CITY OF WILLIAMSBURG

WHEREAS, the Code of Virginia requires that all jurisdictions prepare and adopt a Comprehensive Plan addressing physical development within its jurisdictional limits for the purpose of guiding and accomplishing coordinated, adjusted, and harmonious development that will, in accordance with present and probable future needs and resources, best promote the health, safety, morals, order, convenience, prosperity, and general welfare of its inhabitants; and

WHEREAS, the Code also requires that such Plans be reviewed every five years and updated if necessary; and

WHEREAS, James City County, York County, and the City of Williamsburg have adopted Comprehensive Plans, and each has established procedures for compliance with the 5-year review requirement; and

WHEREAS, the Regional Issues Committee, which is composed of representatives from James City County, York County and the City of Williamsburg, among others, and serves as a forum for discussion of land use, transportation, infrastructure and development issues that affect and influence the Greater Williamsburg area, has noted

that the 5-year Comprehensive Plan review cycles currently occur at different times in each jurisdiction; and

WHEREAS, in the interest of promoting closer coordination and communication concerning Comprehensive Plan issues that cross jurisdictional boundaries, the Regional Issues Committee has recommended that James City County, York County, and the City of Williamsburg adjust their 5-year review cycles so that each can consider its next review and update in 2010, and then every five years thereafter; and

WHEREAS, to promote inter-jurisdictional discussion of Comprehensive Plan related matters, the Regional Issues Committee has recommended that the 5-year review cycles include three joint meetings of the respective Planning Commissions, with one of those meetings being a public forum format to allow citizen comments; and

WHEREAS, as an additional measure to promote full understanding and integration of regional data, the Committee has recommended that the three jurisdictions explore opportunities for jointly-conducted baseline studies and analyses of such things as demographics, transportation and the economy; and

WHEREAS, these recommendations have been reviewed and discussed by the York County Board of Supervisors and have been found to have merit;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 21st day of November, 2006, that the recommendations of the Regional Issues Committee concerning Comprehensive Plan review cycle coordination, as referenced herein and as set forth in the report from the Regional Issues Committee dated August 23, 2006, be, and they hereby are, supported and endorsed as a procedural framework to be followed by York County for its 2010 Comprehensive Plan review cycle.

A Copy Teste:


Mary E. Simmons
Deputy Clerk