

# **Albemarle County**

# Meeting Agenda

# **Board of Supervisors**

Supervisor, Samuel Miller District Jim Andrews Supervisor, Rio District Ned Gallaway Supervisor, Rivanna District Bea LaPisto-Kirtley Supervisor, White Hall District Ann H. Mallek Supervisor, Jack Jouett District Diantha H. McKeel Supervisor, Scottsville District Mike Pruitt County Executive, Jeffrey B. Richardson Clerk, Claudette K. Borgersen

Wednesday, April 3, 2024	1:00 PM	Lane Auditorium

# **Regular First Meeting**

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Moment of Silence.
- 4. Adoption of Final Agenda.
- 5. Brief Announcements by Board Members.

# 6. Proclamations and Recognitions:

6.1. <u>24-217</u> Proclamation Recognizing April 2-8, 2024, as Dark Sky Week.

(Christine Hirsh-Putnam, Chair, Natural Heritage Committee)

7. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

# 8. Consent Agenda (on next sheet)

# 1:45 p.m. - Action Item:

9. <u>24-160</u> S.L. Williamson - Consideration of Claim.

(Steve Rosenberg)

#### 2:15 p.m. - Work Sessions:

**10.** <u>24-197</u> VDOT/Albemarle County FY 25-30 Draft Secondary Six-Year Plan.

(Alberic Karina-Plun, Planner I - Transportation)

#### <u>3:00 p.m. - Recess</u>

#### 3:15 p.m. - Work Session (continued):

**11.** <u>24-198</u> AC44 Work Session: Draft Goals and Objectives for Community Facilities.

(Victoria Kanellopoulos, Principal Planner)

#### 12. 4:15 p.m. - Closed Meeting.

Closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia:

• under subsection (1), to discuss and consider appointments to various boards and commissions including, without limitation, Crozet Community Advisory Committee, Historic Preservation Committee, JAUNT Board of Directors, Piedmont Family YMCA Board of Directors, Places 29 (Hydraulic) Community Advisory Committee, Places 29 (North) Community Advisory Committee, Rivanna River Basin Commission, and Albemarle County Social Services Advisory Board;

• under subsection (8) to consult with legal counsel regarding specific legal matters requiring legal advice relating to the possible exercise of authority under Virginia Code § 15.2-2308 to appoint alternates to the Board of Zoning Appeals; and

• under subsection (29), to discuss the renegotiation of a public contract between the County of Albemarle, Virginia and the Charlottesville-Albemarle Society for the Prevention of Cruelty to Animals involving the expenditure of public funds for the provision of shelter services, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County and the Board.

\*Closed meeting motion subject to change\*

#### 13. Certify Closed Meeting.

#### 14. Boards and Commissions:

**14.1.** <u>24-218</u> Vacancies and Appointments.

(Travis Morris)

# 6:00 p.m.

#### 15. From the County Executive: Report on Matters Not Listed on the Agenda.

16. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

# **Public Hearings:**

17. 24-194 SP202300011 and SP202300013 Service Dogs of VA. PROJECT: SP202300011 and SP202300013 Service Dogs of VA MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL: 04800-00-00-061D0 LOCATION: An approximately 38.8 acre parcel located on the south side of Turkey Sag Road (State Route 640), east of Stony Point Road (State Route 20). PROPOSAL: Special use permit for a private school and a special use permit for a commercial kennel. PETITION: A special use permit request under Section 18-10.2.2 (5) for a private school dedicated to training service dogs and their recipients, and another special use permit request under Section 18-10.2.2 (17) for a dog kennel needed to house the dogs in advanced training. The special use permit application plan proposes an upper building and parking area that is approximately 2.1 acres and a lower building and parking area that is approximately 1.3 acres. ENTRANCE CORRIDOR: No ZONING: Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT: None COMPREHENSIVE PLAN: Rural Area - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots) in Rural Area 2 in the Comprehensive Plan.

(Syd Shoaf, Senior Planner I)

18. 24-164 SP202300012 Kenridge Landscaping Amendment. PROJECT: SP202300012 Kenridge Landscape Amendment MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCELS: 060K0-00-0000A1; 060K0-00-000B1, B2, B3; 060K0-00-00100 through 060K000006000 (Lots 1-60) LOCATION: North side of Ivy Road (Route 250 West across from Birdwood Golf Course) Approximately 1/2 mile west of the intersection of Ivy Road and the 29/250 By-pass. PROPOSED: Amendment to SP201200013 to change the approved conditions related to required landscape buffers, primarily along the eastern, western, and northern property line behind residential units. Approved uses remain unchanged and no increase in residential is proposed. ZONING CATEGORY/GENERAL USAGE: CO Commercial Office - offices, supporting commercial and service uses; and residential use by special use permit (15 units/acre) SECTION: 23.2.2(9) R-15 residential-15 units/acre ENTRANCE CORRIDOR: Yes COMPREHENSIVE PLAN LAND USE/DENSITY: Office Service - office uses, regional scale research, limited production and marketing activities, supporting commercial, lodging and conference facilities, and residential (6.01-34 units/acre) and Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/ density (.5 unit/acre in development lots) in Neighborhood 7.

(Rebecca Ragsdale, Planning Manager)

# 19. From the Board: Committee Reports and Matters Not Listed on the Agenda.

#### **19.1.** General Items from the Board.

**19.2.** <u>24-216</u> Permitted Recreational Activities at the Ragged Mountain Natural Area.

(Discussion and consideration of possible action directing the County Attorney, with input from County staff as appropriate, to develop revisions to Chapter 11, Section 11-303 of the County Code and/or other code sections, if appropriate, for the Board of Supervisors' review.)

# 20. Adjourn to April 10, 2024, 3:00 p.m. Room 241 (or April 17, 2024, 1:00 p.m. Lane Auditorium, in the event of adoption of the Resolution included as item 8.7a on the Consent Agenda).

# **CONSENT AGENDA**

# 8. FOR APPROVAL (by recorded vote):

8.1.	<u>24-219</u>	Approval of Minutes: June 1, June 15, June 16, and June 29, 2022.
8.2.	<u>24-201</u>	Fiscal Year 2024 Appropriations.
		(Ryan Davidson)
8.3.	<u>24-225</u>	Schedule Public Hearing to Consider the Adoption of An Ordinance to Amend County Code Chapter 15, Taxation related to Article 9, Transient Occupancy Tax.
		(Jacob Sumner)
8.4.	<u>24-195</u>	Albemarle County Office of Housing Administrative Plan.
		(Kaki Dimock)
8.5.	<u>24-193</u>	Resolution of Intent to Amend the Rio29 Form Based Code Zoning Ordinance.
		(Margaret Maleszewski)
8.6.	<u>24-224</u>	Resolution Declaring that Local Emergency is Ended (March 2024 Wildfires).
		(Steve Rosenberg)
8.7.	<u>24-222</u>	Proclamation Recognizing Arab American Heritage Month.
		(Jesse Brookins)
8.7.1.	<u>24-229</u>	Resolution Cancelling April 10, 2024 Budget Work Session.

# 8. FOR INFORMATION (no vote necessary):

8.8.	<u>24-177</u>	2023 4th Quarter and Year End Certificate of Occupancy Reports.	
		(Bill Fritz)	
8.9.	<u>24-176</u>	2023 4th Quarter and Year End Building Activity Reports.	
		(Bill Fritz)	
8.10.	<u>24-223</u>	Transportation Planning Quarterly Report.	
		(Jessica Hersh-Ballering)	
8.11.	<u>24-220</u>	Virginia Department of Transportation (VDOT) Quarterly Report.	
		(Carrie Shepheard)	

**8.12.** 24-221 Board to Board, March 2024, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

(Helen Dunn)

Thank you for attending today's public hearing. During the 2024 Calendar Year, the Chair is Jim Andrews and the Vice-Chair is Diantha H. McKeel.

Opportunities for the public to access and participate in this meeting are posted on the Albemarle County website on the Board of Supervisors home page and on the Albemarle County calendar. Participation will include the opportunity to comment on those matters for which comments from the public will be received.

During the time set aside for "From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board" ("From the Public"), individuals are allowed three minutes to speak. Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis. Each speaker may speak at only one "From the Public" session at each meeting. The sign-up period closes when "From the Public" begins. Electronic presentation materials may be displayed by a member of the public provided it is emailed to the Clerk at least 48 hours in advance of the Board meeting.

During Public Hearings, the Board will only acknowledge speakers addressing the item listed for Public Hearing. Speakers are limited to one appearance of three minutes per public hearing item, unless otherwise decided. Applicants are limited to a ten-minute presentation of their proposal and are allowed a five-minute rebuttal at the close of the public hearing.

To speak during Public Hearings and "From the Public" Albemarle County community members may sign up online in advance of the meeting at https://albemarle.legistar.com/Calendar.aspx. Click on eComment for the select meeting. To create an account, click on the sign-up link at the top right corner of the eComment webpage. Community Members who are unable to sign up in advance of the meeting may do so during the meeting either through the webinar chat or in person, provided there are remaining slots available. If you require assistance, please contact the clerk's office at clerk@albemarle.org or call 434-296-5843.

Time keeping is conducted by the Clerk. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

Time keeping is conducted through a timer and a light system at the podium. The green light will go on when you begin speaking and this begins your allotted time; a yellow light indicates you have one minute to finish your comment; a red light indicates your time has expired. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

- When called to the speaker's podium, state your name and magisterial district
- · Address comments directly to the Board as a whole
- Give written statements and other supporting material to the Clerk
- If you represent a group or organization, you may ask others present to raise their hands and be recognized
- If you exceed your allotted time, you will be asked to end your comments
- If a speaker does not use all allocated time, the unused time may not be shared with another speaker
- Speakers are permitted one opportunity to comment during each of the public comment periods per meeting
- Back-and-forth debate is prohibited
- Do not speak from your seat or out of turn
- Persons in the audience are encouraged to raise their hands to indicate their support or opposition to speakers at the podium or any item during the meeting
- Please refrain from applause and other forms of approval or disapproval, as a courtesy to each speaker
- Signs are permitted in the meeting room so long as they are not attached to any stick or pole and do not obstruct the view of persons attending the meeting

#### All comments are live streamed, recorded and published on the Albemarle County website. Please turn all devise notifications to vibrate.

Clerk, Board of County Supervisors 401 McIntire Road Charlottesville, Virginia 22902-4596