



# Albemarle County

## Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill  
Supervisor, White Hall District Ann H. Mallek  
Supervisor, Jack Jouett District Diantha H. McKeel  
Supervisor, Samuel Miller District Liz A. Palmer  
Supervisor, Scottsville District Rick Randolph  
Supervisor, Rio District Brad L. Sheffield  
Interim County Executive, Douglas C. Walker  
Clerk, Claudette K. Borgersen*

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Wednesday, June 14, 2017

4:00 PM

Lane Auditorium

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**1. Call to Order.**

2. [17-401](#) Neighborhood Improvements Funding Initiative

*Lee Catlin, Assistant County Executive/Emily Kilroy, Community Engagement Specialist*

**4:30 p.m. - Presentation:**

3. [17-411](#) Development Advisory Update.

*Lee Catlin*

**4. 5:30 p.m. - Closed Meeting.**

**5. Certify Closed Meeting.**

**6. Boards and Commissions:**

- 6.1. [17-413](#) Vacancies and Appointments.

*Travis Morris*

**6:00 p.m.**

**7. Call back to Order.**

**8. Pledge of Allegiance.**

**9. Moment of Silence.**

**10. Adoption of Final Agenda.**

**11. Brief Announcements by Board Members.****12. Recognitions:**

- 12.1 [17-412](#) Proclamation of Support for the Albemarle Amateur Radio Club's Field Day Exercises.

*Michael Rein*

**13. From the Public: Matters Not Listed for Public Hearing on the Agenda.****14. Consent Agenda (on next sheet)****Public Hearings:**

15. [17-408](#) Transient Lodging Tax Ordinance Amendment. An ordinance to amend Chapter 15 (Taxation) of the Albemarle County Code, by amending Article IX (Transient Occupancy Tax), Sections 15-900 (Definitions) and 15-901 (Imposed; amount of tax). The proposed ordinance would amend the definition of "lodging provider" to include any facility offering guest rooms rented out for continuous occupancy for fewer than 30 consecutive days in the county, and would impose the five percent (5%) transient occupancy tax on the occupancy of all rooms or spaces in "other facilities offering guest rooms rented out for continuous occupancy for fewer than 30 consecutive days within the county."

*Betty Burrell, Director of Finance*

16. [17-407](#) Short Term Lodging Rental Business License Ordinance Amendment. An ordinance to amend Chapter 8 (Licenses) of the Albemarle County Code, by amending Article VI (Schedule of Taxes), Division 4 (Personal, Professional, Business or Repair Service Business, Occupations and Professions), Sections 8-616 (Repair, personal, business, amusement and other services) and 8-619 (Renting of houses, apartments or commercial property). The proposed ordinance would add "other facilities offering guest rooms rented out for continuous occupancy for fewer than 30 consecutive days" among the "repair, personal, business, amusement and other services" subject to business licensure, and would exclude such facilities from the definition of "business of renting houses and apartments" in Section 8-619.

*Betty Burrell*

17. [17-409](#) VDOT Six-Year Secondary Road Construction Program.

*Kevin McDermott, Transportation Planner*

18. [17-347](#) ZTA 2016-07: Utility-Scale Photovoltaic Generation Facilities. An ordinance amending Sections 18-3.1, Definitions, and 18-10.2.2, By Special Use Permit of the Albemarle County Code. The ordinance would amend Section 18-3.1 by adding a definition of solar energy systems. The ordinance would amend Section 18-10.2.2 to allow solar energy systems by special use permit in the Rural Areas (RA) zoning district.

*Margaret Maliszewski, Principal Planner*

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

20. **From the County Executive: Report on Matters Not Listed on the Agenda.**

21. **Closed Meeting. (if needed)**

22. **Adjourn to June 15, 2017, 3:00 p.m., Lane Auditorium.**

**CONSENT AGENDA**

**14. FOR APPROVAL (by recorded vote):**

14.1. [17-397](#) Darden Towe Park Operating Agreement

*Greg Kamptner*

**14. FOR INFORMATION (no vote necessary):**

14.2. [17-399](#) VDOT Monthly Report (June)

*Joel DeNunzio*

Thank you for attending today's public hearing. During the 2017 Calendar Year, the Chair is Diantha H. McKeel.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda" at the beginning of each meeting, individuals will be allowed a three-minute time limit in which to speak, unless otherwise decided. A sign up sheet is provided for your name, address and magisterial district. If you are with a group of people, you may want to have a spokesperson present your position to the Board and have others in agreement recognized by standing. If there are an unusually large number of people present to speak under this item, the Board may need to limit the number of speakers it can hear at the beginning of the meeting or limit the time each person may speak.

During public hearings, the Board will try to hear everyone who wishes to speak on a subject (sign-up lists for speakers are used), but sometimes discussion has to be limited because of time constraints. If a previous speaker has stated your position, you may make that known by reference. Applicants are limited to a ten-minute presentation of their proposal and will be allowed a five-minute rebuttal at the close of the public hearing. Other speakers are limited to one appearance of three minutes. If additional time is required, it may be granted by consent of the Board for good cause, but such decision shall be at the sole discretion of the Board of Supervisors. The timekeeper will signal when your time is up. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

**(Note: All comments are recorded):**

Come forward to the speaker's podium and state your name and magisterial district (if you have an unusual spelling for your name, please spell it for the recorder);

Do not speak from your seat or out of turn;

Address comments directly to the Board as a whole;

State your position and give facts and other data to back it up;

If you represent a group or organization, you may ask others present to rise and be recognized;

Back-and-forth debate is prohibited;

The Board usually listens to all speakers before responding to questions asked on issues raised;

Give written statements and other supporting material to the Clerk (written comments are also welcome if you do not wish to speak);

The Chair may ask speakers to form a line in the interest of time;

Please hold all applause and other forms of approval or disapproval, as a courtesy to each speaker;

Please turn off all pagers and cellular telephones.

Clerk, Board of County Supervisors  
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