



Albemarle County

Meeting Agenda Board of Supervisors

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

Wednesday, May 4, 2022

1:00 PM

Lane Auditorium

Regular First Meeting

The opportunities for the public to access and participate in the hybrid 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.

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. [22-290](#) Proclamation Recognizing the Centennial of the Charlottesville Band.
 - 6.2. [22-289](#) Proclamation Celebrating Asian American and Pacific Islander Heritage Month.
 - 6.3. [22-288](#) Proclamation Recognizing May 1 through 7, 2022 as National Correctional Officers Week.
 - 6.4. [22-292](#) Proclamation Recognizing May 1 through 7, 2022 as Municipal Clerks Week.

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

8. Consent Agenda (on next sheet)

1:40 p.m. - Action Items:

9. [22-241](#) Adoption of Calendar Year 2022 Tax Rates, Budget-Related Ordinances, Fiscal Year (FY) 23 Budget, Borrowing Resolution, FY 23-27 Capital Improvements Plan (CIP), and Appropriation of the FY 23 Budget.
- a. *Adoption of the Resolution to Set Calendar Year 2022 Tax Rates.*
 - b. *Adoption of an Ordinance to Increase the Food and Beverage Tax Rate.*
 - c. *Adoption of an Ordinance to Increase the Transient Occupancy Tax Rate.*
 - d. *Adoption of an Ordinance to Impose a Tax upon Disposable Plastic Bags Tax.*
 - e. *Adoption of the FY 23 Operating and Capital Budget.*
 - f. *Adoption of the Annual Resolution of Appropriations.*
 - g. *Adoption of the Resolution of Official Intent to Reimburse Expenditures with Proceeds of a Borrowing.*
 - h. *Adoption of the FY 23 - 27 Capital Improvement Plan (CIP).*
(Andy Bowman, Chief of Budget and Management)
10. [22-272](#) SE2022-13 Ivy Rose Teahouse Homestay. (Samuel Miller Magisterial District)

(Lea Brumfield, Senior Planner II)
11. [22-271](#) SE2022-09 1317 McCauley Street Homestay. (White Hall Magisterial District)

(Lea Brumfield)

3:15 p.m. - Recess

3:30 p.m. - Action Items (continued):

12. [22-249](#) Designated Outdoor Refreshment Areas at The Shops at Stonefield.

(Roger Johnson, Director, Economic Development)

4:00 p.m. - Work Session:

13. [22-228](#) Work Session on Affordable Housing Developer Incentives.

(Stacy Pethia, Housing Policy Manager)

14. 5:00 p.m. - Closed Meeting.

Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- *Under Subsection (1):*
 1. *To discuss and consider the compensation of various appointed public officers; and*
 2. *To discuss and consider appointments to various boards and commissions.*
- *Under Subsection (6) to discuss and consider the investment of public funds where negotiation is involved, where, if made public initially, the financial interest of the County would be adversely affected; and*
- *Under Subsection (8) to consult with legal counsel employed by the County regarding specific legal matters involving a regional agreement and requiring the provision of legal advice.*

Closed meeting motion subject to change

15. Certify Closed Meeting.**16. Boards and Commissions:**

16.1. [22-277](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

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

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

Public Hearings:

19. [22-207](#) SP202100018 Greenbrier Veterinarian Expansion. PROJECT: SP202100018 Greenbrier Veterinarian Expansion MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 061W0-01-0A-00500 LOCATION: The proposed project is located on the north side of Greenbrier Drive (Route 866) approximately 600 feet west of Seminole Trail (Route 29). PROPOSAL: Expansion of existing veterinarian services. The existing veterinarian service was most recently approved with SP201100031. PETITION: Veterinary office and hospital allowed by special use permit under sections 22.2.2.5 and 24.2.2.4 of the Zoning Ordinance on a 3-acre parcel. No new dwelling units proposed. ZONING: HC Highway Commercial – commercial and service; residential by special use permit (15 units/ acre) and C-1 Commercial – retail sales and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICT(S): AIA – Airport Impact Area Overlay, Managed Steep Slopes COMPREHENSIVE PLAN: Neighborhood 1 – Places 29 - Office/R&D/Flex/Light Industrial – employment generating uses including professional offices, research and development, flex spaces, and light industrial. Secondary commercial retail, residential (6-34 du/acre), institutional.

(Bill Fritz, Development Process Manager)

20. [22-263](#) ZMA202100015 Glenbrook. PROJECT: ZMA202100015 Glenbrook
MAGISTERIAL DISTRICT: White Hall TAX MAP/PARCEL:
056A2-01-00-06200 LOCATION: Undeveloped portion of the Glenbrook
development located south of Three Notch'D Road, west of the
westernmost edge of Union Mission Ln, north of the future extension of
Park Ridge Dr, and approximately 570 feet east of the eastern terminus of
Hill Top St. PROPOSAL: Request to amend the application plan and
proffers concerning residential unit types associated with ZMA201600005.
PETITION: Proffers previously approved with ZMA201600005 included a
voluntary, percentage-based mixture of residential building types, wherein
a minimum of 50% of the proposed lots would be single family detached
dwelling units and a minimum of 10% of the proposed lots would be single
family attached or townhouse units. The applicant is requesting to remove
the aforementioned requirement from this 1.89 acre portion of the 37.93
acre rezoning area. No change to the zoning district or maximum number
of units are proposed. The subject property represents the final phase of
the Glenbrook development. ZONING: R-6 Residential - 6 units/acre
OVERLAY DISTRICT: EC – Entrance Corridor PROFFERS: Yes
COMPREHENSIVE PLAN: Middle Density Residential – Residential
densities in the range of 6-12 units per acre are recommended.
Residential density of up to 18 units per acre could be considered to
accommodate additional affordable housing (beyond any baseline
affordability requirements); or to allow for construction of small-scale
housing types: bungalow courts, small and medium multiplexes, accessory
dwelling units, live/work units, small single family cottages, and tiny houses.
Secondary uses include religious assembly uses, schools and child care,
institutional, and commercial/retail.

(Mariah Gleason, Senior Planner II – Urban Designer)

21. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
22. **Closed Meeting (if needed).**
23. **Adjourn to May 18, 2022, 1:00 p.m., Lane Auditorium.**

CONSENT AGENDA**8. FOR APPROVAL (by recorded vote):**

- 8.1. [22-279](#) Approval of Minutes: August 19, 2020.
- 8.2. [22-265](#) Construction Easement for Southwood Community Development Block Grant Project.
(Stacy Pethia)
- 8.3. [22-268](#) SE202100045 Brookhill Special Exception – Request For Two Variations to Brookhill Code of Development (ZMA201500007).
(Cameron Langille)
- 8.4. [22-280](#) Set Public Hearing for Ordinance to Amend County Code Chapter 2, Administration, to Increase the Compensation of the Board of Supervisors.
(Andy Herrick)

8. FOR INFORMATION (no vote necessary):

- 8.5. [22-278](#) Board-to-Board, April 2022, a monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)

Thank you for attending today's public hearing. During the 2022 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Bea LaPisto-Kirtley.

During the time set aside for "From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board" ("From the Public"), individuals may address the Board of Supervisors concerning matters previously considered by the Board or matters that are pending before the Board. Please visit the Participation Guide for Public Meetings on the Albemarle County Board of Supervisors webpage for instructions on how to join the virtual 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. 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.

Albemarle County residents may sign up online in advance of the meeting to speak during Public Hearings and "From the Public" at <https://albemarle.legistar.com/Calendar.aspx> and clicking 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. Residents who are unable to sign up in advance of the meeting may do so during the meeting through the webinar chat, 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.

Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis, with those persons signing up to speak before the meeting having priority. Each speaker may speak for up to three minutes and at only one "From the Public" session at each meeting. The speaker may include a visual or audio presentation, provided that the presentation is received by the Clerk at least 48 hours before the "From the Public" session at which the speaker plans to speak.

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:

- When called on to speak, state your name and magisterial district
- Address comments directly to the Board as a whole
- If you have written statements, e-mail them to the Clerk at clerk@albemarle.org
- 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
- Back and forth debate is prohibited

**All comments are live streamed, recorded and published on the Albemarle County website.
Please turn off all pagers and cellular telephones.**

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