



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, February 1, 2023

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. [23-153](#) Proclamation Celebrating Black History Month.
(Jesse Brookins, Director, Office of Equity & Inclusion)
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)

1:40 p.m. - Action Item:

9. [23-147](#) SE202200066 Estouteville Farm Homestay. (Scottsville Magisterial District)
(Lea Brumfield, Senior Planner II)

2:00 p.m. - Work Session:

10. [23-143](#) Work Session on Affordable Housing Developer Incentives.
(Stacy Pethia, Housing Policy Manager)

3:00 p.m. - Recess**3:10 p.m. - Presentation:**

11. [23-142](#) Central Virginia Regional Housing Partnership Presentation.
(Ian Baxter, Planner II, Thomas Jefferson Planning District Commission)

12. 3:30 p.m. - Closed Meeting.

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

- *under subsection (1):*
 - o *to discuss and consider appointments to various boards and commissions including, without limitation, the Albemarle County Easement Authority, the Board of Equalization, and the Pantops Community Advisory Committee; and*
 - o *to discuss the assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation of a specific administrative employee of the County;*
- *under subsection (3), to discuss or consider the acquisition of real property in the Rivanna Magisterial District for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and*
- *under subsection (5), to discuss the location of a prospective business or industry in the northern part of the county where no previous announcement has been made of the business's or industry's interest in locating its facilities in the community.*

Closed meeting motion subject to change

13. Certify Closed Meeting.**14. Boards and Commissions:**

- 14.1. [23-138](#) 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. [23-145](#) ACSA202200001 Albemarle County Service Authority Jurisdictional Area Amendment (Pitsiokos). PROJECT: ACSA202200001 Request for water service (Pitsiokos) MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 13600-00-00-02700; 92.97 acres LOCATION: 531 James River Road, South of the Town of Scottsville PROPOSAL: Request to amend the Albemarle County Service Authority Jurisdictional Area to authorize water service to an existing structure that contains a barn first level and apartment second level. The structure connected to water illegally. Currently, the designation is “water to existing structures only” and the barn/residence is not a structure authorized for water service. ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT(S): Flood Hazard Overlay District 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).

(Rebecca Ragsdale, Planning Manager)

18. [23-148](#) ZMA202100001 Willow Glen. PROJECT: ZMA202100001 Willow Glen
MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S):
032000000049F0; 032000000049I0; 032000000049J0;
032K00000000E0; 032K00000000A0; 032K0000012300 LOCATION:
3621 and 3655 Dickerson Road, on the east side of Dickerson Road,
approximately 700 feet north of its intersection with Towncenter Boulevard;
and property at the terminus of Shannon Glen Court. PROPOSAL: Amend
the application plan and the proffers associated with previously approved
rezoning ZMA200600019. PETITION: Request to amend the application
plan and the proffers associated with ZMA200600019 on six (6) parcels
totalling approximately 20.457 acres. Request to amend the application
plan to change the proposed dwelling units from a mix of residential types
to all multi-family units, and to increase the number of dwelling units
permitted in Phase 2 to 324, for a gross and net density of 16.81 dwelling
units per acre. The total number of units in Phase 1 and Phase 2 together
would increase to 360, for a gross and net density of 15.08 dwelling units
per acre. Request to amend the proffer statement to modify the proffers for
affordable housing, cash contributions, and a connection with Towncenter
Blvd. Associated special exception requests to modify the recreational
facilities requirements for residential uses (SE202100007) and to modify
the parking requirements for residential uses (SE202100008). ZONING:
PRD Planned Residential Development – residential (maximum of 35
units/acre) with limited commercial uses; in accordance with
ZMA200600019. OVERLAY DISTRICT(S): Airport Impact Area, Steep
Slopes – Managed PROFFERS: Yes COMPREHENSIVE PLAN: Urban
Density Residential – residential (6.01 – 34 units/ acre), with supporting
uses such as religious institutions, schools, commercial, office and service
uses; and Neighborhood Density Residential – residential (3 – 6
units/acre), with supporting uses such as religious institutions, schools, and
other small-scale non-residential uses; in the Hollymead community of the
Places29 Master Plan area.

(Andy Reitelbach, Senior Planner)

19. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
20. **Adjourn to February 15, 2023, 1:00 p.m. Lane Auditorium.**

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1. [23-144](#) Fiscal Year 2023 Appropriations.

(Andy Bowman)

8.2. [23-152](#) Department of Environmental Quality (DEQ) Certifications of Compliance of S.L. Williamson Asphalt Plant.

(Andy Herrick)

8.3. [23-146](#) SE202200064 Charlottesville Church of the Brethren Wireless Special Exception.

(Francis MacCall)

Thank you for attending today's public hearing. During the 2023 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Jim Andrews.

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 may address the Board of Supervisors concerning matters previously considered by the Board or matters that are pending before the Board. 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 for up to three minutes and at only one "From the Public" session at each 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.

Speaker may include a presentation, provided that the presentation is received by the Clerk at least 48 hours before the meeting.

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. Residents 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 device notifications to vibrate.

Clerk, Board of County Supervisors
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