

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, May 15, 2024 1:00 PM Lane Auditorium

Regular Second 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>24-255</u>	Proclamation Recognizing Asian American/Pacific Islander Heritage Month.
6.2.	<u>24-248</u>	Proclamation Recognizing Jewish American Heritage Month.
6.3.	<u>24-278</u>	Proclamation Recognizing May 12-18, 2024, as National Police Week.
6.4.	<u>24-261</u>	Resolution of Appreciation for Gary O'Connell.

- 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)

2:30 p.m. - Presentation:

9. 24-263 Ragged Mountain Reservoir Recreational Uses.

(Richard DeLoria, Senior Assistant County Attorney)

10. 4:15 p.m. - Closed Meeting.

11. Certify Closed Meeting.

6:00 p.m.

- 12. From the County Executive: Report on Matters Not Listed on the Agenda.
- 13. 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:

VDOT/Albemarle County FY 25-30 Secondary Six-Year Plan Public Hearing. To receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2025 through 2030 in Albemarle County, and on the

Secondary System Construction Budget for Fiscal Year 2025.

(Alberic Karina-Plun, Planner I - Transportation)

15. 24-274 ZMA202300016 Stonefield Amendment. PROJECT: ZMA202300016 Stonefield Code of Development Amendment MAGISTERIAL DISTRICT:

Jack Jouett TAX MAP/PARCEL: 061W0-03-00-019A0 LOCATION: 1951 Swanson Drive, near its intersection with Hydraulic Rd. PROPOSAL: Amend the Code of Development for the NMD to allow motor vehicle sales as a use by-right. Currently, the use requires a special use permit. No new dwellings or change in residential density proposed. ZONING

dwellings or change in residential density proposed. ZONING

CATEGORY/GENERAL USAGE: NMD Neighborhood Model District - residential (3 – 34 units/acre) mixed with commercial, service and industrial uses COMPREHENSIVE PLAN LAND USE/DENSITY: Urban

Mixed Use (in areas around Centers) – commercial and retail uses that are

not accommodated in Centers and residential (3 – 34 units/ acre).

ENTRANCE CORRIDOR: Yes.

(Rebecca Ragsdale, Planning Manager)

16. 24-257

SP202300019 Stonefield Tesla Outdoor Storage, Display, and Sales. PROJECT: SP202300019 Stonefield Tesla Outdoor Storage, Display, and Sales MAGISTERIAL DISTRICT: Jack Jouett TAX MAP/PARCEL: 061W0-03-00-019A0 LOCATION: Within existing parking lots adjacent to 1951 and 1954 Swanson Drive, near its intersection with Hydraulic Rd. PROPOSAL: Establish outdoor storage, display and/or sales of vehicles within the Entrance Corridor PETITION: Outdoor storage, display and sales serving or associated with a permitted use in accordance with Section 30.6.3.a.2(b) of the Zoning Ordinance on approximately 32.7 acres. No dwelling units proposed. ZONING CATEGORY/GENERAL USAGE: NMD Neighborhood Model District - residential (6.01-60 units/acre) mixed with commercial, service and industrial uses SECTION: 30.6.3.2.b Outdoor storage, display and/or sales in the Entrance Corridors COMPREHENSIVE PLAN LAND USE/DENSITY: Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space uses in Neighborhood 1 – Places 29. (6.01-60 units/acre) ENTRANCE CORRIDOR: Yes.

(Rebecca Ragsdale)

17. 24-266

Public Hearing for the Rivanna Water and Sewer Authority South Fork Rivanna Water Main Crossing Easement. To receive public comment on its consideration of the granting of an underground, trenchless waterline easement on County land (Parcel No. 04500-00-00-066B0) transversed by Berkmar Drive and adjacent to the South Fork Rivanna River.

(Bob Crickenberger, Director, Parks & Recreation)

- 18. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 19. Adjourn to June 5, 2024, 1:00 p.m., Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1.	<u>24-262</u>	Schedule a Public Hearing to Consider an Electric Vehicle Charging Fee Ordinance.
		(Cai Mowry)
8.2.	<u>24-272</u>	Schedule a Public Hearing Concerning Board of Supervisors' Compensation.
		(Jessica Rice)
8.3.	<u>24-200</u>	Route 250 Pantops Corridor Improvements Project.
		(Michael Barnes)
8.4.	<u>24-270</u>	Proclamation Recognizing the 50th Anniversary of the Stony Point Volunteer Fire Company.

8. FOR INFORMATION (no vote necessary):

(Carrie Shepheard)

8.5.	<u>24-273</u>	FY 24 Third Quarter Financial Report.
		(Ryan Davidson)
8.6.	<u>24-269</u>	Facilities and Environmental Services (FES) Spring Quarterly Update.
		(Lance Stewart)
8.7.	<u>24-254</u>	VDOT Monthly Report (May) 2024.

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