



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, August 21, 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. [24-366](#) Resolution of Appreciation for Steve Rosenberg.
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)

2:00 p.m. - Discussion Item:

9. [24-360](#) Ranked Choice Voting.

(Sylvia Flood, Chairman, Albemarle County Electoral Board / Lauren Eddy, General Registrar and Director of Elections)

2:45 p.m. - Presentations:

10. [24-362](#) Zoning Modernization Phase 1 Article Review.

(Lea Brumfield, Senior Planner II)

3:30 p.m. - Recess

3:45 p.m. - Presentations (continued):

11. [24-367](#) Strategic Plan Execution Analysis and Reporting.

(Kristy Shifflett, Chief Operating Officer)

12. 4:30 p.m. - Closed Meeting.

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

- *under subsection (3), to discuss or consider the acquisition of real property for transportation improvements, a public purpose, in the Rio Magisterial District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County;*
- *under subsection (5), to discuss the expansion of an existing business in the southern part of the County in the Scottsville Magisterial District, where no previous announcement has been made of the business's interest in expanding its facilities in the community; and*
- *under subsection (39), to discuss or consider information subject to the exclusion in subsection (3) of § 2.2-3705.6 related to business development in the Rio Magisterial District.*

Closed meeting motion subject to change

13. Certify Closed Meeting.

[24-388](#)

6:00 p.m.

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

15. 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:

16. [24-323](#) Fiscal Year 2025 Budget Amendment and Appropriations.

(Ryan Davidson, Deputy Chief, Office of Management and Budget)

17. [24-305](#) SP202300018 Kappa Sigma International Headquarters. PROJECT: SP202300018 Kappa Sigma International Headquarters MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCELS: 09100-00-00-016A1 and 09100-00-00-016A2 LOCATION: 1610 Scottsville Road PROPOSAL: Request to amend existing special use permit (SP200600021) for a fraternal club. The proposal includes the relocation of an approved future building site from the middle of the property adjacent to the parking lot to be northwest of the existing building, parallel with the northwestern property line. In addition, a new landscape area is proposed between the existing building and the proposed building. ENTRANCE CORRIDOR: Yes ZONING: R-1 Residential - 1 unit/acre OVERLAY DISTRICT: Steep Slopes – Managed and Steep Slopes – Preserved COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01-34 units/acre); supporting uses such as places of worship, schools, public and institutional uses, neighborhood scale commercial, office, and service uses. Secondary use is for Parks and Green Systems – parks, playgrounds, play fields, greenways, trails, paths, recreational facilities and equipment, plazas, outdoor sitting areas, natural areas, preservation of stream buffers, floodplains and steep slopes adjacent to rivers and streams. In Neighborhood 4 of the Southern and Western Neighborhoods Master Plan.

(Syd Shoaf, Senior Planner I)

18. [24-356](#) SP202400008 Crown Orchard Solar. PROJECT: SP202400008 Crown Orchard Solar MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL(S): 09700-00-00-00100 LOCATION: 2859 Crown Orchard Road, off Stillhouse Creek Road, approx. 2 miles south of Batesville PROPOSAL: Solar energy facility of approximately 1.5 acres on a 346 acre property to provide energy to an existing orchard operation and cold storage facility PETITION: 10.2.2.58, Solar energy systems. No new dwelling units proposed ZONING: RA, Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT(S): 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).

(Rebecca Ragsdale, Planning Manager)

19. [24-357](#) SP202400011 The Gray. PROJECT: SP202400011 The Gray
MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S):
07900-00-00-019LH, 07900-00-00-01900 LOCATION: 3015 Louisa
Road, just east of the intersection of Richmond Road and Louisa Road
PROPOSAL: Use of an existing approx. 2,100 square foot building for a
wine, beer and specialty shop, to include food service. PETITION: Section
22.2.2.16(c) restaurant not served by public water. No new dwelling units
proposed. ZONING C-1 Commercial – retail sales and service; residential
by special use permit (15 units/ acre) OVERLAY DISTRICT(S): EC
Entrance Corridor 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)

20. [24-363](#) Cost Recovery Ordinance. To receive public comment on its intent to adopt
an ordinance to authorize cost recovery for incidents resulting in
convictions for a violation of Virginia Code § 18.2-46.6 (subsections B
and C only); a felony violation of § 18.2-83 or § 18.2-84; or a violation of §
18.2-212 or § 18.2-461.1 which is the proximate cause of any incident
resulting in an appropriate emergency response by a local agency. The
proposed ordinance would authorize reimbursement of expenses incurred
in responding to terrorism hoax incidents, bomb threats, or malicious
activation of fire alarms and would take effect immediately, as enabled by
Virginia Code § 15.2-1716.1.

(Amanda Farley, Senior Assistant County Attorney)

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

22. Adjourn to September 4, 2024, 1:00 p.m., Lane Auditorium.

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

- 8.1. [24-386](#) Approval of Minutes: November 2, 2022.
- 8.2. [24-359](#) Fiscal Year 2026 Operating and Capital Budget Calendar.
(Ryan Davidson)
- 8.3. [24-361](#) Solar Power Purchase Agreement to Lease Roof of 5th Street County Office Building.
(Bill Strother)
- 8.4. [24-384](#) Construction Easement for Southwood Community Development Block Grant Phase 2.
(Shaqual Rennolds)
- 8.5. [24-383](#) Resolution Declaring that Local Emergency is Ended (Tropical Storm Debby).

8. FOR INFORMATION (no vote necessary):

- 8.6. [24-358](#) Land Use & Environmental Planning Committee Report - First Half 2024.
(Jodie Filardo)
- 8.7. [24-385](#) Facilities and Environmental Services (FES) Summer Quarterly Update.
(Lance Stewart)

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 device notifications to vibrate.

Clerk, Board of County Supervisors
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