

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR SP 2017-32 UVA OUTDOOR TENNIS, PERMANENT CONNECTOR ROAD,
AND BIRDWOOD GOLF COURSE ADDITION**

WHEREAS, the University of Virginia Foundation submitted an application to amend a previously-approved special use permit (SP 201700023) for Tax Map Parcel 07500-00-00-06300 to construct a new UVA outdoor tennis facility, to add a short course to the Birdwood Golf Course, and to allow unrestricted permanent vehicular use of a private street between Golf Course Drive on the Birdwood property and Berwick Road on the Boar's Head Sports Club property ("SP 2017-32"); and

WHEREAS, the applicant also requested a special exception pursuant to County Code § 18-4.17.5 to modify County Code § 18-13.3 to increase the maximum height of athletic lighting poles from thirty-five feet to seventy feet in conjunction with SP 2017-32; and

WHEREAS, on June 19, 2018, the Albemarle County Planning Commission considered the special exception request and recommended approval of the request with staff-recommended conditions.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the staff report prepared in conjunction with the application, and its supporting analysis, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-4.75, 18-13.3, 18-33.5, and 18-33.9, the Albemarle County Board of Supervisors hereby approves the special exception to modify the requirement of County Code § 18-13.3, subject to the conditions attached hereto.

* * *

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County, Virginia, by a vote of _____ to _____, as recorded below, at a regular meeting held on _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	_____	_____
Mr. Gallaway	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____

**SP-2017-00032 UVA Outdoor Tennis, Permanent Connector Road,
and Birdwood Golf Course Addition Special Exception Conditions**

1. All light fixtures used in conjunction with light poles utilizing the maximum allowable height granted by Special Exception must be full cut-off dimmable LED lights, as proposed by the applicants.
2. The full cut-off dimmable LED lights may only be used at the level of illumination required for televised nighttime play during such televised nighttime play, and the lights shall be dimmed during other times (such as evening practices), as proposed by the applicants.
3. The special exception shall only apply to the proposed 12 hard courts within the proposed tennis facility; any future tennis courts located in the area denoted for "Future tennis courts" on Exhibit B – Tennis Facility Detail (Concept Plan Sheet 2 of 4) shall have outdoor lighting consisting of poles which comply with the 35 foot maximum height and full cut-off luminaires, as proposed by the applicants.
4. The maximum height of the outdoor athletic lighting poles on the proposed 12 hard courts within the proposed tennis facility on which the special exception applies as noted in Condition 3 shall be 70 feet.