



# 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*

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Wednesday, February 16, 2022

1:00 PM

Electronic Meeting

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### Regular Second Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster. The opportunities for the public to access and participate in the electronic 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. [22-179](#) Resolution of Appreciation for Police Chief Ron Lantz.
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. - Work Sessions:**

9. [22-154](#) Developer Incentives for Affordable Housing.

*(Stacy Pethia, Housing Policy Manager)*

10. [22-156](#) Tax Exemption and Relief Programs.

*(Jacob Sumner, Assistant CFO for Policy and Partnerships)*

**11. 3:30 p.m. - Closed Meeting.**

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

- *Under Subsection (1), to discuss and consider the appointment of the County Attorney; and*
- *Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation regarding zoning matters where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Board.*

*\*Closed meeting motion subject to change\**

**12. Certify Closed Meeting.****6:00 p.m.****13. From the County Executive: Report on Matters Not Listed on the Agenda.****14. 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:**

15. [22-147](#) SP202100003 Caliber Collision. PROJECT: SP202100003 Caliber Collision MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL: 04500000010600 LOCATION: 1720 Seminole Trl, Charlottesville, VA, 22901 PROPOSAL: Special Use Permit request for a body shop use in an existing 9,200 square foot building on a 1.02-acre parcel. PETITION: Body shop use allowed by special use permit under Section 24.2.2.17 of the Zoning Ordinance. No new dwelling units proposed. ZONING: HC Highway Commercial – commercial and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICT(S): AIA – Airport Impact Area Overlay, EC – Entrance Corridor, Managed Steep Slopes COMPREHENSIVE PLAN: Core Area within Rio 29 Small Area Plan – area intended to have a mixture of uses including residential, commercial, retail, office, institutional and employment uses. Buildings with heights of 3-6 stories, built close to the street, with pedestrian access and relegated parking.

*(Mariah Gleason, Senior Planner II – Urban Designer)*

16. [22-152](#) STA202100002 Maintenance of Private Improvements. To receive comments on a proposed ordinance to amend Secs. 14-234 (Procedure to authorize private street and related matters), 14-235 (Effect of approval of private street), 14-303 (Contents of final plat), and 14-317 (Instrument evidencing maintenance of certain improvements) of Chapter 14 (Subdivision of Land) of the Albemarle County Code. This proposed ordinance would amend Sec. 14-234 (Procedure to authorize private street and related matters) by eliminating the reference to an agreement required by Sec. 14-317, and Sec. 14-235 (Effect of approval of private street) by eliminating the existing requirement that a subdivider submit a maintenance agreement for private streets. This proposed ordinance would also amend Sec. 14-303(N) (Contents of final plat) to require a statement on final plats that private streets and other improvements will not be maintained by any public entity and must be maintained by the affected lot owners, and that failure to maintain required improvements may constitute a violation of County ordinance(s). This proposed ordinance would also repeal Sec. 14-317 (Instrument evidencing maintenance of certain improvements).

*(Bill Fritz, Development Process Manager)*

17. [22-115](#) CACVB Operating Agreement Third Amendment. To receive public comment on its intent to adopt an Ordinance to Approve a Third Amended Agreement to Operate a Joint Convention and Visitors' Bureau (CACVB) between the County of Albemarle, Virginia and the City of Charlottesville, Virginia. The Agreement amends the composition of the CACVB's Executive Board, sets the process for appointing industry representatives, aligns terms to being on January 1, 2022, sets a limitation on fund balance carryover, confirms the CACVB's commitment to diversity, equity and inclusion, makes stylistic changes, and updates references.

*(Roger Johnson, Director, Economic Development)*

**18. Closed Meeting.**

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

- *Under Subsection (1), to discuss and consider appointments to the Charlottesville-Albemarle Convention and Visitors' Bureau's Executive Board.*

*\*Closed meeting motion subject to change\**

**19. Certify Closed Meeting.**

**20. Boards and Commissions:**

- 20.1. [22-172](#) Vacancies and Appointments.

*(Travis Morris)*

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

**22. Adjourn to February 23, 2022, 12:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).**

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

- 8.1. [22-175](#) Approval of Minutes: April 15 and August 5, 2020.
- 8.2. [22-117](#) Ordinance to Amend County Code Chapter 13, Solid Waste Disposal and Recycling, to Address Clutter.  
*(Richard Deloria)*
- 8.3. [22-168](#) Resolution to Request Split Precinct Waiver from State Board of Elections.  
*(Jake Washburne)*
- 8.4. [22-160](#) Smart Scale Project Agreements.  
*(Jessica Hersh-Ballering)*
- 8.5. [22-167](#) SE202100044 Belvedere Special Exception - Variation to Belvedere Code of Development (ZMA200400007).  
*(Cameron Langille)*
- 8.6. [22-166](#) SE202100047 Old Trail Block 33 - Minimum Lot Size.  
*(Kevin McCollum)*
- 8.7. [22-165](#) SE202100048 Wawa - 1215 Seminole Trail.  
*(Kevin McCollum)*

**8. FOR INFORMATION (no vote necessary):**

- 8.8. [22-170](#) VDOT Monthly Report (February) 2022.  
*(Carrie Shepheard)*

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](mailto: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](mailto: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  
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