



Albemarle County

Meeting Agenda Board of Supervisors

*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, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Donna P. Price
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen*

Wednesday, May 6, 2020

2:00 PM

Electronic Meeting

Regular First Meeting; and FY 20-21 Budget Public Hearing

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Adoption of Final Agenda.
5. Brief Announcements by Board Members.
6. Consent Agenda (on next sheet)

2:30 p.m. - Action Items:

7. [20-300](#) HS201900027 Homestay Special Exception Pop's Cottage (Profaci).
(Rebecca Ragsdale, Principal Planner)
8. [20-301](#) HS202000030 Homestay Special Exception Windfield (Winstead).
(Rebecca Ragsdale)
9. [20-299](#) Sidewalk Maintenance Agreements.
(Kevin McDermott, Principal Planner - Transportation)

4:00 p.m. - Presentation:

10. [20-311](#) Market Studies from Retail Strategies and Downtown Strategies.

11. 5:00 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:*
 1. *Appointments to the Agricultural and Forestal District Advisory Committee, the Rivanna River Basin Commission, and the Rivanna River Corridor Project; and*
 2. *The appointment of the Director of Finance; and*
 3. *The appointment of the Purchasing Agent.*
- *Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to holding public hearings on land use applications through electronic communication means.*

Closed Meeting motion subject to change

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

13.1. [20-296](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.**Public Hearing:**

14. [20-226](#) ZMA201900015 Child Development Center. PROJECT: ZMA201900015 Child Development Center
MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL(S): 078000000058K0 LOCATION: 1395 Stony Point Rd Charlottesville VA, 22911-3501 PROPOSAL: Proposal to rezone one parcel from the R-1 Residential Zoning District to the C-1 Commercial Zoning District
PETITION: Rezone a 3.578 acre parcel from R-1 Residential, which allows residential uses at a density of 1 unit per acre, to C-1 Commercial, which allows retail sales and service and residential uses at a density of 15 units per acre by special use permit. No residential units proposed. ZONING: R-1 Residential - 1 unit/acre OVERLAY DISTRICT(S): Entrance Corridor, Flood Hazard Overlay District PROFFERS: Yes COMPREHENSIVE PLAN: Urban Density Residential – residential (6-34 du/acre), religious assembly uses, schools and child care, institutional. Secondary commercial/retail, offices AND Parks & Green Systems – stream buffers, floodplain, and steep slopes, privately owned open space, natural areas in Neighborhood 3 of the Pantops Master Plan Area. POTENTIALLY IN MONTICELLO VIEWSHED: Yes.

(Charles Rapp, Director of Planning)

15. [20-317](#) FY 2020 – FY 2021 Revised Proposed Operating and Capital Budgets. To receive comments on Revised Proposed Operating and Capital Budgets for FY 2020 – FY 2021.

(Lori Allshouse, Director, Office of Management and Budget)

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

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

18. Adjourn to May 11, 2020, 4:00 p.m., electronic meeting pursuant to Ordinance NO. 20-A(6).

CONSENT AGENDA**6. FOR APPROVAL (by recorded vote):**

- 6.1. [20-308](#) FY 20 Appropriations and Official Intent to Reimburse Expenditures with Proceeds of a Borrowing.
(Andy Bowman)
- 6.2. [20-310](#) Ordinance to Change the Name of the Cale Precinct and the Cale Elementary School Polling Place Location.
(Jake Washburne)
- 6.3. [20-312](#) Proposed Emergency Assistance to Tenants - Old Crozet School Arts (OCSA), The Field School of Charlottesville, The Crozet Artisan Depot LLC, and Crozet Running LLC.
(Michael Freitas)
- 6.4. [20-292](#) Update to the Old Lynchburg Road/Moore's Creek Bicycle and Pedestrian Improvements Revenue Sharing Application Resolution.
(Kevin McDermott)
- 6.5. [20-307](#) SDP201800040 Hunters Way Coffee Shop - Special Exception for a Drive-Through Window and Disturbance of Critical Slopes.
(Mariah Gleason)
- 6.6. [20-303](#) B202000407ATWR Special Exception for an Antenna Array at an Existing Wireless Service Facility (700 Holiday Trails Lane).
(Rebecca Ragsdale)

6. FOR INFORMATION (no vote necessary):

- 6.7. [20-294](#) Board to Board, April 2020, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)
- 6.8. [20-295](#) VDOT Monthly Report (May) 2020.
(Carrie Shepherd)

Thank you for attending today's public hearing. During the 2020 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Donna P. Price.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. A sign-up sheet is provided at the 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. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. 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.

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. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 seconds to finish your comment. 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 off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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