



# 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*

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Wednesday, June 12, 2024

1:00 PM

Lane Auditorium

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### 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. [24-311](#) Proclamation Recognizing July 12, 2024, as John Henry James Day.
  - 6.2. [24-310](#) Proclamation Recognizing June 19, 2024, as Juneteenth.
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)

#### 1:45 p.m. - Action Items:

9. [24-292](#) Broadway Blueprint: Phase 2 Study, Presentation of Final Draft.  
*(David Benish, Development Process Manager)*

10. [24-283](#) Smart Scale Applications.

*(Jessica Hersh-Ballering, Principal Planner - Transportation)*

**3:00 p.m. - Recess**

**3:15 p.m. - Work Sessions:**

11. [24-300](#) Review of 2024 Legislative Priorities and Initial Discussion of 2025 Legislative Priorities.

*(Steve Rosenberg)*

**12. 4:00 p.m. - Closed Meeting.**

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

- *under subsection (1), to discuss the appointment, promotion, performance, or resignation of specific administrative employees of the county appointed by the Board of Supervisors; and*
- *under subsection (5), to discuss the expansion of an existing industry 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.*

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

**13. Certify Closed Meeting.**

**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. [24-277](#) Electric Vehicle Charging Fee Ordinance. To receive public comment on its intent to adopt an ordinance to implement a fee for the public use of the County-controlled electric vehicle charging stations. The proposed ordinance would charge a fee at the rate of \$0.147 per kilowatt hour and would take effect on July 1, 2024, as enabled by Virginia Code § 2.2-614.5.

*(Cai Mowry, Deputy Chief of Operations, Facilities & Environmental Services)*

17. [24-291](#) ZMA202400002 Rivanna Futures. PROJECT: ZMA202400002 Rivanna Futures MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL(S): 032000000005C0, 03300000001400, 033000000001D0, 03300000000100, 03300000001000 LOCATION: Route 29 North at Boulders Road PROPOSAL: Rezone to LI, Light Industrial. PETITION: Request to rezone a total of approximately 172 acres from RA, Rural Areas which allows agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) and PRD, Planned Residential Development which allows residential (maximum of 35 units/acre) with limited commercial uses to LI, Light Industrial which allows industrial, office, and limited commercial uses. ZONING: RA Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) PRD Planned Residential Development – residential (maximum of 35 units/acre) with limited commercial uses. OVERLAY DISTRICT(S): AIA – Airport Impact Area; EC – Entrance Corridor Overlay District; FH – Flood Hazard Overlay District; Steep Slopes Overlay District – Managed; Steep Slopes Overlay District – Preserved PROFFERS: Yes COMPREHENSIVE PLAN: Neighborhood Density Residential – residential 3-6 units/acre; supporting uses such as religious assembly, schools, childcare, institutional, commercial/retail, and other small-scale non-residential uses. Neighborhood Service Center – commercial, retail, and employment uses with supporting residential (3-20 units/acre). Office/R&D/Flex/Light Industrial – commercial, professional office; research and development, design, testing of prototypes; manufacturing, assembly, packaging; residential is a secondary use (no maximum density). Privately Owned Open Space; Environmental Features – privately owned recreational amenities and open space; floodplains, steep slopes, wetlands, and other environmental features. Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses. Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).

*(Bill Fritz, Development Process Manager)*

18. **24-308** SP202400014 Rivanna Futures. PROJECT: SP202400014 Rivanna Futures MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL(S): 032000000005C0, 03300000001400, 033000000001D0, 03300000000100, 03300000001000 LOCATION: Route 29 North at Boulders Road PROPOSAL: Special use permit to allow offices in buildings constructed after 2014. PETITION: Request for a special use permit to allow office use in accord with Chapter 18, Section 26.2(a) Independent offices; within structure not established or not vested until after April 3, 2014. ZONING: RA Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) PRD Planned Residential Development – residential (maximum of 35 units/acre) with limited commercial uses. OVERLAY DISTRICT(S): AIA – Airport Impact Area; EC – Entrance Corridor Overlay District; FH – Flood Hazard Overlay District; Steep Slopes Overlay District – Managed; Steep Slopes Overlay District – Preserved PROFFERS: Yes COMPREHENSIVE PLAN: Neighborhood Density Residential – residential 3-6 units/acre; supporting uses such as religious assembly, schools, childcare, institutional, commercial/retail, and other small-scale non-residential uses. Neighborhood Service Center – commercial, retail, and employment uses with supporting residential (3-20 units/acre). Office/R&D/Flex/Light Industrial – commercial, professional office; research and development, design, testing of prototypes; manufacturing, assembly, packaging; residential is a secondary use (no maximum density). Privately Owned Open Space; Environmental Features – privately owned recreational amenities and open space; floodplains, steep slopes, wetlands, and other environmental features. Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses. Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).

*(Bill Fritz)*

19. [24-280](#) Ordinance to Amend County Code Chapter 2, Administration, to Increase the Compensation of the Board of Supervisors. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 2, Administration, by amending Section 2-202, Compensation of Board of Supervisors, to increase the compensation of the members of the Board of Supervisors by 2.0% effective July 1, 2024 from \$19,803.00 per annum to \$20,199.00 per annum.

*(Jessica Rice, Director, Human Resources)*

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

**21. Adjourn to July 17, 2024, 1:00 p.m., Lane Auditorium.**

**CONSENT AGENDA**

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

- 8.1. [24-256](#) Approval of Minutes: September 7, 2022.
- 8.2. [24-295](#) Personnel Policy Amendments.  
*(Jessica Rice)*
- 8.3. [24-284](#) Request for Easements on County Property Adjacent to 999 Rio Road.  
*(Rebecca Ragsdale)*
- 8.4. [24-299](#) SE202300034 Nix Way Tier II Wireless (1863 Thomas Jefferson Parkway).  
*(Rebecca Ragsdale)*
- 8.5. [24-312](#) Fiscal Year 2025 Appropriations.  
*(Ryan Davidson)*

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

- 8.6. [24-309](#) VDOT Monthly Report (June) 2024.  
*(Carrie Shepheard)*

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](mailto: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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