

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

Wednesday, November 16, 2022

2:00 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:
- 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)

2:40 p.m. - Presentation:

9. 22-485 Climate Vulnerability and Risk Assessment Presentation.

(Gabe Dayley, Climate Protection Program Manager)

3:40 p.m. - Discussion Item:

10. <u>22-495</u> Electoral Board Implementation Requirements for Ranked Choice Voting.

(Lauren Eddy, General Registrar & Director of Elections)

11. 4:15 p.m. - Closed Meeting.

Closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia under subsection (7), to consult with legal counsel and receive briefings by staff members pertaining to:

- actual litigation concerning the Ragged Mountain Natural Area, in the case styled Board of Supervisors of the County of Albemarle, Virginia v. City Council of the City of Charlottesville, Virginia;
- actual litigation concerning alleged violations of the Virginia Freedom of Information Act and State and Local Government Conflict of Interests Act, in the case styled Schilling v. Albemarle County Board of Supervisors; and
- actual litigation concerning Scottsville Volunteer Rescue Squad, in the case styled Board of Supervisors of the County of Albemarle v. Scottsville Volunteer Rescue Squad, Inc.;

where consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County and 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 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:

15. 22-484

ZMA202100003 Clifton Inn and Collina Farm Expansion. PROJECT: ZMA202100003 Clifton Inn & Collina Farm MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 079000000023F0 LOCATION: On the southeast side of Rt. 729 (North Milton Rd.) across from Stone-Robinson Elementary School PROPOSAL: Rezone the parcel from Planned Residential District, which allows residential (3-34 units/acre) with limited commercial uses, to Rural Areas, which allows agricultural, forestal and fishery uses, residential density (0.5 unit/acre in development lots) in association with a proposed expansion of Clifton Inn and Collina Farm to include improvements such as drainfields and an entrance road to Collina Farm that would be located on this parcel. Reference SP202100004. PROFFERS: No, this request will remove the proffers and application plan associated with ZMA201500006 OVERLAY DISTRICT(S): Entrance Corridor; Flood Hazard; Monticello Viewshed COMPREHENSIVE PLAN: Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential density (0.5 unit/acres in development lots).

(Rebecca Ragsdale, Planning Manager)

16. 22-496

SP202100004 Clifton Inn and Collina Farm Expansion and SE202200014. PROJECT: SP202100004 Clifton Inn & Collina Farm MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 079000000023B0, 07900000024B0, 0790000003600 and 07900000023F0 LOCATION: 1296-1320 Clifton Inn Drive, 3055-3097 Collina Farm, and property on the southeast side of Rt. 729 (North Milton Rd.) across from Stone-Robinson Elementary School and adjacent to the Rivanna River PROPOSAL: To amend the historic inn and tavern special use permit SP200200019 by adding approximately 83.28 acres and increasing total number of guest rooms to 71. The total guest rooms includes a proposed 35 room expansion at Clifton for a total of 50 and 16 proposed rooms in future cottages at Collina, for a total of 21 on that property; revision to SP200200019 to allow for more than 200 guests and to allow for an 100 seat restaurant at Clifton; add a 5,000 sf structure to accommodate a spa and event area for up to 75 persons at Clifton; continue to allow 200 person events at Clifton until proposed event structure at Collina is operational; add an approx. 10,500 sf event structure at Collina to hold events for up to 300 persons 12 times/year and in addition, allow other events of up to 200 persons; to establish new parking areas; and to close the existing entrance at Rt. 729 and establish a new entrance to Collina Farm. This request is associated with ZMA202100003, a request to rezone parcel 79-23F from PRD to RA in association with the expansion under this SP request. A critical slopes waiver (SE202200014) has also been requested. PETITION: To amend an existing Special Use Permit to allow expansion of an historic inn under Sections 10.2.2.27(a) and 5.1.61 of the zoning ordinance. ZONING: Parcels 07900000023B0, 079000000024B0, 0790000003600 are zoned RA Rural Areas - agricultural, forestal and fishery uses; residential density (0.5 unit/acre in development lots); Parcel 07900000023F0 is zoned PRD Planned Residential Development which allows residential (3-34 units/acre) with limited commercial uses and is requested to be rezoned to RA Rural Areas (ZMA202100003). OVERLAY DISTRICT(S): Entrance Corridor; Flood Hazard; Monticello Viewshed COMPREHENSIVE PLAN: Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential density (0.5 unit/acres in development lots). (Rebecca Ragsdale)

- 17. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 18. Adjourn to December 7, 2022, 1:00 p.m., Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1.	22-492	Draft 2023 Thomas Jefferson Planning District (TJPD) Legislative Program.
		(David Blount)
8.2.	<u>22-499</u>	Schedule a Public Hearing to extend the County Police and Fire Rescue Sworn and Uniformed Employee Sign-On Bonus Payments Ordinance.
		(Mia Coltrane)
8.3.	22-493	Resolution to Accept road(s) in the Cascadia Blocks I-III, Phase 2 Subdivision into the State Secondary System of Highways. (Rivanna Magisterial District)
8.4.	<u>22-462</u>	Resolution of Intent for Zoning Text Amendment(s) Related to Solar Energy Systems.
		(Bill Fritz)

8. FOR INFORMATION (no vote necessary):

8.5.	22-480	FY 23 First Quarter Financial Report.
8.6.	<u>22-469</u>	(Andy Bowman) Albemarle County 2022 3rd Quarter Certificate of Occupancy Report.
8.7.	<u>22-470</u>	(Bill Fritz) Albemarle County 2022 3rd Quarter Building Permit Report.
8.8.	<u>22-494</u>	(Bill Fritz) VDOT Monthly Report (November) 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.

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 may address the Board of Supervisors concerning matters previously considered by the Board or matters that are pending before the Board. 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 for up to three minutes and at only one "From the Public" session at each 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.

Speaker may include a presentation, provided that the presentation is received by the Clerk at least 48 hours before the meeting.

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. Residents 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 devise notifications to vibrate.

Clerk, Board of County Supervisors 401 McIntire Road Charlottesville, Virginia 22902-4596