

ACTIONS
Board of Supervisors Meeting of April 1, 2026

April 2, 2026

AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> The meeting was called to order at 1:03 p.m. by the Chair, Mr. Gallaway. All BOS members were present with the exception of Mr. Missel who participated remotely. Also present were Jeff Richardson, Andy Herrick, Claudette Borgersen, and Travis Morris. 		Link to Video
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED the final agenda. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Stated that the spring concert for the Albemarle High School Jazz Band held the previous Sunday was a great success. Announced that on April 17, 2026, at 11:00 a.m., the Dogwood Memorial at McIntire Park would be rededicated, and everyone was invited. Encourage community members to participate in the upcoming RWSA special collections days in April and reported on the 2025 recycling and reuse statistics. She noted that the Solid Waste Alternatives Advisory Committee (SWAAC) was working diligently to find ways to improve their recycling and waste management processes. <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> Reported that crews were cleaning up around the County and that this program was funded by the plastic bag tax. She emphasized that it was unacceptable and extremely unhealthy to litter, as it could end up in their river and their drinking water Encouraged everyone to vote by April 21, 2026. <p><u>Fred Missel:</u></p> <ul style="list-style-type: none"> Announced that on Friday, April 24, 2026, at the Hillsdale Conference Center, the Jefferson Area Board for Aging (JABA) would be continuing their <i>Embrace Every Season</i> series and that more information could be found on the JABA website. <p><u>Mike Pruitt:</u></p> <ul style="list-style-type: none"> Reminded everyone to be careful and avoid overexertion during the hot weather. 		
<p>6. Proclamations and Recognitions.</p> <p>a. National Child Abuse Prevention Month.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Dr. Mark Mendelsohn. <p>b. Proclamation Recognizing Dark Sky Week.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Christine Putnam. 	<p>(Attachment 1)</p> <p>(Attachment 2)</p>	
<p>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.</p> <ul style="list-style-type: none"> <u>Gary Grant, Rio District</u>, reported on his attendance at the recent Budget Town Halls. <u>Rob McGinnis</u>, Piedmont Environmental Council (PEC), spoke regarding Agenda Item #10, the Virginia Department of Transportation 		

	(VDOT) Albemarle County Draft Secondary Six-Year Plan (SSYP).	
8.2	Fiscal Year 2026 Appropriations. <ul style="list-style-type: none"> • ADOPTED resolution approving appropriations #2026036; #2026037; and #2026038 for County government projects and programs. 	<u>Clerk:</u> Forward copy of signed resolution to Finance and Budget and County Attorney's office. (Attachment 3)
8.3	Request to Schedule a Public Hearing for an Ordinance to Amend County Code Chapter 2, Compensation and Sign-on Incentives. <ul style="list-style-type: none"> • SET public hearing for May 6, 2026, to consider the adoption of the proposed ordinance amendment. 	<u>Clerk:</u> Schedule on the agenda May 6, 2026, agenda; Advertise in the Daily Progress; and notify appropriate individuals.
8.4	Proposed Revised Charge of the Solid Waste Alternatives Advisory Committee. <ul style="list-style-type: none"> • ADOPTED the revised SWAAC charge. 	<u>Facilities and Environmental Services:</u> Proceed as adopted. (Attachment 4)
9.	Presentation: Virginia Department of Transportation (VDOT) Quarterly Report. <ul style="list-style-type: none"> • RECEIVED. 	
10.	Work Session: VDOT/Albemarle County FY 27-32 Draft Secondary Six-Year Plan. <ul style="list-style-type: none"> • HELD. 	
11.	Work Session: FY 2027 Operating and Capital Budget. <ul style="list-style-type: none"> • HELD. 	
12.	Closed Meeting. <ul style="list-style-type: none"> • At 4:31 p.m., the Board went into closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia: • under subsection (1), to discuss and consider appointments to various boards and commissions including, without limitation: the Agricultural and Forestal District Advisory Committee, the Natural Heritage Committee, the Pantops Community Advisory Committee, the Planning Commission, the Police Department Citizens Advisory Committee, and the ACPS Advisory Committee for Environmental Sustainability. 	
13.	Certify Closed Meeting. <ul style="list-style-type: none"> • At 6:00 p.m., the Board reconvened into an open meeting and certified the closed meeting. 	
14.	Boards and Commissions: <ol style="list-style-type: none"> Vacancies and Appointments. <ul style="list-style-type: none"> • REAPPOINTED, Mr. Mike Rose to the Agricultural and Forestal District Advisory Committee with said term to expire on April 17, 2030. • APPOINTED, Ms. Rowena Zimmermann to the Natural Heritage Committee with said term to expire on September 30, 2027. • APPOINTED, Ms. Olivia Branch to the Pantops Community Advisory Committee, with said term to expire on June 30, 2028. • APPOINTED, Ms. Mary (Catherine) McLamb Brown to the Planning Commission as the Scottsville District representative with said term to expire on December 31, 2027. • REAPPOINTED, Ms. Nicole Hall to the Police Department Citizens Advisory Committee with said term to expire on March 5, 2028. • APPOINTED, Supervisor Sally Duncan to the ACPS Advisory Committee for Environmental Sustainability (ACES) with said term to expire December 31, 2026. 	

<p>15. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 		
<p>16. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).</p> <ul style="list-style-type: none"> • <u>The following individuals spoke regarding agenda item #11, FY 2027 Operating and Capital Budget, and Affordable Housing:</u> <ul style="list-style-type: none"> • Rebecca Brown • Robert Brown • Rain Sabin • Wagas Al Mulhan • <u>The following individuals spoke regarding possible Immigration and Customs Enforcement (ICE) involvement in the upcoming special election:</u> <ul style="list-style-type: none"> • Alicia Lenahan • Susan McCulley 		
<p>17. <u>Pb. Hrg.: ZMA202300007 North Pointe Amendment.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED ordinance to approve ZMA202300007 North Pointe Amendment. • By a vote of 6:0, ADOPTED resolution to approve SP202300009. 	<p><u>Clerk:</u> Forward copy of signed ordinance and resolution to Community Development, and County Attorney's office. (Attachments 5 and 6)</p>	
<p>18. From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Mike Pruitt:</u></p> <ul style="list-style-type: none"> • Reported on the recent Charlottesville Albemarle Regional Transit Authority (CARTA) meeting where he was appointed as the CARTA representative for the Regional Housing Partnership. <p><u>Sally Duncan:</u></p> <ul style="list-style-type: none"> • Commented that she found the presentation on CAT's (Charlottesville Area Transit) history to be particularly useful and noted that she used it in her local government class. <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> • Reported on the Regional Housing Partnership quarterly meeting, which focused on a presentation on the National Housing Crisis Task Force and homelessness. 		
<p>19. Adjourn to April 15, 2026, 1:00 p.m. Lane Auditorium.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 7:28 p.m. 		

ckb/tom

- Attachment 1 – Proclamation – National Child Abuse Prevention Month
- Attachment 2 – Proclamation Recognizing Dark Sky Week
- Attachment 3 – Resolution to Approve Additional FY 2026 Appropriations
- Attachment 4 – SWAAC – Revised (2026) Charge Statement, Goals, Membership, and Organization
- Attachment 5 – Ordinance No. 26-18(4) ZMA 2023-00007
- Attachment 6 – Resolution to Approve SP202300009 North Pointe Amendment

NATIONAL CHILD ABUSE PREVENTION MONTH

WHEREAS, Child Abuse Prevention Month is observed each April to raise awareness of the importance of preventing child abuse and neglect and to affirm our community's shared responsibility to support children and families; and

WHEREAS, child abuse and neglect remain serious public health and social concerns affecting children and families across our region and prevention and early intervention efforts, including education, family support, and community engagement, help strengthen protective factors for children and caregivers; and

WHEREAS, strong families, supportive relationships, and engaged communities contribute to positive outcomes for children and collaborative partnerships among families, schools, community organizations, faith groups, health care providers, law enforcement, and Departments of Social Services enhance our community's response to child abuse and neglect; and

WHEREAS, a critical component of the child abuse prevention effort is the coordination and collaboration of the multidisciplinary team and its member agencies, inclusive of Foothills Child Advocacy Center, the Department of Social Services, Police Department, Commonwealth Attorney's office, Victim/Witness Program, Ready Kids, Region Ten Community Services Board, Sexual Assault Resource Agency and UVA Medical Center; and

WHEREAS, this community recognizes the importance of continued awareness, collaboration, and resources to support children and families impacted by abuse;

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Albemarle County Board of Supervisors, do hereby recognize April, 2026, as

CHILD ABUSE PREVENTION MONTH

and urge all community members, organizations, businesses, and institutions to renew their commitment to protecting children, supporting families, increasing awareness of child abuse prevention resources, and participating in activities that promote child well-being.

Signed this 1st day of April 2026.

PROCLAMATION RECOGNIZING DARK SKY WEEK

WHEREAS, the aesthetic beauty and wonder of a natural night sky is a shared heritage of all humankind. The experience of standing beneath a starry night sky inspires feelings of wonder and awe. Many people in Albemarle County live under a dome of light pollution—excessive artificial lighting at night that disrupts natural darkness—and may never experience the visual wonder or ecological and health benefits of living under a dark sky; and

WHEREAS, light pollution has scientifically established economic and environmental consequences, which result in significant impacts to the ecology and human health of all communities; and light pollution represents a waste of natural resources amounting to roughly \$3 billion per year of wasted energy in the U.S. and contributes to climate change, and

WHEREAS, Albemarle County has adopted the Biodiversity Action Plan to protect the many species which rely on undisturbed night environments to hunt, mate, and thrive. Albemarle County is home to Fan Mountain Observatory operated by the Astronomy Department of the University of Virginia. The southernmost edge of Albemarle County is less than ten miles from the James River State Park which is one of four Virginia State Parks designated as an International Dark Sky Park by the International Dark Sky Association; and

WHEREAS, peak spring bird migration falls during Dark Sky Week and 80% of migrating birds fly at night and need starlight to navigate; and

WHEREAS, the International Dark-Sky Association is the globally recognized authority on light pollution and has created International Dark Sky Week to raise awareness of light pollution, and provide free education, resources, and solutions to the public to encourage the protection of and enjoyment of dark skies and responsible outdoor lighting.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Albemarle County Board of Supervisors, do hereby recognize

April 13-20, 2026
as
INTERNATIONAL DARK SKY WEEK

and ask each resident to join us not only in observing and pondering this important week, but also in raising awareness and support for protecting our precious dark sky resources.

Signed this 1st day of April 2026.

**RESOLUTION TO APPROVE
ADDITIONAL FY 2026 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That the FY 26 Budget is amended to increase it by \$2,244,940;
- 2) That Appropriations #2026036; #2026037; and #2026038 are approved;
- 3) That the appropriations referenced in Paragraph #2, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2026.

Solid Waste Alternatives Advisory Committee

Revised (2026) Charge Statement, Goals, Membership, and Organization

Introduction

On October 7, 2015, the Albemarle County Long Range Solid Waste Solutions Advisory Committee – a temporary body appointed by the Board of Supervisors (Board) to identify best practices for the management of solid waste in Albemarle County – submitted its final report to the Board. The report included a recommendation for the creation of a standing committee to advise the Board and a dedicated staff person to support the committee's work.

On March 9, 2016, the Board established the Solid Waste Alternatives Advisory Committee (Committee) and approved an initial charge statement. This revised charge reflects current thinking by Board representatives and County staff on expectations of the Committee and available County resources based on the committee's several years of service.

Charge

The Albemarle County Solid Waste Alternatives Advisory Committee (SWAAC) is a standing advisory committee to the Albemarle County Board of Supervisors. The establishment of this Committee is consistent with the County's Comprehensive Plan, the organizational vision of Albemarle County, and the Regional Solid Waste Management Plan facilitated by the Thomas Jefferson Planning District Commission. The Committee will provide general information to the Board in a semi-annual update, including a summary of sustainable materials management (SMM) issues being considered by the Committee and a rolling, six-month work plan. The Committee may provide review and input on actions proposed by the County that contain a solid waste/ SMM component, will submit specific policy recommendations to the Board as they are developed, and will support recommendations with relevant analyses of the recommended policy implementation. Policy development will focus on longer range planning that considers the role of climate change actions, including greenhouse gas reductions; public education strategies for SMM activities that are current or are planned for future implementation; equitable access to SMM services in the County; evaluation of regional opportunities for programs; and recommending metrics for use in evaluating and validating the effectiveness of SMM activities and programs.

Topics for consideration by the Committee include:

- public education and outreach
- materials reuse
- waste disposal
- waste and litter reduction
- recycling and composting
- greenhouse gas reduction as it relates to SMM
- Ivy MUC waste collection and transfer operations (master planning and recycling plan)
- compliance with state reporting requirements
- information needs to support long-term planning and climate action plan

As and when appropriate, the Committee may develop recommendations for additional programs and services.

Membership

The Committee will consist of up to 12 voting members appointed by the Board of Supervisors with appropriate background, experience, and interest in furthering sustainable materials management in Albemarle County and the region. Appointments will be based on Board and staff recommendations, nominations from community and business groups, and individual applications. Members will be added to this Committee through the normal Board appointment process.

Length of Term: Appointments will be for four-year terms with a maximum duration of service limited to eight years. The voting members of the Committee will include at least the following representation:

- one or more - sustainability subject matter expert(s)
- one or more - technical expert(s) in any solid waste management-related field

- one or more – representative(s) with public policy interest/experience
- at least four - Albemarle County residents
- at least two - local business community members

The Board of Supervisors will appoint a member of the Board of Supervisors to serve as a liaison to the Committee.

The Board of Supervisors will also appoint one non-voting youth representative to serve a minimum of eight months.

In addition, the Committee will seek active collaboration with representatives of local partner agencies with shared missions, including (but not limited to) the Rivanna Solid Waste Authority, the University of Virginia, the City of Charlottesville, and the Thomas Jefferson Planning District Commission. The County's Department of Facilities & Environmental Services (or its equivalent successor) will provide staff support to the Committee, including:

- communicating with the Clerk of the Board of Supervisors about changes in Committee membership
- reserving meeting rooms and securing any necessary equipment (projector, phone)
- developing and maintaining a website specific to the Committee to facilitate information to share and document Committee agendas, decisions, and recommendations
- working with officers to develop and revise work plans and set meeting agendas
- as time and resources are available, researching issues, preparing materials, and communicating with others to inform Committee discussions and implement Board-approved recommendations
- informing, supporting, and ensuring the Committee's compliance with the Virginia Freedom of Information Act.

Organization

The Committee will elect a Chair, a Vice-chair, and a Secretary for one-year terms. Meetings will be held approximately once per month or as otherwise agreed to by the Committee, with the date and time of the meetings kept relatively constant. Additional meetings may be called by the Chair. All SWAAC Committee meeting dates and times will be publicized. All meetings will be open work sessions, where the general public is invited to attend to listen and observe only, unless public participation is deemed appropriate by the Chair. No quorum is necessary to discuss business that is before the Committee, but no vote or action may be taken unless a quorum is present. A majority of the voting members of the Committee constitutes a quorum. Decisions will be made, if possible, by an indication of general consensus among the Committee members present. Staff will not participate as decision makers. When this method does not serve to establish a clear direction, the Chair will call for a roll-call vote. When an agreement cannot be achieved on an issue, business will proceed and the Secretary will document and present minority positions for the Board of Supervisors' consideration. Facilitation will be provided in those instances when it is considered beneficial in helping the Committee achieve its stated purposes.

FOIA

Among other requirements, the Virginia Freedom of Information Act requires that public bodies (including SWAAC):

- give at least three working days' notice prior to meetings,
- make proposed agendas, packets, and meeting materials available for public inspection,
- hold open public meetings (unless properly exempted as closed), and
- take minutes at all open meetings.

See *Virginia Code* § 2.2-3707 for additional details and requirements.

**ORDINANCE NO. 26-18(4)
ZMA 2023-00007**

**AN ORDINANCE TO AMEND THE ZONING MAP FOR
PARCELS 03200000020A0, 03200000020A1, 03200000020A2, 03200000020A3,
03200000020A4, 03200000020A6, 03200000020A7, 032H0000000F0, 03200000022K0,
03200000022P0, 03200000023E1, 03200000023E3, 03200000023R4, 03200000023R5,
032H0000010700**

WHEREAS, Zoning Map Amendment application ZMA2023-00007 (North Pointe Amendment) was submitted to rezone Parcels 03200000020A0, 03200000020A1, 03200000020A2, 03200000020A3, 03200000020A4, 03200000020A6, 03200000020A7, 032H0000000F0, 03200000022K0, 03200000022P0, 03200000023E1, 03200000023E3, 03200000023R4, 03200000023R5, 032H0000010700 from Planned Development Mixed Commercial (PDMC) to PDMC and amend the Proffers and Application Plan previously approved with ZMA200000009; and

WHEREAS, on March 10, 2026, after a duly noticed public hearing, the Planning Commission recommended approval of ZMA 2023-00007;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia, that upon consideration of the transmittal summary and staff report prepared for ZMA 2023-00007 and their attachments, the information presented at the public hearings, any written comments received, the material and relevant factors in *Virginia Code* § 15.2-2284 and *County Code* § 18-25A.1, and for the purposes of public necessity, convenience, general welfare, and good zoning practices, the Board hereby approves ZMA 2023-00007 (North Pointe Amendment) with the Application Plan prepared by Townes Site Engineering revised March 20, 2026, and the Proffers dated and signed March 11, 2026.

**RESOLUTION TO APPROVE SP202300009
NORTH POINTE AMENDMENT**

WHEREAS, upon consideration of the staff report prepared for SP202300009 North Pointe Amendment and all of their attachments, the recommendation of the Planning Commission, the information presented at the public hearing, any comments received, and all of the relevant factors in Albemarle County Code §§ 18-25A and 18-33.8(A), the Albemarle County Board of Supervisors hereby finds that the proposed special use would:

1. not be a substantial detriment to adjacent parcels;
2. not change the character of the adjacent parcels and the nearby area;
3. be in harmony with the purpose and intent of the Zoning Ordinance, with the uses permitted by right in the Planned Development – Mixed Commercial district, with the regulations provided in Albemarle County Code §18-25A, and with the public health, safety, and general welfare (including equity); and
4. be consistent with the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves SP202300009 North Pointe Amendment, subject to the conditions attached hereto.

* * * *

SP202300009 North Pointe Amendment - Conditions

1. The maximum residential development on the property must not exceed 1600 units.