



Albemarle County

Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Rick Randolph
Supervisor, Rio District Brad L. Sheffield
County Executive, Thomas C. Foley
Clerk, Claudette K. Borgersen*

Wednesday, January 4, 2017

1:00 PM

Lane Auditorium

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.

Annual Organization:

4. [17-124](#) Election of Chair.
5. [17-125](#) Election of Vice-Chair.
6. [17-126](#) Appointment of Clerk and Senior Deputy Clerk.
7. **Board 2017 Calendar:**
 - 7.1. [17-130](#) Set Meeting Times, Dates and Places for Calendar Year 2017.
 - 7.2. [17-131](#) Set Dates for Hearing Zoning Text Amendments Requested by Citizens.
8. [17-129](#) Adoption of Rules of Procedures/Policies.
9. Adoption of Final Agenda.
10. Brief Announcements by Board Members.
11. From the Public: Matters Not Listed for Public Hearing on the Agenda.

12. Consent Agenda (on next sheet)

2:00 p.m. - Discussion Item:

13. [17-112](#) Priorities for Natural Resources Program
(David Hannah, Natural Resources Manager)

Presentations:

14. [17-114](#) Tax Collection Policies and Procedures
(Betty Burrell, Director of Finance)
15. [17-135](#) Brooks Family YMCA Quarterly Report.
(Jessica Maslaney, CEO, Piedmont Family YMCA)

3:00 p.m. - Recess**3:15 p.m. - Presentations (continued):**

16. [17-132](#) Rivanna Water and Sewer Authority Quarterly Report.
(Bill Mawyer, Executive Director, RSWA/RWSA)
17. [17-134](#) Virginia Department of Transportation (VDOT) Quarterly Report.
(Joel DeNunzio, Charlottesville Residency Administrator)
18. [17-120](#) County Transportation Planner Quarterly Report
(Kevin McDermott, Principal Planner - Transportation)

19. 4:30 p.m. - Closed Meeting.**20. Certify Closed Meeting.****21. Boards and Commissions:**

- 21.1. [17-127](#) Board Member Committee Appointments.
- 21.2. [17-128](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.**22. Special Presentations:**

- 22.1. [17-133](#) Year-in-Review.
(Lee Catlin, Assistant County Executive)

22.2. [17-123](#) Resolution of Appreciation for Tom Foley.

23. From the Public: Matters Not Listed for Public Hearing on the Agenda.

Public Hearings:

24. [17-106](#) Virginia Community Development Block Grant Program (CDBG)

(Ron White, Chief of Housing)

25. [16-626](#) ACSA 201600004, Barracks Road Area Water and Sewer Service

(David Benish, Chief of Planning)

26. [17-118](#) Spot Blight Ordinance for 2514 Smithfield Road.

(Jay Schlothauer, Director of Building/Building Official)

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

27.1. [17-136](#) Discussion: County Transit Options.

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

29. Adjourn to January 18, 2017, 6:00 p.m., Lane Auditorium.

CONSENT AGENDA

12. FOR APPROVAL (by recorded vote):

12.1. [17-110](#) FY 2017 Appropriations

(Lori Allshouse)

12. FOR INFORMATION (no vote necessary):

12.2. [17-121](#) Board-to-Board, December 2016, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

(Phil Giaramita)

12.3. [17-122](#) Region Ten Community Services Board Annual Report.

Thank you for attending today's public hearing.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda" at the beginning of each meeting, individuals will be allowed a three-minute time limit in which to speak, unless otherwise decided. A sign up sheet is provided for your name, address and magisterial district. If you are with a group of people, you may want to have a spokesperson present your position to the Board and have others in agreement recognized by standing. If there are an unusually large number of people present to speak under this item, the Board may need to limit the number of speakers it can hear at the beginning of the meeting or limit the time each person may speak.

During public hearings, the Board will try to hear everyone who wishes to speak on a subject (sign-up lists for speakers are used), but sometimes discussion has to be limited because of time constraints. If a previous speaker has stated your position, you may make that known by reference. Applicants are limited to a ten-minute presentation of their proposal and will be allowed a five-minute rebuttal at the close of the public hearing. Other speakers are limited to one appearance of three minutes. If additional time is required, it may be granted by consent of the Board for good cause, but such decision shall be at the sole discretion of the Board of Supervisors. The timekeeper will signal when your time is up. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

(Note: All comments are recorded):

Come forward to the speaker's podium and state your name and magisterial district (if you have an unusual spelling for your name, please spell it for the recorder);

Do not speak from your seat or out of turn;

Address comments directly to the Board as a whole;

State your position and give facts and other data to back it up;

If you represent a group or organization, you may ask others present to rise and be recognized;

Back-and-forth debate is prohibited;

The Board usually listens to all speakers before responding to questions asked on issues raised;

Give written statements and other supporting material to the Clerk (written comments are also welcome if you do not wish to speak);

The Chair may ask speakers to form a line in the interest of time;

Please hold all applause and other forms of approval or disapproval, as a courtesy to each speaker;

Please turn off all pagers and cellular telephones.

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