



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, November 4, 2020

1:00 PM

Electronic Meeting

Regular First Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(14), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster. The opportunities for the public to access and participate in the electronic 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.

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Adoption of Final Agenda.
5. Brief Announcements by Board Members.
6. Recognitions:
 - 6.1. [20-464](#) Digital Counties Survey Award.
 - 6.2. [20-541](#) Veterans Day Resolution.
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.
8. Consent Agenda (on next sheet)

1:40 p.m. - Action Item:

9. [20-206](#) HS201900026 Homestay Special Exception Northfield Manor (Harris).
(Bart Svoboda, Zoning Administrator/Director of Zoning)

3:00 p.m. - Recess.**3:15 p.m. - Work Session:**

10. [20-543](#) Rio29 Form Based Code and Public Spaces.
(Rachel Falkenstein, Principal Planner)

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

Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- *Under Subsection (1):*

1. To discuss and consider the annual performance of the County Executive; and

2. To discuss and consider appointments to the Monticello Area Community Action Agency Board and five County advisory committees.

Closed meeting motion subject to change

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

- 13.1. [20-503](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.**14. 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.****Action Items:**

15. [20-532](#) Draft 2021 Thomas Jefferson Planning District (TJPD) Legislative Program.
(David Blount, Director, Legislative Services)

Public Hearings:

16. [20-539](#) FY 2021 Budget Amendment and Appropriations.
(Andy Bowman, Budget Manager)
17. [20-518](#) Appalachian Power's Request for Easement (Former Keene Landfill). To consider granting an easement to Appalachian Power Company across the former Keene Landfill property owned by the County (TMP 12900-00-00-002A0). The easement has been proposed to provide residential electrical service to the adjacent property (TMP 12100-00-00-05800).
(Michael Freitas, Chief of Public Works)
18. [20-549](#) Ordinance to Amend Section 7, Deadlines, of Ordinance No. 20-A(14), An Ordinance to Ensure Continuity of Government During the COVID-19 Disaster. To receive public comment on its intent to adopt an ordinance to amend Ordinance No. 20-A(14), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster, as authorized by Virginia Code § 15.2-1413 during the novel coronavirus (COVID-19) disaster. The proposed amendments would amend Sec. 7 pertaining to the deadlines to respond to requests for public records pursuant to the Virginia Freedom of Information Act.
(Greg Kamptner)
19. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
20. **From the County Executive: Report on Matters Not Listed on the Agenda.**
21. **Adjourn to November 18, 2020, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A (14).**

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

- 8.1. [20-505](#) Approval of Minutes: April 19, June 7, October 2, and December 11, 2019; and February 5, February 19, and March 11, 2020.
- 8.2. [20-540](#) FY 20 Appropriations.
(Andy Bowman)
- 8.3. [20-512](#) Schedule a Public Hearing to Consider Realignment of Galaxie Farm Lane.
(Andy Herrick)
- 8.4. [20-536](#) Southwood Community Development Block Grant (CDBG) Certifications.
(Stacy Pethia)
- 8.5. [20-538](#) Resolution for Free State Road Abandonment (vacated portion only) from the State Secondary System for Maintenance. (Rio Magisterial District)
- 8.6. [20-537](#) SE202000005 Avon Park II Development – Special Exception.
(Christopher Perez)

8. FOR INFORMATION (no vote necessary):

- 8.7. [20-548](#) Update on County-supported Thomas Jefferson Soil and Water Conservation District Programs.
(Laurel Williamson)
- 8.8. [20-508](#) Board-to-Board, October 2020, a monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)

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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