



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, March 4, 2020

1:00 PM

Lane Auditorium

Regular First 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. [20-187](#) Proclamation recognizing SAME PAGE 2020: "Brown Girl Dreaming" by Jacqueline Woodson.
(David Plunkett, Executive Director, Jefferson Madison Regional Library)
 - 6.2. [20-205](#) Proclamation Recognizing March 18 through March 22, 2020 as the 26th Annual Festival of the Book.
(Jane Kulow, Director, Virginia Center for the Book)
 - 6.3. [20-211](#) Proclamation Celebrating Women's History Month.
(Charlotte Gibson, President, Charlottesville NOW)
 - 6.4. [20-197](#) Proclamation Celebrating the 100th Anniversary of the League of Women Voters of the United States.
(Pat Cochran, President, League of Women Voters of the Charlottesville Area)

7. From the Public: Matters Not Listed for Public Hearing on the Agenda.**8. Consent Agenda (on next sheet)****1:30 p.m. - Presentation:**

9. [20-162](#) Board-to-Board, February 2020, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Jonno Alcaro, Chair, School Board)

1:45 p.m. - Action Items:

10. [20-203](#) HS201900009 Homestay Special Exception (Daniels).
(Francis MacCall, Principal Planner)
11. [20-202](#) HS201900030 Homestay Special Exception Guinea Inn (Joyce).
(Francis MacCall)

2:15 p.m. - Work Session:

12. [20-192](#) 2020 Community Development Work Program.
(Jodie Filardo, Director, Community Development)

13. 3:15 p.m. - Closed Meeting.

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

- *Under Subsection (1), to discuss and consider appointments to the Board of Equalization, the Joint Airport Commission, the Community Policy and Management Team, and several County committees; and*
- *Under Subsection (6), to discuss and consider the investment of public funds in the Scottsville Magisterial District where bargaining is involved and where, if made public initially, the financial interest of the County would be adversely affected; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to a lease.*

Closed meeting motion subject to change.

14. Certify Closed Meeting.**15. Boards and Commissions:**

- 15.1. [20-204](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

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

Public Hearings:

17. [20-191](#) ZMA201900001 - 999 Rio Road East. PROJECT: ZMA201900001 – 999 Rio Road East MAGISTERIAL DISTRICT: Rio TAX MAP/PARCELS: 06100-00-00-154B0 LOCATION: 999 Rio Road East, Charlottesville, VA 22901. Parcel is located at the intersection of Rio Road East and Belvedere Boulevard. PROPOSAL: Request to rezone the property from R-4 Residential to NMD Neighborhood Model District to allow a mixed-use development with up to 28 residential units and small-scale professional office uses. PETITION: Rezone 1.947 acres from R-4 Residential - (4 units/acre) to NMD Neighborhood Model District - residential (3 – 34 units/acre) mixed with commercial, service and industrial uses. Between 11 and 28 residential units are proposed with a density between 6 units/acre and 15 units/acre. A maximum of 6,000 non-residential square footage is also requested. Request for private street authorization per 14-233(A)(1); for variation of curb and gutter requirement per 14-410(I); for variation of sidewalk requirement per 14-422(E); and for variation of planting strip requirement per 14-422(F). ZONING: R-4 Residential (4 units/acre) OVERLAY DISTRICTS: Entrance Corridor, Airport Impact Area COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses in Neighborhood 2 of the Development Area of the Places29 Master Plan.

(Tori Kanellopoulos, Planner)

18. [20-198](#) County Executive's Recommended Budget. To receive comments on the County Executive's FY 2020/2021 Recommended Budget.

(Jeff Richardson)

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 March 5, 2020, 3:00 p.m., Room 241.

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

- 8.1. [20-199](#) Approval of Minutes: August 21, September 4, September 5, September 9 and September 17, 2019.
- 8.2. [20-186](#) FY 20 Appropriations.
(Andy Bowman)
- 8.3. [20-200](#) Amendment of the County's Purchasing Manual.
(Amanda Farley)
- 8.4. [20-161](#) Resolution - Revitalization Area Designation for Southwood Low Income Housing Tax Credit (LIHTC) Project.
(Stacy Pethia)

8. FOR INFORMATION (no vote necessary):

- 8.5. [20-160](#) VDOT Monthly Report (March) 2020.
(Carrie Shepheard)

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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