



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, January 12, 2022

1:00 PM

Electronic Meeting

Regular First Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), 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:
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. - Work Sessions:

9. [22-103](#) COVID-19 Update and Reconstitution.
(Jeff Richardson)

10. [22-100](#) CenturyLink Lumen Update and Discussion.

(Mike Culp, Director, Broadband Accessibility and Affordability / Steve Brewer, CenturyLink/Lumen Director of Government Affairs)

3:30 p.m. - Recess.

3:45 p.m. - Presentations:

11. [22-127](#) Transportation Planning Quarterly Report.

(Jessica Hersh-Ballering, Principal Planner - Transportation)

12. [22-134](#) Virginia Department of Transportation (VDOT) Quarterly Report.

(Carrie Shephard, Charlottesville Residency Administrator)

13. 4:45 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 the appointment of the Chief of Police.*

14. Certify Closed Meeting.

6:00 p.m.

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

16. 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.

Public Hearing:

17. [22-111](#) ZTA202100003 Bonus Densities. PROJECT: ZTA202100003 Public Hearing on Zoning Text Amendment to Condense and Clarify Bonus Density Provisions. This proposed ordinance would amend the following sections of County Code Chapter 18 (Zoning): Sections 18-2.4 (Intent of bonus factor provisions) and 18-32.7 (Minimum standards for improvements) - to consolidate and simplify the bonus factors currently repeated separately in each zoning district's regulations, and align the bonus factors with existing regulations in the ordinance; Sections 18-12.3 (Area and bulk regulations), 18-12.4 (Bonus factors), 12-13.3 (Area and bulk regulations), 18-13.4 (Bonus factors), 18-14.3 (Area and bulk regulations), 18-14.4 (Bonus factors), 18-15.3 (Area and bulk regulations), 18-15.4 (Bonus factors), 18-16.3 (Area and bulk regulations), 18-16 .4 (Bonus factors), 18-17.3 (Area and bulk regulations), 18-17.4 (Bonus factors), 18-18.3 (Area and bulk regulations), 18-18.4 (Bonus factors) - to eliminate repetitive text; and Section 18-3.1 (Definitions) - to clarify and codify existing practice.

(Lea Brumfield, Senior Planner II)

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

- 19. Adjourn to January 19, 2022, 1:00 p.m. electronic meeting pursuant to Ordinance No. 20-A(16).**

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

- 8.1. [22-110](#) Fiscal Year 2022 Appropriations.
(Andy Bowman)
- 8.2. [22-113](#) Schedule a Public Hearing on the CACVB Operating Agreement Third Amendment.
(Roger Johnson)
- 8.3. [22-109](#) Approval of Westminster Canterbury of the Blue Ridge Request for Bond Issuance.
(Roger Johnson)
- 8.4. [22-114](#) Airport Trunk Sewer Upgrade Project.
(Andy Herrick)
- 8.5. [22-105](#) Resolution for Scenic River Designation for the James River.
(Kim Biasioli)
- 8.6. [22-112](#) SE202100042 2364 Mountain Brook Drive Homestay.
(Lea Brumfield)

8. FOR INFORMATION (no vote necessary):

- 8.7. [22-107](#) Albemarle County 2021 3rd Quarter Building Report.
(Bill Fritz)
- 8.8. [22-108](#) Albemarle County 2021 3rd Quarter Certificate of Occupancy Report.
(Bill Fritz)

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.

During the time set aside for "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" ("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. Please visit the Participation Guide for Public Meetings on the Albemarle County Board of Supervisors webpage for instructions on how to join the virtual 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.

Albemarle County residents may sign up online in advance of the meeting to speak during Public Hearings and "From the Public" at <https://albemarle.legistar.com/Calendar.aspx> and clicking 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 through the webinar chat, 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.

Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis, with those persons signing up to speak before the meeting having priority. Each speaker may speak for up to three minutes and at only one "From the Public" session at each meeting. The speaker may include a visual or audio presentation, provided that the presentation is received by the Clerk at least 48 hours before the "From the Public" session at which the speaker plans to speak.

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:

- When called on to speak, state your name and magisterial district
- Address comments directly to the Board as a whole
- If you have written statements, e-mail them to the Clerk at clerk@albemarle.org
- 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
- Back and forth debate is prohibited

**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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Charlottesville, Virginia
22902-4596