

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, March 15, 2023	1:00 PM	Lane Auditorium

Regular Second 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.	<u>23-195</u>	Proclamation Recognizing March 2023 as the 21st Annual March for Meals Month.
		(Robin Wynn Goldstein, Executive Director Meals on Wheels of Charlottesville/Albemarle)
6.2.	<u>23-207</u>	Proclamation Recognizing March 23 through March 26, 2023, as the 29th Annual Festival of the Book.
		(Kalela Williams, Director, Virginia Center for the Book)
6.3.	<u>23-208</u>	Proclamation Celebrating Women's History Month.
		(Jesse Brookins, Director, Office of Equity & Inclusion)
6.4.	<u>23-209</u>	Proclamation Recognizing Emergency Management Professionals' Week.

7. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

8. Consent Agenda (on next sheet)

1:50 p.m. - Work Session:

- 9. <u>23-206</u> FY 24 Operating and Capital Budget.
 - a. Updates from Prior Work Sessions.
 - b. Finalize Tax Rate for Advertising.
 - c. Approval of FY 24 Proposed Budget for Advertising.

10. 5:00 p.m. - Closed Meeting.

Closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia:

• pursuant to section 2.2-3711(A) of the Code of Virginia, under subsection (1) to discuss and consider the six-month performance of the County Attorney.

Closed meeting motion subject to change.

11. Certify Closed Meeting.

<u>6:00 p.m.</u>

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

13. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

Public Hearings:

14. 23-169 SP202200020 Esmont - Scottsville Transmission Line Rebuild Project. PROJECT: SP202200020 Esmont - Scottsville Transmission Line Rebuild Project MAGISTERIAL DISTRICT(S): Samuel Miller, Scottsville TAX MAP/PARCEL(S): 11100-00-00-074A0, 12800-00-00-01300, 12800-00-013A0, 12800-00-00-05600, 12800-00-05700, 12800-00-05900, 12800-00-00-08800, 12800-00-00-088A0, 12800-00-09000, 12800-00-09100, 12800-00-09400, 12800-00-00-12400, 128A2-00-00-00800, 128A2-00-00-00900, 128A2-00-00-01300, 128A2-00-00-01400, 128A2-00-00-01500, 128A2-00-00-015A0, 128A2-00-00-01800, 128A2-00-00-01900, 128A2-00-00-02100, 128A2-00-00-02200, 128A2-00-00-02300, 128A2-00-00-02400, 128A2-00-00-02500, 128A2-00-00-025B0, 12880-00-00-01600, 12880-00-00-01700, 12900-00-00-00600, 12900-00-00-00700, 12900-00-00-007A0, 12900-00-00-007C0, 12900-00-007D0, 13000-00-007N0, 13000-00-007NN, 13000-00-007P0, 13000-00-007Q0, 13000-00-007R0, 13000-00-007T0, 13000-00-00-00800, 13000-00-011A0, 13000-00-01500, 13000-00-00-04000, 13000-00-040A0, 13000-00-00-040C0, 13000-00-00-04100, 13000-00-00-041C0, 13000-00-041C1 LOCATION: From the northwest side of the intersection of Route 6 (Irish Rd) and Route 715 (Esmont Rd), running eastward on the south side of Route 6 to the Scottsville Substation on Route 726 (James River Rd), a corridor of approximately six miles. PROPOSAL: Replace existing power-line support poles with an average height of approximately 40 feet with new poles with an average height of approximately 60 feet in order to install a new 46-kiloVolt powerline, on an existing transmission line route of approximately 6 miles, along an existing utility easement. PETITION: Energy and communications transmission facilities under Section 26.2(a) and Section 10.2.2(6) of the Zoning Ordinance, crossing 47 parcels of land totaling approximately 2,277 acres. No dwelling units proposed. ENTRANCE CORRIDOR: Yes OVERLAY DISTRICT(S): Steep Slopes Overlay district, Flood Hazard Overlay district COMPREHENSIVE PLAN: Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).

(Scott Clark, Natural Resource Manager)

15. 23-187 SP202200030 Spring Hill Farm Amendment. PROJECT: SP202200030 Spring Hill Farm Development Rights MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 05800-00-00500 LOCATION: Grassmere Road/Ivy Depot Road/LobIolly Lane/Dick Woods Road (Rt 637), approximately 0.5 miles from the intersection of Route 637 and Interstate 64 PROPOSED: Special Use Permit amendment (SP198100001, SP198100055) to allow creation of approx. a 28-acre lot for one dwelling and approx. a 64-acre lot for one dwelling from an existing 442.42 acre parcel. ZONING CATEGORY/GENERAL USAGE: RA Rural Areas agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) SECTION: 10.2.2.28 Divisions of land as provided in section 10.5.2.1; ENTRANCE CORRIDOR: No COMPREHENSIVE PLAN LAND USE/DENSITY: Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/ density (.5 unit/ acre in development lots).

(Rebecca Ragsdale, Planning Manager)

- 16. Closed Meeting (if needed).
- 17. Certify Closed Meeting.
- 18. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 19. Adjourn to March 22, 2023, 3:00 p.m., Room 241.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1.	<u>23-197</u>	Approval of Minutes: December 2, 2020; February 17, and May 5, 2021.
8.2.	<u>23-188</u>	Schedule a Public Hearing to Consider the Adoption of an Ordinance to Modify the Real Estate Tax Relief for the Elderly and Disabled.
		(Jian Lin)
8.3.	<u>23-185</u>	Resolution Approving the County's Participation in a Proposed Settlement of Opioid-Related Claims.
		(Andy Herrick)
8.4.	<u>23-204</u>	Albemarle County Emergency Operations Plan.
		(John Oprandy)
8.5.	<u>23-190</u>	SE202200043 Victorian Heights.
		(Andy Reitelbach)
8.6.	<u>23-189</u>	SE202200069 Old Trail Blocks 33 and 34.
		(Andy Reitelbach)

8. FOR INFORMATION (no vote necessary):

8.7. <u>23-180</u> Land Use & Environmental Planning Committee (LUEPC) Second Half of 2022 Semi-annual Report.

(Jodie Filardo)

Thank you for attending today's public hearing. During the 2023 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Jim Andrews.

Opportunities for the public to access and participate in this 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.

During the time set aside for "From the Public: Matters on the Agenda but Not Listed for Public Hearing 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. Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis. Each speaker may speak for up to three minutes and at only one "From the Public" session at each 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.

Speaker may include a presentation, provided that the presentation is received by the Clerk at least 48 hours before the meeting.

To speak during Public Hearings and "From the Public" Albemarle County community members may sign up online in advance of the meeting at https://albemarle.legistar.com/Calendar.aspx. Click 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 either through the webinar chat or in person, 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.

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:

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. 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 all devise notifications to vibrate.

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