

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, May 3, 2023 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.	23-262	Proclamation Recognizing May as Older Americans Month.
		(Marta M. Keane, Chief Executive Officer, Jefferson Area Board for Aging)
6.2.	<u>23-260</u>	Proclamation Recognizing Alpha Kappa Alpha Sorority Incorporated® Eta Phi Omega Chapter Day.
		(Pamela Brown, Eta Phi Omega Chapter President)
6.3.	23-263	Proclamation Recognizing May 7-13, 2023, as Public Service Recognition Week.
6.4.	23-261	Proclamation Recognizing Our Community Salutes.
		(COL Lettie J. Bien (Ret, USA), Defense Affairs Program Manager)

- 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)

2:00 p.m. - Presentation:

23-251 Defense Sector Regional Economic Impact.

(Trevor Henry, Deputy County Executive / COL Lettie J. Bien (Ret, USA))

2:45 p.m. - Action Item:

10. 23-222

Adoption of Calendar Year 2023 Tax Rates, Fiscal Year (FY) 24 Budget, FY 23 Revised and FY 24 Pay Scales, Borrowing Resolution, FY 24-28 Capital Improvements Plan (CIP), and Appropriation of the FY 24 Budget.

(Andy Bowman, Chief, Office of Management and Budget)

11. 3:30 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 various boards and commissions including, without limitation, Agricultural and Forestal Advisory Committee, Economic Development Authority, Jefferson Area Board for Aging (JABA) Advisory Council, and Places 29 (Hydraulic) Community Advisory Committee;
- under subsection (1), to discuss the assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation of a specific administrative employee of the county appointed by the Board of Supervisors; and
- under subsection (5), to discuss the location of two prospective businesses or industries in the northern part of the county, one in the Jack Jouett Magisterial District and one in the Rio Magisterial District, where no previous announcement has been made of the businesses' or industries' interest in locating their respective facilities in the community.

Closed meeting motion subject to change

12. Certify Closed Meeting.

13. Boards and Commissions:

13.1. 23-259 Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

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

16. 23-239

2023 Community Development Block Grant (CDBG). To solicit public input on local community development and housing needs in relation to potential applications for Community Development Block Grant (CDBG). Information on the amount of funding available, the requirements on benefits to low- and moderate-income persons, and eligible activities will be available. Citizens will also be given the opportunity to comment on the County's past use of CDBG funds. All interested citizens are urged to attend.

(Stacy Pethia, Housing Policy Manager)

17. 23-245

SP202200012 City Church Amendment. PROJECT: SP202200012 City Church Multi-use Space Addition MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 06100-00-00-153A1 LOCATION: 1010 and 1012 Rio Road E, Charlottesville, VA 22901 PROPOSAL: Amend existing special use permit, SP201700010, to allow a 10, 600 square foot multi -use building, with additional office space, towards the rear of the parcel, along with a parking lot expansion of 43 spaces. PETITION: Religious assembly in the R4 Zoning District on a 4.23 acre parcel under Section 15.2.2.12 of the Zoning Ordinance. No dwellings proposed. ZONING: R4 Residential (4.0 units/acre) OVERLAY DISTRICT(S): Airport Impact Area, Steep Slopes – Managed COMPREHENSIVE PLAN: Urban Density Residential which allows residential uses (6.01 – 34 units/ acre) and supporting uses such as religious institutions, schools, commercial, office and service uses in Neighborhood 2 of the Places 29 Master Plan.

(Rebecca Ragsdale, Planning Manager)

18. 23-247

ZMA202200006 999 Rio Road. PROJECT: ZMA202200006 999 Rio Road ZMA MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL: 06100000154B0 LOCATION: 999 Rio Road East, Charlottesville, VA 22901. Parcel is located at the intersection of Rio Road East and Belvedere Boulevard. PROPOSAL: Request to amend a previously approved NMD Neighborhood Model District (ZMA201900001), which allows a mixed-use development with between 11-28 residential units at a density between 6 units/acre and 15 units/acre and small-scale professional offices up to a maximum of 6,000 square feet. The amendment proposes to eliminate the non-residential use and proposes between 10-38 residential units at a density range between 5.1 units/acre and 20 units/acre. The proposal also includes changes to the application plan, including building envelopes, parking, and greenspace areas. Associated request for a special exception to waive the requirement that a Neighborhood Model District must have at least two different general use classifications. PETITION: Rezone 1.947 acres from NMD Neighborhood Model District - residential (minimum of two housing types) mixed with commercial, service, and industrial uses, to NMD to amend the previously approved application plan and code of development associated with ZMA201900001. ZONING: NMD Neighborhood Model District residential (minimum of two housing types) mixed with commercial, service, and industrial uses OVERLAY DISTRICTS: Entrance Corridor, Airport Impact Area PROFFERS: No COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01 – 34 units/ acre), supporting uses such as religious institutions, schools, commercial, office and service uses. Neighborhood Density Residential – residential (3 – 6 units/acre) supporting uses such as religious institutions, schools and other small-scale non-residential uses. Privately Owned Open Space and Environmental Features – privately owned recreational amenities and open space; floodplains, steep slopes, wetlands, and other environmental features. In Neighborhood 2 of the Development Area of the Places29 Master Plan.

(Andy Reitelbach, Senior Planner)

- 19. Closed Meeting (If needed).
- 20. Certify Closed Meeting.
- 21. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 22. Adjourn to May 10, 2023, 10:30 a.m., 994 Research Park Blvd, Charlottesville, VA 22911.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1.	<u>23-258</u>	Approval of Minutes: May 19, and July 7, 2021.
8.2.	<u>23-246</u>	Fiscal Year 2023 Appropriations.
		(Andy Bowman)
8.3.	23-248	Cooperative Agreements for Competitive Opioid Abatement Authority Grants.
		(Kaki Dimock)
8.4.	<u>23-235</u>	2023 TJPDC Regional Natural Hazard Mitigation Plan.
		(John Oprandy)
8.5.	<u>23-241</u>	Plank Road Truck Restriction Study.
		(Jessica Hersh-Ballering)
8.6.	<u>23-252</u>	Set Public Hearing for Ordinance to Amend County Code Chapter 2, Administration, to Increase the Compensation of the Board of Supervisors.
8.7.	<u>23-267</u>	Resolution Appointing Interim Director of Human Resources.
8.8.	<u>23-268</u>	Resolution Appointing Interim Director of Finance/Interim Chief Financial Officer.

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. The sign up period ends when public comment begins. 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, unless otherwise decided. 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