



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, December 6, 2023

6:00 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:
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)
9. From the County Executive: Report on Matters Not Listed on the Agenda.

Public Hearings:

10. [23-473](#) Fiscal Year 2024 Budget Amendment, Appropriations, and Official Intent to Reimburse Expenditures with Proceeds of a Borrowing.
(Ryan Davidson, Deputy Chief, Office of Management and Budget)

11. [23-479](#) Agricultural and Forestal Districts. Ordinance to amend County Code Chapter 3 (Agricultural and Forestal Districts), Article 2 (Districts of Statewide Significance), Division 2 (Districts), to add land to the Kinloch Agricultural and Forestal District, as specified below:
- a) AFD 2023-01 Kinloch AFD - Addition. The proposed ordinance would amend County Code § 3-224 (Kinloch Agricultural and Forestal District) to add Parcel ID 050000-00-00-005A0 to the district; to identify Parcel IDs 05000-00-00-19A1, 05000-00-00-019B0, 05000-00-00-019C0, 06500-00-00-086B0, and 06500-01-00-08600 (each of which was created by the division of another parcel in the district) as being in the district; and to remove Parcel IDs 06500-00-00-09500 and 06500-00-00-095A0 (which were combined with another parcel in the district) from the district parcel listing.
- (James Fulcher, Natural Resources Planner)*
12. [23-451](#) ZTA 2023-0004, STA 2023-0002, WPTA 2023-0002, BTA2023-0001, and OTA 2023-0001 – Community Development Department (CDD) Fee Restructuring. To receive comments on proposed ordinances to consolidate Community Development Department (CDD) fees in a single new Article 5, in Chapter 1 of the Albemarle County Code. The proposed ordinances would also make non-substantive clarifications.
- (Dave Shifflett, Assistant Director, Administration - Community Development)*
13. [23-475](#) An Ordinance Concerning Appointment Authority. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 2, Administration, Article 9, Personnel by renumbering 2-903, Designation of the County's official safety program through 2-908, Powers of the Deferred Compensation Committee to be 2-904 through 2-909 and adding Section 2-903, Appointing authorities designated to clarify appointments made in the County's administrative services.
- (Steve Rosenberg)*

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

15. **Adjourn to December 13, 2023, 1:00 p.m., Lane Auditorium.**

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

- 8.1. [23-330](#) Schedule a Public Hearing to Consider Proposed Siting Agreement for Woodridge Solar Project.
(Andy Herrick)
- 8.2. [23-494](#) Amended and Restated Resolution Appointing Barry Albrecht as the Director of Economic Development.

8. FOR INFORMATION (no vote necessary):

- 8.3. [23-217](#) Board to Board, November 2023, 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 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 device notifications to vibrate.

Clerk, Board of County Supervisors
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