



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Scottsville District Jane D. Dittmar
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Rio District Brad L. Sheffield
Supervisor, White Hall District Ann H. Mallek
Supervisor, Rivanna District Kenneth C. Boyd

Wednesday, November 4, 2015

1:00 PM

Lane Auditorium

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Adoption of Final Agenda.
5. Brief Announcements by Board Members.
6. From the Public: Matters Not Listed for Public Hearing on the Agenda.
7. Consent Agenda (on next sheet)

Action Items:

8. [15-374](#) Community Development Work Program - Additional Information
(Mark Graham, Director of Community Development)
9. [15-368](#) Pantops Public Safety Station Community Engagement
(Dan Eggleston, Chief Fire/Rescue and Lee Catlin, Assistant County Executive)
10. [15-372](#) Ivy MUC - Transfer Station Upgrade
(Doug Walker, Deputy County Executive)

Legislative Matters:

11. [15-381](#) 2016 Thomas Jefferson Planning District (TJPD) Legislative Program.
(David Blount, Legislative Liaison)

12. [15-370](#) 2016 Legislative Priorities

(Larry Davis, County Attorney)

Recess

Presentations:

13. [15-365](#) Citizens Resource Advisory Committee Report

(Dennis Rooker, Committee Member and Tom Foley, County Executive)

14. 4:00 p.m. - 6:00 p.m. - Closed Meeting

15. Certify Closed Meeting

Boards and Commissions:

16. [15-386](#) Boards and Commissions: Vacancies and Appointments.

(Travis Morris, Senior Deputy Clerk)

6:00 p.m.

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

Public Hearing:

18. [15-340](#) ZTA 2015-04 Phase 2 Route 29 Solutions Business Signage

(Stewart Wright, Senior Permit Planner and Amelia McCulley, Director of Zoning)

Transportation Matters:

19. [15-387](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.

(Mark Graham)

20. [15-366](#) Place Naming for Route 29/Rio Intersection Area

(Lee Catlin)

21. [15-389](#) Hillsdale Drive and Greenbrier Drive Intersection, Draft Letter.

(Brad Sheffield)

22. [15-360](#) Radar Speed Signs

(Gerald Gatobu, Principal Planner - Transportation)

23. [15-361](#) Hollymead Transit Route (JAUNT Commuter Route)

 (Gerald Gatobu)
24. [15-388](#) JAUNT's Annual Report and Five Year Plan.

 (Karen Davis, Assistant Director)
25. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
- 25.1. [15-392](#) Voting Credentials for VACo Annual Meeting.

 (Jane Dittmar)
26. **From the County Executive: Report on Matters Not Listed on the Agenda.**
27. **Adjourn to November 11, 2015, 2:00 p.m., Room 241.**

CONSENT AGENDA**7. FOR APPROVAL (by recorded vote):**

- 7.1. [15-383](#) Approval of Minutes: May 13 and June 10, 2015.
- 7.2. [15-362](#) FY 2016 Appropriations
(Lori Allshouse)
- 7.3. [15-363](#) FY 2015 Appropriations
(Lori Allshouse)
- 7.4. [15-369](#) Crozet Avenue North, State Farm Boulevard and South Pantops Drive Sidewalks Project
(Jack Kelsey)
- 7.5. [15-385](#) Resolution to accept road(s) in Wickham Pond Subdivision into the State System of Highways. (White Hall Magisterial District)
(Glenn Brooks)

7. FOR INFORMATION (no vote necessary):

- 7.6. [15-364](#) County Grant Application/Award Report
(Kristy Shifflett)
- 7.7. [15-391](#) Board-to-Board, October 2015, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)
- 7.8. [15-350](#) Environmental Quarterly Report - 1st Quarter FY 16
(Andy Lowe)
- 7.9. [15-382](#) Office of Facilities Development (OFD) Capital Projects Status Report 3rd Quarter CY 2015.
(Trevor Henry)
- 7.10. [15-273](#) Broadband Vision and Planning
(Michael Culp)
- 7.11. [15-367](#) Thomas Jefferson Area Coalition for the Homeless
(Ron White)
- 7.12. [15-384](#) Charlottesville-Albemarle Convention and Visitors Bureau (CACVB) Management Board Annual Report.
(Kurt Burkhardt/Lee Catlin)

7.13. [15-390](#)

VDOT Culpeper District, Albemarle County Monthly Report, November 2015.

(Joel DeNunzio)

Thank you for attending today's public hearing. During the 2015 Calendar Year, the Chair is Jane D. Dittmar.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda" at the beginning of each meeting, individuals will be allowed a three-minute time limit in which to speak, unless otherwise decided. A sign up sheet is provided for your name, address and magisterial district (to allow acknowledgement of your comments). If you are with a group of people, you may want to have a spokesperson present your position to the Board and have others in agreement recognized by standing. If there are an unusually large number of people present to speak under this item, the Board may need to limit the number of speakers it can hear at the beginning of the meeting or limit the time each person may speak.

During public hearings, the Board will try to hear everyone who wishes to speak on a subject (sign-up lists for speakers are used), but sometimes discussion has to be limited because of time constraints. If a previous speaker has stated your position, you may make that known by reference. Applicants are limited to a ten-minute presentation of their proposal and will be allowed a five-minute rebuttal at the close of the public hearing. Other speakers are limited to one appearance of three minutes. If additional time is required, it may be granted by consent of the Board for good cause, but such decision shall be at the sole discretion of the Board of Supervisors. The timekeeper will signal when your time is up. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

(Note: All comments are recorded):

Come forward to the speaker's podium and state your name and magisterial district (if you have an unusual spelling for your name, please spell it for the recorder);

Do not speak from your seat or out of turn;

Address comments directly to the Board as a whole;

State your position and give facts and other data to back it up;

If you represent a group or organization, you may ask others present to rise and be recognized;

Back-and-forth debate is prohibited;

The Board usually listens to all speakers before responding to questions asked on issues raised;

Give written statements and other supporting material to the Clerk (written comments are also welcome if you do not wish to speak);

The Chair may ask speakers to form a line in the interest of time;

Please hold all applause and other forms of approval or disapproval, as a courtesy to each speaker;

Please turn off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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Charlottesville, Virginia
22902-4596