



# 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*  
*County Executive, Thomas C. Foley*  
*Clerk, Ella W. Jordan*

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Wednesday, December 9, 2015

3:00 PM

Room 241 and Lane Auditorium

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### 3:00 P.M.- Room 241

#### Work Session:

1. [15-428](#) Five Year Financial Plan Work Session

*(Lori Allshouse, Director of Office of Management and Budget, Bill Letteri, Deputy County Executive and Trevor Henry, Director, Office of Facilities Development)*

2. 5:00 P.M. - Closed Meeting.

### 6:00 P.M.- Lane Auditorium

3. Call back to Order.
4. Certify Closed Meeting.
5. Pledge of Allegiance.
6. Moment of Silence.
7. Adoption of Final Agenda.
8. Brief Announcements by Board Members.
9. Recognitions:
10. From the Public: Matters Not Listed for Public Hearing on the Agenda.

**11. Consent Agenda (on next sheet)****Public Hearing:**

12. [15-407](#) ZTA-2015-00002. Farm Distilleries, Farm Breweries, and Farm Wineries  
*(Francis MacCall, Principal Planner)*
13. [15-410](#) ZTA201500010 - Zoning Text Amendment -- Signs  
*(Ron Higgins, Chief of Zoning)*

**Action Item:**

14. [15-426](#) Lewis and Clark Exploratory Center Request to Forgive Loan  
*(Bill Letteri, Deputy County Executive)*

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

- 15.1. [15-375](#) Update on Joint Resolution of Charlottesville City Council and the Albemarle County Board of Supervisors Regarding Establishment of a Management Committee for the Charlottesville Albemarle Convention and Visitors Bureau.  
*(Jane Dittmar)*

15.2. Year-in-Review.

*(Jane Dittmar)*

15.3. Presentation to Chair.

*(Liz Palmer)*

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

16.1. Year-in-Review.

*(Tom Foley)*

**17. Adjourn.**

**CONSENT AGENDA****11. FOR APPROVAL (by recorded vote):**

- 11.1. [15-440](#) Approval of Minutes: June 3, August 5 and October 7, 2015.
- 11.2. [15-396](#) Cancel January 13, 2016 regular night Board meeting.

**11. FOR INFORMATION (no vote necessary):**

- 11.3. [15-409](#) Q1 FY 16 Unaudited Quarterly Financial Report; Q1 FY 16 General Fund Revised Financial Projections Report; and Q1 FY 16 Quarterly Economic Indicators Report  
*(Betty Burrell)*
- 11.4. [15-403](#) CPA 2015-02 Fiscal Impact Advisory Committee and Planning Commission Recommendations on Cash Proffer Policy  
*(Bill Fritz)*
- 11.5. [15-448](#) Economic Development Authority Annual Report  
*(Faith McClintic)*

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