



# 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*

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Wednesday, August 5, 2015

1:00 PM

Room 241

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1. Call to Order.

2. Pledge of Allegiance.

3. Moment of Silence.

4. Adoption of Final Agenda.

5. Brief Announcements by Board Members.

6. Recognitions:

6.1. [15-206](#) Proclamation recognizing August 26, 2015 as Women's Equality Day.

*Kobby Hoffman*

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

**8. Consent Agenda (on next sheet)**

### Action Items:

9. [15-194](#) Albemarle County Debt Financing - 2015B

*Courtney Rogers, Senior Vice President, Davenport & Company, Financial Advisors*

10. [15-159](#) Pantops Fire Rescue Station (deferred from July 1, 2015)

11. [15-198](#) Community Effort to Address Pre-K Needs

*Doug Walker, Deputy County Executive*

12. [15-200](#) Fiscal Impact Advisory Committee Recommendation on Cash Proffer Policy  
*Steve Allshouse, Manager of Economic Analysis and Forecasting; Bill Fritz, Chief of Special Projects*

**Discussion Items:**

13. [15-196](#) Proposed 2016 Legislative Priorities  
*Larry Davis, County Attorney*

**Recess**

**Presentations:**

14. [15-218](#) Board-to-Board, August 2015, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors  
*Ned Gallaway, Chairman, School Board*

**15. Route 29 Solutions:**

15.1 Monthly Update

*Mark Graham, Director of Community Development*

15.2 Neighborhood Impact Mitigation Plan Followup

*Doug Walker*

15.3 ACTION - Update and Position on Green Drive/Hillsdale Drive Signal

*Brad Sheffield*

**16. 4:45 p.m. - 6:00 p.m. - Closed Meeting**

**17. Certify Closed Meeting**

**18. Boards and Commissions:**

- 18.1 [15-204](#) Vacancies and Appointments

**19. 6:00 p.m. - From the Public: Matters Not Listed for Public Hearing on the Agenda.**

**Public Hearing:**

20. [15-201](#) Old Trail Village Greenway Boundary Line Adjustment  
*Bob Crickenberger, Director of Parks and Recreation*

21. [15-202](#) Ordinance to Establish Separate Classification of Personal Property for Business Personal Property with Original Cost of Less Than \$250  
*Betty Burrell, Director of Finance*
22. [15-186](#) Transfer of property to the Rivanna Water and Sewer Authority (RWSA) pursuant to Four-Party Agreement  
*Larry Davis*
23. [15-183](#) SP201400002 Montessori Community School of Charlottesville  
*Claudette Grant, Senior Planner*
24. [15-188](#) SP201500008 King Family Polo  
*Rachel Falkenstein, Senior Planner*
25. [15-185](#) SP201500012 Mechum's Trestle  
*Megan Yaniglos, Principal Planner*

**Presentations:**

26. [15-211](#) FY2015 Annual Grant Report  
*Kristy Shifflett, Grants and Budget Analyst*
27. [15-203](#) Long Range Solid Waste Solutions Advisory Committee Draft Final Report  
*Doug Walker, Committee Representative; Leo Mallek, Committee Chair; Lesley Hamilton, Committee Member*

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

## 28.1 Mandates Project

*(Jane Dittmar)*

## 28.2 Board Procedures

*(Jane Dittmar)***29. From the County Executive: Report on Matters Not Listed on the Agenda.****30. Adjourn.**

**CONSENT AGENDA****8. FOR APPROVAL (by recorded vote):**

- 8.1. [15-207](#) Approval of Minutes: October 1, 2014, January 7, February 18, February 19, February 23 and February 24, 2015.
- 8.2. [15-191](#) FY2016 Appropriations  
*Lori Allshouse*
- 8.3. [15-190](#) FY 2015 Appropriations  
*Lori Allshouse*
- 8.4. [15-193](#) Amendments to the Albemarle County Purchasing Manual  
*Betty Burrell*
- 8.5. [15-217](#) Resolution Requesting Discontinuous of Maintenance of Portion of Sugar Hollow Road (Route 614).  
*Gerald Gatobu*
- 8.6. [15-170](#) Enhanced Speeding Fines on Northfield Road, Old Brooke Road, and Huntington Road  
*Gerald Gatobu*
- 8.7. [15-146](#) Amendment of the 1973 Four Party Agreement Between the City of Charlottesville, Albemarle County, the Rivanna Water and Sewer Authority, and the Albemarle County Service Authority (deferred from July 8, 2015)  
*Larry Davis*
- 8.8. [15-214](#) Resolution to Accept Brock's Mill Road into the State Secondary System of Highways  
*Frank Pohl*

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

- 8.9. [15-213](#) Office of Facilities Development (OFD) Capital Projects Status Report - 2nd Quarter CY 2015  
*Trevor Henry*
- 8.10. [15-208](#) VDOT Culpeper District, Albemarle County Monthly Report, August 2015.  
*Joel DeNunzio*
- 8.11. [15-199](#) County Grant Application/Award Report  
*Kristy Shifflett*

**8.12.** [15-205](#)

Copy of letter dated July 15, 2015, from Ronald L. Higgins, Deputy Zoning Administrator, to WAO Land Trust, c/o William A. Orr, re: LOD201500007-OFFICIAL DETERMINATION OF DEVELOPMENT RIGHTS AND PARCELS - Tax Map 79A1, Parcels 41, 41A, 0E-1, 0E-21 and 0E-24 under Section 10.3.1 (Rivanna Magisterial District).

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  
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