



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Rivanna District Norman G. Dill
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Rick F. Randolph
Supervisor, Rio District Brad L. Sheffield
County Executive, Thomas C. Foley
Clerk, Ella W. Jordan

Wednesday, January 6, 2016

1:00 PM

Lane Auditorium

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. [16-100](#) Election of Chairman
5. [16-120](#) Election of Vice-Chairman
6. [16-121](#) Appointment of Clerk and Senior Deputy Clerk
7. [16-108](#) Board 2016 Calendar:
 - 7.1 [16-123](#) Set Meeting Times, Dates and Places for Calendar Year 2016
 - 7.2 [16-124](#) Set Meeting Times for Budget Work Sessions
 - 7.3 [16-125](#) Set Dates for Hearing Zoning Text Amendments Requested by Citizens
8. [16-102](#) Adoption of Rules of Procedures/Policies.
9. Adoption of Final Agenda.
10. Brief Announcements by Board Members.
11. Recognitions:
 - 11.1 [16-126](#) Larry Davis as the 2016 Fellow of the Virginia Law Foundation

11.2 [16-127](#) Government Finance Officers Association (GFOA) Budget Award

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

13. Consent Agenda (on next sheet)

Action Items:

14. [16-117](#) Reorganization of the Department of General Services and the Office of Facilities Development
(Bill Letteri, Deputy County Executive)

Presentations:

15. [16-122](#) Brooks Family YMCA - Construction Status Update
(Kurt Krueger, Board Chair; Jessica Maslaney, CEO)

16. [16-129](#) Albemarle County Service Authority (ACSA) Quarterly Update
(Gary O'Connell, Executive Director)

17. [16-130](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Update
(Tom Frederick, Executive Director)

Recess

Transportation Matters

18. [16-131](#) VDOT Culpeper District, Albemarle County Monthly Report, January, 2016
(Joel DeNunzio)

19. [16-111](#) County Transportation Planner Quarterly Update
(Gerald Gatobu, Principal Planner - Transportation)

20. [16-132](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update
(Mark Graham, Director, Community Development)

21. Closed Meeting

22. Certify Closed Meeting

23. Boards and Commissions:

23.1 [16-101](#) Board Member Committee Appointments

23.2 [16-137](#) Vacancies and Appointments

(Travis Morris, Senior Deputy Clerk)

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

Public Hearings:

25. [16-109](#) Virginia Community Development Block Grant Program (CDBG)

(Ron White, Director of Housing)

26. [16-112](#) PROJECT: SP-2015-00021. Tandem School

(Scott Clark, Senior Planner)

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

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

29. Adjourn to January 13, 2016, 3:00 p.m., Room 241.

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

- 13.1 [16-133](#) Approval of Minutes: June 3, August 5 and October 7, 2015
- 13.2 [16-113](#) FY 2016 Appropriations
(Lori Allshouse)
- 13.3 [16-107](#) Study for Pedestrian Crossing(s) on Route 29 North and Route 250 East
(Gerald Gatobu)
- 13.4 [16-104](#) County Code Regulations Regarding Applications for Rezonings and Special Use Permits
(Greg Kamptner)
- 13.5 [16-116](#) Hydraulic Road and Barracks Road Sidewalk Project
(Trevor Henry, Frank Pohl)
- 13.6 [16-114](#) Ivy Road Sidewalk Project
(Trevor Henry, Jack Kelsey)
- 13.7 [16-110](#) Community Development Block Grant (CDBG)
(Ron White)
- 13.8 [16-118](#) Community Development 2016 Work Program - Amendment 1
(Mark Graham)
- 13.9 [16-138](#) Legislative Support Against Hostile Attempts to Require Re-Justification or Elimination of Nutrient Allocation
(Tom Foley)

FOR INFORMATION (no vote necessary):

- 13.10 [16-134](#) 2015 Third Quarter Certificate of Occupancy Report as prepared by the Community Development Department
(Wayne Cilimberg)
- 13.11 [16-135](#) 2015 Third Quarter Building Report as prepared by the Community Development Department
(Wayne Cilimberg)
- 13.12 [16-136](#) Board-to-Board, December 2015, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors
(Phil Giaramita)

- 13.13 [16-115](#) County Grant Application/Award Report
(Kristy Shifflett)

Thank you for attending today's public hearing.

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
401 McIntire Road
Charlottesville, Virginia
22902-4596