



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 Randolph
Supervisor, Rio District Brad L. Sheffield
County Executive, Thomas C. Foley
Clerk, Ella W. Jordan

Wednesday, March 2, 2016

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. [16-202](#) Rio/29 Small Area Plan
(Wayne Cilimberg, Director of Planning)
9. [16-220](#) ZTA 2016-3 Farm Wineries, Breweries and Distilleries Events
(Amanda Burbage, Senior Planner)
10. [16-203](#) Sustainable Materials Management Advisory Committee
(Bill Letteri, Deputy County Executive)

Recess

Presentations:

11. [16-187](#) Board-to-Board, February 2016, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Kate Acuff, Chair, School Board)
12. [16-221](#) Shenandoah National Park Annual Report, Jim Northup, Superintendent
13. [16-222](#) Proposal for The Center at Belvederer, Peter Thompson, Executive Director.
14. [16-223](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.
(Mark Graham, Director, Community Development)

15. 4:45 p.m. - Closed Meeting.

16. Certify Closed Meeting.

Boards and Commissions:

17. [16-224](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

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

Action Items:

19. [16-146](#) B201502132TWR Dominion Power Antenna Platform Co-location
(Rebecca Ragsdale, Senior Planner)

Public Hearing:

20. [16-214](#) ZTA201500014 Neighborhood Model Setbacks and Yards
(Ron Higgins, Deputy Zoning Administrator)
21. [16-193](#) ZTA 2015-15 Drive-Through Windows
(Bill Fritz, Chief of Special Projects)

Action Items:

22. [16-212](#) Recruitment and Section Process - County Attorney and Board Clerk
(Doug Walker, Deputy County Executive)

23. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
24. **From the County Executive: Report on Matters Not Listed on the Agenda.**
25. **Adjourn to March 3, 2016, 10:00 a.m.**

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

- 7.1. [16-103](#) Approval of Minutes: December 1, December 4 and December 9, 2015; January 6 and January 13, 2016.
- 7.2. [16-205](#) FY 2016 Appropriations
(Lori Allshouse)
- 7.3. [16-189](#) ACE – Virginia Department of Agriculture and Consumer Services grant for easement acquisition
(Ches Goodall)

7. FOR INFORMATION (no vote necessary):

- 7.4. [16-185](#) Board of Zoning Appeals Annual Report.
(Amelia McCulley)
- 7.5. [16-105](#) Virginia Telecommunication Planning Initiative (Broadband)
(Mike Culp)
- 7.6. [16-175](#) Q2 FY 16 Unaudited Quarterly Financial Report; General Fund Revised Financial Projections Report; and Quarterly Economic Indicators Report
(Betty Burrell)
- 7.7. [16-206](#) County Grant Application/Award Report
(Kristy Shifflett)
- 7.8. [16-186](#) Copy of letter dated February 17, 2016, to Gary Robert Moon, from Ronald L. Higgins, Chief of Zoning/Deputy Zoning Administrator, re: LOD-2015-00019 – OFFICIAL DETERMINATION OF PARCELS OF RECORD AND DEVELOPMENT RIGHTS – Tax Map 112, Parcel 1 & 1A – Samuel Miller Magisterial District.

Thank you for attending today's public hearing. During the 2016 Calendar Year, the Chair is Liz A. Palmer.

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. 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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