



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, May 4, 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. Recognitions and Proclamations:

6.1. [16-333](#) Proclamation recognizing Healthcare Decisions Month.

(Marta Keane, Executive Director, JABA)

6.2. [16-307](#) Proclamation recognizing Fair Housing Month.

(Ron White, Chief of Housing)

6.3. [16-306](#) Proclamation recognizing Public Service Recognition Week May 1-7, 2016.

(Louise Wyatt, Organizational Development Manager)

6.4. [16-304](#) Proclamation recognizing May 1-7, 2016, as Municipal Clerks Recognition Week.

(Ella Jordan and Travis Morris)

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

8. Consent Agenda (on next sheet)

1:45 p.m. - Action Items:

9. [16-293](#) FY 17 Resolution of Appropriations

(Lori Allshouse, Director, Office of Management and Budget)

2:00 p.m. - Work Session:

10. [16-274](#) Capital Improvement Program (CIP) General Obligation Bond Referendum Work Session.

(Bill Letteri, Deputy County Executive; Lee Catlin, Assistant County Executive; Trevor Henry, Director, Facilities and Environmental Services)

3:00 p.m. - Recess**3:15 p.m. - Work Sessions (continued):**

11. [16-280](#) Review prioritization strategies and project recommendations for the Secondary Six Year Plan (SSYP)

(David Benish, Chief of Planning and Gerald Gatobu, Principal Planner - Transportation)

Presentations:

12. [16-334](#) Virginia Department of Transportation (VDOT) Quarterly Report.

(Joel DeNunzio, Charlottesville Residency Administrator)

13. [16-338](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.

(Mark Graham, Director of Community Development)

14. **4:45 p.m. - Closed Meeting.**

15. **Certify Closed Meeting.**

Boards and Commissions:

16. [16-337](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.**Recognitions and Proclamations:**

17. [16-327](#) Proclamation Recognizing Fire/Rescue Volunteers
(Kostas Alibertis, Chief, Western Albemarle Rescue Squad)

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

Action Items:

19. [16-314](#) ACSA 201600001 Froehling & Robertson Request For Water Service
(White Hall Magisterial District) (David Benish)

Public Hearing:

20. [16-323](#) Proposed Easements - East Rivanna Fire Station
(Andy Herrick, Assistant County Attorney)
21. [16-325](#) Noise Ordinance Amendment
(Greg Kamptner, Deputy County Attorney)
22. [16-331](#) ZTA-2016-00004. Flood Hazard Overlay District
(Mandy Burbage, Senior Planner)

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 May 6, 2016, 9:00 a.m.

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

- 8.1. [16-336](#) Approval of Minutes: January 19, February 3, February 10, February 19, February 23, February 24, February 25, February 29, March 1, March 3, March 15, March 17, March 23A, March 23N, March 30, and March 31, 2016.
- 8.2. [16-295](#) FY 2016 Appropriations
(Lori Allshouse)
- 8.3. [16-250](#) Acquisition of Conservation Easements (ACE) Ranking Order for FY 2015-16 Applicant Class
(Ches Goodall)
- 8.4. [16-299](#) Community Grants Process
(Lee Catlin)
- 8.5. [16-225](#) Memorandums of Understanding between the County and the Sheriff and the Clerk of Circuit Court
(Bill Letteri)
- 8.6. [16-322](#) Resolution to accept road(s) in Grayrock West Subdivision into the State Secondary System of Highways. (White Hall Magisterial District)
(White Hall Magisterial District) (Mark Graham)
- 8.7. [16-305](#) Building Permit #B201600215ATWR Verizon Wireless Innovation Drive Personal Wireless Service Facility
(Rio Magisterial District) (Rebecca Ragsdale)
- 8.8. [16-326](#) Set public hearing for June 1, 2016, on an ordinance to amend Chapter 2, Administration, of the Albemarle County Code, to amend Section 2-202, Compensation of board of supervisors, to increase the compensation of the members of the Board of Supervisors by an inflation factor of 2% effective July 1, 2016.
(Larry Davis)
- 8.9. [16-297](#) EMS Cost Recovery Rate Increase
(Dan Eggleston)
- 8.10. [16-313](#) ACSA 201500001, W.A. Wells Request for Water Service
(Rivanna Magisterial District) (David Benish)
- 8.11. [16-328](#) Ivy Material Utilization Center Programs Agreement
(Tom Foley)

- 8.12. [16-310](#) Cancel May 11, 2016, Regular Night Meeting.
- 8.13. [16-330](#) Change start time of June 1, 2016, Day Meeting from 1:00 p.m. to 9:00 a.m.
- 8.13.1 [16-341](#) Letters dated May 4, 2016, to Senator Tim Kaine and Senator Mark Warner, re: Amtrak train station service.

8. FOR INFORMATION (no vote necessary):

- 8.14. [16-285](#) County Grant Application/Award Report
(Kristy Shifflett)
- 8.15. [16-296](#) FY 2016 3rd Quarter Proffer Report.
(Rebecca Ragsdale)
- 8.16. [16-303](#) Q3 FY 16 Unaudited Quarterly Financial Report; Q3 FY 16 General Fund Revised Financial Projections Report; and Q3 FY 16 Quarterly Economic Indicators Report
(Betty Burrell)
- 8.17. [16-335](#) Capital Projects Status Report 1st Quarter CY 2016
(Blake Abplanalp)
- 8.18. [16-298](#) Environmental Quarterly Report - 3rd Quarter FY 16
(Greg Harper)
- 8.19. [16-332](#) Board-to-Board, A monthly report from the Albemarle County School Board to the County Board of Supervisors.
(Phil Giaramita)
- 8.20. [16-309](#) Natural Heritage Committee Annual Report.
- 8.21. [16-308](#) Copy of letter dated April 11, 2016, from Francis H. MacCall, Principal Planner, to Fred Miller, re: LOD-2016-00004-OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS - Parcel ID 06200-00-00-0700 (property of MARGARET NEALE ESTATE) Rivanna 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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