



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
Acting Clerk, Travis O. Morris*

Wednesday, July 6, 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:
 - 6.1. [16-446](#) Resolution of Appreciation - The League of Women Voters.
(Deborah Brooks, President)
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. [16-417](#) Amendment of the FY 17 - FY 21 CIP to Add School Projects Associated with the Bond Referendum
(Lori Allshouse, Director, Office of Management and Budget)
10. [16-441](#) General Obligation Bond Referendum to Fund Capital Improvements for County Schools
(Greg Kamptner)

11. [16-430](#) Resolution to Authorize the County's Acceptance of an Unmanned Aircraft System in Search and Rescue Operations
(Chip Harding, Sheriff)

2:45 p.m. - Recess

3:00 p.m.

Presentations:

12. [16-450](#) Albemarle County Service Authority Quarterly Report. REMOVED FROM AGENDA.
(Gary O'Connell, Executive Director)
13. [16-424](#) Charlottesville Albemarle Convention and Visitors Bureau Review Committee Report
(Tom Foley and Lee Catlin, Assistant County Executive)

3:45 p.m.

Transportation Matters:

14. [16-447](#) Virginia Department of Transportation (VDOT) Quarterly Report.
(Andrew Scott, Project Engineer; and Kobina Gaituah, Associate Engineer)
15. [16-448](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.
(Mark Graham, Director, Community Development)

16. 4:30 p.m. - Closed Meeting.

17. Certify Closed Meeting.

Boards and Commissions:

18. [16-449](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

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

Presentations (continued):

20. [16-439](#) Brooks Family YMCA Quaterly Construction Update.

(Jessica Maslaney, CEO, Piedmont Family YMCA; Kurt Krueger, Board Chair; and Jay Kessler, Owner's Representative)

Public Hearing:

21. [16-418](#) FY 2017 Budget Amendment and Appropriations

(Lori Allshouse)

22. [16-419](#) Business License Ordinance Amendment

(Betty Burrell, Director of Finance)

23. [16-422](#) Tax Ordinance Amendment

(Betty Burrell)

24. [16-420](#) Vehicle License Ordinance Amendment

(Betty Burrell)

25. [16-428](#) Ordinance to amend County Code Chapter 4, Animals and Fowl to be consistent with State Code

(John Blair, Senior Assistant County Attorney)

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

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

28. **Adjourn to July 13, 2016, 3:00 p.m., Room 241.**

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

- 8.1. [16-445](#) Approval of Minutes: February 24, February 25, March 30, April 12, and May 10, 2016.
- 8.2. [16-421](#) FY 2016 Appropriations.
(Lori Allshouse)
- 8.3. [16-431](#) First Amendment to the Promissory Note for the Lewis & Clark Exploratory Center
(Faith McClintic)
- 8.4. [16-408](#) License Agreement for Historical Sign on County Property
(Greg Kamptner)
- 8.5. [16-438](#) Resolution to accept road(s) in Ivy Vista Subdivision into the State Secondary System of Highways. (Samuel Miller Magisterial District)

8. FOR INFORMATION (no vote necessary):

- 8.6. [16-429](#) County Grant Application/Award Report.
(Kristy Shifflett)
- 8.7. [16-442](#) Board-to-Board, June 2016, A monthly report from the Albemarle County School Board to the County Board of Supervisors.
(Phil Giaramita)
- 8.8. [16-423](#) Rivanna Water & Sewer Quaterly Update.
(Lonnie Wood)

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
22902-4596