



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 13, 2016

3:00 PM

Room 241/Lane Auditorium

3:00 p.m. - Room 241

1. Call to Order.

2. Joint Work Session with Economic Development Authority:

2.1. [16-452](#) The Powers, Duties, and Role of the Albemarle County Economic Development Authority

(Greg Kamptner; and Faith McClintic, Director, Economic Development)

3. 4:00 p.m. - Recess.

4:15 p.m. - Auditorium

Discussion Item:

4. [16-466](#) Legislative position regarding County authority to establish 'economic revitalization zones'.

5. 5:00 p.m. - Closed Meeting.

6. Certify Closed Meeting.

6:00 p.m.

7. Call back to Order.

8. Pledge of Allegiance.

9. Moment of Silence.**10. Adoption of Final Agenda.****11. Brief Announcements by Board Members.****12. Recognitions:**

- 12.1. [16-443](#) Resolution of Appreciation for James "Jim" Hingeley

(Jim Hingeley)

13. From the Public: Matters Not Listed for Public Hearing on the Agenda.**14. Consent Agenda (on next sheet)****Action Item:**

15. [16-461](#) Business License Ordinance Amendment, deferred from July 6.

(Betty Burrell, Director of Finance)

Discussion Item:

16. [16-467](#) Rental By Owner (RBO) Business License Requirements Update.

(Betty Burrell)

Public Hearings:

17. [16-435](#) SP201500031 Salam LLC - Motor Vehicle Sales

(J.T. Newberry, Planner)

18. [16-437](#) SP201500034 Salam LLC - Auto Body Shops

(J.T. Newberry)

19. [16-434](#) ZMA201600003 Out of Bounds

(Megan Yaniglos, Principal Planner)

20. [16-436](#) ZMA201500009 Spring Hill Village

(Rachel Falkenstein, Senior Planner)

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

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

23. Adjourn to July 19, 2016, 9:00 a.m., Lane Auditorium.

CONSENT AGENDA

14. FOR APPROVAL (by recorded vote):

- 14.1. [16-444](#) County Property on Founders Place in the Mill Creek area (TMP 09100-00-00-002E0) and on Polo Grounds Road (TMP 04600-00-00-02600)

(Trevor Henry)

14. FOR INFORMATION (no vote necessary):

- 14.2. [16-454](#) Albemarle County Service Authority Quarterly Report.

(Gary O'Connell)

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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