



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, Claudette K. Borgersen

Wednesday, September 7, 2016

1:00 PM

Lane Auditorium

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. [16-538](#) Appointment of Clerk.
5. Adoption of Final Agenda.
6. Brief Announcements by Board Members.
7. Recognitions:
8. From the Public: Matters Not Listed for Public Hearing on the Agenda.
9. Consent Agenda (on next sheet)

1:30 p.m. - Action Items:

10. [16-505](#) FY 18 Operating and Capital Budget Calendar and Recommendation regarding ABRT Agency Funding Process
(Lori Allshouse, Director, Office of Management and Budget)
11. [16-529](#) Memorandum of Understanding between the County and the Economic Development Authority
(Greg Kamptner)

2:15 p.m. - Work Session:

12. [16-522](#) Water Resources Program Funding
(Greg Harper, Chief of Environmental Services)

3:15 p.m. - Recess

3:30 p.m. - Work Session (continued):

13. [16-460](#) Agricultural-Forestal Districts Ordinance Amendments
(Scott Clark, Senior Planner)

4:00 p.m. - Presentations:

14. [16-533](#) Board-to-Board, August 2016, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Kate Acuff, Chair, School Board)
15. [16-508](#) FY16 Annual Grant Presentation
(Kristy Shifflett, Grants and Budget Analyst)
16. [16-534](#) Dominion Power Solar Projects.
(Katherine Bond, Dominion Senior Policy Analyst)
17. [16-535](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.
(Mark Graham, Director, Community Development)

18. 4:45 p.m. - Closed Meeting.

19. Certify Closed Meeting.

Boards and Commissions:

20. [16-536](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

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

Presentations (continued):

22. [16-509](#) Pantops Station 16 Update
(Dan Eggleston, Chief of Fire/Rescue; Blake Abplanalp, Chief of Project Management; and Work Group Representatives)

7:00 p.m. - Public Hearing:

- 23.** [16-516](#) SP201600004 Albemarle High School Communications Facility - Tier III
PWSF

(Jack Jouett Magisterial District) (Chris Perez, Senior Planner)

- 24.** [16-515](#) ZMA201500008 Adelaide

(White Hall Magisterial District) (Megan Yaniglos, Principal Planner)

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

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

27. Adjourn to September 12, 2016, 2:00 p.m., Room 241.

CONSENT AGENDA**9. FOR APPROVAL (by recorded vote):**

- 9.1. [16-537](#) Approval of Minutes: May 7, 2016.
- 9.2. [16-506](#) FY 2017 Appropriations.
(Lori Allshouse)
- 9.3. [16-500](#) Petty Cash Resolution
(Betty Burrell)
- 9.4. [16-477](#) Proposed Fiscal Agent Agreement for Health District Building
(Greg Kamptner)
- 9.5. [16-513](#) The Vue - Mixed-Income Property Resolution
(White Hall Magisterial District) (Ron White)
- 9.6. [16-520](#) Resolution of Support for Virginia Initiative for Growth & Opportunity (GO Virginia)
(Faith McClintic)
- 9.7. [16-526](#) Old Trail Western Park
(White Hall Magisterial District) (Frank Pohl)

9. FOR INFORMATION (no vote necessary):

- 9.8. [16-507](#) County Grant Application/Award Report.
(Kristy Shifflett)
- 9.9. [16-531](#) Copy of letter dated July 25, 2016, from Ronald L. Higgins, Chief of Zoning/Deputy Zoning Administrator, to Elaine Taylor, re:
LOD-2016-00011 – OFFICIAL DETERMINATION OF PARCELS OF RECORD – Parcel ID 10300-00-00-025A0 & 025A1 (Property of Mary A. Newton) – Scottsville Magisterial District.
- 9.10. [16-532](#) Copy of letter dated July 25, 2016, from Ronald L. Higgins, Chief of Zoning/Deputy Zoning Administrator, to Michelle Christian, re:
LOD-2016-00012 – OFFICIAL DETERMINATION OF PARCEL(S) OF RECORD – Parcel ID 06500-00-00-112A0 (Property of Robert Lee Gardner) – 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
401 McIntire Road
Charlottesville, Virginia
22902-4596