



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, October 5, 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. Proclamations and Recognitions:
 - 6.1. [16-602](#) Proclamation recognizing October 8, 2016 as Walk to End Alzheimer's Day
(Sue Friedman)
 - 6.2. VACo Achievement Award Presentation
(Gage Harter, VACo Director of Communications)
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

1:30 p.m. - Action Items:

9. [16-597](#) Resolution Regarding Collaborative Redevelopment Project at Southwood
(Doug Walker, Deputy County Executive)

10. [16-593](#) Residential Development Impact Work Group Charter
(Doug Walker)

2:15 p.m. - Transportation Matters:

11. [16-570](#) Transportation – Review of Revenue Sharing Program and Other Grant Applications for FY 18
(Kevin McDermott, Principal Planner - Transportation)

3:00 p.m. - Recess

3:15 p.m. - Transportation Matters (continued):

12. [16-603](#) Virginia Department of Transportation (VDOT) Quarterly Report
(Joel DeNunzio, Charlottesville Residency Administrator)
13. [16-599](#) County Transportation Planner Quarterly Report
(Kevin McDermott)
14. [16-604](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update
(Mark Graham, Director, Community Development)

4:00 p.m. - Presentations:

15. [16-559](#) FY 16 Unaudited Annual Financial Report (UAFR) and FY 16 Annual Economic Indicators Report (AEIR)
(Betty Burrell, Director of Finance)
16. [16-573](#) Albemarle County Service Authority Quarterly Report
(Gary O'Connell, Executive Director)
17. [16-605](#) JAUNT Annual Report
(Karen Davis, Assistant Executive Director)

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

19. Certify Closed Meeting

Boards and Commissions:

20. [16-555](#) Vacancies and Appointments
(Travis Morris)

6:00 p.m.

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

Discussion Item:

22. [16-587](#) Rio/29 Small Area Plan Update

(Rachel Falkenstein, Senior Planner)

Public Hearing:

23. [16-571](#) ZMA201600007 Hollymead TownCenter A-2 Proffer Amendments

APPLICANT REQUEST INDEFINITE DEFERRAL (Rebecca Ragsdale, Senior Permit Planner)

24. [16-553](#) FY 2016 Appropriations.

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

25. [16-558](#) Agricultural and Forestal Districts (AFD's); addition to the Carter's Bridge AF District and the periodic review of the South Garden AF District

(Scott Clark, Senior Planner)

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 October 11, 2016, 4:00 p.m., Room 241.

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

- 8.1. [16-609](#) Approval of Minutes: May 4, 2016
- 8.2. [16-554](#) FY 2017 Appropriations.
(Lori Allshouse)
- 8.3. [16-512](#) Memorandum of Agreement Between the School Board and the Board of Supervisors
(Andy Herrick)
- 8.4. [16-560](#) Mutual Aid Agreement Between the County and the Town of Scottsville
(Ron Lantz)
- 8.5. [16-568](#) Crozet Police Satellite Office Space
(Greg Kamptner)
- 8.6. [16-569](#) ZMA201500001 Special Exception to Vary Old Trail Village Code of Development
(J.T. Newberry)
- 8.7. [16-527](#) ZMA2002-04 Special Exception to Vary Cascadia Code of Development (Variation #13)
(Rebecca Ragsdale)

8. FOR INFORMATION (no vote necessary):

- 8.8. [16-557](#) County Grant Application/Award Report.
(Kristy Shifflett)
- 8.9. [16-567](#) Human Resources 2015-2016 Local Government Annual Report
(Lorna Gerome)
- 8.10. [16-608](#) Board-to-Board, September 2016, A monthly report from the Albemarle County School Board to the County Board of Supervisors
(Phil Giaramita)
- 8.11. [16-574](#) Rivanna Water and Sewer Authority Quarterly Report
(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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