



# 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*

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Wednesday, October 12, 2016

3:00 PM

Lane Auditorium

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### Joint Meeting w/ School Board and Regular Night Meeting

#### 3:00 P.M.

1. Call to Order.

#### Joint Work Session with School Board:

2. [16-610](#) Annual Update on Employee Compensation, Health Insurance and Other Benefits  
*(Lorna Gerome, Director, Human Resources)*

3. 5:00 P.M. - Closed Meeting.

#### 6:00 P.M.

4. Certify Closed Meeting.
5. Call back to Order.
6. Pledge of Allegiance.
7. Moment of Silence.
8. Adoption of Final Agenda.
9. Brief Announcements by Board Members.
10. Proclamations and Recognitions:

- 10.1. [16-619](#) Proclamation recognizing October as Domestic Violence Awareness Month.
- 10.2. [16-620](#) Proclamation recognizing October 23 – 31, 2016 as Red Ribbon Week.
- 10.3. [16-623](#) Proclamation recognizing October 2016 as Wine Month.

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

**12. Consent Agenda (on next sheet)**

**Action Items:**

13. [16-617](#) Memorandum of Understanding between the County and the Economic Development Authority  
*(Greg Kamptner)*
14. [16-618](#) SP201500032 Restore'n Station, deferred from September 14, 2016  
*(Bill Fritz, Chief of Special Projects)*
15. [16-624](#) Board Discussion: Scheduling of Public Review and Comment on County Court Expansion Options.
- 15a. [16-633](#) Resolution in Support of Regional Transit in Charlottesville-Albemarle.

**Public Hearing:**

16. [16-592](#) Old Trail Western Park  
*(Greg Kamptner)*
17. [16-589](#) Agricultural-Forestal Districts Ordinance Amendments  
*(Greg Kamptner)*
18. [16-581](#) SP201600009 Faith Christian International and SP201600013 Faith Christian International - Daycare Amendment  
*(Scott Clark, Senior Planner)*
19. [16-580](#) SP201600010 Cornerstone Community Church  
*(Scott Clark, Senior Planner)*
20. [16-578](#) SP201600015 Springhill Suites and SP201600016 Springhill Suites (Parking)  
*(JT Newberry, 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 October 24, 2016, 6:00 P.M., Lane Auditorium.**

**CONSENT AGENDA**

**12. FOR APPROVAL (by recorded vote):**

- 12.1. [16-622](#) Approval of Minutes: May 4, 2016.
- 12.2. [16-576](#) SDP201600018 Better Living Berkmar - Special Exceptions to Setbacks  
*(Chris Perez)*
- 12.3. [16-577](#) SDP201600012 Nationwide Homes - Special Exception to Disturb  
Critical Slopes  
*(Chris Perez)*
- 12.4. [16-550](#) Acquisition of Conservation Easements (ACE) Appraisals and  
Purchases for FY 2016 Applicant Class  
*(Ches Goodall)*

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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