



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
Interim County Executive, Douglas C. Walker
Clerk, Claudette K. Borgersen

Wednesday, February 1, 2017

1:00 PM

Lane Auditorium

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. [17-104](#) Appointment of Interim County Executive.
5. Adoption of Final Agenda.
6. Brief Announcements by Board Members.
7. Recognitions:
 - 7.1. Go Green Virginia.
(Andy Lowe, Environmental Compliance Manager)
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. Bond Resolutions:
 - 10.1. [17-160](#) Albemarle County Debt Financing - 2017A EDA Revenue Bonds
(Betty Burrell, Director of Finance)

- 10.2. [17-161](#) Albemarle County Debt Financing - 2017 General Obligation School Bonds
(Betty Burrell)

11. Pantops Station 16:

- 11.1. [17-111](#) Implementation of Pantops Public Safety Station Stakeholder Work Group Recommendations
(Emily Kilroy, Community Engagement Specialist)
- 11.2. [17-140](#) Pantops Public Safety Facility
(Blake Abplanalp, Chief of Project Management)
12. [17-155](#) Neighborhood Improvements Funding Initiative
(Trevor Henry, Director, Facilities and Environmental Services and Lee Catlin, Assistant County Executive)

3:00 p.m. - Recess.

3:15 p.m. - Discussion Items:

13. [17-172](#) Albemarle County Board of Supervisors Rules of Procedure
(Greg Kamptner)

3:45 p.m. - Presentations:

14. [17-156](#) 2017 Real Estate Reassessments
(Peter Lynch, County Assessor)
15. [17-119](#) Department of Social Services Annual Report
(Debbie Stone, Advisory Board Chair)
16. [17-144](#) Bright Stars Annual Report for FY16
(Ann McAndrew, Bright Stars Program Coordinator)

17. 4:45 p.m. - Closed Meeting.

18. Certify Closed Meeting.

19. Boards and Commissions:

- 19.1 [17-138](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.**20. From the Public: Matters Not Listed for Public Hearing on the Agenda.**

21. [17-157](#) Economic Development Initiatives Update
(Doug Walker and Lee Catlin)

Action Items:

22. [17-141](#) ZMA201500008 Adelaide
(Megan Yaniglos, Principal Planner)

Public Hearing:

23. [17-101](#) ZMA201600018 Lucas - 1278 Crozet Avenue
(Elaine Echols, Principal Planner)
24. [16-586](#) ZMA201600005 Foothills Daily Property
(Elaine Echols)

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 February 8, 2017, 2:00 p.m., Lane Auditorium.**

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

- 9.1. [17-162](#) FY 2017 Appropriations
(Lori Allshouse)
- 9.2. [17-137](#) Bond Referendum Resources
(Trevor Henry)
- 9.3. [17-174](#) Ordinance Amendment - Elections - White Hall Magisterial District - Free Union Precinct - Change of Polling Place
(Greg Kamptner)
- 9.4. [17-116](#) Donated Addition to Ivy Creek Natural Area - (Parcel 44-120).
(Bob Crickenberger)
- 9.5. [17-115](#) VDOT Compensation Agreements for Route 29 and Hillsdale Drive Takings
(Greg Kamptner)
- 9.6. [17-173](#) Request for Extension to Establish Permanent Vegetation - RWSA Crozet WTP, North Rivanna WTP, and Scottsville WTP.
(Frank Pohl)
- 9.7. [17-169](#) Solid Waste Alternatives Advisory Committee - Semi-annual Report
(Greg Harper)

9. FOR INFORMATION (no vote necessary):

- 9.8. [17-164](#) County Grant Application/Award Report.
(Kristy Shifflett)
- 9.9. [17-175](#) Q2 FY 17 Unaudited Quarterly Financial Report; Q2 FY 17 General Fund Revised Financial Projections Report; and Q2 FY 17 Quarterly Economic Indicators Report
(Betty Burrell)
- 9.10. [17-143](#) Capital Projects Status Report 4th Quarter CY 2016.
(Blake Abplanalp)
- 9.11. [17-154](#) Environmental Quarterly Report - 2nd Quarter FY 17
(Greg Harper)

9.12. [17-178](#) Albemarle County Service Authority Quarterly Report.

(Gary O'Connell)

9.13. [17-181](#) Board-to-Board, January 2017, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

(Phil Giaramita)

Thank you for attending today's public hearing. During the 2017 Calendar Year, the Chair is Diantha H. McKeel.

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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