

# **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, April 12, 2017

3:30 PM

**Lane Auditorium** 

1. Call to Order.

#### Work Session:

2. <u>17-298</u> Hedgerow Property - Discussion of Possible Capital Improvements.

(Bob Crickenberger, Director, Parks & Recreation)

3. 17-299 Chris Greene Lake - Discussion of Uses and Permissible Activities.

(Bob Crickenberger)

- 4. 5:15 p.m. Closed Meeting.
- 5. Certify Closed Meeting.

#### 6:00 p.m.

- 6. Call Back to Order.
- 7. Pledge of Allegiance.
- 8. Moment of Silence.
- 9. Adoption of Final Agenda.
- 10. Brief Announcements by Board Members.
- 11. Proclamations and Recognitions:

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

## 13. Consent Agenda (on next sheet)

#### **Action Item:**

**14.** <u>17-294</u> Field School - Central Sewarage System

(Frank Pohl, County Engineer)

## **Public Hearings:**

**15.** <u>17-265</u> SP201600022 Boys and Girls Club

(JT Newberry, Senior Planner)

**16.** <u>17-264</u> SP201600025 Regents School of Charlottesville

(Christopher Perez, Senior Planner)

**17.** 16-585 ZMA201400006 Avon Park II

(Rachel Falkenstein, Senior Planner)

- 18. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 19. From the County Executive: Report on Matters Not Listed on the Agenda.
- 20. Closed Meeting. (if needed)
- 21. Adjourn to April 18, 2017, 2:30 p.m., Room 241.

## **CONSENT AGENDA**

# 13. FOR APPROVAL (by recorded vote):

13.1.	<u>17-297</u>	Approval of Minutes: September 29, November 17, and December 21, 2016.
13.2.	<u>17-266</u>	Local Workforce Development Area Re-designation
13.3.	<u>17-300</u>	Resolution to accept road(s) in the Advanced Mills Farm Phase 1 and Phase 2 Subdivision into the State Secondary System of Highways. (White Hall Magisterial District)
13.4.	<u>17-301</u>	Resolution to accept road(s) in the Mountain Valley Subdivision into the State Secondary System of Highways. (Samuel Miller Magisterial District)
13.5.	<u>17-302</u>	Resolution to accept road(s) in the Albemarle Health and Rehabilitation Center Subdivision into the State Secondary System of Highways. (Scottsville Magisterial District)

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 401 McIntire Road Charlottesville, Virginia 22902-4596