



# 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*

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Wednesday, May 10, 2017

2:30 PM

Lane Auditorium

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**1. Call to Order.**

**2. Joint Meeting with School Board:**

- 2.1. [17-333](#) Personnel Policy Amendment  
*(Lorna Gerome, Director, Human Resources)*
- 2.2. [17-363](#) CIP: Process/Challenges/Strategies Discussion.  
*(Bill Letteri, Deputy County Executive)*
- 2.3. [17-364](#) United Way - Pre-K Update.  
*(Cathy Train, President, United-Way-Thomas Jefferson Area)*

**4:00 p.m. - Recess**

**4:15 p.m. - Work Session:**

3. [17-309](#) Neighborhood Improvements Funding Initiative  
*(Lee Catlin, Assistant County Executive/ Emily Kilroy, Community Engagement Specialist)*

**5:00 p.m. - Presentation:**

4. [17-325](#) Upcoming Two Year Fiscal Plan Milestones and FY17 - 19 Strategic Plan Progress Report  
*(Lee Catlin/ Kristy Shifflett, Senior Project Manager for Strategic Planning)*

**5. 5:20 p.m. - Closed Meeting.**

**6. Certify Closed Meeting.****6:00 p.m.****7. Call back to Order.****8. Pledge of Allegiance.****9. Moment of Silence.****10. Adoption of Final Agenda.****11. Brief Announcements by Board Members.****12. Recognition:**

- 12.1.** [17-351](#) Proclamation recognizing May 15 through 21, 2017 as Police Week.

*(Ron Lantz, Chief of Police)*

**13. From the Public: Matters Not Listed for Public Hearing on the Agenda.****14. Consent Agenda (on next sheet)****Action Item:**

- 15.** [17-358](#) Potential FY 17 Capital Appropriation Request

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

**Public Hearings:**

- 16.** [17-352](#) Ordinance to Amend County Code Chapter 11, Parks and Recreation. The proposed ordinance would rename and amend Section 11-112 to clarify that water-related activities in parks that are not a public water supply reservoir are subject to Article II of Chapter 11, and that water-related activities in parks that are a public water supply reservoir are subject to Article III of Chapter 11; amend Section 11-202, Boating, to clarify that watercraft powered by wind, human power, or electric motors are authorized and that watercraft powered by petroleum products are prohibited; add Section 11-204, Pets, to prohibit pets in County waters except in those areas designated by the County as a dog park; and repeal Section 11-302, Chris Greene Lake, because it is no longer a public water supply reservoir.

*(Bob Crickenberger, Director, Parks and Recreation)*

17. [17-318](#) SP201600026 LL Bean. PROJECT: SP201600026 MAGISTERIAL DISTRICT: Jack Jouett TAX MAP/PARCEL: 061W00300019A0 LOCATION: 2015 Bond Street PROPOSAL: Establish outdoor display of kayaks PETITION: Outdoor storage, display and/or sales serving or associated with a permitted use within the Entrance Corridor Overlay under Section 30.6.3 of zoning ordinance. No dwelling units proposed. ZONING: NMD Neighborhood Model District – residential (3-34 units/acre) mixed with commercial, service and industrial uses; EC Entrance Corridor Overlay District – overlay to protect properties of historic, architectural or cultural significance from visual impacts of development along routes of tourist access. AIA Airport Impact Area: Yes COMPREHENSIVE PLAN: Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space uses in Neighborhood 1 – Places 29.

*(Margaret Maliszewski, Principal Planner)*

18. [17-353](#) Rehearing: ZMA201400006 Avon Park II. PROJECT: ZMA201400006 – Avon Park II MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 09000000003100 LOCATION: 1960 and 1968 Avon Street Extended. Approximately 1000 feet north of the intersection of Avon. Street Extended and Route 20, south of existing Avon Court. PROPOSAL: Amend proffers and application plan for Avon Park II (ZMA201200004). No new dwellings proposed. PETITION: For the 5.62 acres currently zoned Planned Residential Development (PRD), which allows residential uses with limited commercial uses at a density of 3 - 34 units/acre, amend proffers as follows: 1)modify proffer 1 to allow for multiple ways in which affordable housing may be provided including for-sale units and an option to provide cash in lieu of affordable units; 2)reduce cash proffers from \$13,913.18 to \$3,654.99 per single family attached unit and from \$20,460.57 to \$17,123.12 for each single family detached unit; 3)update the annual adjustment for cash proffers; 4)state that credit is to be given for 5 by-right units; 5)provide landscape easements and landscaping around the perimeter of the property; provide for tree removal on 3 adjoining properties, at the discretion of those owners; 6)add recreational amenities to Avon Park's park owned by the Avon Park Community Association; 7)provide a scrim fence adjacent to tax map parcel 090F00000000A1 at discretion of Avon Park Community Association. Changes to application plan include provision of an emergency access drive at the east end of Stratford Way connecting to Avon Street, extending bollards at each end of the travel way to limit use to emergency vehicles only and provide for attached units at the east end of Stratford Way with a shared parking area at the end of the street. OVERLAY DISTRICT(S): Entrance Corridor, Steep Slopes - Managed PROFFERS: Yes COMPREHENSIVE PLAN: Neighborhood Density Residential-residential (3-6 units/acre); supporting uses such as religious institutions, schools, and other small-scale non-residential uses in Southern Urban Neighborhood 4.

*(Elaine Echols, Principal Planner)*

19. [17-320](#) ZMA201600019 Riverside Village. PROJECT: ZMA 201600019 Riverside Village Amendments MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL: 078G0-00-01-000A0 LOCATION: Northwest quadrant of Stony Point Road (Rt. 20) and Trailside Drive. PROPOSAL: Increase maximum number of dwellings from 16 units to 36 units in Block 1. PETITION: Modify application plan, Code of Development, and proffers for Block 1 which contains 2.41 acres and zoned Neighborhood Model District, which allows residential (3 – 34 units/acre) mixed with commercial and service uses. Changes in Block 1 would increase the maximum number of units from 16 to 36 which results in an increase in density from 6.6 units per acre to units 15 units/acre; 2) reduce the minimum commercial sq. ft. from 16,000 to 8,000 sq. ft. in Block 1; 3) replace a single 5,000 sq. ft. plaza with multiple smaller plazas totaling 5,000 sq. ft.; 4) reduce the minimum build-to line on Trailside Drive from 50' to 25'; 5) make accessory uses and buildings by-right rather than by special use permit; 6) modify proffers to provide 15% affordable units in Block 1; and 7) provide a cash proffer for the 36 additional units of \$7,419.91 for each new multi-family dwelling unit. OVERLAY DISTRICT(S): Entrance Corridor PROFFERS: Yes COMPREHENSIVE PLAN: Neighborhood Density Residential – residential (3-6 units/acre); supporting uses such as religious institutions, schools and other small-scale non-residential uses; greenspace – sensitive environmental features including stream buffers, flood plain, and adjacent slopes. and River Corridor – parks, golf courses, greenways, natural features and supporting commercial and recreational uses in Neighborhood 3 – Pantops Development Area.

*(Elaine Echols)*

20. [17-319](#) ZMA201600016 Woolen Mills, ZMA201600021 Woolen Mills, SP201600027 Woolen Mills and SP201600028 Woolen Mills. PROJECT: ZMA201600016 Woolen Mills, ZMA201600021 Woolen Mills, SP201600027 Woolen Mills and SP201600028 Woolen Mills MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 078000000021B0 LOCATION: This property is located at the terminus of East Market Street and Broadway Street. It borders Moores Creek where it joins the Rivanna River. This is the location of the historic Woolen Mills factory. PROPOSAL: Request to rezone the property from LI, Light Industry to C1, Commercial. The intended uses of the existing buildings include residential development (See Special Use Permit), office space and restaurant space. Other by-right commercial uses would also be permitted. A new building intended for industrial use is also proposed. PETITION: ZMA201600016 Woolen Mills - Rezoning for 10.4 acres from LI, Light Industry with allows industrial and office uses to C1, Commercial which allows retail sales and service uses and residential by special use permit (15 units/acre). ZMA201600021 – Rezoning 1.54 acres of Steep Slopes Overlay District, Preserved Slopes to Steep Slopes Overlay District, Managed Slopes. The Steep Slopes Overlay District is an Overlay District to protect steep slopes. SP201600027 – Special use permit in the C1, Commercial to allow residential development. R-15 Residential under Section 22.2.2(6) of the Zoning Ordinance. Residential use will consist of 94 multi-family units on 10.4 acres for a total density of 9 units per acre. SP201600028 – Special use permit under Section 30.3.11 of the Zoning Ordinance to allow engineered structures, including, but not limited to, retaining walls and revetments made of non-natural materials such as concrete which are constructed along channels or watercourses for the purpose of water conveyance or flood control. The Flood Hazard is an overlay to provide safety and protection from flooding OVERLAY DISTRICTS: Flood Hazard, Steep Slopes, Airport Impact Area, Entrance Corridor PROFFERS: Yes COMPREHENSIVE PLAN: Community Mixed Use - Community Mixed Use – residential (up to 34 units/acre), community scale retail, service and office uses, places of worship, schools, public and institutional uses. Parks and Green Systems - (parks, playgrounds, play fields, greenways, trails, paths, recreational facilities and equipment, plazas, outdoor sitting areas, natural areas, preservation of stream buffers, floodplains and steep slopes adjacent to rivers and streams).

*(Bill Fritz, Chief of Special Projects)*

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

- 21.1. [17-369](#) Chesapeake Bay Restoration Resolution

22. From the County Executive: Report on Matters Not Listed on the Agenda.
23. Closed Meeting. (if needed)
24. Adjourn to May 15, 2017, 12:30 p.m., Lane Auditorium.

**CONSENT AGENDA****14. FOR APPROVAL (by recorded vote):**

- 14.1. [17-359](#) Resolution to Extend Tax Deadline  
*(Betty Burrell)*
- 14.2. [17-332](#) SUB2016-136 North Pointe - Special Exception to authorize Variation from the Application Plan (ZMA2013-7)  
*(Sarah Baldwin)*
- 14.3. [17-362](#) Resolution to accept road(s) in Hyland Ridge Phases 1, 2, 3A, 3B and 4 Subdivision into the State Secondary System of Highways. (Rivanna Magisterial District)

**14. FOR INFORMATION (no vote necessary):**

- 14.4. [17-350](#) VDoT Monthly Report (May).  
*(Joel DeNunzio)*



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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