



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, September 13, 2017

3:30 PM

Lane Auditorium

1. Call to Order.

Discussion Items:

2. [17-527](#) Proposed 2018 Legislative Priorities
(Greg Kamptner)

4:00 p.m. - Presentations:

3. [17-472](#) FY 17 Annual Grant Presentation
(Holly Bittle, Budget and Special Programs Analyst)
4. [17-526](#) Website Presentation
(Jody Saunders, Communications Coordinator)

5. 5:00 p.m. - Closed Meeting.

6. Certify Closed Meeting.

Boards and Commissions:

7. [17-453](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

8. Call Back to Order.

9. Pledge of Allegiance.

10. Moment of Silence.

11. Adoption of Final Agenda.

12. Brief Announcements by Board Members.

13. Recognitions:

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

15. Consent Agenda (on next sheet)

15a. [17-285](#) B.F. Yancey Transition Team Letter Presentation.

(Peggy Scott, Transition Team Member)

Public Hearing:

16. [17-521](#) Alternative Use of Belvedere Greenway Proffer Funds. To receive comments on a resolution to authorize alternative uses of cash proffer funds received from ZMA 2004-07 Belvedere Proffers 3.2 Greenway and 3.3 Greenway Bridge. Pursuant to Virginia Code §15.2-2303.2 a locality may utilize any cash payments proffered for capital improvements for alternative improvements of the same category within the locality in the vicinity of the improvements for which the cash payments were originally made. Cash Payments from Proffer 3.2 are to be used towards construction of a greenway trail within the Belvedere greenway property (a portion of Tax Map Parcel (TMP) 062A3-00-00-00100, and a portion of TMP 06200-00-00-002C0) to be dedicated to Albemarle County. Cash payments received from Proffer 3.3 are to be used towards "construction of a pedestrian bridge linking the Rivanna River Greenway in Dunlora (TMP 062F0-00-00-000A3) to RiverRun (TMP 062D1-00-00-001A0)." An alternative use of funds for greenway construction is proposed on a property (TMP 046C0-00-00-000A1) owned by the Albemarle County because the Belvedere greenway dedication to the County has not yet occurred. An alternative use of greenway bridge funds is proposed to be used on the same property (TMP 046C0-00-00-000A1) because the County has not yet received the easements or dedication from the owner of (TMP 062F0-00-00-000A3) in order to construct the bridge at the location proposed in Proffer 3.3.

(Rebecca Ragsdale, Senior Permit Planner)

17. [17-506](#) SP201700009 UVa Golf Indoor Practice Facility. PROJECT: SP201700009 UVa Indoor Golf Practice Facility – Amendment
MAGISTERIAL DISTRICT: Samuel Miller PROPOSAL: Amend SP2015-19 to construct a 2 story, up to 14,000 sq. ft. building addition, use three existing smaller structures, and provide associated parking and infrastructure for an indoor/outdoor golf practice facility for use by University of Virginia golf teams, Birdwood members, and Boar's Head Resort guests. The proposed location of this facility is approximately 400 feet to the west of the previously approved location and is adjacent to the existing Birdwood Golf Course. TAX MAP/PARCEL(S): 07500-00-00-06300 LOCATION: 480 Birdwood Dr., Charlottesville, VA 22903 PROPOSAL: PETITION: Swim, golf, tennis, or similar athletic facilities under Section 13.2.2.4 of the zoning ordinance. No new dwellings proposed on this 544-acre parcel. ZONING: R1 Residential, which allows residential use by right (1 unit per acre). OVERLAY DISTRICT(S): ENTRANCE CORRIDOR, AIRPORT IMPACT AREA, and STEEP SLOPES – MANAGED and – PRESERVED. COMPREHENSIVE PLAN: Institutional use which allows for schools, libraries, parks, major utilities, hospitals, universities, colleges, ancillary facilities, and undeveloped publicly owned property; and Parks and Green Systems which allows for parks, playgrounds, play fields, greenways, trails, paths, recreational facilities and equipment, plazas, outdoor sitting areas, natural areas, and preservation of stream buffers, floodplains, and steep slopes adjacent to rivers and streams in Neighborhood 6 of the Southern and Western Urban Neighborhoods.

(Tim Padalino, Senior Planner)

18. [17-523](#) ZMA201500006 Shadwell Estates. PROJECT: ZMA201500006 Shadwell Estates MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 079000000023F0 LOCATION: Located on North Milton Road (Route 729) across from Stone Robinson Elementary School. PROPOSAL: To amend the proffers for approved ZMA1977-24 to allow up to 7 residential lots and private street. The following special exceptions are requested: Disturbance to critical slopes, modification of requirement for rectangular building site, modification of maximum setback requirement. PETITION: Request to amend proffers for ZMA1977-24 on property zoned Planned Residential Development (PRD) which allows residential (3-34 units/acre) with limited commercial uses. OVERLAY DISTRICT: Entrance Corridor (EC); Flood Hazard (FH) PROFFERS: Yes COMPREHENSIVE PLAN: Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).

(Rachel Falkenstein, Senior Planner)

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

20. From the County Executive: Report on Matters Not Listed on the Agenda.

21. Closed Meeting (if needed).

22. Adjourn to September 19, 2017, 10:00 a.m., Room 241.

CONSENT AGENDA**15. FOR APPROVAL (by recorded vote):**

- 15.1. [17-522](#) Approval of Minutes: April 12, April 18, May 3, June 7, June 14, June 19, July 18, August 4, and August 16, 2017.
- 15.2. [17-530](#) Piedmont Council of the Arts Closure and Recommended Redirection of County's FY 18 Contribution
(Lori Allshouse)
- 15.3. [17-516](#) Donation of Unmanned Aerial Device
(Howard Lagomarsino)
- 15.4. [17-455](#) Special Exception: UVA Squash at Boar's Head
(Tim Padalino)

15. FOR INFORMATION (no vote necessary):

- 15.5. [17-477](#) VDOT Monthly Report (September).
(Joel DeNunzio)

Thank you for attending today's public hearing. During the 2017 Calendar Year, the Chair is Diantha H. McKeel and the Vice-Chair is Norman G. Dill.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. Speakers are required to speak only from the speaker's podium and to address the Board. Speakers are limited to one opportunity to comment per meeting. A sign-up sheet is provided at the meeting.

During Public Hearings, the Board will only acknowledge speakers addressing the item listed for Public Hearing. Speakers are limited to one appearance of three minutes per public hearing item. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. Applicants are limited to a ten minute presentation of their proposal and are allowed a five minute rebuttal at the close of the public hearing.

Time keeping is conducted through a timer and a light system at the podium. The green light will go on when you begin speaking and this begins your allotted time; a yellow light indicates you have one minute to finish your comment; a red light indicates your time has expired. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 second to finish your comment. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

When called to the speaker's podium, state your name and magisterial district;

Address comments directly to the Board as a whole;

Give written statements and other supporting material to the Clerk;

If you represent a group or organization, you may ask others present to raise their hands and be recognized;

If you exceed your allotted time, you will be asked to end your comments;

Back-and-forth debate is prohibited;

Do not speak from your seat or out of turn;

Persons in the audience are encouraged to raise their hands to indicate their support or opposition to speakers at the podium or any item during the meeting;

Please refrain from applause and other forms of approval or disapproval, as a courtesy to each speaker;

Signs are permitted in the meeting room so long as they are not attached to any stick or pole and do not obstruct the view of persons attending the meeting.

All comments are live streamed, recorded and published on the Albemarle County website.

Please turn off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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