



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, October 11, 2017

3:30 PM

Lane Auditorium

Joint Meeting w/ School Board and Regular Night Meeting

1. Call to Order.

2. Joint Work Session with School Board:

- 2.1. [17-556](#) Annual Update on Employee Compensation and Benefits
(Lorna Gerome, Director, Human Resources)
- 2.2. [17-552](#) B.F. Yancey Transition Update
(Emily Kilroy, Community Engagement Coordinator)

4:30 p.m. - Presentations:

3. [17-545](#) Government Operations/Courts Relocation Opportunities Analysis -
Advisory Services Update
(Trevor Henry, Director, Facilities and Environmental Services)

4. 5:30 p.m. - Closed Meeting.

5. Certify Closed Meeting.

6. Boards and Commissions:

- 6.1. [17-519](#) Vacancies and Appointments
(Travis Morris)

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. Recognitions:

12.1. [17-454](#) Proclamation Recognizing October as Domestic Violence Awareness Month.

(Jenny Baker)

12.2. [17-548](#) Proclamation Recognizing October as Wine Month

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

14. Consent Agenda (on next sheet)

Presentations:

15. [17-571](#) Historic Inventory

(Bill Letteri, Deputy County Executive)

Action Item:

15a. [17-581](#) Declaration of Water Emergency

(Doug Walker)

Public Hearings:

16. [17-543](#) ZTA 2017-07 Terminology Updates and Clarifications. Formerly Advertised as: ZTA 2017-07 Housekeeping II. To receive comments on its intent to recommend adoption of the following ordinance changes to the Albemarle County Code: Amend Section 18-3.1 to establish definitions for children's residential facility and skilled nursing facility and adds the term skilled nursing facility to the definition of hospital, capitalizes terms in the definition of assisted living facility, and deletes the terms sanitariums, nursing homes, and convalescent homes from the definition of hospital; Amend Section 18-4.12.6 by deleting the terms rest home, nursing home, and convalescent home and adding the terms assisted living facility and skilled nursing facility; Amend Section 18-4.17.3 to amend the definition of lamp; Amend Section 18-4.17.4 to clarify that outdoor luminaires equipped with LED lamps which emit 3,000 or more lumens as indicated by the manufacturer shall be full cutoff fixtures and removes the terms rated lamp wattages; Amend Section 18-5.1.13 to delete the terms rest home, nursing home, convalescent home, and orphanage and to add the terms assisted living facility, skilled nursing facility, and children's residential facility; Amend Section 18-5.2 to remove the term nursing homes and add the terms skilled nursing facility and assisted living facility; Amend Sections 18-14.2.2, 18-15.2.2, 18-16.2.2, 18-17.2.2, 18-18.2.2, 18-19.3.2, 18-20.3.2 by substituting the terms skilled nursing facility, assisted living facility, and children's residential facility for the terms rest home, nursing home, convalescent home, and orphanage; Amend Section 18-20A.8 by substituting the term skilled nursing facilities for nursing homes; Amend Section 18-20B.1 by deleting references to the CT5 and CT6 Urban Core transects; Amend Section 18-20B.2 by substituting the terms skilled nursing facilities and assisted living facilities for the term convalescent homes; Amend Section 18-20B.4 by substituting the terms skilled nursing facilities and assisted living facilities for the terms convalescent homes and nursing homes; Amend Section 18-26.5 by deleting a reference to off-street parking and loading requirements and clarifying that a buffer is not required when a commercial or industrial district zone is across the street from a residential or rural area district; Amend Section 18-31.3 to clarify that the zoning administrator may conduct a post-construction, pre-use inspection of a building or structure not required to file a building permit application; and Amend Section 18-5.1.11 to substitute the term sound for noise.

(Leah Brumfield, Senior Planner)

17. [17-546](#) ZTA 2017-02 Section 1 - Introduction. To receive comments on its intent to recommend adoption of the following ordinance changes to the Albemarle County Code: Repealing section 18-1.1 and adding a revised section 18-1.1 to reflect that the name of Chapter 18 of the Albemarle County Code is the Albemarle County Zoning Ordinance; Repealing section 18-1.2 and adding a revised section 18-1.2 that establishes the enabling authority of the Albemarle County Zoning Ordinance; Amending and Renaming section 18-1.3; Amending and renaming section 18-1.4 to provide that one of purposes of the Albemarle County Zoning Ordinance is to provide reasonable protection for military bases, installations, and airports as well as the adjacent safety areas of those facilities; Repealing section 18-1.5 and renaming, amending, and renumbering section 18-1.6 to become the new section 18.1-5 in order to implement the comprehensive plan; Adding a new section 18.1-6 to describe all territory subject to the Albemarle County Zoning Ordinance; Amending section 18.1-7 to include a new rule of zoning map interpretation for superjacent and subjacent airspace; and Repealing section 18-1.8.

(Leah Brumfield)

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 October 17, 2017, 4:00 p.m., Room 241.

CONSENT AGENDA

14. FOR APPROVAL (by recorded vote):

14.1. [17-499](#) Approval of Minutes: July 5, July 12, and August 15, 2017

14.2. [17-547](#) Resolution of Intent for Farmers Market ZTA

(Bill Fritz)

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. 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 seconds 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;

If a speaker does not use all allocated time, the unused time may not be shared with another speaker;

Speakers are permitted one opportunity to comment during each of the public comment periods per meeting;

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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