



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
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, November 8, 2017

2:00 PM

Lane Auditorium

Joint Meeting w/ School Board and Regular Night Meeting

1. Call to Order.

2. [17-615](#) Board of Supervisors/School Board Joint Work Session

- a. CIP and Two year Balanced Fiscal Plan in context of Five Year Financial Plan. (Laura Vinzant, Senior Budget Analyst)*
- b. Presentation: School Board – Five Year Needs. (Matt Haas, Assistant Superintendent)*
- c. Preliminary FY 19 – FY 23 CIP Overview of the Requests. (Trevor Henry, Director, Facilities and Environmental Services/Lindsay Harris, Senior Budget Analyst)*

3. [17-606](#) Joint Resolution Recognizing Veteran's Day

3:40 p.m. - Recess

3:45 p.m.

Work Session:

4. [17-598](#) Government Operations/Courts Relocation Opportunities Analysis - Advisory Services Update

(Trevor Henry, Director, Facilities and Environmental Services)

5:30 p.m.

5. Closed Meeting.

6. Certify Closed Meeting.

6.1. Boards and Commissions:

6.1a. [17-562](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

7. Call to Order.

8. Pledge of Allegiance.

9. Moment of Silence.

10. Adoption of Final Agenda.

11. Brief Announcements by Board Members.

12. Recognitions:

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

14. Consent Agenda (on next sheet)

Action Item:

15. [17-578](#) Neighborhood Improvement Funding Initiative Project Requests

(Emily Kilroy, Community Engagement Coordinator)

Public Hearing:

16. [17-566](#) SP201700015 Stony Point Volunteer Fire Co – Tier III Personal Wireless Service Facility. PROJECT: SP201700015 – Stony Point Volunteer Fire Co – Tier III Personal Wireless Service Facility MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL: 048000000018D0 LOCATION: 3827 Stony Point Road PROPOSED: Installation of a one hundred and thirty five (135) foot tall steel monopole with 4 antenna arrays. Two special exceptions are requested: the 1st to allow more than three arrays on the monopole, and the 2nd to allow mounting equipment a standoff distance greater than 12” from the monopole. Associated with the proposal is ground equipment located within a 2,500 square feet fenced compound area located on 8.02 acres. PETITION: Section 12.2.2 (16), which allows for Tier III personal wireless facilities in the Village Residential zoning district (reference Section 5.1.40). ZONING CATEGORY/GENERAL USAGE: VR - Village Residential: agriculture, compact residential (0.7 unit/acre); EC - Entrance Corridor: Overlay to protect properties of historic, architectural or cultural significance from visual impacts of development along routes of tourist access. Southwest Mountains Rural Historic District – Yes. PROFFERS: No COMPREHENSIVE PLAN LAND USE/DENSITY: Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/ density (0.5 unit/ acre).

(Chris Perez, Senior Planner)

17. [17-565](#) SP201700014 Charlottesville Music Institute. PROJECT: SP201700014 Charlottesville Music Institute LLC MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 07700-00-00-040K0, 07700-00-00-040L0, 07700-00-00-040J0 LOCATION: 1740 Broadway Street PROPOSAL: Use of approximately 8,000 square feet of the existing building for a music school to serve up to 500 students per year for a period of up to 5 years. PETITION: Private schools under section 27.2 of the Zoning Ordinance. ZONING: LI Light Industrial – industrial, office, and limited commercial uses (no residential use) OVERLAYS: Managed Steep Slopes COMPREHENSIVE PLAN: Office/R&D/Flex/Light Industrial – professional office, commercial; research and development, design, development of prototypes, engineering; light manufacturing, fabrication, distribution if with a non-industrial use; 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.

(Rachel Falkenstein, Senior Planner)

Action Items:

18. Senior Center at Belvedere.

(Bill Letteri, Deputy County Executive)

19. Commonwealth Attorney Positon Request.

(Robert Tracci, Commonwealth's Attorney)

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

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

22. Closed Meeting. (if needed)

23. Adjourn to November 16, 2017, 3:30 p.m., Lane Auditorium.

CONSENT AGENDA

14. FOR APPROVAL (by recorded vote):

- 14.1. [17-601](#) Perrone Robotics Performance Agreement
(John Blair)
- 14.2. [17-617](#) Shenandoah National Park Entrance Fee Resolution.
(Jeff Richardson)
- 14.3. [17-582](#) Preddy Creek Trail Park Special Use Permit Application
(Dan Mahone)
- 14.4. [17-590](#) FY 19 VDOT Revenue Sharing Program Participation
(Kevin McDermott)
- 14.5. [17-614](#) Special Exception: ZMA2007-00001 Hollymead Town Center, Area A2
(J.T. Newberry)

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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