



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Rivanna District Norman G. Dill
Supervisor, Rio District Ned L. Gallaway
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
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, January 3, 2018

1:00 PM

Lane Auditorium

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.

Annual Organization:

4. [18-131](#) Election of Chair
5. [18-132](#) Election of Vice-Chair
6. [18-133](#) Appointment of Clerk and Senior Deputy Clerk
7. [18-134](#) Board 2018 Calendar - Set Meeting Times, Dates and Places for Calendar Year 2018
8. [18-135](#) Adoption of Rules of Procedures/Policies

9. Adoption of Final Agenda.

10. Brief Announcements by Board Members.

11. Recognitions:

- 11.1. [18-136](#) Distinguished Budget Presentation Award from Virginia Government Finance Officers' Association
(Curtis Doughtie, President Elect, Virginia Government Finance Officers' Association)

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

13. Consent Agenda (on next sheet)**2:00 p.m. - Action Item:**

14. [18-113](#) Zoning Text Amendment and Comprehensive Plan Amendment Process
(Greg Kamptner/Elaine Echols, Chief of Long Range Planning)

2:30 p.m. - Discussion Item:

15. [18-103](#) Albemarle Broadband Authority Progress Report
(Mike Culp, Director, Information Technology)

3:00 p.m. - Recess**3:15 p.m. - Presentations:**

16. [18-128](#) Albemarle County Service Authority (ACSA) Quarterly Report
(Gary O'Connell, Executive Director)
17. [18-129](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report
(Bill Mawyer, Executive Director)
18. [18-105](#) Virginia Department of Transportation (VDOT) Quarterly Report.
(Joel DeNunzio, Charlottesville Residency Administrator)
19. [18-124](#) County Transportation Planner Quarterly Report
(Kevin McDermott, Principal Planner, Transportation)

4:15 p.m. - Action Item:

20. [18-100](#) Miller School Rd and Owensville Rd Through Truck Restriction Study
(Kevin McDermott)

21. 4:30 p.m. - Closed Meeting.**22. Certify Closed Meeting.****23. Boards and Commissions:**

- 23.1. [18-130](#) Board Member Committee Appointments

23.2. [18-137](#) Vacancies and Appointments

(Travis Morris)

6:00 p.m.

- 24. From the Public: Matters Not Listed for Public Hearing on the Agenda.**
- 25. From the Board: Committee Reports and Matters Not Listed on the Agenda.**
- 26. From the County Executive: Report on Matters Not Listed on the Agenda.**
- 27. Closed Session. (if needed)**
- 28. Adjourn to January 10, 2018, 6:00 p.m., Lane Auditorium.**

CONSENT AGENDA**13. FOR APPROVAL (by recorded vote):**

13.1. [18-127](#) Approval of Minutes: September 6, September 13, September 19, October 4, October 11, October 17 and October 26, 2017

13.2. [18-114](#) FY 2018 Appropriations

(Lori Allshouse)

13.3. [18-101](#) Fire Services Agreement between the City of Charlottesville and Albemarle County

(Dan Eggleston)

13. FOR INFORMATION (no vote necessary):

13.4. [18-109](#) County Grant Application/Award Report

(Holly Bittle)

13.5. [18-125](#) Board-to-Board, December 2017, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors

(Phil Giaramita)

13.6. [18-126](#) Copy of letter dated December 7, 2017, from Ronald L. Higgins, Chief of Zoning/Deputy Zoning Administrator, to David and Nancy Bass, LOD2017-00024-OFFICIAL DETERMINATION OF PARCELS OF RECORD AND DEVELOPMENT RIGHTS- Parcel ID 13300-00-00-00200– Samuel Miller Magisterial District

13.7. [18-138](#) Copy of letter dated December 15, 2017, from Andrew J. Knuppel, Planner, Designee of the Zoning Administrator, to Brian S. Ray, RE: LOD2017-00033 – OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS – Parcel ID 08600000001400 (Property of Steven and Alicia K. Morales) Samuel Miller Magisterial District.

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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