



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, March 7, 2018

1:00 PM

Lane Auditorium

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Adoption of Final Agenda.
5. Brief Announcements by Board Members.
6. Proclamations and Recognitions:
 - 6.1. [18-219](#) Proclamation proclaiming March 21 through March 25, 2018 as the 24th Annual Festival of the Book
(Jane Kulow, Director, Virginia Center for the Book)
 - 6.2. [18-220](#) Proclamation recognizing SAME PAGE 2018: "What We Talk About When We Talk About Anne Frank" by Nathan Englander
(Abby Harris, Jefferson-Madison Regional Library)
 - 6.3. [18-221](#) Proclamation proclaiming March, 2018, as the 16th Annual March for Meals Month
(Leigh Trippe, Executive Director, Meals on Wheels of Charlottesville/Albemarle)
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

Action Item:

9. [18-159](#) Sheriff's Office-Additional Positions Request

(Chan Bryant, Chief Deputy Sheriff)

2:00 p.m. - Work Session:

10. [18-192](#) Residential Development Impact Work Group

(Bill Fritz, Development Process Manager)

2:30 p.m. - Presentations:

11. [18-216](#) Board-to-Board, February 2018, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors

(Kate Acuff, Chair, School Board)

3:00 p.m. - Recess

3:15 p.m. - Presentations (continued):

12. [18-208](#) FY17-FY19 Strategic Plan Quarterly Report

(Kristy Shifflett, Senior Project Manager for Strategic Planning)

13. [18-153](#) Innovation Fund Update

(Louise Wyatt, Organizational Development Manager)

14. 4:30 p.m. - Closed Meeting.

15. Certify Closed Meeting.

16. Boards and Commissions:

- 16.1 [18-172](#) Vacancies and Appointments

(Travis Morris)

6:00 p.m.

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

Public Hearing:

18. [18-207](#) FY 2018 Budget Amendment and Appropriations

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

Work Session:

19. [18-201](#) BF Yancey Use Framework
(Doug Walker, Deputy County Executive)
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.**

CONSENT AGENDA**8. FOR APPROVAL (by recorded vote):**

- 8.1. [18-223](#) Approval of Minutes: December 6, December 13, December 18 and December 20, 2017
- 8.2. [18-206](#) Albemarle Broadband Authority Fiscal Services Memorandum of Agreement
(Andy Herrick)
- 8.3. [18-181](#) Virginia Department of Agriculture and Consumer Services Grant for Easement Acquisition
(Ches Goodall)
- 8.4. [18-178](#) Ivy Road Sidewalk
(Jack Kelsey)
- 8.5. [18-179](#) Rio Road, Avon Extended and Rockfish Gap Turnpike Sidewalks
(Jack Kelsey)
- 8.6. [18-199](#) ZMA201300016 Avinity Estates - Special Exception Request to Vary Application Plan
(Tim Padalino)

8. FOR INFORMATION (no vote necessary):

- 8.7. [18-198](#) County Grant Application/Award Report
(Holly Bittle)
- 8.8. [18-217](#) Copy of letter dated February 16, 2018, from Leah H. Brumfield, Senior Planner, Designee of the Zoning Administrator, to Mr. William R. Pulliam, RE: LOD2017-00035- OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS – Parcel ID 12700000004100 - Tax Map 127, Parcel 41, Samuel Miller Magisterial District.

Thank you for attending today's public hearing. During the 2018 Calendar Year, the Chair is Ann H. Mallek 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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