



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, May 9, 2018

1:00 PM

Lane Auditorium

Adjourned and Regular Night Meeting

1. Call to Order.

2. [18-316](#) High School 2022 Project Overview
(Dr. Matt Haas, Deputy Superintendent)

2:00 p.m. - Action Items:

3. [18-296](#) FY 19 Resolution of Appropriations
(Lori Allshouse, Director, Office of Management and Budget)

2:45 p.m. - Recess

3:00 p.m. - Action Items (continued):

4. [18-309](#) 2018 Bond Referendum - Project Identification
(Lori Allshouse)

4:00 p.m. - Presentation:

5. [18-326](#) Rural Long Range Transportation Plan
(Wood Hudson, Program Manager, Thomas Jefferson Planning District Commission)

6. 4:30 p.m. - Closed Meeting.

7. Certify Closed Meeting.

8. Boards and Commissions:**8.1. [18-330](#) Vacancies and Appointments**

(Travis Morris)

6:00 p.m.

9. Call back to Order.**10. Pledge of Allegiance.****11. Moment of Silence.****12. Adoption of Final Agenda.****13. Brief Announcements by Board Members.****14. Recognitions:****14.1. [18-329](#) Proclamation Recognizing May 13 - 19, 2018 as Police Week, and May 15, 2018, as Peace Officers Memorial Day.**

(Mike Wagner, Deputy District Commander, Police Department)

15. From the Public: Matters Not Listed for Public Hearing on the Agenda.**16. Consent Agenda (on next sheet)****Action Item:****17. [18-287](#) Hydraulic / 29 Resolution**

(Mark Graham, Director, Community Development)

Public Hearing:

18. [18-284](#) SP201700019 1640 Seminole Trail Auto Dealership. PROJECT: SP 2017-00019 1640 Seminole Trail Auto Dealership PROPOSAL: To establish an auto dealership with outdoor display/storage/sale of vehicles ZONING: Highway Commercial - commercial and service; residential by special use permit (15 units/acre) COMPREHENSIVE PLAN: Urban Mixed Use (in areas around Centers) commercial and retail uses that are not accommodated in Centers in Neighborhood 1 - Places 29. ENTRANCE CORRIDOR: Yes AIRPORT IMPACT AREA: Yes LOCATION: 1640 Seminole Trail TAX MAP/PARCEL: 061000000120P0 MAGISTERIAL DISTRICT: Rio.
(Heather McMahon, Senior Planner)
19. [18-285](#) SP201700028 Woodard Dock. PROJECT: SP201700028 Woodard Dock MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 04500-00-00-01000 LOCATION: 1775 Earlysville Road PROPOSAL: Floating boat dock PETITION: Water related uses such as boat docks and canoe liveries under section 30.3.11 of the Zoning Ordinance on a 9.49-acre parcel. No new dwelling units proposed. ZONING: RA Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots). FH Flood Hazard – Overlay to provide safety and protection from flooding. Water related uses such as boat docks and canoe liveries (30.3.11). OVERLAY DISTRICT(S): Entrance Corridor, Flood Hazard Overlay District 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).
(David Benish, Chief of Planning)
20. [18-286](#) SP201700010 City Church. PROJECT: SP201700010 City Church MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 06100-00-00-153A1 LOCATION: 1010 and 1012 Rio Road E, Charlottesville, VA 22901 PROPOSAL: Amend existing special use permit, SP200400045, to remove the existing 10,400 sq. ft. church building and replace with a new two-story church building with a gross floor area of up to 43,000 sq. ft. The application also proposes reconfiguration of the existing parking lot and additional parking spaces. PETITION: Religious assembly in the R4 Zoning District on a 4.23 acre parcel under Section 15.2.2.12 of the Zoning Ordinance. No dwellings proposed. ZONING: R4 Residential (4.0 units/acre) OVERLAY DISTRICT(S): Airport Impact Area, Steep Slopes – Managed COMPREHENSIVE PLAN: Urban Density Residential which allows residential uses (6.01 – 34 units/ acre) and supporting uses such as religious institutions, schools, commercial, office and service uses in Neighborhood 2 of the Places 29 Master Plan.
(Cameron Langille, Senior Planner)

21. [18-314](#) Permitting Process for Events Held in County Parks. To receive public comment on its intent to adopt an ordinance to amend County Code § 11-116, Public Meetings or Parades, in Chapter 11, Parks and Recreation Facilities, of the Albemarle County Code. The proposed ordinance would establish comprehensive permitting procedures and standards for members of the public to conduct events and activities in County-owned parks.

(Greg Kamptner)

22. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
23. **From the County Executive: Report on Matters Not Listed on the Agenda.**
24. **Closed Meeting. (if needed)**
25. **Adjourn to June 6, 2018, 9:00 a.m., Lane Auditorium.**

CONSENT AGENDA**16. FOR APPROVAL (by recorded vote):**

- 16.1. [18-308](#) Approval of Minutes: August 22, 2017; January 4, January 10, February 7, February 13, February 14, February 16, and February 20, 2018.
- 16.2. [18-310](#) FY 2018 Appropriations
(Andy Bowman)
- 16.3. [18-242](#) Parks and Recreation Staffing Authorization
(Bob Crickenberger)
- 16.4. [18-283](#) Memorandum of Understanding (MOU) for Use of the Levy House
(Michael Freitas)
- 16.5. [18-313](#) Ordinance to Amend County Code Chapter 13, Solid Waste and Recycling
(John Blair)
- 16.6. [18-282](#) Strawberry Hill ACE Easement
(Ches Goodall)
- 16.7. [18-307](#) B201800516TWR Shentel Proffit Road Special Exception
(Rebecca Ragsdale)
- 16.8. [18-312](#) Building Permit #B201702432TWR Bucks Elbow ECC Replacement Tower Special Exception
(Rebecca Ragsdale)
- 16.9. [18-322](#) SDP201700057 Old Trail Block 22 - Special Exception to authorize Variation from the Application Plan (ZMA201500001)
(David Benish)
- 16.10. [18-323](#) Special Exception: ZMA200700001 Hollymead Towncenter (Area A2)
(J.T. Newberry)
- 16.11. [18-290](#) Special Exception: ZMA2003-00004 Cascadia
(Patricia Saternye)
- 16.12. [18-325](#) Set public hearing for June 13, 2018, on an ordinance to amend Chapter 2, Administration, of the Albemarle County Code, to amend Section 2-202, Compensation of board of supervisors, to increase the compensation of the members of the Board of Supervisors by an inflation factor of 2% effective July 1, 2018.

- 16.13. [18-324](#) Change start time of June 6, 2018, Day Meeting from 1:00 p.m. to 9:00 a.m.

16. FOR INFORMATION (no vote necessary):

- 16.14. [18-292](#) County Grant Application/Award Report
(Ron White)
- 16.15. [18-321](#) Q3 FY 18 Quarterly Financial Report; Q3 FY 18 General Fund Revised Financial Projections Report; and Q3 FY 18 Quarterly Economic Indicators Report
(Bill Letteri)
- 16.16. [18-320](#) Capital Projects Status Report, 1st Quarter CY 2018
(Blake Abplanalp)
- 16.17. [18-302](#) Environmental Quarterly Report - 3rd Quarter FY18
(Greg Harper)
- 16.18. [18-319](#) Board-to-Board, April 2018, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors
(Phil Giaramita)
- 16.19. [18-327](#) VDoT Monthly Report (May) 2018
(Joel DeNunzio)

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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