



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, July 11, 2018

2:00 PM

Lane Auditorium

Adjourned and Regular Night Meeting

1. Call To Order.

Work Session:

2. [18-298](#) Volunteer Fire Rescue Capital Funding.

(Dan Eggleston, Chief of Fire/Rescue)

3:45 p.m. - Presentation:

3. [18-367](#) Endorsement of Process and Schedule for the Finalization of the Economic Development Strategic Plan.

(Roger Johnson, Director, Economic Development)

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

5. Certify Closed Meeting.

Boards and Commissions:

- 5.1. [18-407](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

6. Call Back to Order.

7. Pledge of Allegiance.**8. Moment of Silence.****9. Adoption of Final Agenda.****10. Brief Announcements by Board Members.****11. Recognitions:**

- 11.1. [18-405](#) Resolution Recognizing July 12th, 2018, as John Henry James Day.

(Siri Russell, Management/Policy Analyst)

12. From the Public: Matters Not Listed for Public Hearing on the Agenda.**13. Consent Agenda (on next sheet)****Action Items:**

- 13a. [18-406](#) SP201700020 Restore'n Station.

(Bill Fritz, Development Process Manager)

14. [18-388](#) B201800883ATWR Country Green - Special Exceptions.

(Andrew Knuppel, Planner)

Public Hearings:

15. [18-394](#) Public Recreational Facilities Authority (PRFA) Name Change. To receive comments on a proposal to amend the Articles of Incorporation of the Albemarle County Public Recreational Facilities Authority (PRFA). The proposed amendment would change the name of the PRFA to the Albemarle Conservation Easement Authority (ACEA).

(Andy Herrick, Senior Assistant County Attorney)

16. [18-391](#) ACSA 201800001, Crozet Treatment Plant. To receive comments on its intent to amend the Albemarle County Service Authority (ACSA) Jurisdictional Area to provide a "Water and Sewer" service designation to TMP 05700 00 00 029B0 (Crozet Water Treatment Plant) and "Limited Service, water and sewer to the water treatment plant use only" to TMP 057000000010A0. The facility is located on Three Notch'd Road, approximately 400 feet west of the intersection of Three Notch'd Road and Old Three Notch'd Road; White Hall Magisterial District.

(David Benish, Chief of Planning)

17. [18-348](#) SP201800001 Keswick Hall and Golf Club. PROJECT: SP201800001 Keswick Hall and Golf Club MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL(S): 080000000008Z0; 0800000000060A0; 08000000000900 LOCATION: 3733 Keswick Road PROPOSAL: Amend previously approved SP200800042 to relocate and expand the spa and fitness center, add a pool bar, expand the energy plant, add a new maintenance and laundry building, relocate the existing restaurant in a stand alone building, and add a wing to the existing inn for 38 additional rooms (a total of 86 rooms). In addition, site changes to parking and circulation are proposed. PETITION: Clubs and Lodges; Swim, Golf, Tennis or similar Athletic Facilities; Restaurants, Taverns and Inns under Section 10.2.2 of the zoning ordinance by special use permit on approximately 174 acres. ZONING: RA Rural Areas-agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT(S): Entrance Corridor, Flood Hazard 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) POTENTIALLY IN MONTICELLO VIEWSHED: Yes.

(Megan Nedostup, Principal Planner)

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.

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

- 13.1. [18-253](#) Resolution of Intent to Consider Placing the John W. Warner Parkway in the Entrance Corridor Overlay District.
(Margaret Maliszewski)
- 13.2. [18-395](#) Ordinance to Amend County Code Appendix A.1 (Acquisition of Conservation Easements (ACE) Program).
(Ches Goodall)
- 13.3. [18-387](#) Eastern Avenue Pedestrian Underpass.
(Mark Graham)
- 13.4. [18-378](#) Ordinance Amendment - Administration; Elections; Jack Jouett Magisterial District; University Hall Precinct - Change of Precinct Name and Polling Place Location.
(Jake Washburne)
- 13.5. [18-402](#) Second Addendum to the County Attorney Employment Agreement.
- 13.6. [18-403](#) Clerk of the Board Employment Agreement.

13. FOR INFORMATION (no vote necessary):

- 13.7. [18-250](#) Board-to-Board, June 2018, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)

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
401 McIntire Road
Charlottesville, Virginia
22902-4596