



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, August 1, 2018

1:00 PM

Lane Auditorium

Regular Day Meeting

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. [18-415](#) Proclamation Recognizing August 26, 2018 as Women's Equality Day.
(Charlotte Gibson, President, Charlottesville NOW)
 - 6.2. [18-432](#) Resolution in Support of Ratification by Virginia of the Equal Rights Amendment to the United States Constitution.
(Charlotte Gibson)
 - 6.3. [18-375](#) Digital Counties Survey Award.
(Mike Culp, Director, Information Technology)
 - 6.4. [18-408](#) Resolution of Appreciation for Elaine Echols.
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

1:30 p.m. - Presentations:

9. [18-360](#) Briefing on Preparations for Weekend of August 10-12.
(Doug Walker, Deputy County Executive)

2:00 p.m. - Action Items:

10. [18-417](#) Joint Charlottesville/Albemarle Agency Budget Review Team (ABRT) Process.
(Lori Allshouse, Director, Office of Management and Budget)

11. Department of Social Services (DSS) Requests for New Eligibility Worker Positions:

- 11.1. [18-374](#) Social Services Request for New Positions for Medicaid Expansion.
(Phyllis Savides, Director of Social Services)
- 11.2. [18-423](#) Social Services Request for New Positions for the UVA Medicaid Unit.
(Phyllis Savides)

3:00 p.m. - Recess**3:15 p.m. - Work Session:**

12. [18-411](#) Through-Truck Restriction on Miller School and Owensville Roads.
(Kevin McDermott, Transportation Planner)

13. 4:30 p.m. - Closed Meeting.**14. Certify Closed Meeting.****6:00 p.m.****15. From the Public: Matters Not Listed for Public Hearing on the Agenda.**

16. [18-414](#) Appeal of SDP201800027 - Verizon - Frys Spring Tier II (5th Street Station)
(Andrew Knuppel, Senior Planner)

Public Hearings:

17. [18-420](#) FY 2019 Budget Amendment and Appropriations.
(Andy Bowman, Budget Manager)

18. [18-421](#) Ordinance Amendment - Administration; Elections; Jack Jouett Magisterial District; University Hall Precinct - Change of Precinct Name and Polling Place Location. To receive comments on its intent to adopt an ordinance to amend section 2-101, Jack Jouett Magisterial District, of Article I, Elections, of Chapter 2, Administration, of the Albemarle County Code. The proposed ordinance would change the name of the University Hall Precinct to the University Precinct, and would change the polling place for the University Precinct of the Jack Jouett Magisterial District from University Hall, 300 Massie Road, to the University of Virginia Slaughter Recreation Center, 505 Edgemont Road.

(John Blair, Deputy County Attorney/Jake Washburn, General Registrar)

19. [18-381](#) ZMA201700010 Boars Head Inn Connector Road. PROJECT: ZMA-2017-00010 Boar's Head Connector Road MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 059D2010001500 LOCATION: Boar's Head Sports Club, 200 Wellington Drive and 450 Berwick Road, Charlottesville, VA 22903 PROPOSAL: Amend ZMA-2004-00015 to allow for the construction and permanent, unrestricted use of a new private street and associated pedestrian infrastructure, which would establish interparcel connectivity between this 12.1-acre subject property and the adjoining 544-acre Birdwood property (TMP #07500-00-00-06300). PETITION: Amend the approved application plan from ZMA-2004-00015 to allow for the construction and permanent, unrestricted use of a new private street to establish interparcel connectivity between subject property and adjoining Birdwood property. ZONING: HC Highway Commercial – commercial and service uses by right, and residential by special use permit (15 units per acre). OVERLAY DISTRICT(S): Airport Impact Area and Steep Slopes – (Managed). PROFFERS: Yes COMPREHENSIVE PLAN: “Neighborhood Mixed Use Center” in the Development Area in Neighborhood 6 (Southern and Western Urban Neighborhoods), which allows for a mixture of residential uses (up to 18 units/acre); office, retail, and service uses primarily to serve nearby residential areas; and places of worship, schools, and public and institutional uses.

(Tim Padalino, Senior Planner)

20. [18-380](#) SP201700032 UVA Outdoor Tennis Facility. PROJECT: SP-2017-00032 UVA Outdoor Tennis, Permanent Connector Road, and Birdwood Golf Course Addition MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL(S): 07500000006300 LOCATION: 410 Golf Course Dr., Charlottesville, VA 22903 PROPOSAL: Amend SP-2017-00023 to allow for the construction of a new outdoor tennis facility for use by the University of Virginia men's and women's varsity tennis teams, as well as a "short course" addition to the existing Birdwood Golf Course containing six par-3 holes. Proposal also includes a request to allow for unrestricted, permanent vehicular use of a private street connecting the subject property with the adjoining Boar's Head Sports Club property (TMP #059D2-01-00-01500). PETITION: Amend special use permit for "swim, golf, tennis, or similar athletic facilities" under Section 13.2.2.4 of the zoning ordinance. Request for a Special Exception (Outdoor Lighting Waiver) to waive/modify outdoor lighting requirements to allow for the maximum light pole height to be increased from thirty-five (35) feet to seventy (70) feet. No new dwellings proposed on this 544-acre parcel. ZONING: R1 Residential, which allows residential use by right (1 unit per acre). OVERLAY DISTRICT(S): Airport Impact Area and Steep Slopes – (Managed) and (Preserved). ENTRANCE CORRIDOR (EC): Yes COMPREHENSIVE PLAN: "Institutional" which allows for schools, libraries, parks, major utilities, hospitals, universities, colleges, ancillary facilities, and undeveloped publicly owned property; and "Parks and Green Systems" which allows for parks, playgrounds, play fields, greenways, trails, paths, recreational facilities and equipment, plazas, outdoor sitting areas, natural areas, and preservation of stream buffers, floodplains, and steep slopes adjacent to rivers and streams. In the Development Area in Neighborhood 6 (Southern and Western Urban Neighborhoods).

(Tim Padalino)

21. [18-347](#) ZMA201700007 Hogwaller Farm. PROJECT: ZMA2017-00007 Hogwaller Farm MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 07700000002000 LOCATION: East side of Nassau Street near intersection with Florence Road; west side of Moores Creek across from Moores Creek Treatment Plant. Adjacent to properties within the City of Charlottesville. PROPOSAL: Rezone property from Light Industrial (LI) to Rural Areas (RA). PETITION: Rezone the 7.52-acre parcel from Light Industrial (LI) which allows industrial, office, and limited commercial uses (no residential uses) to Rural Areas (RA) which allows agricultural, forestal, and fishery uses as well as residential uses (maximum density of 0.5 unit/acre in development lots). The proposed uses are agriculture, forestry, and fishery uses except as otherwise expressly provided. No residential units are proposed. OVERLAY DISTRICT(S): Flood Hazard and Steep Slopes – (Preserved) ENTRANCE CORRIDOR (EC): Yes POTENTIALLY IN MONTICELLO VIEWSHED: Yes PROFFERS: Yes COMPREHENSIVE PLAN: “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. In the Development Area in Neighborhood 4 (Southern and Western Urban Neighborhoods).

(Tim Padalino)

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 August 7, 2018, 3:00 p.m., Room 241.**

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

- 8.1. [18-397](#) Approval of Minutes: February 14, March 29, April 4, April 10, April 11 and July 18, 2018.
- 8.2. [18-422](#) FY 2018 Appropriations.
(Andy Bowman)
- 8.3. [18-399](#) Use of FY 19 Reserve for Contingencies.
(Andy Bowman)
- 8.4. [18-418](#) FY 19 - FY 23 Capital Improvement Plan.
(Lori Allshouse)
- 8.5. [18-404](#) Housing Principal Planner.
(Mark Graham)
- 8.6. [18-400](#) Albemarle Jouett Greer SRTS Pedestrian-Bike Improvements.
(Jack Kelsey)
- 8.7. [18-401](#) Cale Elementary School SRTS Pedestrian-Bike Improvements.
(Jack Kelsey)
- 8.7a. [18-438](#) Authorizing Edward Byrne Justice Assistance Program Grants.
(Holly Bittle)
- 8.8. [18-409](#) Cancel August 8, 2018, Regular Night Meeting.

8. FOR INFORMATION (no vote necessary):

- 8.9. [18-424](#) Rio/29 Small Area Plan Phase III Update.
(Andrew Gast-Bray)
- 8.10. [18-413](#) Environmental Quarterly Report - 4th Quarter FY18.
(Greg Harper)
- 8.11. [18-425](#) Update on Dam Safety Program.
(Greg Harper)
- 8.12. [18-412](#) Solid Waste Alternatives Advisory Committee - Semi-Annual Report.
(Greg Harper)

- 8.13. [18-428](#) VDOT Monthly Report.
(Joel DeNunzio)
- 8.14. [18-427](#) Board-to-Board, July 2018, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)
- 8.15. [18-398](#) Albemarle County Service Authority (ACSA) Fiscal Year (FY) 2019 Annual Operating and Capital Improvement Budget. (ON FILE IN CLERKS OFFICE)

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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