



# 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*

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Wednesday, December 5, 2018

1:00 PM

Lane Auditorium

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### 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. Recognitions:
  - 6.1. [18-589](#) Virginia Green Government Challenge.  
(Andy Lowe, Environmental Compliance Officer)
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

### 1:30 p.m. - Work Session:

9. [18-591](#) Update on Drainage Infrastructure Program.  
(Greg Harper, Chief of Environmental Services)

### 2:30 p.m. - Recess.

**2:45 p.m. - Work Session (continued):**

10.     [18-581](#)           Five-Year Financial Plan.

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

**4:45 p.m. - Presentations:**

11.     [18-568](#)           FY18 Comprehensive Annual Financial Report (CAFR).

*(Bill Letteri, Chief Finance Officer)*

12.     [18-587](#)           Board-to-Board, November 2018, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

*(Kate Acuff, Chair, School Board)*

**13. 5:15 p.m. - Closed Meeting.****14. Certify Closed Meeting.****15. Boards and Commissions:**

- 15.1.   [18-539](#)           Vacancies and Appointments.

*(Travis Morris)*

**6:00 p.m.****16. From the Public: Matters Not Listed for Public Hearing on the Agenda.****Action Items:**

17.     [18-584](#)           Project ENABLE (Economic Development Strategic Plan).

*(Roger Johnson, Director, Economic Development)*

18.     [18-582](#)           APPEAL: Route 29 LLC Appeal of Zoning Administrator's Determination of Proffer Violation.

*(Amelia McCulley, Zoning Administrator)*

**Public Hearings:**

19.     [18-578](#)     ZTA 2018-06 - Entrance Corridor - John Warner Parkway and Rio Road. To receive comments on its intent to recommend adoption of an ordinance that would amend Section 30.6.2, Boundaries of the District, of Chapter 18, Zoning, of the Albemarle County Code, to add both (a) State Route 2500 (John Warner Parkway) (the "John Warner Parkway") and (b) State Route 631 (Rio Road) between the Norfolk Southern Railway tracks and the John Warner Parkway, as arterial highways upon and along which an entrance corridor overlay district is established, and to add the date of adoption of this ordinance as an "applicable reference date." Development on parcels within an entrance corridor overlay district is subject to design review as provided in Albemarle County Code § 18-30.6.

*(Margaret Maliszewski, Principal Planner)*

20.     [18-577](#)     ZMA 2018-09 – Entrance Corridor – John Warner Parkway and Rio Road. To receive comments on its intent to recommend adoption of an ordinance to amend the zoning map, which is part of Chapter 18, Zoning, of the Albemarle County Code, to establish an entrance corridor overlay district (Section 30.6 of Chapter 18 of the Albemarle County Code) upon each parcel sharing a boundary at any point with (a) State Route 2500 (John Warner Parkway) (the “John Warner Parkway”) or (b) State Route 631 (Rio Road) between the Norfolk Southern Railway tracks and the John Warner Parkway (“Rio Road East”), on the date of adoption of this ordinance and ZTA-2018-006, and upon each parcel within 500 feet of the right-of-way of the John Warner Parkway or Rio Road East that does not share a boundary at any point with the John Warner Parkway or Rio Road East, respectively, on the date of adoption of this ordinance and ZTA-2018-006. Development on parcels within an entrance corridor overlay district is subject to design review as provided in Albemarle County Code § 18-30.6. This proposed amendment would not affect the general usage and density range authorized by the applicable underlying zoning district regulations for each parcel. The general usage and density range of the land use designations in the comprehensive plan within the proposed John Warner Parkway and Rio Road East Entrance Corridors are as follows: (1) neighborhood density residential (residential, 3-6 units/acre, and supporting uses such as religious institutions, schools and other small-scale non-residential uses); (2) urban density residential (residential, 6.01-34 units/acre, and supporting uses such as religious institutions, schools, commercial, office and service uses); (3) urban mixed use in centers (retail, residential, commercial, employment, office, institutional, and open space); (4) institutional (civic uses, parks, recreational facilities, and similar uses on County-owned property); (5) public open space (recreation and open space uses); and (6) privately owned open space/environmental features (privately owned recreational amenities and open space; floodplains, steep slopes, wetlands, and other environmental features).

*(Margaret Maliszewski)*

21.     [18-588](#)     ACSA201800002, Christian Aid Mission Request for Sewer Service. To receive comments on its intent to amend the Albemarle County Service Authority Jurisdictional Area to provide Sewer Service to TMP 059000000023G1, Christian Aid Mission property (200 Bob Finley Way). The property is located on the corner of Ivy Road (north side) and Broomley Road. Staff is recommending a limited service designation "to the existing structures, except that places of worship, one private school, and other uses permitted in the Rural Areas (RA) zoning district, which may be located in new buildings and served by public sewer."

*(David Benish, Chief of Planning)*

- 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. Adjourn to December 12, 2018, 3:00 p.m., Lane Auditorium.**

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

- 8.1. [18-580](#) FY 18 Appropriations.  
*(Andy Bowman)*
- 8.2. [18-579](#) FY 19 Appropriations.  
*(Andy Bowman)*
- 8.3. [18-595](#) Perrone Robotics Performance Agreement.  
*(Roger Johnson)*
- 8.4. [18-585](#) Board Chair Grant Application Authority.  
*(Holly Bittle)*

**8. FOR INFORMATION (no vote necessary):**

- 8.5. [18-583](#) County Grant Application/Award Report.  
*(Holly Bittle)*
- 8.6. [18-542](#) Albemarle County 2018 3rd Quarter Building Report.  
*(Roderick Burton)*
- 8.7. [18-552](#) Albemarle County 2018 3rd Quarter Certificate of Occupancy Report.  
*(Roderick Burton)*

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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