



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, December 12, 2018

2:30 PM

Lane Auditorium

Special Meeting and Regular Night Meeting

[18-603](#) Notice of Special Meeting.

1. Call to Order.

Discussion Item:

1.1. [18-604](#) Board Meeting Schedule.

Action Item:

2. [18-599](#) Central Virginia Electric Cooperative Broadband Grant Support Agreement.
(Mike Culp, Director, Information Technology)

Work Session:

3. [18-455](#) Long Range Financial Planning Guidance.
(Lori Allshouse, Director, Office of Management and Budget)

4. 5:00 p.m. - Closed Meeting.

5. Certify Closed Meeting.

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:

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

13. Consent Agenda (on next sheet)

Public Hearings:

14. [18-590](#) Virginia Community Development Block Grant (CDBG). To solicit public input on local community development and housing needs in relation to Community Development Block Grant (CDBG) funding for potential projects in the locality. Information on the amount of funding available, the requirements on benefit to low- and moderate-income persons, eligible activities, and plans to minimize displacement and provide displacement assistance as necessary will be available. Citizens will also be given the opportunity to comment on the County's past use of CDBG funds.

(Ron White, Chief of Housing)

15. [18-598](#) Charlottesville-Albemarle Convention and Visitors' Bureau Agreement. To receive public comment on its intent to adopt an Ordinance to Adopt and Approve an Amended Agreement to Operate a Joint Convention and Visitors' Bureau between the County of Albemarle, Virginia and the City of Charlottesville, Virginia for the funding and operation of the Charlottesville-Albemarle Convention and Visitors' Bureau (CACVB). The Amended Agreement would amend Section 3(A)(1) to increase from one to two the number of members of the City Council and the Board of Supervisors to be appointed to and serve on the CACVB's Executive Board.

(Greg Kamptner)

16. [18-586](#) Biscuit Run Park Master Plan. To receive comments on the proposed Biscuit Run Master Plan. The proposed Plan for the 1,190 acre park is based on findings from the public engagement process and the recent Community Recreation Needs Assessment with phasing options for trails, athletic fields, activity areas, etc., located in the Scottsville District south of Interstate 64 between Old Lynchburg Road (State Route 631) and Scottsville Road (State Route 20).

(Bob Crickenberger, Director, Parks & Recreation)

17. [18-593](#) CPA201800004 - Rio29 Small Area Plan. To consider proposed amendments to the Land Use Plan section of the Albemarle County Comprehensive Plan and Places29 Master Plan by replacing portions of the existing profiles of Neighborhood 1 and Neighborhood 2, consisting of an approximately 1/2 mile radius from the Rio Road and Route 29 intersection. The Small Area Plan establishes new land use policies, guidelines, recommendations, goals and strategies for future development within the Plan area. The Plan would establish the following for the Rio29 Plan area: a vision for the development and redevelopment of the area and supporting recommendations; place types with form and use recommendations; a plan for the transportation network and its integration with the place types; a plan for open space, trails and natural resource protection and enhancement, a plan for implementation and supporting community facilities and infrastructure.

(Rachel Falkenstein, 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.

- 19.1. [18-450](#) Year-In Review.

(Emily Kilroy, Director, Communications & Community Engagement)

20. Adjourn.

CONSENT AGENDA

13. FOR APPROVAL (by recorded vote):

- 13.1. [18-592](#) CLE201800220 Decipher Brewing (1740 Broadway) Special Exception to increase 25% subordinate retail sales to 40%.

(Leah Brumfield)

- 13.2. [18-594](#) Dunlora Temporary Truck Restriction.

(Mark Graham)

13. FOR INFORMATION (no vote necessary):

- 13.3. [18-494](#) VDOT Monthly Report (December) 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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