



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 15, 2019

1:00 PM

Lane Auditorium

Regular 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. [19-187](#) Proclamation Recognizing May 12 – 18, 2019 as Police Week, and May 15, 2019, as Peace Officers Memorial Day.
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

1:30 p.m. - Action Item:

9. [19-272](#) FY 20 Resolution of Appropriations.
(Lori Allshouse, Director, Office of Management and Budget)

2:00 p.m. - Work Session:

10. [19-297](#) Review Draft Policies for Economic Development Tools and Prepare for Joint Board/EDA Meeting.

(Roger Johnson, Director of Economic Development)

3:00 p.m. - Discussion Items:

11. [19-188](#) Solid Waste Alternatives Advisory Committee (SWAAC) Semi-Annual Report.

(Jesse Warren, Chair, SWAAC)

3:30 p.m. - Recess.

3:45 p.m. - Discussion Items (continued):

12. [19-306](#) Proposed 2020 Legislative Priorities.

(Greg Kamptner)

13. 4:30 p.m. - Closed Meeting.

Pursuant to Section 2.2-3711(A) of the Code of Virginia:

- Under Subsection (6), to discuss and consider the investment of public funds in an affordable housing project in the northern portion of the Scottsville Magisterial District, and to repair real property owned by the County that also is in the Scottsville Magisterial District, where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the County; and*
- Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to litigation between the Board and Global Signal Acquisitions, where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County and the Board.*

Closed Meeting motion subject to change.

14. Certify Closed Meeting.

6:00 p.m.

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

Public Hearing:

16. [19-302](#) Approval of The Peabody School/Louisa County IDA Bond Proposal. The Peabody School, a nonstock not-for-profit Virginia corporation (the "School") has asked the Authority to issue tax-exempt educational facilities bonds in an amount not to exceed \$3,500,000 on its behalf, to finance or refinance the acquisition, construction and equipping of various improvements to the School's educational facilities, including an approximately 7,456 square foot new academic building, and the payment of costs of issuance (collectively, the "Project"). The Project is located in the County at 1232 Stoney Ridge Road, Charlottesville, Virginia 22902, on the School's education campus. The educational facilities at this site are owned and operated by the School, whose principal place of business is at such location.
- The bonds described herein, if issued, will not create a debt or pledge of the credit of the Commonwealth of Virginia, the County or the Authority, and will be limited obligations of the Authority, payable solely from funds provided by the School for payment on the bonds.
- (Richard DeLoria, Senior Assistant County Attorney)*
17. [19-275](#) SP201800021 Charlottesville Waldorf School. PROJECT: SP201800021 Waldorf School SP Extension MAGISTERIAL DISTRICT: Rio TAX MAP/PARCELS: 06100000017000; 061000000172A0; 06100000017200; 06100000017400 LOCATION: The existing Waldorf School (TMP 61-170 and TMP 61-174) is located at 120 Waldorf School Road, Charlottesville, VA 22901. The two parcels proposed for school programming expansion are located at 738 Rio Road E, Charlottesville, VA 22901 (TMP 61-172A) and 746 Rio Road E, Charlottesville, VA 22901 (TMP 61-172). PROPOSAL: Amend Special Use Permit SP200600010 to include Tax Map/Parcels 061000000172A0 and 06100000017200 to provide additional education programming space for the Waldorf School. The school plans to use the existing residential buildings and convert them into additional classrooms and programming spaces. Any increase in students will remain within the SP limits of 350 students. No residential units are proposed. PETITION: Section 15.2.2(5) Private Schools ZONING: R-4 Residential (4 units/acre) which allows residential uses; private schools by special use permit. OVERLAY DISTRICTS: Airport Impact Area; Steep Slopes- Managed; Steep Slopes- Preserved. COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses in Neighborhood 2 of the Development Area of the Places29 Master Plan.
- (Tori Kanellopoulos, Planner)*

18. [19-189](#) ZMA201600022 Moss (2511 Avinity Drive). PROJECT: ZMA201600022 Moss (2511 Avinity Drive) MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 090000000035L0 LOCATION: 2511 Avinity Dr., approx. 70 feet south of the intersection with Avon St. Ext. PROPOSAL: Rezone property to allow for apartments PETITION: Request for 0.9 acres to be rezoned from R1 Residential zoning district, which allows residential uses at a density of 1 unit per acre to PRD Planned Residential District (PRD) which allows residential use (3 – 34 units/acre) with limited commercial uses. A maximum of 24 multifamily units is proposed for a density of 26 units/acre. Associated with this request, is a request for a special exception to allow an exception to the minimum acreage requirement of 3 acres for a PRD. OVERLAY DISTRICT(S): None PROFFERS: No COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01-34 units/acre); supporting uses such as places of worship, schools, public and institutional uses, neighborhood scale commercial, office, and service uses in Neighborhood 4 of the Southern and Western Urban Neighborhoods. POTENTIALLY IN MONTICELLO VIEWSHED: Yes.
- (Megan Nedostup, Principal Planner)*
19. [19-299](#) ZTA 2019-02 Agricultural Operations and Events update (Phase I). ZTA 2019-00001 Agricultural operations – The Board of Supervisors will hold a public hearing to receive comments on its intent to recommend adoption of an ordinance amending Secs. 18-5.1.58 Events and Activities at Agricultural Operations (ag operations), by amend sub. (d) to require that ag operations established on and after the effective date of the ordinance have at least the minimum agriculture production of 5 acres in order to hold ag operation events as defined in Sec. 18-3.1; amend sub. (d) and (g) to require ag operations to send notification to abutting owners and provide an on-site point of contact if a zoning clearance is required; amend sub (g) to require ag operations to monitor outdoor amplified music for compliance with a sound level meter and to prohibit outdoor amplified music between 10 p.m. Sunday thru Thursday nights and 7 a.m. the following mornings, and between 11 p.m. on Friday and Saturday nights thru 7 a.m. the following mornings; amend sub. (h) yard and separation from dwelling units to amend sub (h)(1) and (h)(b)(2) outdoor event and activity areas and parking areas and portable toilets h.(b)(2), remove the current 75 foot setback and 125 foot separation from a dwelling unit in these sections and replace them with a 125 foot setback from property lines for outdoor event and activity areas and parking areas and portable toilets, require 125 foot setback for tents used for ag operation events with a grandfathering provision and provision for special exceptions; and (6) delete sub. (h), which is addressed in amended sub. (c) and make technical changes to sections being amended.

(Rebecca Ragsdale, Senior Permit Planner)

20. From the Board: Committee Reports and Matters Not Listed on the Agenda.

20.1. [19-279](#) Discussion: Rappahannock Electric Cooperative System Expansion.

20.2. [19-291](#) Discussion: Owensville Road Through-Truck Restriction Resolution.

21. From the County Executive: Report on Matters Not Listed on the Agenda.

22. Adjourn to June 5, 2019, 9:00 a.m., Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

- 8.1. [19-253](#) Approval of Minutes: August 1, 2018.
- 8.2. [19-298](#) ZMA200400007 Belvedere Special Exception to Code of Development (Variation #59 Block 10).
(Rebecca Ragsdale)

8. FOR INFORMATION (no vote necessary):

- 8.3. [19-290](#) County Grant Application/Award Report.
(Holly Bittle)
- 8.4. [19-254](#) Albemarle Broadband Authority Quarterly Report.
(Mike Culp)

Thank you for attending today's public hearing. During the 2019 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Rick Randolph.

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