



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, June 5, 2019

9:00 AM

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. Recognitions:
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

9:00 a.m. - Action Item:

9. [19-311](#) FY 21 Agency Budget Review Team (ABRT) Process.
(Lori Allshouse, Director, Office of Management and Budget)

10:00 a.m. - Presentation:

10. [19-326](#) Board-to-Board, May 2019, a monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Jonno Alcaro, Chair, School Board)

11. 10:30 a.m. - Closed Meeting.

Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- *Under Subsection (1), to discuss and consider:*
 1. *Appointments to the Equalization Board, the Jail Authority Board, the Jefferson Area Board for Aging Advisory Board, the Jefferson Madison Regional Library Board, the Region Ten Community Services Board, the Thomas Jefferson Emergency Medical Services Council, the Community Policy and Management Team, the Route 250 West Task Force, and eight Board-appointed committees.*
 2. *The appointment of a zoning administrator; and*
 3. *The salaries of the Clerk to the Board, the County Executive, and the County Attorney for Fiscal Year 2020; and*
 4. *The annual performance review of the Clerk to the Board; and*
- *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 infrastructure improvements in Crozet where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the County; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to capital funding for organizations providing volunteer firefighting services and volunteer emergency services agencies.*

Closed Meeting motion subject to change

12. Certify Closed Meeting.**13. Boards and Commissions:**

13.1. [19-274](#) Vacancies and Appointments.

(Travis Morris)

1:00 p.m.**14. From the Public: Matters Not Listed for Public Hearing on the Agenda.****Public Hearings:**

15. [19-317](#) FY 2019 Budget Amendment and Appropriations.

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

16. [19-318](#) FY 2020 Appropriations and On-going Funding of Multi-Year Capital Projects.
(Lori Allshouse)
17. [19-300](#) Housing Choice Voucher Program 5-Year Plan. To receive public comment on its 5-Year PHA Plan for the administrative of the Housing Choice Voucher Program.
(Phyllis Savides, Director, Social Services)
18. [19-309](#) ZTA 2017-11 Definitions and Rules of Construction. To receive comments on its intent to recommend adoption of the following proposed ordinance to amend Chapter 18 (Zoning) of the Albemarle County Code by: Adding rules of construction in new sections 18-3.2 and 18-3.3; Amending section 18-3.1 by consolidating all defined terms throughout Chapter 18 (Zoning) of the Albemarle County Code into section 18-3.1, and updating terms and definitions for consistency and clarity and to codify existing practices; Repealing sections 18-4.15.3, 18-4.17.3, 18-4.18.2, 18-10.3.3.1, 18-30.2.3, 18-30.3.5 and moving their terms and definitions into section 18-3.1; and Amending sections 18-4.12.6, 18-4.15.3, 18-4.15.9, 18-5.1.06, 18-5.1.29, 18-5.1.42, 18-5.2, 18-5.2A, 18-9.2, 18-10.2.1, 18-10.2.2, 18-11.3.1, 18-11.3.2, 18-12.2.1, 18-12.2.2, 18-13.2.2, 18-14.2.2, 18-15.2.1, 18-15.2.2, 18-16.2.1, 18-16.2.2, 18-17.2.1, 18-17.2.2, 18-18.2.1, 18-12.2.2, 18-19.3.1, 18-19.3.2, 18-20.3.1, 18-20.3.2, 18-20A.8, 18-20B.2, 18-21.7, 18-22.2.1, 18-22.2.2, 18-23.2.1, 18-23.3.3, 18-24.2.1, 18-24.2.2, 18-26.5, 18-30.3.11, 18-32.7.9.8, and 18-35.1 to reflect the updated terms and definitions in Section 18-3.1.
(Lea Brumfield, Senior Planner)
19. [19-301](#) Ordinance to Amend County Code Appendix A.1 (Acquisition of Conservation Easements (ACE) Program). To receive public comment on its intent to adopt an ordinance to amend Appendix A.1 (Acquisition of Conservation Easements Program) of the Albemarle County Code by amending § A.1-108 (ACE ranking criteria) pertaining to points awarded based on the size of the parcel.
(Greg Kamptner)
20. [19-314](#) Ordinance to Amend County Code Chapter 4, Animals, Article 1, Administration. To receive comments on its intent to adopt an ordinance to amend Albemarle County Code Chapter 4, Animals, Article I, Administration, Section 4-103, Definitions, to expand the definition of “Adequate shelter” to address the protection of animals during hot and cold weather, and to expand the definition of “Adequate space” to address tethering restrictions, consistent with Virginia Code § 3.2-6500, effective July 1, 2019.
(Greg Kamptner)

21. [19-315](#) Ordinance to Amend County Code Chapter 6, Fire Protection, Article 3, Fireworks. To receive comments on its intent to adopt an ordinance to amend Albemarle County Code Chapter 6, Fire Protection, Article III, Fireworks, Section 6-302, Article not applicable to certain fireworks, to redefine fireworks that are permissible under the Statewide Fire Prevention Code, consistent with Virginia Code § 27-95, effective July 1, 2019.
(Greg Kamptner)
22. [19-181](#) Ordinance to Amend County Code Chapter 2, Administration - Section 2-202, Compensation of Board of Supervisors. To receive comments on its intent to adopt an ordinance to amend Chapter 2, Administration, of the Albemarle County Code, to amend Section 2-202, Compensation of Board of Supervisors, to increase the compensation of the members of the Board of Supervisors by an inflation factor of 2.3% effective July 1, 2019 from \$16,590.00 per annum to \$16,972.00 per annum.
(Greg Kamptner)
23. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
24. **From the County Executive: Report on Matters Not Listed on the Agenda.**
25. **Adjourn to June 6, 2019, 2:00 p.m., Room 241.**

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

- 8.1. [19-319](#) Approval of Minutes: January 9, January 16, January 30, February 15, February 19, and February 26, 2019.
- 8.2. [19-316](#) Albemarle County Fire Rescue Standards of Response Coverage.
(Dan Eggleston)
- 8.3. [19-327](#) Resolution to accept road(s) in the Foothills Crossing II/Park Ridge Subdivision into the State Secondary System of Highways. (White Hall Magisterial District)
- 8.4. [19-324](#) Special Exception: ZMA2002-00002 Hollymead Town Center, Abington Place.
(David Benish)
- 8.5. [19-320](#) Request for Special Exception to building height for proposed Hyatt Hotel under Section 18-8.2 of the Zoning Ordinance.
(Tori Kanellopoulos)
- 8.6. [19-325](#) Revenue Sharing Programmatic Project Administration Agreement.
(Jack Kelsey)

8. FOR INFORMATION (no vote necessary):

- 8.7. [19-322](#) County Grant Application/Award Report.
(Holly Bittle)
- 8.8. [19-305](#) Q3 FY 19 Quarterly Financial Report; Q3 FY 19 General Fund Revised Financial Projections Report; and Q3 FY 19 Economic Indicators Report
(Bill Letteri)
- 8.9. [19-313](#) 2018 Planning Commission Annual Report.
(David Benish)
- 8.10. [19-333](#) VDOT Monthly Report (June) 2019.
(Joel DeNunzio)

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
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