



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, July 3, 2019

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. [19-367](#) Proclamation Recognizing July 12, 2019 John Henry James Day.
(Siri Russell, Director of Equity and Inclusion)
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

1:30 p.m. - Action Items:

9. [19-353](#) Defense Affairs Committee (DAC) Position Pilot - funding recommendation.
(Trevor Henry, Assistant County Executive)
10. [19-365](#) Peters Mountain Emergency Communications Center Tower Modernization.
(Anthony Bessette, Senior Assistant County Attorney)

3:00 p.m. - Recess**3:15 p.m. - Action Items (continued):**

11. [19-380](#) 2019 Transportation Priorities Update.
(Kevin McDermott, Transportation Planner)

3:30 p.m. - Presentations:

12. [19-395](#) Virginia Department of Transportation (VDOT) Quarterly Report.
(Joel DeNunzio, Charlottesville Residency Administrator)
13. [19-308](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.
(Bill Mawyer, RWSA Executive Director)
14. [19-391](#) Albemarle County Service Authority (ACSA) Quarterly Report.
(Gary O'Connell, ACSA Executive Director)

15. 4:15 p.m. - Closed Meeting.

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

- *Under Subsection (1), to discuss and consider appointments to the Equalization Board and three advisory committees.*
- *Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to:*
 1. *The application of the business license tax to particular activities; and*
 2. *The public's access to and use of the County Office Buildings and their grounds located on McIntire Road and 5th Street.*

Closed meeting motion subject to change.

16. Certify Closed Meeting.**17. Boards and Commissions:**

- 17.1. [19-392](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.**18. From the Public: Matters Not Listed for Public Hearing on the Agenda.**

Public Hearings:

19. [19-355](#) CPA201800007 Comprehensive Plan Amendment to Incorporate Biodiversity Strategies. To consider proposed amendments to the Natural Resources Chapter of the Albemarle County Comprehensive Plan. All proposed amendments are in the Objective 4 section of the Natural Resources Chapter. The amendments primarily serve to add new strategies under Objective 4 to help conserve and protect biological diversity, or biodiversity, in the County. Six new strategies are being added. Seven current strategies will remain in place, with some wording revisions to five of the seven.

(David Hannah, Natural Resources Manager)

20. [19-339](#) CPA201900001 Jefferson Area Bike and Pedestrian Plan (2019). To consider formally incorporating proposed recommendations contained in the Jefferson Area Bike and Pedestrian Plan (2019) into the Transportation Chapter of the Albemarle County Comprehensive Plan. The Thomas Jefferson Area Planning District Commission, which also staffs the Charlottesville-Albemarle Metropolitan Planning Organization (C-A MPO) has completed this Plan as an update to their 2004 Jefferson Area Bicycle, Pedestrian and Greenways Plan. The 2019 Plan encourages implementation by providing a focused list of regionally-significant bicycle and pedestrian projects that enhance connectivity to residential and economic centers. Public involvement informed the Plan and will be important for encouraging implementation. It was adopted by the C-A MPO Policy Board in February 2019 and by the Thomas Jefferson Planning District Commission in March 2019.

(Daniel Butch, Senior Planner)

21. [19-260](#) ZMA201800019 3226 Proffitt Road. PROJECT: ZMA201800019 3226 Proffitt Road MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL: 03200000003500 LOCATION: 3226 Proffitt Road, Charlottesville, VA 22911 PROPOSAL: Rezone a parcel of land from R1 Residential to R15 Residential. PETITION: Request to rezone a 3.198-acre parcel of land from R1 Residential zoning district, which allows residential uses at a density of 1 unit per acre, to R15 Residential zoning district, which allows 15 units per acre. A maximum of 40 units is proposed for a density of 12.5 units/acre. Request for modification of street standards. ZONING: R1 Residential – 1 unit per acre. OVERLAY DISTRICT: Airport Impact Area PROFFERS: Yes COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office, and service uses, in Hollymead – Places29 Master Plan Area.

(Andy Reitelbach, Senior Planner)

22. [19-374](#) ZMA201600013 Willow Glen Proffer Amendment. PROJECT: ZMA201600013 Willow Glen Proffer Amendment MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL: 03200-00-00-049F0, 03200-00-00-049I0, 03200-00-00-049J0 LOCATION: Approximately 2,000 feet south of the intersection of Airport Road and Dickerson Road. PROPOSAL: Reduce the currently approved cash proffer amount of \$17,500 per single-family detached dwelling to the cash proffer amount recommended by the Fiscal Impact Advisory Committee of \$4,918 per single-family detached dwelling. Reduce the currently approved cash proffer amount of \$11,900 per single-family attached dwelling to the cash proffer amount recommended by the Fiscal Impact Advisory Committee of \$3,845 per single-family attached dwelling. PETITION: Request to amend proffers on property zoned PRD which allows a variety of development for residential purposes and ancillary uses. No new dwellings proposed. OVERLAYS: Airport Impact Area, Steep Slopes (Managed) PROFFERS: Yes COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses in the Hollymead area of the Places29 Master Plan.

(Rachel Falkenstein, Senior Planner)

23. [19-372](#) ZMA201800007, Belvedere Carriage House Unit Proffer Amendment. PROJECT: ZMA201800007, Belvedere Proffer Amendment – Carriage House Units MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 06100-00-00-154E0, 06100-00-00-15800, 06100-00-00-16000, 06200-00-00-002A1, 06200-00-00-002B0, 06200-00-00-002C0, 062A3-00-00-00100, 062G0-00-05-000A0, 062G0-00-05-000A1, 062G0-00-07-000A0, 062G0-00-00-007A, 062G0-00-07-15700, 062G0-00-07-16500, 062G0-00-07-17100, 062G0-00-07-17200, 062G0-00-07-17400, 062G0-00-07-17900, 062G0-00-07-18000, 062G0-00-09-000A0. LOCATION: Properties are in the Belvedere development which is located north of Rio Rd., east of the Norfolk Southern Railroad, and accessed from Belvedere Blvd. PROPOSAL: Amend existing proffers related to carriage house units. PETITION: Amend proffers for ZMA200400007-Belvedere, including proffer 2.2, to allow carriage house units on lots with single-family-attached units, allow carriage house units to be attached to the primary dwelling units, and to allow accessory apartment units to count toward meeting the required minimum number of 103 carriage house units to be provided in the development. The properties subject to this amendment request contain approx. 180 acres and are zoned NMD-Neighborhood Model District which allows residential (3 – 34 units/acre) mixed with commercial, service and industrial uses. This proposal does not propose to modify the gross density permitted under the current zoning. No change to the application plan is proposed. OVERLAY DISTRICT(S): Steep Slopes – Managed PROFFERS: Yes COMPREHENSIVE PLAN: Neighborhood Density Residential – residential (3 – 6 units/acre); supporting uses such as religious institutions, schools and other small-scale non-residential uses; Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space uses.

(David Benish, Chief of Planning/Interim Director)

24. [19-373](#) ZMA201900002, Hollymead Town Center Area A1, Transit Proffer Amendment. PROJECT: ZMA201900002 Hollymead Town Center, Area A-1 Proffer Amendment MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 032000000042A0, 03200000004400, 03200000004500 (portion), 04600000000500 LOCATION: Hollymead Town Center Area A-1, the southwest quadrant of Seminole Trail (US 29) and Towncenter Drive in the Hollymead Development Area. PROPOSAL: Amend approved proffers to modify the contribution towards transit service. PETITION: Request to amend the approved proffers on property zoned Planned Development-Mixed Commercial (PD-MC) which allows large scale commercial uses and residential by special use permit (15 DU/Ac.) OVERLAY DISTRICT(S): Entrance Corridor (EC); Steep Slopes; Airport Impact Area (AIA) PROFFERS: Yes COMPREHENSIVE PLAN: Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space uses; Commercial Mixed Use – commercial, retail, employment uses, with supporting residential (no maximum density), office, or institutional uses.

(David Benish)

25. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
26. **From the County Executive: Report on Matters Not Listed on the Agenda.**
27. **Adjourn to July 9, 2019, 6:00 p.m., Room 241.**

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

- 8.1. [19-396](#) Approval of Minutes: February 21, February 28, March 4, April 9, and April 16, 2019.
- 8.2. [19-369](#) FY 19 Appropriations.
(Andy Bowman)
- 8.3. [19-370](#) FY 20 Appropriations.
(Andy Bowman)
- 8.4. [19-332](#) Short-Term Rental Registry Ordinance.
(Andy Herrick)
- 8.5. [19-337](#) An Ordinance to Amend County Code Chapter 9, Motor Vehicles and Traffic, Article III, Video-Monitoring System.
(Greg Kamptner)
- 8.6. [19-366](#) Commonwealth Attorney's Supplemental Funding Request.
(Bill Letteri)
- 8.7. [19-388](#) Public-Private Education Facilities and Infrastructure Act (PPEA) Guidelines.
(Bill Letteri)
- 8.8. [19-357](#) Regional Transit Partnership (RTP) Memorandum of Understanding.
(Trevor Henry)
- 8.9. [19-376](#) Community Remembrance Project: Installation of Historic Marker.
(Siri Russell)
- 8.10. [19-303](#) Naming of the Bridge Carrying Berkmar Drive Over the South Fork of the Rivanna River as the Rio Mills Bridge.
(Margaret Maliszewski)
- 8.11. [19-375](#) ZMA2016-15 Oakleigh Special Exception to Code of Development and Application Plan.
(Patricia Saternye)
- 8.12. [19-381](#) Special Exception for B2019-01105-S Oakleigh to Modify Sign Setbacks.
(Rebecca Ragsdale)

8. FOR INFORMATION (no vote necessary):

8.13. [19-382](#) County Grant Application/Award Report.

(Holly Bittle)

8.14. [19-400](#) Board-to-Board, June 2019, a monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

(Phil Giaramita)

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