



# 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, October 2, 2019

1:00 PM

Lane Auditorium

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### Regular First 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:
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. [19-487](#) Annual Update on Employee Compensation and Benefits.  
*(Lorna Gerome, Director, Human Resources)*

#### 3:00 p.m. - Recess.

#### 3:15 p.m. - Presentations:

10. [19-494](#) Transportation Planning Quarterly Report.  
*(Kevin McDermott, Transportation Planner)*

11. [19-491](#) Virginia Department of Transportation (VDOT) Quarterly Report.

*(Joel DeNunzio, Charlottesville Residency Administrator)*

**12. 4:45 p.m. - Closed Meeting.**

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

- *Under Subsection (1):*
  1. *To discuss and consider the annual performance of the County Executive; and*
  2. *To discuss and consider appointments to the Albemarle Conservation Easement Authority and two County advisory committees; and*
- *Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to probable litigation regarding a decision of the Board of Zoning Appeals; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice related to historical artifacts on County-owned property.*

*\*Closed meeting motion subject to change.\**

**13. Certify Closed Meeting.**

**14. Boards and Commissions:**

- 14.1. [19-484](#) Vacancies and Appointments.

*(Travis Morris)*

**6:00 p.m.**

**15. Proclamations and Recognitions:**

- 15.1. [19-495](#) Proclamation Recognizing October as Wine Month.

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

**Public Hearings:**

17. [19-480](#) SP201900004 Virginia Institute of Autism Adult Service Center. PROJECT: SP201900004 Virginia Institute of Autism Adult Service Center MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 061W0-02-00-002A1 LOCATION: 491 Hillsdale Dr, Charlottesville, VA 22901 PROPOSAL: The Virginia Institute of Autism (VIA) is requesting to use an existing building on a 1.71ac lot for office and private school uses, for the purpose of an Adult Service Center program. The program would be a year-round, day program serving approximately 52 adult participants and 69 staff members. No building expansion is proposed. Some on-site parking may be converted to open space. PETITION: Sections 18-22.2.2(6) and 18-18.2.2(5) allow private school uses by Special Use Permit. Section 18-22.2.1(b)(1) allows office uses By Right. ZONING: C-1 Commercial – retail sales and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICT(S): Steep Slopes (Managed and Preserved), Flood Hazard Overlay, Airport Impact Area PROFFERS: No COMPREHENSIVE PLAN: Institutional – civic uses, parks, recreational facilities, and similar uses on County-owned property within Neighborhood 2 of the Places29 Master Plan.

*(Mariah Gleason, Planner)*

18. [19-470](#) Approval of the SOCA/Fluvanna County EDA Private Activity Bond Proposal. For the purpose of receiving comments and hearing discussion concerning the issuance of tax-exempt bonds by the Economic Development Authority of Fluvanna County, Virginia (the “Authority”), in furtherance of a plan of financing of Soccer Organization of Charlottesville Area, Inc., a Virginia nonstock, nonprofit corporation (the “Borrower”), whose principal place of business is presently located at 1685 Polo Grounds Road, Charlottesville, Virginia 22911, that includes the issuance by the Authority of its tax-exempt revenue bonds in a maximum principal amount not to exceed \$3,750,000 (the “Series 2019 Bonds”) to assist the Borrower in (1) financing or reimbursing the Borrower for the costs of the acquisition, construction, and equipping of a field house facility consisting of approximately 50,000 square feet, which will include a 60x40 (yard) indoor synthetic turf athletic field, headquarters office space for the Borrower and related supporting spaces including a fitness room, trainer’s room, locker rooms, meeting spaces and a café, together with parking and related improvements, all of which facilities are to be located on a parcel or parcels of land consisting of approximately 1.688 acres, tax map parcel number 062A3-00-00-001A0 (Albemarle County), which property will be accessible from, and have a street address to be determined on Belvedere Boulevard in Charlottesville, Virginia 22901 (collectively, the “Project”), and (2) financing certain costs of issuance of the Series 2019 Bonds.

*(Richard A. DeLoria, Senior Assistant County Attorney)*

19. [19-460](#) Ordinance to Approve a Second Amended Agreement to Operate a Joint Charlottesville Albemarle Convention and Visitors Bureau. To receive public comment on its intent to adopt an Ordinance to Approve a Second 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 Second Amended Agreement would amend the composition of the CACVB's Executive Board and would exempt the CACVB from the County's Purchasing Manual regulations to allow the purchase of alcoholic beverages for tourism-related promotional activities.

*(Roger Johnson, Director, Office of Economic Development)*

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

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

**22. Adjourn to October 16, 2019, 1:00 p.m., Lane Auditorium.**

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

- 8.1. [19-483](#) Approval of Minutes: November 14, 2018.
- 8.2. [19-489](#) FY 19 Appropriations.  
*(Lori Allshouse)*
- 8.3. [19-488](#) FY 20 Appropriations.  
*(Lori Allshouse)*
- 8.4. [19-473](#) Dominion Energy's Request for Easement - Parcel 093B0-01-0A-000D0.  
*(Michael Freitas)*
- 8.5. [19-474](#) Dominion Energy's Request for Easement - Parcel 093A1-00-00-00200.  
*(Michael Freitas)*
- 8.6. [19-475](#) Dominion Energy's Request for easement - Parcel 031B0-00-00-000B0.  
*(Michael Freitas)*

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

- 8.7. [19-490](#) County Grant Application/Award Report.  
*(Holly Bittle)*
- 8.8. [19-492](#) Rio29 Form Based Code Planning Commission Work Session Summary 8-20-2019.  
*(Rachel Falkenstein)*
- 8.9. [19-479](#) Albemarle Broadband Authority Quarterly Report.  
*(Mike Culp)*
- 8.10. [19-482](#) Albemarle County Service Authority (ACSA) Quarterly Report.  
*(Gary O'Connell)*
- 8.11. [19-496](#) Board-to-Board, September 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  
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