



# 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, November 20, 2019

1:00 PM

Lane Auditorium

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### Regular Second 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. [19-556](#) Resolution in Support of a Request by Holiday Lake: 4H Educational Center (HL4HEC) to the Commonwealth of Virginia.
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. [19-549](#) Re-organization of the County's Emergency Management Function.  
*(Dan Eggleston, Chief of Fire/Rescue)*
10. [19-548](#) Website Project Status Update, Style Guide, and County Seal.  
*(Emily Kilroy, Director, Communications & Public Engagement)*

**2:30 p.m. - Presentations:**

11. [19-499](#) Economic Development Activity Report.  
*(Roger Johnson, Director of Economic Development)*
12. [19-551](#) Update on the Broadway Blueprint Economic Development Revitalization Plan.  
*(Doug Walker, Deputy County Executive/ Roger Johnson)*

**13. 3:45 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 one County committee.*

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

**14. Certify Closed Meeting.**

## 15. Boards and Commissions:

- 15.1.** [19-536](#) Vacancies and Appointments.  
(Travis Morris)

6:00 p.m.

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

## Public Hearing:

17. [19-552](#) Conveyance of Small Pieces of Land to Virginia Department of Transportation for Bridge Replacement in Totier Creek Park. To consider conveying approximately 735 square feet of prescriptive right-of-way, 2,083 square feet of fee simple land, and 6,744 square feet temporary construction easement, on property owned by the County, located at 9290 Totier Creek Road in Totier Creek Park (TMP 13600-00-00-02900), to the Virginia Department of Transportation (“VDOT”), for the purpose of VDOT’s replacement of the Totier Creek Bridge on James River Road.
- (Lance Stewart, Director, Facilities and Environmental Services)*

**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.**

**20. Adjourn to December 4, 2019, 1:00 p.m., Lane Auditorium.**

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

- 8.1. [19-539](#) Approval of Minutes: May 1, May 9, May 15, June 6 and June 18, 2019.
- 8.2. [19-540](#) Fiscal Year 2020 County of Albemarle and State Health Department Local Government Agreement.  
*(Bill Letteri)*
- 8.3. [19-537](#) Housing Choice Voucher Program.  
*(Phyllis Savides)*
- 8.4. [19-559](#) Joint Resolution to Terminate Buck Mountain Surcharge.  
*(Jeff Richardson)*
- 8.5. [19-519](#) Jefferson Area Regional Transit Partnership (RTP) Memorandum of Understanding Revision.  
*(Trevor Henry)*
- 8.6. [19-554](#) Ordinance to Amend County Code Chapter 9, Motor Vehicles – Authorization to Schedule Public Hearing for Ordinance to Regulate Parking on Secondary Streets in Residential Areas.  
*(Greg Kamptner)*
- 8.7. [19-534](#) Acquisition of Conservation Easements (ACE) Appraisals and Purchases for FY 2019 Applicant Class.  
*(Ches Goodall)*

**8.8. [19-543](#)**

ZMA201900003 Royal Fern. ZMA201900003 Royal Fern. PROJECT: ZMA201900003 Royal Fern MAGISTERIAL DISTRICT(S): Samuel Miller, Scottsville TAX MAP/PARCEL(S): 076000000046A0, 076000000046F0, 07600000005400 LOCATION: Property on the northwest side of 5th Street across from the Albemarle County Office Buildin – 5th Street, from Wahoo Way to Old Lynchburg Road, on the east side of Old Lynchburg Road from 5th Street to Country Green Road, and on the west side of Old Lynchburg Road from Country Green Road to Mountainwood Road. PROPOSAL: Rezone two parcels of land and a portion of a third parcel of land from R2 Residential, R10 Residential, and CO, Commercial Office, to PUD, Planned Unit Development district. A maximum of 300 residential units, with a mix of multi-family units and single-family attached units, and a maximum of 125,000 square feet of non-residential space are proposed. PETITION: Request to rezone 10.17 acres from R2 Residential, which allows residential units at a density of 2 units per acre; 0.58 acres from CO Commercial Office, which allows offices, supporting commercial and service, and residential by special use permit (15 units per acre); and 2.88 acres from R10 Residential, which allows residential units at a density of 10 units per acre, to PUD, Planned Unit Development district, which allows residential (3-34 units per acre) mixed with commercial, service, and industrial uses. A maximum of 300 residential units is proposed for a gross density of approximately 22.01 units/acre, and a net density of approximately 22.37 units/acre. A maximum of 125,000 square feet of non-residential space is proposed. Associated with this request are requests for special exceptions to modify the acreage requirement for a Planned Unit Development zoning district; to waive the requirement for the issuance of building permits for eighty (80) percent of the dwelling units prior to the issuance of the building permits for shopping center uses; to waive the requirement for the issuance of building permits for eighty (80) percent of the dwelling units prior to the issuance of the building permits for commercial/service uses; to modify the minimum area requirements for open space; and to waive the requirements of gross floor area for uses in the commercial/service areas. ZONING: R-2 Residential - 2 units/acre; R-10 Residential - 10 units/acre; and CO Commercial Office – offices, supporting commercial and service; residential by special use permit (15 units/ acre). OVERLAY DISTRICT(S): Entrance Corridor, Steep Slopes – Managed, Airport Impact Area PROFFERS: Yes COMPREHENSIVE PLAN: Community Mixed Use – residential (up to 34 units/acre), community scale retail, service and office uses, places of worship, schools, public and institutional uses; and 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 5 of the Southern and Western Urban Neighborhoods Master Plan area.

(Andy Reitelbach)

- 8.9. [19-535](#) Resolution to Schedule and Advertise A Public Hearing to Consider Conveying Real Property to the Albemarle County School Board.

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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Charlottesville, Virginia  
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