



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, December 4, 2019

1:00 PM

Lane Auditorium

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. [19-567](#) December 4 Five-Year Financial Plan Work Session.
(Lori Allshouse, Director, Office of Management and Budget)

3:00 p.m. - Recess

3:15 p.m. - Presentations:

10. [19-555](#) Animal Protection Unit - Activity and Enforcement Update.
(Lt. Terry Walls, Albemarle County Police Department)

11. [19-589](#) FY19 Audit Results and Comprehensive Annual Financial Report (CAFR).

(Bill Letteri, Chief Finance Officer)

12. [19-550](#) Board to Board, November 2019, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

(Jonno Alcaro, Chair, School Board)

13. 4:45 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 the Charlottesville-Albemarle Joint Airport Commission and two County committees; and*
- *Under Subsection (3), to discuss the acquisition of property for a County facility, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and*
- *Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation between the Board of Supervisors and the Scottsville Volunteer Rescue Squad; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to the community's use of the County Office Buildings.*

Closed meeting motion subject to change.

14. Certify Closed Meeting.

15. Boards and Commissions:

- 15.1. [19-486](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

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

Public Hearings:

17. [19-562](#) Ordinance to Change the Branchlands Precinct Polling Place Location. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 2, Administration, Article I, Elections, by amending § 2-102, Rio Magisterial District, to change the polling place in the Branchlands District from the Senior Center on Hillsdale Drive to the Church of the Incarnation Activity Center at 1455 Incarnation Drive.

(Clarice Schermerhorn, Elections Manager)

18. [19-561](#) ZMA201900013 Biscuit Run Park. PROJECT: ZMA201900013 Biscuit Run Park MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 090A0-00-00-001A0, 090A0-00-00-001B0, 090A0-00-00-00300, 090A1-00-00-00100, 09000-00-00-00500, 09000-00-00-006D0 (portion), and 09000-00-00-017D0 LOCATION: Multiple parcels between Route 20 South and Old Lynchburg Road (State Route 631) PROPOSAL: Proposal to rezone from Neighborhood Model District (NMD) to Rural Areas (RA) to allow for a large public park. PETITION: Rezone a total of 1,171 acres from Neighborhood Model District (NMD) (portion of ZMA200500017), which allows residential uses at a density of 3-34 units per acres, mixed with commercial, service, and industrial uses, to Rural Area which allows agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots). No residential is proposed. ZONING: Neighborhood Model District (NMD)- residential (3 – 34 units/acre) mixed with commercial, service and industrial uses OVERLAY DISTRICT(S): Flood Hazard Overlay District; Steep Slopes- Managed and Preserved PROFFERS: No COMPREHENSIVE PLAN: Parks and Green Systems – parks, playgrounds, play fields, greenways, trails, paths, recreational facilities and equipment, plazas, outdoor sitting areas, natural areas, preservation of stream buffers, floodplains and steep slopes adjacent to rivers and streams in the Southern Neighborhood within the Southern and Western Urban Area Master Plan. MONTICELLO VIEWSHED: Yes (portion).

(Megan Nedostup, Principal Planner)

19. [19-560](#) ZMA201800012 Galaxie Farm. PROJECT: ZMA201800012 Galaxie Farm
MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S):
09100000000900; 09100000001500 LOCATION: 193 Galaxie Farm Lane
PROPOSAL: Rezone property from residential to a higher density
residential development with a mixture of unit types. PETITION: Rezone
13.36 acres from R1 Residential zoning district, which allows residential
uses at a density of 1 unit per acre to Planned Residential Development
(PRD) that allows residential (3 – 34 units/acre) with limited commercial
uses. A maximum of 65 units are proposed for a gross density of
approximately 5 units per acre and a net density of 6 units per acre.
OVERLAY DISTRICT(S): Entrance Corridor; Steep Slopes- Managed and
Preserved; Scenic Byways PROFFERS: Yes COMPREHENSIVE PLAN:
Neighborhood Density Residential – residential (3-6 units/acre); supporting
uses such as places of worship, schools, public and institutional uses and
small-scale neighborhood serving retail and commercial; Parks and Green
Systems – parks, playgrounds, play fields, greenways, trails, paths,
recreational facilities and equipment, plazas, outdoor sitting areas, natural
areas, preservation of stream buffers, floodplains and steep slopes
adjacent to rivers and streams in the Southern Neighborhood 4 within the
Southern and Western Urban Area Master Plan. MONTICELLO
VIEWSHED: No.

(Megan Nedostup)

20. [19-557](#) ZTA 2019-05 Submittal of Special Use Permit Applications. To receive
comments on proposed amendments to the following sections of the
Albemarle County Code: Section 18-33.32 -- to authorize electric
cooperatives to submit special use permit applications and define electric
cooperatives; and Section 18-33.34 -- to require written notice to the owner
of the parcel for which a special use permit application is sought when an
application is filed by an electric cooperative.

(Leah Brumfield, Senior Planner)

21. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
22. **From the County Executive: Report on Matters Not Listed on the Agenda.**
23. **Adjourn to December 11, 2019, 1:00 p.m., Lane Auditorium.**

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

- 8.1. [19-518](#) Approval of Minutes: June 6, 2019.
- 8.2. [19-564](#) FY 20 Appropriations.
(Andy Bowman)
- 8.3. [19-581](#) Consent to Refugee Resettlement.
(Andy Herrick)
- 8.4. [19-563](#) Modification of the Composition of the Albemarle Broadband Authority Board of Directors.
(Mike Culp)

FOR INFORMATION (no vote necessary):

- 8.5. [19-570](#) County Grant Application/Award Report.
(Holly Bittle)
- 8.6. [19-571](#) Facilities & Environmental Resources Department 3rd Quarter CY2019 Report.
(Lance Stewart)
- 8.7. [19-558](#) CCP201900002 Regional P25 Radio Infrastructure Project.
(Andrew Knuppel)
- 8.8. [19-522](#) VDoT Monthly Report (December) 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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