



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Rio District Ned Gallaway
Supervisor, Rivanna District Bea LaPisto-Kirtley
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Donna P. Price
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, February 5, 2020

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. Recognitions:
 - 6.1. [20-175](#) Proclamation Celebrating Black History Month.
(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 Item:

9. [20-164](#) Special Exception HS201900015 Squirrel Path Homestay.
(Rebecca Ragsdale, Principal Planner)

2:00 p.m. - Discussion Items:

10. [19-513](#) Housing Albemarle - Update on the Housing Policy Project.

(Stacy Pethia, Principal Planner – Housing)

11. [19-580](#) Perrone Robotics Crozet Shuttle Close Out Report.

(Roger Johnson, Director of Economic Development)

3:15 p.m. - Recess.

3:30 p.m. - Presentations:

12. [20-143](#) Department of Social Services FY19 Annual Report.

(Jennie More, Advisory Board Chair)

13. [20-167](#) Bright Stars FY19 Annual Report.

(Carol Fox, Bright Stars Program Coordinator)

14. [20-176](#) Health Department Annual Update.

(Denise Bonds, Director, Thomas Jefferson Health District)

15. 5:00 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 Board of Social Services, the Board of Appeals, and the Joint Airport Commission; 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 (6), to discuss and consider the investment of public funds in the Scottsville Magisterial District where bargaining is involved and where, if made public initially, the financial interest of the County would be adversely affected.*

Closed meeting motion subject to change

16. Certify Closed Meeting.

17. Boards and Commissions:

- 17.1. [20-180](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

18. From the Public: Matters Not Listed for Public Hearing on the Agenda.**Action Item:**

19. [20-136](#) Proposed Lease of Space for the Office of Voter Registration and Elections.

(Lance Stewart, Director, Facilities and Environmental Services)

Public Hearing:

20. [20-156](#) ZMA201900011 2231 Seminole Lane. PROJECT: ZMA201900011 2231 Seminole Lane MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 045B1050A01100 LOCATION: 2231 Seminole Lane PROPOSAL: Proposal to rezone one property to (HC) Highway Commercial PETITION: Rezone a total of 0.702 acres from the CO Zoning District, which allows office and supporting commercial uses to Highway Commercial (HC) which allows commercial and service uses and residential uses by special use permit. ZONING: CO Commercial Office – offices, supporting commercial and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICT(S): AIA – Airport Impact Area Overlay, EC – Entrance Corridor, Managed Steep Slopes Steep Slopes PROFFERS: Yes COMPREHENSIVE PLAN: Commercial Mixed Use – commercial, retail, employment uses, with supporting residential (no maximum density), office, or institutional uses; Office/R&D/Flex/Light Industrial – commercial, professional office; research and development, design, testing of prototypes; manufacturing, assembly, packaging; residential is a secondary use (no maximum density) in Neighborhood 2 of the Places29 Comprehensive Plan Area.

(Cameron Langille, 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 February 19, 2020, 12:00 p.m., Lane Auditorium.**

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

- 8.1. [20-181](#) Approval of Minutes: June 19 and July 17, 2019.
- 8.2. [20-166](#) FY 20 Appropriations.
(Andy Bowman)
- 8.3. [20-172](#) Adoption of Amended Board Administrative Policies.
(Greg Kamptner)
- 8.4. [20-170](#) Authorization to Schedule a Public Hearing for Ordinance to Amend County Code Chapter 7, Health and Safety.
(Greg Kamptner)
- 8.5. [20-159](#) Motor Vehicle Safety Inspections.
(Ron Lantz)
- 8.6. [20-155](#) Berkmar Apartments - Mixed-Income Property Resolution.
(Stacy Pethia)
- 8.7. [20-163](#) Special Exception - Stonefield Block D-1 - Additional Stories.
(Tori Kanellopoulos)
- 8.8. [20-165](#) B201902953ATWR 203 Patterson Mill Lane Special Exception.
(Rebecca Ragsdale)
- 8.9. [20-173](#) Resolution Endorsing the "We Are Still In" Letter to the Virginia General Assembly Supporting Climate Action.
(Lance Stewart)

8. FOR INFORMATION (no vote necessary):

- 8.10. [20-169](#) County Grant Application/Award Report.
(Holly Bittle)
- 8.11. [20-171](#) 2019 Board of Zoning Appeals Annual Report.
(Bart Svoboda)
- 8.12. [20-177](#) Board to Board, January 2020, 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 2020 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Donna P. Price.

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