OF ALREADER DO THE DE T	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, April 15, 2020	3:30 PM	Electronic Meeting

Regular Second Meeting; and Set CY2020 Tax Rate

This meeting is being held pursuant to and in compliance with Emergency Ordinance No. 20-E (2); An Emergency Ordinance to Ensure the Continuity of Government During the Covid-19 Disaster. The Board of Supervisors is responsible for receiving public comment. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website at www.albemarle.org/bos when available.

1. Call to Order.

- 2. Pledge of Allegiance.
- 3. Moment of Silence.
- 4. Adoption of Final Agenda.
- 5. Brief Announcements by Board Members.

6. Consent Agenda (on next sheet)

4:00 p.m. - Action Items:

7.	<u>20-283</u>	Approval of Calendar Year 2020 Tax Rates.	
		(Lori Allshouse, Director, Office of Management and Budget)	
8.	<u>20-277</u>	Authorization to Execute an Economic Development Agreement for a	

Public-Private Partnership (PPP) with Albemarle Business Campus

(Roger Johnson, Director, Economic Development)

<u>5:00 p.m. - Recess</u>

5:05 p.m. - Action Items (continued):

9.	<u>20-287</u>	Business Recovery Fund to Assist Businesses Impacted by COVID-19.
		(Roger Johnson)
10.	<u>20-241</u>	HS201900020 Homestay Special Exception (McGough).
		(Rebecca Ragsdale, Principal Planner)
11.	<u>20-242</u>	HS202000013 Homestay Special Exception (Kessler).
		(Rebecca Ragsdale)

6:00 p.m. - Public Hearings:

12. 20-231 2019-00014 Commercial Development. ZMA201900014 Commercial Development TMP #61-134A MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 061000000134A0 LOCATION: East side of 1400 block of Seminole Trail (US 29), immediately south of Fashion Square Mall. PROPOSAL: Request for approval of an Application Plan for an undeveloped property within an existing Planned Development Shopping District (PDSC), to allow new commercial development to occur in two phases. PETITION: The undeveloped 0.9-acre parcel is currently zoned PDSC, which allows for shopping centers, retail sales, and service uses, as well as residential uses by special use permit (15 units/acre).

(Michaela Accardi, Senior Neighborhood Planner)

13. 20-209 SP201900007 Tandem Friends School Pavilion. PROJECT: SP201900007 Tandem Friends School Pavilion MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 09100000002A0 LOCATION: 279 Tandem Lane, Charlottesville, VA 22902 PROPOSAL: Addition of a pavilion-type building for dining and meeting space at an existing private school campus. PETITION: Request to amend existing special use permit SP201500021 to permit the construction of an approximately 4,500-square foot pavilion-type building for use as dining and meeting space at an existing private school campus on a 24.508-acre parcel; private schools under section 13.2.2.5 of the Zoning Ordinance.

(Andy Reitelbach, Senior Planner)

14. <u>20-288</u> Ordinance to Ensure Continuity of Government During the COVID-19 Disaster. To receive public comment on its intent to adopt an ordinance to ensure the continuity of County government as authorized by Virginia Code § 15.2-1413 during the novel coronavirus ("COVID-19") disaster. The ordinance would identify essential governmental functions, provide for the succession of elected officials and appointed officers, provide for how public meetings are conducted, modify certain deadlines imposed by State law and the County Code, state how long the ordinance will be in effect, and provide for when and how normal governmental authority will resume.

(Greg Kamptner)

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

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

17. Adjourn to May 6, 2020, 2:00 p.m., electronic meeting pursuant to Ordinance No. 20-E(2).

CONSENT AGENDA

6. FOR APPROVAL (by recorded vote):

6.1.	<u>20-302</u>	Emergency Ordinance to Establish Due Dates for Filing Certain Tax
		Returns and Paying Certain Local Taxes During the COVID-19 Disaster.

(Greg Kamptner)

6.2. <u>20-282</u> Resolution of Intent to Amend the Zoning Ordinance to Allow Landscape Contractors in the Rural Areas.

(Kevin McCollum)

6.3. <u>20-266</u> SDP201900051 Beaver Creek Medical Office Building – Request for Special Exceptions to Disturb a Required Buffer Area and Reduce the Rear Setback.

(Mariah Gleason)

6. FOR INFORMATION (no vote necessary):

6.4.	<u>20-227</u>	Albemarle Broadband Authority Quarterly Report.
C E	20, 200	(Michael Culp)
6.5.	<u>20-290</u>	Albemarle County Service Authority (ACSA) Quarterly Report. (Gary O'Connell)
6.6.	<u>20-291</u>	Rivanna Water and Sewer Authority (RWSA) Quarterly Report.
		(Bill Mawyer)
6.7.	<u>20-289</u>	VDoT Monthly Report (April 2020).
		(Carrie Shepheard)

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