



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, June 3, 2020

1:00 PM

Electronic Meeting

Regular First Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A (6); An Ordinance to Ensure the Continuity of Government During the Covid-19 Disaster. 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.

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Adoption of Final Agenda.
 - 4.1. [20-343](#) Consider Motion to Allow Public Comment on "Matters Previously Considered by the Board or Matters that are Pending Before the Board."
5. Brief Announcements by Board Members.
6. Proclamations and Recognitions:
7. Consent Agenda (on next sheet)

1:30 p.m. - Action Items:

8. [20-329](#) FY 21 Resolution of Appropriations.

(Lori Allshouse, Director, Office of Management and Budget)

9. [20-336](#) Albemarle County Capital Line of Credit.

(Bill Letteri, Chief Finance Officer)

10. [20-337](#) HS202000038 Homestay Special Exception Old Sand Road (Currier).

(Rebecca Ragsdale, Principal Planner)

3:00 p.m. - Recess.

3:15 p.m. - Work Session:

11. [20-340](#) Work Session on Homestay Program.

(Bart Svoboda, Director of Zoning/Zoning Administrator)

4:15 p.m. - Presentations:

12. [20-354](#) Community Survey Results.

(Siri Russell, Director, Office of Equity and Inclusion/Dr. Kara S. Fitzgibbon, Director, Center for Survey Research)

13. [20-327](#) Board-to-Board, May 2020, a Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

(Jonno Alcaro, Chair, School Board)

14. 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 two County committees and the Rivanna River Corridor Project; and*
- *Under Subsection (3), to discuss or consider the acquisition of property for a County facility in the White Hall Magisterial District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and*
- *Under Subsection (19), to discuss plans related to the security of the County's governmental facilities and the safety of persons using those facilities.*

Closed meeting motion subject to change

15. Certify Closed Meeting.

16. Boards and Commissions:

- 16.1. [20-309](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

17. From the Public: Matters Not Listed for Public Hearing on the Agenda on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

Public Hearings:

18. [20-342](#) Ordinance to Change the Name of the Cale Voting Precinct and the Cale Elementary School Polling Place Location. To receive comments on its intent to adopt an ordinance to amend County Code Chapter 2, Administration, Article I, Elections, by amending § 2-105, Scottsville Magisterial District, to change the name of the Cale Precinct to Mountain View Precinct, and to change the name of the polling place in the Cale Precinct from Cale Elementary School to Mountain View Elementary School, to reflect the name change of the elementary school by the Albemarle County School Board, effective July 1, 2020.
(Jake Washburn, General Registrar)
19. [20-319](#) ZMA201900008 Parkway Place. PROJECT: ZMA201900008 Parkway Place MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 06100000016700, 061000000167C0 LOCATION: 878 E. Rio Road. PROPOSAL: Proposal to rezone two properties for up to 328 residential dwelling units. PETITION: Rezone a total of approximately 27.31 acres from the R4 Zoning District, which allows residential uses at densities up to 4 units/acre to Planned Residential Development (PRD), which allows residential (3 – 34 units/acre) with limited commercial uses. A maximum of 328 multifamily residential units are proposed along with approximately 13 acres of both public and private open space at a net density of 16.17 units/acre, and a gross density of 12.01 units/acre. Request for a substitution of recreation facilities in accordance with 18-4.16.2. ZONING: R-4 Residential - 4 units/acre. OVERLAY DISTRICT(S): AIA – Airport Impact Area Overlay, EC – Entrance Corridor, FH – Flood Hazard Overlay, Managed and Preserved Steep Slopes Steep Slopes. PROFFERS: Yes. COMPREHENSIVE PLAN: Neighborhood Service Center – commercial, retail, and employment uses with supporting residential (3-20 units/acre); Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space; Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses; Public Open Space – recreation and open space uses; and Privately Owned Open Space, Environmental Features – privately owned recreational amenities and open space; floodplains, steep slopes, wetlands, and other environmental features in Neighborhood 2 of the Places29 Comprehensive Plan Area.
(Cameron Langille, Senior Planner)

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 June 17, 2020, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(6).

CONSENT AGENDA**7. FOR APPROVAL (by recorded vote):**

- 7.1. [20-339](#) FY 20 Appropriations.
(Andy Bowman)
- 7.2. [20-322](#) Yancey School Community Center: License Agreement with the Commonwealth of Virginia, Virginia Department of Health.
(Michael Freitas)
- 7.3. [20-305](#) Lease Renewal - Crozet Artisan Depot, LLC.
(Michael Freitas)
- 7.4. [20-306](#) Lease Renewal - Charlottesville Albemarle Convention and Visitors Bureau (CACVB).
(Michael Freitas)
- 7.5. [20-304](#) Lease Renewal - Staengl Engineering LLC.
(Michael Freitas)
- 7.6. [20-233](#) SDP2020-11 Boys and Girls Club Northside – Special Exception - Critical Slopes Waiver.
(Megan Nedostup)
- 7.7. [20-338](#) Resolution of Intent for Recycling and Materials Recovery Facilities in Industrial Zoning Districts.
(Rebecca Ragsdale)

7. FOR INFORMATION (no vote necessary):

- 7.8. [20-351](#) County Grant Application/Award Report.
(Lori Allshouse)
- 7.9. [20-341](#) VDOT Monthly Report (June) 2020.
(Carrie Shepherd)

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
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