OF ALBERT	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 17, 2020	1:00 PM	Electronic Meeting

Regular Second 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.
- 5. Brief Announcements by Board Members.

6. Proclamations and Recognitions:

6.1. <u>20-361</u> Proclamation in Celebration of LGBTQIA+ Pride Month.

(Siri Russell, Director, Office of Equity and Inclusion)

6.2. <u>20-328</u> Resolution of Appreciation for Matt Smith.

7. 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.

8. Consent Agenda (on next sheet)

1:30 p.m. - Action Items:

9.	<u>20-357</u>	HS202000035 Homestay Special Exception Minor Mill (Corradino).
		(Lea Brumfield, Senior Planner)
10.	<u>20-356</u>	Albemarle County 2020 Smart Scale Applications.
		(Kevin McDermott, Principal Planner – Transportation)

2:30 p.m. - Recess.

2:45 p.m. - Work Session:

11. <u>20-359</u> Draft Climate Action Plan.

(Greg Harper, Chief of Environmental Services)

12. 3:45 p.m. - Closed Meeting.

Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

• Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to:

1. Probable litigation between the Board of Supervisors and a County business owner related to a lease agreement; and

2. Probable litigation related to a claim arising from damage to private property.

Closed meeting motion subject to change.

13. Certify Closed Meeting.

<u>6:00 p.m.</u>

14. 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:

15. 20-353 SP202000003 H&H Car Care. PROJECT: SP202000003 - H&H Car Care MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 09000000035X0 LOCATION: 1833 Avon St. Extended, Charlottesville, VA 22902 PROPOSAL: Special Use Permit application to authorize a commercial use in the Light Industry Zoning District, specifically an auto detailing use within an existing 1,800 sq. ft. building and using a portion of the existing parking area on 5.78 acres. PETITION: "Commercial use" in LI, Light Industry District per Section 18.26.2(a) of the Zoning Ordinance. ZONING: LI – Light Industrial – industrial, office, and limited commercial uses (no residential use) ENTRANCE CORRIDOR (EC): Yes OVERLAY DISTRICT(S): Steep Slopes – Managed COMPREHENSIVE PLAN: Office/R&D/Flex/Light Industrial - professional office, commercial; research and development, design, development of prototypes, engineering; light manufacturing, fabrication, distribution if with a non-industrial use. In Neighborhood 4 of the Southern and Western Urban Neighborhoods.

(Tori Kanellopoulos, Senior Planner)

16. 20-360 SP201900006 Boyd Tavern Market. PROJECT: SP201900006 Boyd Tavern Market MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 09400-00-03900 LOCATION: Parcel located approximately 200 feet southwest from the intersection of State Route 616 (Black Cat Road) and Mechunk Road. Parcel has frontage along State Route 616. The northern portion of the parcel is adjacent to the I-64 interchange at Exit 129. PROPOSAL: Proposal for new 4,000 square foot gross-floor-area-maximum auto service station with five fuel pumps under two canopies, convenience store and restaurant on the approx. 3.28-acre portion of the site that is zoned C-1 Commercial and fronts on State Route 616 (Black Cat Road). PETITION: Automobile service station, convenience store, and restaurant per Zoning Ordinance 18-22.2.2(16)(a) (b)(c) on an approx. 3.28 acre portion of a parcel totaling 12.486 acres. No dwelling units are proposed. ZONING: This parcel is zoned both: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots); and C-1 Commercial - retail sales and service; residential by special use permit (15 units/ acre). OVERLAY DISTRICT(S): Entrance Corridor; Steep Slopes – Critical COMPREHENSIVE PLAN: Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots). POTENTIALLY IN MONTICELLO VIEWSHED: Yes.

(Tori Kanellopoulos)

17. 20-358 Ordinance to Amend Ordinance No. 20-A(6), An Ordinance to Ensure Continuity of Government During the COVID-19 Disaster. To receive public comment on its intent to adopt an ordinance to amend Ordinance No. 20-A(6), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster by: (1) adding to Section 4 the Jefferson-Madison Regional Library system to the list of public bodies providing "essential governmental functions" and making other minor revisions to Section 4; (2) revising Section 6 regarding how public bodies provide notice of and conduct public meetings in light of new State law; and (3) changes to other sections to ensure consistency with the proposed amendments to Sections 4 and 6.

(Greg Kamptner)

- 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 July 1, 2020, 1:00 p.m., Electronic Meeting pursuant to Ordinance No. 20-A(6).

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1. <u>20-364</u> Rules for the Public's Use of the County Courthouse Grounds.

(Greg Kamptner)

- **8.2.** <u>20-365</u> Resolution to accept road(s) in the South Fork Farms Subdivision into the State Secondary System of Highways. (Samuel Miller Magisterial District)
- 8.3. 20-366 Resolution to accept road(s) in the South Fork Farms Phase IV Subdivision into the State Secondary System of Highways. (Samuel Miller Magisterial District)

8. FOR INFORMATION (no vote necessary):

8.4.	<u>20-334</u>	Natural Heritage Committee Annual Report.
8.5.	<u>20-344</u>	<i>(Scott Clark)</i> Albemarle County 2019 4th Quarter Building Permit Report.
8.6.	<u>20-346</u>	<i>(Bill Fritz)</i> Albemarle County 2019 Year End Building Permit Report.
8.7.	<u>20-345</u>	<i>(Bill Fritz)</i> Albemarle County 2019 4th Quarter Certificate of Occupancy Report.
8.8.	<u>20-347</u>	<i>(Bill Fritz)</i> Albemarle County 2019 Year End Certificate of Occupancy Report.
8.9.	<u>20-348</u>	<i>(Bill Fritz)</i> Albemarle County 2020 1st Quarter Building Permit Report.
8.10.	<u>20-349</u>	<i>(Bill Fritz)</i> Albemarle County 2020 1st Quarter Certificate of Occupancy Report.
		(Bill Fritz)

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