

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, July 1, 2020 1:00 PM Electronic Meeting

Regular First Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A (8); 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.
- 7. From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.
- 8. Consent Agenda (on next sheet)

1:45 p.m. - Action Items:

9. <u>20-373</u> Albemarle County's May 2020 Allocation of Federal CARES Coronavirus Relief Funds (CRF).

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

10. 20-385 Civil War Monuments and Memorials.

(Greg Kamptner)

2:45 p.m. - Presentations:

11. Long Range Planning Projects Update:

11.1. 20-377 Long Range Planning Projects Update: Rio29 Form Based Code.

(Rachel Falkenstein, Senior Planner)

11.2. 20-378 Long Range Planning Projects Update: Crozet Master Plan Update.

(Rachel Falkenstein)

3:15 p.m. - Recess.

3:30 p.m. - Presentations (continued):

12. 20-383 Virginia Department of Transportation (VDOT) Quarterly Report.

(Carrie Shepheard, Charlottesville Residency Administrator)

13. <u>20-388</u> County Transportation Planner Quarterly Report.

(Kevin McDermott, Principal Planner - Transportation)

14. 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 Jefferson-Madison Regional Library Board, the Piedmont Virginia Community College Board, the Board of Building Code Appeals and the Fire Prevention Appeals Board, and three County committees; and
- 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 an agreement; and
- 2. Probable litigation related to a claim arising from damage to private property.

Closed meeting motion subject to change

15. Certify Closed Meeting.

16. Boards and Commissions:

16.1. 20-384 Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

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

Public Hearings:

18. <u>20-374</u> FY 2021 Budget Amendment and Appropriations.

(Andy Bowman, Budget Manager)

19. 20-372 SP201900011 Malloy Ford Outdoor Storage and Display. PROJECT:

SP201900011 Malloy Ford MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL: 045000000068A0, 045000000112B1 (part) LOCATION: 2060 Seminole Trail PROPOSAL: Establish outdoor storage/display/sales of vehicles on approximately 2 acres PETITION: Outdoor storage, display and/or sales serving or associated with a permitted use within the Entrance Corridor Overlay under Section 30.6.3.a.2.b of zoning ordinance. No dwelling units proposed. ZONING: HC Highway Commercial – commercial and service; residential by special use permit (15 units/acre); EC Entrance Corridor Overlay District – overlay to protect properties of historic, architectural or cultural significance from visual impacts of development along routes of tourist access. AIA Airport Impact Area: Yes COMPREHENSIVE PLAN: Commercial Mixed Use – commercial, retail, employment uses, with supporting residential, office, or institutional uses in

(Margaret Maliszewski, Principal Planner)

Neighborhood 1 – Places 29.

20. 20-370 SP201900012 Field School of Charlottesville. PROJECT: SP201900012

Field School of Charlottesville MAGISTERIAL DISTRICT: Jack Jouett TAX MAP/PARCEL: 0600000006800 LOCATION: South side of Barracks Road, approximately 750 feet west of the intersection with Montvue Drive

PROPOSAL: Request to amend existing special use permit

SP201500024 to reduce the acreage that the special use permit applies to, from a 24.57-acre area to a 21-acre area of the parcel, and to change the location of a tree buffer. PETITION: Special Use Permit request for private schools under section 10.2.2.5 of the Zoning Ordinance. No increase in student enrollment proposed. No dwelling units proposed.

ZONING: RA Rural Area – agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) ENTRANCE CORRIDOR: Yes OVERLAY DISTRICT(S): Airport Impact Area 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).

(Andy Reitelbach, Senior Planner)

21. 20-371

SP202000001 Little Explorers Discovery School (Crozet Baptist Church). PROJECT: SP202000001 Little Explorers Discovery School (Crozet Baptist Church) MAGISTERIAL DISTRICT: White Hall TAX MAP/PARCEL: 056A1010008200 LOCATION: 5804 St. George Avenue, Crozet, VA 22932 PROPOSAL: Request to amend existing special use permit SP201800006 to allow an increase in attendance at an existing child day center to a maximum of 50 students present at one time. No new buildings proposed. PETITION: Special Use Permit request for a child day center in accordance with Section 14.2.2.7 of the Zoning Ordinance on a 2.25-acre parcel. No dwelling units proposed. ZONING: R-2 Residential, which allows 2 dwelling units per acre and institutional and public uses. OVERLAY DISTRICT(S): Steep Slopes - Managed COMPREHENSIVE PLAN: Neighborhood Density Residential – residential (3-6 units/acre); supporting uses such as religious institutions, schools, and other small-scale non-residential uses; in the Community of Crozet Master Plan area.

(Andy Reitelbach)

- 22. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 23. From the County Executive: Report on Matters Not Listed on the Agenda.
- 24. Adjourn to July 15, 2020, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(8).

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1.	<u>20-158</u>	Approval of Minutes: January 8, January 15, February 19, February 25, and March 4, 2020.
8.2.	<u>20-375</u>	FY 20 Appropriations.
		(Andy Bowman)
8.3.	<u>20-369</u>	Charlottesville-UVA-Albemarle County Emergency Communications Center's (ECC) Request to Retain Additional ECC Fund Balance Monies.
		(Lori Allshouse)
8.4.	<u>20-379</u>	Proposed 2020-2021 Holiday Schedule to Include the Juneteenth Holiday for Local Government Employees.

8. FOR INFORMATION (no vote necessary):

(Jeff Richardson)

8.5. 20-382 Board-to-Board, June 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