



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, September 2, 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. 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)

1:30 p.m. - Action Item:

9. [20-460](#) Board Rules of Procedure for Virtual and Hybrid Meetings.
(Greg Kamptner)

2:00 p.m. - Discussion Item:

10. [20-462](#) Proposed 2021 Legislative Priorities.

(Greg Kamptner/ David Blount, TJPDC Director of Legislative Services)

2:30 p.m. - Presentation:

11. [20-457](#) The Traffic Impact Analysis Process.

(Kevin McDermott, Transportation Planner)

12. 3:30 p.m. - Closed Meeting.

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

- *Under Subsection (1):*

1. To discuss and consider appointments to the Economic Development Authority, the Albemarle Charlottesville Regional Jail Authority, the JAUNT Board, three County advisory committees, and one advisory committee of the Charlottesville-Albemarle Metropolitan Planning Organization; and

2. To discuss and consider the annual performance of the Clerk and the County Attorney; and

- *Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation regarding the interpretation of a proffer that had been accepted in conjunction with a rezoning.*

Closed meeting motion subject to change

13. Certify Closed Meeting.**14. Boards and Commissions:**

- 14.1. [20-454](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.**15. 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.****16. Public Hearings:**

17. [20-453](#) FY 2021 Budget Amendment and Appropriations.

(Andy Bowman, Budget Manager)

18. [20-416](#) ZMA201900010 3223 Proffit Road. PROJECT: ZMA201900010 3223 Proffit Road MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL: 032A0020000200 LOCATION: 3223 Proffit Road, Charlottesville, VA 22911 PROPOSAL: Amend the proffers and concept plan of a previously approved rezoning. PETITION: Request to amend the proffers and concept plan associated with ZMA201800006 on a 7.29-acre parcel of land to revise the internal street network layout; to permit residential units in Block B; and to reduce the overall maximum number of units permitted from 109 to 80. A maximum of 80 units is proposed for a gross and net density of 11 units/acre. The property is zoned R-15 Residential, which allows 15 units per acre. No change in zoning district proposed. ZONING: R-15 Residential – 15 units per acre. OVERLAY DISTRICT(S): Airport Impact Area; Steep Slopes – Managed PROFFERS: Yes COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office, and service uses, in Hollymead – Places29 Master Plan area.

(Andy Reitelbach, Senior Planner)

19. [20-438](#) ZMA2019-004 Breezy Hill. PROJECT: ZMA201900004 Breezy Hill MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 094000000001A0; 09400000000500; 09400000000600; 09400000000800; 094000000008A0; 094000000008C0; 09400000004800; 094000000048A0 LOCATION: South side of Richmond Road (US 250), east of Glenmore Subdivision between Hacktown Road and Running Deer Drive. PROPOSAL: Rezone multiple properties for a maximum of 160 residential units. PETITION: Rezone a total of approximately 84 acres from Rural Areas zoning district, which allows agricultural, forestal, and fishery uses as well as residential uses (0.5 unit/acre density), to R4 Residential, which allows residential uses (4 units/acre density) with the potential for additional units if bonus factors are applied. 160 residential units (maximum) are proposed at a gross density of approximately 1.9 units/acre and a net density of approximately 2.5 units/acre. OVERLAY DISTRICT(S): ENTRANCE CORRIDOR, FLOOD HAZARD, and STEEP SLOPES – MANAGED and – PRESERVED. ENTRANCE CORRIDOR (EC): Yes PROFFERS: Yes COMPREHENSIVE PLAN: Village of Rivanna Comp Plan Area. “Neighborhood Density Residential (Low)” – residential uses (2 units or less/acre) and supporting uses such as places of worship, schools, public and institutional uses; and “Parks and Green Systems” – parks, playgrounds, play fields, greenways, trails, paths, recreational facilities and equipment, plazas, outdoor sitting areas, natural areas, preservation of stream buffers, floodplains and steep slopes adjacent to rivers and streams.

(Megan Nedostup, Principal Planner)

20. [20-440](#) ZTA202000002 Landscape Contractors. To receive comments on a proposed ordinance to amend the Albemarle County Code to permit landscape contractors by special use permit in the Rural Areas (RA) zoning district. Among other revisions, the proposed ordinance would: Amend § 18-3.1 to add a definition of a landscape contractor; Amend § 18-5.2A to continue to permit certain landscape contractors to qualify as an authorized home occupation; and Amend § 18-10.2.2 to permit landscape contractors by special use permit in the Rural Areas (RA) zoning district.

(Kevin McCollum, Planner)

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

- 21.1. [20-476](#) Virginia Telecommunication Initiative (VATI) Funding Support.
- 21.2. [20-477](#) Regulation of Firearms in County Owned or Used Buildings, Parks, Community Centers, and on Certain Public Rights-of-way.

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

- 23. Adjourn to September 8, 2020, 5:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(8).**

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

- 8.1. [20-452](#) FY 2020 Appropriations.
(Andy Bowman)
- 8.2. [20-465](#) Civil War Monuments and Memorials.
(Greg Kamptner)
- 8.3. [20-406](#) Schedule Public Hearing to Consider Appalachian Power's Request for Easements.
(Michael Freitas)
- 8.4. [20-445](#) Schedule Public Hearing to Consider Buck's Elbow Mountain Tower Lease.
(Andy Herrick)
- 8.5. [20-435](#) Reservoir Road and Wesley Chapel Road Rural Rustic Road Designations.
(Daniel Butch)
- 8.6. [20-451](#) SUB202000069 Eastern Avenue Right-of-Way Dedication.
(Cameron Langille)
- 8.7. [20-456](#) Round Two CARES Coronavirus Relief Fund (CRF) and Resolution Authorizing County Executive to Execute CARES CRF Documents on Behalf of the Board of Supervisors.
(Greg Kamptner)
- 8.8. [20-473](#) Emergency Amendment to Emergency Ordinance to Prevent the Spread of the Novel Coronavirus, SARS-CoV-2, and the Disease it Causes, Commonly Referred to as COVID-19.
(Greg Kamptner)

8. FOR INFORMATION (no vote necessary):

- 8.9. [20-352](#) Board-to-Board, August 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
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