



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, October 7, 2020

1:00 PM

Electronic Meeting

Regular First Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(14), 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 on the Board of Supervisors' home page and on the Albemarle County calendar. Participation will include the opportunity to comment on those matters for which comments from the public will be received.

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:

6.1. [20-496](#) Proclamation Recognizing October 2020 as Domestic Violence Awareness Month.

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. [20-514](#) Final Phase 1 Climate Action Plan.
(Greg Harper, Chief of Environmental Services)

2:15 p.m. - Work Session:

10. [20-471](#) Housing Albemarle - Draft Housing Policy Recommendations.
(Stacy Pethia, Principal Planner – Housing)

3:00 p.m. - Recess.

3:15 p.m. - Presentations:

11. [20-519](#) Transportation Planner Quarterly Report.
(Kevin McDermott, Chief of Planning)
12. [20-495](#) Virginia Department of Transportation (VDOT) Quarterly Report.
(Carrie Shephard, Charlottesville Residency Administrator)

13. 4:15 p.m. - Closed Meeting.

*October 7, 2020
Closed Meeting Motion*

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 Jefferson Area Board for the Aging, and two citizen advisory committees; and*
 2. *To discuss and consider the annual performance of the Clerk, the County Attorney, and the County Executive; and*
- *Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation between the Board and the Charlottesville City Council regarding the Ragged Mountain Natural Area where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County and the Board; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice regarding the Continuity of Government Ordinance.*

14. Certify Closed Meeting.

15. Boards and Commissions:

- 15.1. [20-398](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

16. 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:

17. [20-487](#) ZMA201900003 Albemarle Business Campus (formerly known as Royal Fern). PROJECT: ZMA201900003 Albemarle Business Campus (formerly known as Royal Fern) MAGISTERIAL DISTRICT(S): Samuel Miller, Scottsville TAX MAP/PARCEL(S): 076000000046A0, 076000000046F0, 07600000005400 LOCATION: Property on the northwest side of 5th Street across from the Albemarle County Office Building – 5th Street, from Wahoo Way to Old Lynchburg Road, on the east side of Old Lynchburg Road from 5th Street to Country Green Road, and on the west side of Old Lynchburg Road from Country Green Road to Mountainwood Road. PROPOSAL: Rezone two parcels of land and a portion of a third parcel of land from R2 Residential, R10 Residential, and CO, Commercial Office, to NMD, Neighborhood Model District, to allow for a mixed-use development. A maximum of 128 residential units and a maximum of 401,000 square feet of non-residential space are proposed. PETITION: Request to rezone 10.17 acres from R2 Residential, which allows residential units at a density of 2 units per acre; 0.58 acres from CO Commercial Office, which allows offices, supporting commercial and service, and residential by special use permit (15 units per acre); and 2.88 acres from R10 Residential, which allows residential units at a density of 10 units per acre; to NMD, Neighborhood Model District, which allows residential (3-34 units per acre) mixed with commercial, service, and industrial uses. A maximum of 128 residential units is proposed for a gross and net density of approximately 9.4 units per acre. A maximum of 401,000 square feet of non-residential space is proposed. An associated request for a special exception to waive the requirement for a Neighborhood Model District to have a minimum of two housing types under §18-8.2(b) and §18-20A.8(a). ZONING: R-2 Residential - 2 units/acre; R-10 Residential - 10 units/acre; and CO Commercial Office – offices, supporting commercial and service; residential by special use permit (15 units/ acre). OVERLAY DISTRICT(S): EC – Entrance Corridor, Steep Slopes – Managed, AIA – Airport Impact Area PROFFERS: Yes COMPREHENSIVE PLAN: Community Mixed Use – residential (up to 34 units/acre), community scale retail, service and office uses, places of worship, schools, public and institutional uses; and Urban Density Residential – residential (6.01-34 units/acre), supporting uses such as places of worship, schools, public and institutional uses, neighborhood scale commercial, office, and service uses; in Neighborhood 5; in the Southern and Western Urban Neighborhoods Master Plan area.

(Andy Reitelbach, Senior Planner)

18. [20-426](#) Public Hearing to Consider Appalachian Power's Request for Easements Across the Yancey School Community Center Property. To receive public comment on its intent to consider granting two easements to Appalachian Power Company across the Yancey School Community Center property owned by the County (TMPs 128A2-00-00-01800 and 128A2-00-00-02200). The easements have been proposed to upgrade the local power grid.

(Michael Freitas, Chief of Public Works)

Action Item:

19. [20-517](#) Proposed 2021 Legislative Priorities and Legislative Positions and Policy Statements.

(Greg Kamptner)

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

- 20.1. [20-498](#) Expanding JAUNT Demand Response for Rides to Vote.

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

- 22. Adjourn to October 21, 2020, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(14).**

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

- 8.1. [20-441](#) Approval of Minutes: February 28, April 19, April 30, June 7, July 12, September 28, October 2, October 15, and October 29, and November 14, 2019; and January 24, January 29, February 5, March 3, March 5, March 11, and March 18, 2020.
- 8.2. [20-491](#) FY 21 Appropriations.
(Andy Bowman)
- 8.3. [20-490](#) FY 20 Appropriations.
(Andy Bowman)
- 8.4. [20-500](#) FY 22 Operating and Capital Budget Calendar.
(Lori Allshouse)
- 8.5. [20-458](#) Schedule a Public Hearing to Consider Appalachian Power's Request for Easement (Former Keene Landfill).
(Michael Freitas)
- 8.6. [20-515](#) Resolution to accept road(s) in the Foothill Crossing Subdivision Phase IV and V into the State Secondary System of Highways. (White Hall Magisterial District)
- 8.7. [20-484](#) Resolution Endorsing Route 601 (Old Ivy Road) Bridge Repair.
(Daniel Butch)
- 8.8. [20-488](#) SE202000008 Belvedere Block 4 – Request for Special Exception to Modify Timing for Completion of Recreational Amenities.
(Cameron Langille)
- 8.9. [20-489](#) SE202000010 Two Picnic Shelters – Special Exception Request to Disturb a Required 30 foot Buffer Area.
(Mariah Gleason)
- 8.10. [20-511](#) VACo 2020 Annual Meeting Voting Credentials.

8. FOR INFORMATION (no vote necessary):

- 8.11. [20-513](#) Preliminary Unaudited FY 20 End-of-year Revenues and Expenditures
(Nelsie Birch)

8.12. [20-492](#) Albemarle Broadband Authority Quarterly Report.

(Mike Culp)

8.13. [20-504](#) Board-to-Board, September 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