NTRGINUM	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, February 17, 2021	1:00 PM	Electronic Meeting

### **Regular Second Meeting**

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), 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. 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)

### 1:40 p.m. - Action Items:

9.	<u>21-160</u>	Memorandum of Understanding For Collaboration Among the City of Charlottesville, the County of Albemarle, and the University of VA Regarding Equity and Inclusion.
		(Siri Russell, Director, Equity and Inclusion)

10.21-195SE202000024 Homestay Special Exception - 126 Fontana Court<br/>(Fraidoon Hovaizi).

(Rebecca Ragsdale, Principal Planner)

 
 11.
 21-198
 CARES Coronavirus Relief Fund (CRF) Final Report and Potential Uses of the Pandemic Response, Recovery and Reconstitution and Contingency Reserve and the Advancing Strategic Priorities Reserve.

(Nelsie Birch, Chief Financial Officer / Trevor Henry, Assistant County Executive)

#### <u>3:40 p.m. - Recess.</u>

#### 3:50 p.m. - Work Session:

 12.
 21-188
 ZTA201900008 Section 33 - Zoning Text Amendments, Zoning Map Amendments, Special Use Permits and Special Exceptions.

 (Bill Fritz, Development Process Manager)

4:40 p.m. - Presentation:

**13.** <u>21-197</u> Defense Affairs Committee (DAC) Program Manager Report.

(Trevor Henry, Assistant County Executive)

#### 14. 5:00 p.m. - Closed Meeting.

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

• Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to the Board's Rules of Procedure and disruptions during open meetings; and

• Under Subsection (19), to discuss plans to protect public safety as it relates to cybersecurity vulnerabilities during open meetings and briefings by staff members and legal counsel concerning actions taken to respond to these matters.

\*Closed meeting motion subject to change\*

#### 15. Certify Closed Meeting.

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

# 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 Hearing:

17. 21-185 ZMA2020-11 - Premier Circle, PROJECT: ZMA202000011 – Premier Circle MAGISTERIAL DISTRICT: Rio TAX MAP/PARCELS: 061M000000600 LOCATION: 405 Premier Circle, Charlottesville VA 22901. Located off of Route 29 approximately 600 feet south of the intersection of Branchlands Boulevard and Route 29. PROPOSAL: Request to rezone the property from C-1 Commercial to NMD Neighborhood Model District to allow a mixed-use development with up to 140 dwelling units and commercial, retail, office, research and development, light manufacturing/storage/distribution, and institutional uses. PETITION: Rezone 3.748 acres from C-1 Commercial - retail sales and service; residential by special use permit (15 units/ acre) to NMD Neighborhood Model District – residential (minimum of two housing types) mixed with commercial, service and industrial uses. Between 80 and 140 dwelling units are proposed with a density between 22 units/acre and 38 units/acre. Non-residential uses are also proposed (maximum 40,000 square feet). A special exception (SE202000023) is requested to allow one unit type. ZONING: C-1 Commercial - retail sales and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICTS: Entrance Corridor, Airport Impact Area, Steep Slopes - Managed PROFFERS: Yes COMPREHENSIVE PLAN: Primary designation is Office/R&D/Flex/Light Industrial – commercial, professional office; research and development, design, testing of prototypes; manufacturing, assembly, packaging; residential is a secondary use (no maximum density). Small portions of the property are also Neighborhood Density Residential – residential (3 – 6 units/acre) supporting uses such as religious institutions, schools and other small-scale non-residential uses and Urban Mixed Use (in Centers) - commercial and retail uses that are in Centers and residential (3 – 34 units/ acre). Located in the Urban Development Area in the Places29 Master Plan.

(Megan Nedostup, Development Process Manager)

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 February 24, 2021, 12:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).

## **CONSENT AGENDA**

# 8. FOR APPROVAL (by recorded vote):

8.1.21-196Fiscal Year 2021 Virginia Department of Health (VDH) Local Government<br/>Agreement.

(Lori Allshouse)

# 8. FOR INFORMATION (no vote necessary):

8.2.	<u>21-200</u>	FY 21 Second Quarter Financial Report.
8.3.	<u>21-190</u>	<i>(Andy Bowman)</i> Albemarle County 2020 4th Quarter Building Permit Report.
0.5.	21-190	(Bill Fritz)
8.4.	<u>21-189</u>	Albemarle County 2020 4th Quarter Certificate of Occupancy Report.
		(Bill Fritz)
8.5.	<u>21-193</u>	Albemarle County 2020 Year End Building Permit Report.
		(Bill Fritz)
8.6.	<u>21-191</u>	Albemarle County 2020 Year End Certificate of Occupancy Report.
		(Bill Fritz)
8.7.	<u>21-187</u>	5th Street Corridor STARS Study Final Report.
		(Daniel Butch)
8.8.	<u>21-150</u>	VDOT Monthly Report (February) 2021.

(Carrie Shepheard)

Thank you for attending today's public hearing. During the 2021 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