



# 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*

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Wednesday, August 18, 2021

1:00 PM

Electronic Meeting

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### 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:
  - 6.1. [21-351](#) Resolution of Appreciation for Lorna Gerome.
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.     [21-406](#)        American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Update.  
*(Nelsie Birch, Chief Financial Officer/ Kimberly Gardner, Grants Leader)*
  
- 10.    [21-402](#)        SE202100019 Homestay Special Exception Tranquil Cottage.  
*(Lea Brumfield, Senior Planner)*

**2:30 p.m. - Recess.**

**2:45 p.m. - Work Session:**

- 11.    [21-313](#)        Homestay Program.  
*(Rebecca Ragsdale, Principal Planner)*

**4:15 p.m. - Presentation:**

- 12.    [21-359](#)        Mapping Albemarle.  
*(Jordy Yager, Digital Humanities Fellow, Isabella Gibbons Local History Center)*

**13. 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:*
  1. *The appointment of a Director of Information Technology; and*
  2. *An appointment to the JAUNT Board of Directors; and*
  3. *The appointments and assignments of County representatives on the Charlottesville-Albemarle Convention and Visitors Bureau; and*
  4. *The annual performance of the Clerk; and*
  5. *The annual performance of the County Attorney and the appointment of his successor upon his pending retirement in 2022; and*
- *Under Subsection (5), to discuss a prospective business that might locate in the northern part of the County where no previous announcements have been made of its interest in locating in the County; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to the Charlottesville-Albemarle Convention and Visitors Bureau; and*
- *Under Subsection (29), to discuss the terms of a public contract with the City of Charlottesville involving the expenditure of County funds where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board.*

*\*Closed meeting motion subject to change\**

**14. Certify Closed Meeting.**

[21-434](#)

Appointment of Director of Information Technology.

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

**Action Item:**

17. [21-416](#) Proposed Firearms Ordinance.

*(Greg Kamptner)*

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

- 21-435          Closed Meeting.
- 21-436          Certify Closed Meeting.
- 21-437          Vacancies and Appointments.

**19. Adjourn to September 1, 2021, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).**

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

- 8.1. [21-392](#) Approval of Minutes: December 18, 2019.
- 8.2. [21-400](#) River View Farm Historical Marker.  
*(Margaret Maliszewski)*
- 8.3. [21-397](#) Walnut Creek Park Tier III Personal Wireless Service Facility Special Use Permit Application.  
*(Mike Culp)*
- 8.4. [21-396](#) VDOT Roadway Construction & Maintenance and Utility Easements on Parcel ID 04700-00-00-016A0.  
*(Richard DeLoria)*
- 8.5. [21-357](#) Resolution to accept road(s) in the Hillsdale Drive Extension into the State Secondary System of Highways and to Abandon/Delete a Portion of Hillsdale Drive Extension. (Rio Magisterial District)
- 8.6. [21-358](#) Resolution to accept the Lewis and Clark Drive Extension into the State Secondary System of Highways. (Rio Magisterial District)
- 8.7. [21-382](#) ZTA202100003 Resolution of Intent for Proposed Zoning Text Amendment for Bonus Density Improvements.  
*(Lea Brumfield)*
- 8.8. [21-355](#) ZMA201900008 Rio Point (formerly Parkway Place) – Defer at the Request of Applicant.  
*(Cameron Langille)*

**8. FOR INFORMATION (no vote necessary):**

- 8.9. [21-414](#) Proposed 2022 Legislative Priorities.  
*(Greg Kamptner)*
- 8.10. [21-393](#) CCP202100001 Albemarle County Service Authority (ACSA) Avon Street Facility.  
*(Tori Kanellopoulos)*
- 8.11. [21-398](#) Albemarle County 2021 2nd Quarter Building Report.  
*(Bill Fritz)*
- 8.12. [21-399](#) Albemarle County 2021 2nd Quarter Certificate of Occupancy Report.  
*(Bill Fritz)*

- 8.13. [21-394](#) VDOT Monthly Report (August) 2021.  
(Carrie Shephard)

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 "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" ("From the Public"), individuals may address the Board of Supervisors concerning matters previously considered by the Board or matters that are pending before the Board. Please visit the Participation Guide for Public Meetings on the Albemarle County Board of Supervisors webpage for instructions on how to join the virtual 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. 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.

Albemarle County residents may sign up online in advance of the meeting to speak during Public Hearings and "From the Public" at <https://albemarle.legistar.com/Calendar.aspx> and clicking on eComment for the select meeting. To create an account, click on the sign-up link at the top right corner of the eComment webpage. Residents who are unable to sign up in advance of the meeting may do so during the meeting through the webinar chat, provided there are remaining slots available. If you require assistance, please contact the clerk's office at [clerk@albemarle.org](mailto:clerk@albemarle.org) or call 434-296-5843.

Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis, with those persons signing up to speak before the meeting having priority. Each speaker may speak for up to three minutes and at only one "From the Public" session at each meeting. The speaker may include a visual or audio presentation, provided that the presentation is received by the Clerk at least 48 hours before the "From the Public" session at which the speaker plans to speak.

Time keeping is conducted by the Clerk. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

- When called on to speak, state your name and magisterial district
- Address comments directly to the Board as a whole
- If you have written statements, e-mail them to the Clerk at [clerk@albemarle.org](mailto:clerk@albemarle.org)
- 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
- Back and forth debate is prohibited

**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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Charlottesville, Virginia  
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