



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 6, 2021

1:00 PM

Electronic Meeting

Regular First 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. [21-431](#) Proclamation Honoring Indigenous People's Day.
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 Item:

9. [21-482](#) Proposed 2022 Legislative Priorities.
(Greg Kamptner)

2:40 p.m. - Recess.**3:00 p.m. - Work Session:**

10. [21-475](#) Comprehensive Plan Update - Phasing Plan.
(Rachel Falkenstein, Planning Manager)

4:00 p.m. - Presentations:

11. [21-483](#) Transportation Planning Quarterly Report.
(Kevin McDermott, Planning Manager/ Jessica Hersh-Ballering, Principal Transportation Planner)
12. [21-446](#) Virginia Department of Transportation (VDOT) Quarterly Report.
(Carrie Shephard, Charlottesville Residency Administrator)

13. 5:00 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. Appointments to the Acquisition of Conservation Easements Committee and five advisory committees; and

2. The annual performance of the County Attorney and the appointment of his successor upon his pending retirement in 2022.

14. Certify Closed Meeting.**15. Boards and Commissions:**

- 15.1. [21-442](#) 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.**

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

18. [21-473](#) Fiscal Year 2021 Budget Amendment and Appropriations.
(Andy Bowman, Chief of Budget Division)
19. [21-461](#) An Ordinance to Amend County Code Chapter 15, Taxation. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 15, Taxation. The proposed ordinance would amend Article 1, Administration, Section 15-101, When taxes are due, to change the due date for the first installment of biannual property taxes from June 5 to June 25 each year, and to extend the payment due date for supplemental property tax assessments from within 30 days to within 45 days of the bill date; and would amend Article 14, County Vehicle Licenses, Section 15-1404, When license tax is due, to change the due date for vehicle license tax from June 5 to June 25 each year.
(Jian Lin, Chief of Revenue Administration)
20. [21-467](#) Ordinance to Waive the 2021 Late Filing Fee for Revalidation Forms Filed from September 1, 2021 to October 1, 2021. To receive public comment on its intent to adopt an ordinance to waive the late filing fee for revalidation forms filed from September 1, 2021 through October 1, 2021.
(Peter Lynch, County Assessor)

21. [21-464](#) ZMA202100004 Breezy Hill. PROJECT: ZMA202100004 Breezy Hill
MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S):
09400-00-00-001A0; 09400000000500; 09400000000600;
09400000000800; 094000000008A0 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 80 residential units. PETITION: Rezone a
total of approximately 75.6 acres from Rural Areas zoning district, which
allows agricultural, forestal, and fishery uses as well as residential uses
(0.5 unit/acre density), to R1 Residential, which allows residential uses (1
unit/acre density). 80 residential units are proposed at a gross density of
approximately 1 unit/acre and a net density of approximately 1.4 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)” and within Area B in the Master plan – residential uses (1 unit/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.

(Charles Rapp, Director of Planning)

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

23. Adjourn to October 13, 2021, 4:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).

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

- 8.1. [21-445](#) Approval of Minutes: May 11 and May 24, 2020.
- 8.2. [21-472](#) Fiscal Year 2022 Appropriations.
(Andy Bowman)
- 8.3. [21-465](#) Fiscal Year 2023 Operating and Capital Budget Calendar.
(Andy Bowman)
- 8.4. [21-476](#) Appointment of Lori Allshouse as the County of Albemarle's Proxy for JAUNT.
- 8.5. [21-468](#) SE202100022 Woods Edge Homestay.
(Scottsville Magisterial District) (Lea Brumfield)
- 8.6. [21-466](#) ZTA202100004 Resolution of Intent for Proposed Zoning Text Amendment to Homestay Zoning Regulations.
(Rebecca Ragsdale)
- 8.7. [21-477](#) VACo 2021 Annual Meeting Voting Credentials.

8. FOR INFORMATION (no vote necessary):

- 8.8. [21-463](#) Albemarle County Q1 FY 22 Economic Outlook.
(Jodie Filardo)
- 8.9. [21-478](#) Land Use and Environmental Planning Committee (LUPEC) Update.
(Lance Stewart)
- 8.10. [21-480](#) Boards and Commissions Annual Reports.
- 8.11. [21-444](#) Board-to-Board, September 2021, 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 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 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
- 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
401 McIntire Road
Charlottesville, Virginia
22902-4596