



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, November 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:
 - 6.1. [21-427](#) Resolution of Appreciation for Lori Allshouse.
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. - Work Sessions:

9. [21-507](#) Personal Wireless Services Facilities Ordinance Study.

(Bill Fritz, Development Process Manager)

10. [21-354](#) Long Range Financial Planning.

(Andy Bowman, Chief of Budget Division)

3:15 p.m. - Recess.**3:30 p.m. - Presentations:**

11. [21-517](#) The County's Partner Entities and the Fiscal Year 2020 (FY 20) Cost Allocation Plan.

(Lori Allshouse, Assistant CFO for Policy and Partnerships)

12. 4:15 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 the annual performance of the County Executive; and*
- *Under Subsection (5), to discuss and consider the expansion of three existing Albemarle County businesses identified as Projects Poma, Cardinal, and Stark where no previous announcements have been made of their interest in expanding their facilities at new locations in the County; and*
- *Under Subsection (6), to discuss and consider the investment of public funds related to an economic development project in the Scottsville Magisterial District where bargaining is involved and where, if made public initially, the financial interest of the County would be adversely affected; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice related to a land use application.*

Closed meeting motion subject to change

13. Certify Closed Meeting.**6:00 p.m.****14. 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.****15. From the County Executive: Report on Matters Not Listed on the Agenda.**

Public Hearing:

16. [21-403](#) ZMA201900008 Rio Point (formerly Parkway Place). PROJECT: ZMA201900008 Rio Point (formerly known as Parkway Place) MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 06100000016700, 061000000167C0 LOCATION: 878 E. Rio Road PROPOSAL: Proposal to rezone two properties for up to 328 residential dwelling units PETITION: Rezone a total of approximately 27.31 acres from the R4 Zoning District, which allows residential uses at densities up to 4 units/acre to Planned Residential Development (PRD), which allows residential (3 – 34 units/acre) with limited commercial uses. A maximum of 328 multifamily residential units are proposed along with approximately 13 acres of both public and private open space at a net density of 16.17 units/acre, and a gross density of 12.01 units/acre. Request for a substitution of recreation facilities in accordance with 18-4.16.2. ZONING: R-4 Residential - 4 units/acre OVERLAY DISTRICT(S): AIA – Airport Impact Area Overlay, EC – Entrance Corridor, FH – Flood Hazard Overlay, Managed and Preserved Steep Slopes Steep Slopes PROFFERS: Yes COMPREHENSIVE PLAN: Neighborhood Service Center – commercial, retail, and employment uses with supporting residential (3-20 units/acre); Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space; Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses; Public Open Space – recreation and open space uses; and Privately Owned Open Space, Environmental Features – privately owned recreational amenities and open space; floodplains, steep slopes, wetlands, and other environmental features in Neighborhood 2 of the Places29 Comprehensive Plan Area.

(Cameron Langille, Principal Planner)

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

18. Adjourn to November 29, 2021, 11:00 a.m., electronic meeting pursuant to Ordinance No. 20-A(16).

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

- 8.1. [21-405](#) Approval of Minutes: June 3, 2020.
- 8.2. [21-458](#) Resolution Approving the County's Participation in the Proposed Settlement of Opioid- Related Claims.
(Greg Kamptner)
- 8.3. [21-391](#) Resolution Regarding the County's Participation in the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding.
(Greg Kamptner)
- 8.4. [21-470](#) Resolution to Accept road(s) in Chesterfield Landing Subdivision Phase I and II into the State Secondary System of Highways. (White Hall Magisterial District)
- 8.5. [21-514](#) Resolution to Accept road(s) in Old Trail Blocks 1B & 3C into the State Secondary System of Highways. (White Hall Magisterial District)
- 8.6. [21-515](#) SE202100035 2247 Frays Mill Road Homestay. (White Hall Magisterial District)
(Lea Brumfield)
- 8.7. [21-513](#) Proclamation Granting a Half-Day County Holiday on Wednesday, November 24, 2021.
(Jeff Richardson)
- 8.8. [21-379](#) Resolution to Add January 12, 2022 as a Regular Meeting.

8. FOR INFORMATION (no vote necessary):

- 8.9. [21-516](#) FY 22 First Quarter Financial Report.
(Andy Bowman)
- 8.10. [21-362](#) VDOT Monthly Report (November) 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 "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
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