STOT ALBERT	Albemarle County	
DIRGINIA	Meeting Agenda Board of Supervisors	
	Supervisor, Samuel Miller District Jim H. Andrews Supervisor, Rio District Ned L. Gallaway Supervisor, Rivanna District Bea LaPisto-Kirtley Supervisor, White Hall District Ann H. Mallek	
	Supervisor, Jack Jouett District Diantha H. McKeel Supervisor, Scottsville District Donna P. Price County Executive, Jeffrey B. Richardson Clerk, Claudette K. Borgersen	
Wednesday, February 2, 2022	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.** <u>22-144</u> Proclamation Celebrating Black History Month.

(Dr. Tamara Dias, Executive Director, African American Teaching Fellows)

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>22-150</u>	SE2021-00046 2558 Old Lynchburg Road Homestay.
10.	<u>22-148</u>	(Samuel Miller Magisterial District) (Lea Brumfield, Senior Planner II) Old Crozet School of Arts - Lease Amendment.
11.	22-159	(Bill Strother, Chief of Facilities and Operations) Redistricting.
		(Jake Washburn, General Registrar)

<u>3:15 p.m. - Recess.</u>

3:30 p.m. - Presentations:

 12.
 22-143
 Rivanna River Corridor Plan.

 (David Benish, Development Process Manager)
 (David Benish, Development Process Manager)

 13.
 22-163
 Spotted Lanternfly Update from the Virginia Department of Agriculture and Consumer Services (VDACS).

 (Kimberly Biasiolli, Natural Resources Manager / David Gianino, VDACS Program Manager, Office of Plant Industry Services)

14. 4:45 p.m. - Closed Meeting.

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

• Under Subsection (1) :

1. To discuss and consider appointments to a County authority, four human services boards and committees, four advisory committees, and a water resources protection foundation; and

2. To discuss and consider the appointment of the County Attorney; and

• Under Subsection (6), to discuss and consider the investment of public funds in a volunteer fire company where bargaining and negotiation is involved and where, if made public initially, the financial interest of the County would be adversely affected; and

• Pertaining to the memorandum of agreement between the County and the City of Charlottesville regarding the County courts:

1. Under Subsection (3), to discuss and consider the acquisition of real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and

2. Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to the County's rights under the terms of the agreement and under State law; and

3. Under Subsection (29), to discuss possible amendments to the agreement where discussion in an open meeting would adversely affect the bargaining position and negotiating strategy of the Board.

Closed meeting motion subject to change

15. Certify Closed Meeting.

16. Boards and Commissions:

16.1. <u>22-135</u> Vacancies and Appointments.

(Travis Morris)

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

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

18. 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:

19. 22-139 ZMA202100005 1805 Avon Street Planned Residential Development (PRD). PROJECT: ZMA202100005 1805 Avon St. PRD - Digital MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 09000000035D0; 09000000035H0 LOCATION: 1799 and 1805 Avon Street Ext., Charlottesville, VA 22902 PROPOSAL: Rezone two parcels to allow a maximum of 85 residential units. PETITION: Request to rezone a total of approximately 3.627 acres from the R1 Zoning District, which allows residential uses at densities up to 1 unit/acre, to Planned Residential Development (PRD), which allows residential (maximum of 35 units/acre) with limited commercial uses. A maximum of 85 dwelling units is proposed, with a mixture of two-family, duplex, triplex, and multi-family structures, at a gross and net density of approximately 24 units/acre. ZONING: R-1 Residential – 1 unit/acre OVERLAY DISTRICT(S): EC – Entrance Corridor; Steep Slopes - Managed PROFFERS: No COMPREHENSIVE PLAN: 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 4 in the Southern and Western Urban Neighborhoods Master Plan area.

(Andy Reitelbach, Senior Planner)

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

21. Adjourn to February 16, 2022, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1.	<u>22-162</u>	Approval of Minutes: July 22, July 27, and August 6, 2020.
8.2.	<u>22-141</u>	Fiscal Year 2022 Appropriations.
		(Andy Bowman)
8.3.	<u>22-155</u>	Authorization to Schedule a Public Hearing to Consider A Proposed Ordinance to Repeal Panhandling Regulations.
		(Greg Kamptner)
8.4.	<u>22-145</u>	SE202100015 Belvedere Special Exceptions - Five Variations to Belvedere Code of Development.
		(Cameron Langille)
8.5.	<u>22-149</u>	SE2021-00049 598 Merrie Mill Farm Homestay.
		(Rivanna Magisterial District) (Lea Brumfield)

8. FOR INFORMATION (no vote necessary):

8.6. <u>22-136</u> Premier Circle Project Update.	
(Stacy Pethia)	
8.7. <u>22-138</u> Affordable Connectivity Program Bridge Benefit.	
(Mike Culp)	
8.8. <u>22-137</u> Albemarle Broadband Authority Quarterly Report.	
(Mike Culp)	
8.9. <u>22-161</u> Board to Board, January 2022, A monthly report from the Albert County School Board to the Albertarle County Board of Super	
(Phil Giaramita)	

Thank you for attending today's public hearing. During the 2022 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Bea LaPisto-Kirtley.

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