

Wednesday, June 1, 2022	1:00 PM	Lane Auditorium

Regular First Meeting

The opportunities for the public to access and participate in the hybrid 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>22-322</u> Proclamation Declaring the First Friday in June as National Gun Violence Awareness 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. - Presentations:

9.	<u>22-311</u>	Board-to-Board, A Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
		(Graham Paige, Chair, School Board)
10.	<u>22-306</u>	Regional Transit Vision Plan - Update.
		(Kevin McDermott, Planning Manager/Lucinda Shannon, Transportation Planning Manager, Thomas Jefferson Planning District Commission)

2:30 p.m. - Recess

2:45 p.m. - Presentations (continued):

11. <u>22-315</u> Comprehensive Plan Land Use Buildout Analysis.

(Rachel Falkenstein, Planning Manager)

3:45 p.m. - Action Item:

12. <u>22-300</u> Smart Scale Applications.

(Jessica Hersh-Ballering, Principal Transportation Planner/Kevin McDermott)

13. 4:30 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 appointments to various boards and commissions; and
- Under Subsection (8) to consult with legal counsel employed or retained by the County regarding specific legal matters involving recently effective changes in state enabling law regarding local government personnel administration, and requiring the provision of legal advice.

Closed meeting motion subject to change

14. Certify Closed Meeting.

15. Boards and Commissions:

15.1. <u>22-325</u> Vacancies and Appointments.

(Travis Morris)

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

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

17. 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 Hearings:

18. 22-303 ZMA202100012 Skyline Ridge. PROJECT: ZMA202100012 Skyline Ridge Apartments (Digital) – Zoning Map Amendment MAGISTERIAL DISTRICT: Jack Jouett TAX MAP/PARCEL: 06000000040C8 LOCATION: Colonnade Dr, approximately 1200 linear feet south of the intersection of Colonnade Drive and Ivy Road (Route 250) PROPOSAL: Zoning map amendment (ZMA) to amend the preserved steep slopes within the previously approved development area for the Skyline Ridge project. ZONING: R15 Residential - 15 units/acre PROFFERS: No ENTRANCE CORRIDOR: No OVERLAY DISTRICT: Airport Impact Area, Steep Slope Overlay COMPREHENSIVE PLAN: (1) 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. (2) 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 in Neighborhood 6 - Western Neighborhoods Master Plan.

(Ben Holt, Senior Planner)

19. 22-301

ZMA2021-00006 Maplewood. PROJECT: ZMA2021-00006 Maplewood MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL(S): 046B4000000400 LOCATION: Vacant parcel at the intersection of Proffit Rd and Worth Crossing, behind Walgreens and Advanced Auto Parts PROPOSAL: Rezone property from C-1 Commercial to Planned Residential Development. PETITION: Rezone approximately 3.41 acres from C-1 Commercial which allows retail sales and service and residential by special use permit (15 units/ acre) to Planned Residential Development (PRD), which allows residential uses (maximum of 35 units/acre) with limited commercial uses. A maximum of 102 residential dwelling units are proposed for a gross density of 30 units/acre. ZONING: C-1 Commercial which allows retail sales and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICTS: AIA - Airport Impact Area, EC -Entrance Corridor, Managed Steep Slopes PROFFERS: No COMPREHENSIVE PLAN: Community Center - commercial, retail, employment uses with supporting residential (6.01 - 34 units/acre); Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space in the Hollymead Community of the Places29 Master Plan.

(Ben Holt)

20.	<u>22-307</u>	Rivanna Water & Sewer Authority Extension. To receive public comment on a proposed Concurrent Resolution of the City Council of the City of
		Charlottesville and the Board of Supervisors of the County of Albemarle to extend the existence of the Rivanna Water and Sewer Authority for an
		additional fifty years.

(Lance Stewart, Director, Facilities and Environmental Services)

21. 22-320 Ordinance to Amend County Code Chapter 2, Administration, to Increase the Compensation of the Board of Supervisors. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 2, Administration, by amending Section 2-202, Compensation of Board of Supervisors, to increase the compensation of the members of the Board of Supervisors by an inflation factor of 10.0% effective July 1, 2022 from \$17,311.00 per annum to \$19,042.00 per annum.

(Cynthia Hudson)

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

23. Adjourn to June 15, 2022, 1:00 p.m., Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1.	<u>22-321</u>	Approval of Minutes: September 16 and October 7, 2020.
8.2.	<u>22-305</u>	Fiscal Year 2022 Appropriations.
		(Andy Bowman)
8.3.	<u>22-310</u>	Appointment of Replacement Assistant Fire Marshal.
		(Howard Lagomarsino)
8.4.	<u>22-309</u>	Boundary Line Adjustment - Courts Project.
		(Blake Abplanalp)

8. FOR INFORMATION (no vote necessary):

8.5. <u>22-316</u> FY 22 Third Quarter Financial Report.

(Andy Bowman)

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. Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis. Each speaker may speak for up to three minutes and at only one "From the Public" session at each 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.

Speaker may include a presentation, provided that the presentation is received by the Clerk at least 48 hours before the meeting.

To speak during Public Hearings and "From the Public" Albemarle County community members may sign up online in advance of the meeting at https://albemarle.legistar.com/Calendar.aspx. Click 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 either through the webinar chat or in person, 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.

Please visit the Participation Guide for Public Meetings on the Albemarle County Board of Supervisors webpage for instructions on how to join the meeting virtually.

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:

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. 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 all devise notifications to vibrate. Clerk, Board of County Supervisors 401 McIntire Road Charlottesville, Virginia 22902-4596