



Albemarle County

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, June 15, 2022

1:00 PM

Lane Auditorium

Regular Second 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. [22-332](#) Proclamation Honoring John Henry James Day.
 - 6.2. [22-330](#) Proclamation Celebrating LGBTQ+ Pride Month.
 - 6.3. [22-333](#) Proclamation Recognizing the 20th Anniversary of the Osher Lifelong Learning Institute at UVA.
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)**1:30 p.m. - Work Sessions:**

9. [22-329](#) Review of 2022 Legislative Priorities and Initial Discussion of 2023 Legislative Priorities.
(Cynthia Hudson)
10. [22-216](#) Homelessness, Panhandling, and the System of Care.
(Kaki Dimock, Director, Social Services / Anthony Haro, Executive Director, Thomas Jefferson Area Coalition for The Homeless)

3:00 p.m. - Recess**3:15 p.m. - Presentations:**

11. [22-312](#) Acquisition of Conservation Easements (ACE) Program Review Update.
(Margaret Maliszewski, Planning Manager)
12. [22-317](#) Thomas Jefferson Planning District Commission (TJPDC) Hazard Identification and Risk Assessment (HIRA).
(John Oprandy, Deputy Chief - Emergency Management)

13. 4:45 p.m. - Closed Meeting.

Closed Meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to discuss and consider the compensation of members of various boards and commissions;

under Virginia Code Section 2.2-3711(A)(3) to discuss and consider the acquisition of an interest in real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and

under Section 2.2-3711(A)(7) to consult with legal counsel regarding actual litigation where such consultation in open meeting would adversely affect the litigating posture of the County.

Closed meeting motion subject to change

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

Public Hearing:

17. [22-302](#) ZMA202100014 Albemarle Business Campus. PROJECT: ZMA202100014 Albemarle Business Campus – Digital MAGISTERIAL DISTRICT(S): Samuel Miller, Scottsville TAX MAP/PARCEL(S): 076000000046AB, 07600000005400 LOCATION: Property on the northwest side of 5th Street, across from the Albemarle County Office Building – 5th Street, from Wahoo Way to Old Lynchburg Road, and on the east side of Old Lynchburg Road from 5th Street to Country Green Road. PROPOSAL: Amend the Code of Development and the application plan for Albemarle Business Campus to change the permitted uses, the square footage, the lot and building regulations, and the green space and amenities in Blocks 2-5. PETITION: Request to amend the Code of Development and the application plan associated with ZMA201900003 Albemarle Business Campus to change the permitted uses and regulations in Blocks 2-5, which are located on two parcels that total 8.55 acres, to include the following: allow parking structures as a permitted use; permit an additional 25,000-square feet of non-residential square footage for a total of 125,000 square feet; increase the minimum non-residential square footage from zero square feet to 20,000 square feet; permit an additional 15-feet of building height to a maximum of 75 feet; reduce the primary front setbacks from five feet to zero feet; reduce the maximum single building footprint from 40,000 to 30,000 square feet; remove the stepback requirement; remove a note limiting the building footprints of R&D/Flex and Light Industrial buildings; and reorganize the layout of the green space and amenity areas. No change in the density, number, or location of dwelling units is proposed. Sections 20A and 8.5.5.3(e) of the Zoning Ordinance. ZONING: NMD Neighborhood Model District - residential (minimum of two housing types) mixed with commercial, service, and industrial uses; in accordance with ZMA201900003. OVERLAY DISTRICT(S): EC – Entrance Corridor, Steep Slopes – Managed, AIA – Airport Impact Area PROFFERS: Yes COMPREHENSIVE PLAN: Community Mixed Use – residential (up to 34 units/acre), community scale retail, service and office uses, places of worship, schools, public and institutional uses; in Neighborhood 5; in the Southern and Western Urban Neighborhoods Master Plan area.

(Andy Reitelbach, Senior Planner)

18. Closed Meeting (if needed).

19. Certify Closed Meeting.

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

21. Adjourn to June 16, 2022, 11:00 a.m., Room 235.

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

- 8.1. [22-327](#) Fiscal Year 2022 Appropriations.
(Andy Bowman)
- 8.2. [22-318](#) ZTA202200001 Resolution of Intent to Amend the Zoning Ordinance for an Affordable Dwelling Unit Program.
(Stacy Pethia)
- 8.3. [22-323](#) SE202200021 Galaxie Farm Special Exception.
(Rebecca Ragsdale)
- 8.4. [22-319](#) SE202200032 Cedar Bluff Wireless Facility Special Exception (297 Panorama Lane).
(Rebecca Ragsdale)
- 8.4.1. [22-335](#) Resolution of Appreciation for Richard Washburne.

8. FOR INFORMATION (no vote necessary):

- 8.5. [22-314](#) Albemarle County 2022 1st Quarter Building Permit Report.
(Bill Fritz)
- 8.6. [22-313](#) Albemarle County 2022 1st Quarter Certificate of Occupancy Report.
(Bill Fritz)
- 8.7. [22-324](#) Climate Vulnerability Assessment Reports.
(Gabe Dayley)
- 8.8. [22-334](#) VDOT Monthly Report (June) 2022.
(Carrie Shepheard)

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 device notifications to vibrate.

Clerk, Board of County Supervisors
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