

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. <u>22-384</u> Proclamation Celebrating the Kiwanis Club of Charlottesville 100th Year of "Serving the Children of the World."

7. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

8. Consent Agenda (on next sheet)

<u>3:00 p.m. - Action Item:</u>

9. <u>22-340</u> Business Process Improvements - Economic Opportunities Fund.

(Roger Johnson, Director, Economic Development)

3:30 p.m. - Work Session:

10. <u>22-353</u> COVID-19 Reconstitution Update.

(Trevor Henry, Deputy County Executive)

11. 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 appointments to the Fire Prevention Code Appeals Board/Local Board of Building Code Appeals;

• under subsection (8) to consult with legal counsel regarding specific legal matters requiring legal advice related to land use applications and a decision of the Board of Zoning Appeals;

• pertaining to drainage infrastructure in the Northfields subdivision, 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 under subsection (8), to consult with legal counsel regarding specific legal matters requiring legal advice related to the negotiation of right of entry agreements and easements; and

• under subsection (7), to consult with legal counsel and receive a briefing by staff members pertaining to (1) actual litigation concerning the Ragged Mountain Natural Area, and (2) probable litigation concerning alleged violations of the Virginia Freedom of Information Act and State and Local Government Conflict of Interests Act, where consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County and the Board.

Closed meeting motion subject to change

12. Certify Closed Meeting.

13. Boards and Commissions:

13.1. <u>22-386</u> Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

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

15. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

Public Hearings:

16. 22-377 ZMA202000005 Old Dominion Village. PROJECT: ZMA202000005 Old Dominion Village (Signs #47 & 48) MAGISTERIAL DISTRICT: White Hall TAX MAP/PARCELS: 05600000067B0, 05600000074A0 LOCATION: 1263 Parkview Drive, Crozet, VA 22932, 5258 Three Notch'd Road, Crozet, VA 22932 PROPOSAL: Request to rezone two properties from RA (Rural Area) to NMD (Neighborhood Model District) to allow a mixed-use development with up to 115 residential units and veterinary clinic uses. PETITION: Request to rezone 23.68 acres from the RA Rural Area zoning district which allows for agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) to NMD Neighborhood Model District which allows for residential (3 – 34 units/acre) mixed with commercial, service and industrial uses. Proposal includes 0.9 acres to be used for a veterinary clinic with open space and recreation areas throughout the development. A maximum of 110 dwelling units are proposed at a gross residential density of 4.64 du/acre for the entire development and a net density of 7.93 du/acre for the area designated for development in the Crozet Master Plan. Request for a Special Exception to Section 18-5.1.11 (b) of the Zoning Ordinance to reduce the minimum required 200' separation distance to 50' between soundproofed animal confinements and residential properties. Request to approve an application to amend the Service Authority Jurisdictional Area from No Designation and Water Only to Existing Structures to Water and Sewer. Request for approval of a central sewerage system, request to allow a private pump station within the development. OVERLAY DISTRICT: Entrance Corridor (EC); Flood Hazard (FH); Managed and Preserved Steep Slopes. PROFFERS: Yes COMPREHENSIVE PLAN: Middle Density Residential - 6 – 12 units /acre; supporting uses such as religious institutions, schools, commercial, office and service uses; Neighborhood Density Residential - 3-6 units/acre; supporting uses such as religious institutions, schools and other small scale non-residential uses; and Greenspace - public parks, open space, environmental features within the Crozet Master Plan. Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).

(Kevin McDermott, Planning Manager)

17. 22-244 ACSA202200004 Jurisdictional Area Amendment Request, Old Dominion Village (Crozet). PROJECT: ACSA202200004 MAGISTERIAL DISTRICT: White Hall TAX MAP/PARCEL: 05600000067B0, 05600000074A0 LOCATION: 1263 Parkview Drive, Crozet, VA 22932, 5258 Three Notch'd Road, Crozet, VA 22932 PROPOSAL: Request to amend the Albemarle County Service Authority Jurisdictional Map Boundary to modify the service designation on Tax Map Parcel 05600000067B0 and TMP 05600000074A0 from "Limited Service" and "Water Only to Existing Structures" designation, respectively, to "Water and Sewer" for both parcels. COMPREHENSIVE PLAN: Middle Density Residential - 6 - 12 units /acre; supporting uses such as religious institutions, schools, commercial, office and service uses; Neighborhood Density Residential -3-6 units/acre; supporting uses such as religious institutions, schools and other small scale non-residential uses; and Greenspace - public parks, open space, environmental features within the Crozet Master Plan. Rural Area - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).

(Kevin McDermott)

- 18. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 19. Adjourn to August 24, 9:00 a.m., 994 Research Park Blvd, Room B, Charlottesville, VA. (North Fork UVA Discovery Park)

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1.	<u>22-387</u>	Approval of Minutes: December 16, 2020.
8.2.	<u>22-375</u>	Set Public Hearing for Central Virginia Health Services WellAWARE Program Lease.
		(Bill Strother)
8.3.	<u>22-374</u>	Transit Shelter Agreement - Northside Library.
		(Jessica Hersh-Ballering)
8.4.	<u>22-350</u>	SE202200024 Division Road, Inc. Major Home Occupation.
		(Bart Svoboda)
8.5.	<u>22-382</u>	Amend Rule 8 of the Board's Rules of Procedure.

8. FOR INFORMATION (no vote necessary):

8.6. <u>22-385</u> VDOT Monthly Report (August) 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 on the Agenda but Not Listed for Public Hearing 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