

# **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, October 5, 2022	1:00 PM	Lane Auditorium

**Regular First Meeting** 

- 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:

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)

#### 1:40 p.m. - Action Items:

 9. 22-436 SE2022-42 Tiffin Farm Cottage Homestay. (White Hall Magisterial District). (Francis MacCall, Deputy Zoning Administrator)
 10. 22-439 SE2022-40 Lofts at St. George Homestay. (White Hall Magisterial District). (Francis MacCall) **11.**<u>22-431</u>Reconnecting Communities Grant Application.

(Jessica Hersh-Ballering, Principal Transportation Planner)

#### <u>3:00 p.m. - Recess</u>

#### 3:15 p.m. - Presentations:

 <u>22-440</u> Transportation Planning Quarterly Report. (*Jessica Hersh-Ballering*)
 <u>22-339</u> Virginia Department of Transportation (VDOT) Quarterly Report. (*Carrie Shepheard, Charlottesville Residency Administrator*)
 <u>22-433</u> Economic Outlook Report. (*Jacob Sumner, Assistant CFO for Policy and Partnerships*)

### 15. 4:45 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 boards and commissions, including, without limitation, two Community Advisory Committees, the Jefferson Area Board for Aging, the JAUNT Board, the Solid Waste Alternative Advisory Committee and the Rivanna River Basin Commission.

\*Closed meeting motion subject to change\*

#### 16. Certify Closed Meeting.

#### **17. Boards and Commissions:**

**17.1.** <u>22-445</u> Vacancies and Appointments.

(Travis Morris)

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

- 18. From the County Executive: Report on Matters Not Listed on the Agenda.
- **19.** From the Board: Committee Reports and Matters Not Listed on the Agenda.

20. 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 Hearing:**

21. 22-430 SP202200011 and SE202200030 Verizon - Scruby Property Tier III PWSF. PROJECT: SP202200011 and SE202200030 VERIZON -SCRUBY PROPERTY TIER III PWSF MAGISTERIAL DISTRICT: White Hall TAX MAP/PARCEL(S): 05500-00-01400 LOCATION: The proposed facility is located adjacent to I-64 approximately 750 feet east of where Route 690 (Greenwood Station Road) crosses I-64. PROPOSAL: The applicant proposes to construct a 142 foot tall monopole tower to be used as a Personal Wireless Facility. The facility will include a lease area with ground equipment. The applicant has also requested a special exception to allow the antenna to be mounted 18 inches from the face of the tower instead of 12 inches. PETITION: Tier III Personal Wireless Service facilities are permitted by special use permit in the RA, Rural Areas district in accord with Chapter 18, Section 10.2.2(48) of the Code of Albemarle. A special exception request may be made in accord with Chapter 18, Section 5.1 of the Code of Albemarle. ZONING: RA, Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT(S): EC- Entrance Corridor - - Overlay to protect properties of historic, architectural or cultural significance from visual impacts of development along routes of tourist access PROFFERS: No COMPREHENSIVE PLAN: Rural Areas preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/residential density 0.5 unit/acre in development lots. Rural Areas 3 Comp Plan Area.

(Bill Fritz, Development Process Manager)

#### 22. Adjourn to October 19, 2022, 1:00 p.m., Lane Auditorium.

#### **CONSENT AGENDA**

#### 8. FOR APPROVAL (by recorded vote):

- 8.1. <u>22-434</u> Fiscal Year 2022 Appropriations.
- 8.2. <u>22-435</u> Fiscal Year 2023 Appropriations.
- 8.3. <u>22-438</u> SE202200031 Rio Point Special Exception.

#### 8. FOR INFORMATION (no vote necessary):

 8.4.
 22-443
 Land Use and Environmental Planning Committee (LUEPC) Semi-Annual Update.

(Lance Stewart)

- **8.5.** <u>22-448</u> Boards and Commissions Annual Reports.
- **8.6.** <u>22-444</u> Board-to-Board, September 2022, a monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors. *(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.

Opportunities for the public to access and participate in this 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.

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.

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