



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, September 21, 2022

2:00 PM

Lane Auditorium

Regular Second 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)

2:40 p.m. - Presentations:

9. [22-418](#) Piedmont Virginia Community College Update.
(Dr. Jean Runyon, President, Piedmont Virginia Community College)
10. [22-423](#) Utility Grade Solar Presentation.
(Bill Fritz, Development Process Manager)

3:45 p.m. - Work Session:

11. [22-426](#) FY 24 - FY 28 Strategic Plan Draft.

(Kristy Shifflett, Director, Performance and Strategic Planning)

12. 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 boards and commissions, including, without limitation, the Rivanna River Basin Commission.

13. Certify Closed Meeting.**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.**

16. [22-421](#) Proclamation Celebrating Hispanic and Latino Heritage Month.

Public Hearings:

17. [22-419](#) Central Virginia Health Services WellAWARE Program Lease. To receive public comment on a proposed agreement to lease a portion of the Yancey Community Center, located at 7625 Porters Rd., Esmont, Virginia (Parcel 128A2-00-00-01800) to Central Virginia Health Services for its WellAWARE program.

(Bill Strother, Chief of Facilities and Operations – Facilities & Environmental Services)

18. [22-420](#) ZMA202100013 Southwood Phase 2. PROJECT: ZMA202100013 Southwood Phase 2 (Signs #50 and 53) MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 090A1-00-00-001D0, 090A0-00-00-001C0, 090A0-00-00-00400 LOCATION: Southwood Mobile Home Park located along Old Lynchburg Road (State Route 631) off of Hickory Street approximately 350 feet from Ambrose Commons Drive and approx. 1,900 feet from Oak Hill Drive. PROPOSAL: Rezone property from residential to a mixed use- mixed housing development. PETITION: Rezone 93.32 acres from R2 Residential zoning district, which allows residential uses at a density of 2 units per acre, to Neighborhood Model District (NMD), which allows residential uses at a density of 3-34 units per acres, mixed with commercial, service, and industrial uses. A maximum of 1,000 units are proposed for a gross density of approximately 10.7 units per acre and a net density of approximately 13.5 units per acre. A minimum of 10,000 square feet of non-residential uses are proposed and up to a maximum of 60,000 non-residential square footage. OVERLAY DISTRICT(S): Flood Hazard Overlay District; Steep Slopes-Managed and Preserved PROFFERS: Yes COMPREHENSIVE PLAN: 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; 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 with a Center in the Southern Neighborhood within the Southern and Western Urban Area Master Plan.

(Rebecca Ragsdale, Planning Manager)

19. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
20. **Adjourn to October 5, 2022, 1:00 p.m., Lane Auditorium.**

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

- 8.1. [22-407](#) Schedule a Public Hearing to Consider the Adoption of Ordinances to Amend County Code Chapter 8, Licenses, and Chapter 15, Taxation.
(Jian Lin)
- 8.2. [22-413](#) SE202200038 Burchs Creek Tier II PWSF Tower Projection Special Exception.
(Kevin McCollum)
- 8.3. [22-422](#) Places29-Rio and Places29-Hydraulic Community Advisory Committee (CAC) Boundaries.
(Charles Rapp)
- 8.4. [22-432](#) JAUNT Proxy.

8. FOR INFORMATION (no vote necessary):

- 8.5. [22-417](#) Albemarle County 2022 2nd Quarter Certificate of Occupancy Report.
(Bill Fritz)
- 8.6. [22-416](#) Albemarle County 2022 2nd Quarter Building Permit Report.
(Bill Fritz)
- 8.7. [22-406](#) VDOT Monthly Report (September) 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.

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 device notifications to vibrate.

Clerk, Board of County Supervisors
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