

ACTIONS Board of Supervisors Meeting of April 18, 2017		
		April 19, 2017
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 2:31 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
4.1. Letter of Support for the Strengthening Systems Proposal to the Charlottesville Area Community Foundation (CACF) for Building a Regional Bicycle and Pedestrian Trail Network. <ul style="list-style-type: none"> AUTHORIZED Chair to sign letter of support. 		
5. <u>Pb. Hrg: SP201700001 North Garden Farmers' Market.</u> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED Resolution to approve SP 2017-01 North Garden Farmer's Market. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office.	
6. <u>Discussion:</u> Volunteer Fire Rescue Vehicle Maintenance Expenditures; Budget Versus Actual for FY15, FY16 and FY17 (Projected). <ul style="list-style-type: none"> HELD. 		
7. <u>Discussion:</u> Volunteer Fire Rescue FY18 Total Expenditure Requests Versus FY18 Budget Recommendations. <ul style="list-style-type: none"> HELD. 		
<u>Discussion:</u> JAUNT Request. <ul style="list-style-type: none"> By a vote of 5:0:1 (Sheffield recused), APPROVED JAUNT's request of \$24,951 in additional funding for FY 18. 		
8. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Diantha McKeel:</u> <ul style="list-style-type: none"> Questioned if the delay in the approval of the CY 2017 tax rate would affect the schools as it relates to contracts. <u>Rick Randolph:</u> <ul style="list-style-type: none"> Announced that he and Supervisor Dill attended a "Reimagining the Preverbal Strip" program. Announced that the Scottsville Town Council appointed Zachary Bullock as Jeanette Kerlin's replace who recently relocated out of the Town of Scottsville. Reported that he attended the migration of the Italian Honeybee at Monticello High School. Mentioned concerns with the potential Neighborhood Initiative Funding Improvement program. Reported on his recent attendance at Scottsville Town Council and Village of Rivanna Community Advisory Committee meetings. 		

	<ul style="list-style-type: none"> Mentioned emails received from mountain bikers who did not appreciate comments made on a video that went viral on WUVA. 		
9.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p><u>Doug Walker:</u></p> <ul style="list-style-type: none"> Provided update on several ongoing and upcoming Economic Development initiatives. <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> Stated that he would like to revisit the discussion of Jefferson's birthday as a holiday. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Announced dates of Rivanna's Household Hazardous Waste and Bulky Waste collection. 		
11.	<p>Adjourn to April 25, 2017, 6:30 p.m., Martin Luther King Jr., Performing Arts Center.</p> <ul style="list-style-type: none"> The meeting was adjourned at 4:40 p.m. 		

ckb/tom

Attachment 1 – Resolution to Approve SP 2017-01 North Garden Farmers' Market

**RESOLUTION TO APPROVE
SP 2017-01 NORTH GARDEN FARMERS' MARKET**

WHEREAS, North Garden Volunteer Fire Company, Inc. filed an application to operate a farmers' market one day per week from April through November each year on Tax Map Parcel 08800-00-00-006A1 (the "Property"), and the application is identified as Special Use Permit 2017-00001 North Garden Farmers' Market ("SP 2017-01"); and

WHEREAS, on March 21, 2017, after a duly noticed public hearing, the Albemarle County Planning Commission recommended approval of SP 2017-01 with staff-recommended conditions, with a revision to Condition 2 to extend the months of operation through December of each year; and

WHEREAS, on April 18, 2017, the Albemarle County Board of Supervisors held a duly noticed public hearing on SP 2017-01.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the staff report prepared for SP 2017-01 and all of its attachments, the information presented at the public hearing, and the factors relevant to a special use permit in Albemarle County Code § 18-33.8, the Albemarle County Board of Supervisors hereby approves SP 2017-01, subject to the conditions attached hereto.

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SP 2017-00001 North Garden Farmers' Market Conditions

1. Development and use shall be in general accord with the conceptual plan titled "Red Hill Farmers Market" prepared by Shimp Engineering, P.C., and dated 03-01-2017 (hereafter "Conceptual Plan"), as determined by the Director of Planning and the Zoning Administrator.
2. The use shall operate no more than two days per calendar week.
3. The use shall operate no earlier than 8:00 a.m. and no later than 8:00 p.m.
4. No amplified sound and no lighting shall be installed or used for the market use.
5. If the use, structure, or activity for which this special use permit is issued is not commenced by April 18, 2019, the permit shall be deemed abandoned and the authority granted thereunder shall thereupon terminate.