

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of June 1, 2022</p>		
		June 2, 2022
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 1:01 p.m., by the Chair, Ms. Price. All BOS members were present with the exception of Ms. LaPisto-Kirtley who participated remotely. Also present were Jeff Richardson, Cynthia Hudson, Claudette Borgersen and Travis Morris. 		Link to Video
<ul style="list-style-type: none"> By a vote of 5:0, APPROVED request to allow Supervisor LaPisto-Kirtley to participate remotely in accordance with applicable Board Rules of Procedure enacted pursuant to the Freedom of Information Act, given that she is unable to attend the meeting in person due to a medical condition. 		
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED final agenda. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Reported that over the Memorial Day weekend she had the opportunity to visit with some of the "old soldiers". Commented that it was hay season and now that her dried hay has been stored, she can now welcome the rain. <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> Reported that there were several Memorial Day recognitions in the area. Cautioned that COVID is still around and gave a brief update on COVID case numbers. Reported that she has attended two graduations and has several more scheduled as it is graduation season encouraged everyone to try to attend graduation if they can. 		
<p>6. Proclamations and Recognitions.</p> <p>a. Proclamation Declaring the First Friday in June as National Gun Violence Awareness Day.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Mike Fox, State Legislative Lead for the Virginia Chapter of Moms Demand Action for Gun Sense in America. 	(Attachment 1)	
<p>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.</p> <ul style="list-style-type: none"> <u>The following individuals addressed the Board concerning agenda item #11 Comprehensive Plan Land Use Buildout Analysis.</u> <ul style="list-style-type: none"> Rob McGinnis Tom Olivier Neil Williamson 		
<p>8.2 Fiscal Year 2022 Appropriations.</p> <ul style="list-style-type: none"> ADOPTED resolution to approve appropriations #2022046, #2022047, and 	<p><u>Clerk:</u> Forward copy of signed resolution to Finance and Budget, and County Attorney's Office. (Attachment 2)</p>	

	#2022048 for local government projects and programs.	
8.3	Appointment of Replacement Assistant Fire Marshal. <ul style="list-style-type: none"> ADOPTED resolution appointing Captain Rueben R. Cowles as an Assistant Fire Marshal with police powers. 	<u>Clerk:</u> Forward copy of signed resolution to Fire and Rescue, and County Attorney's office. (Attachment 3)
8.4	Boundary Line Adjustment - Courts Project. <ul style="list-style-type: none"> ADOPTED Resolution authorizing the County Executive to sign the attached Plat and any other documents required to apply for a Boundary Line Adjustment once the documents are approved as to form by the County Attorney. 	<u>Clerk:</u> Forward copy of signed resolution to Facilities and Environmental Services and County Attorney's office. (Attachment 4-5)
9.	Presentation: Board to Board. A Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors. <ul style="list-style-type: none"> Presentation not received. 	
	Recess. At 1:32 p.m., the Board recessed and reconvened at 1:39 p.m.	
10.	Presentation: Regional Transit Vision Plan – Update. <ul style="list-style-type: none"> RECEIVED. 	
11.	Presentation: Comprehensive Plan Land Use Buildout Analysis. <ul style="list-style-type: none"> RECEIVED. 	
12.	Smart Scale Applications. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution in Support of the Smart Scale Applications in Albemarle County. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 6)
13.	Closed Meeting. <ul style="list-style-type: none"> At 4:42 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (1) to discuss and consider appointments to various boards and commissions; and Under Subsection (8) to consult with legal counsel employed or retained by the County regarding specific legal matters involving recently effective changes in state enabling law regarding local government personnel administration, and requiring the provision of legal advice. 	
14.	Certify Closed Meeting. <ul style="list-style-type: none"> At 6:04 p.m., the Board reconvened into open meeting and certified the closed meeting. 	
15.	Boards and Commissions: <ol style="list-style-type: none"> Vacancies and Appointments. <ul style="list-style-type: none"> APPOINTED, Ms. Grace Remer to the Crozet Community Advisory Committee with said term to expire March 31, 2024. APPOINTED, Mr. Lonnie Murray to the Planning Commission as the White Hall District representative with said term to expire December 31, 2023. REAPPOINTED, Mr. Joseph Mason to the Region Ten Community Services Board with said term to expire June 30, 2025. REAPPOINTED, Ms. Peggy Gilges to the Solid Waste Alternatives Advisory Committee with said term to expire May 31, 2026. 	<u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.

16.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 		
17.	<p>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.</p> <ul style="list-style-type: none"> • <u>Mason Pickett</u>, addressed the Board and spoke on "Name Changes on Government Buildings." • <u>Muriel Grim</u>, addressed the Board on updating the Growth Management policy as it relates to updating the Comprehensive Plan. 		
18.	<p><u>Pb. Hrg.: ZMA202100012 Skyline Ridge.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED ordinance to approve ZMA202100012 Skyline Ridge. 	Clerk: Forward copy of signed ordinance to Community Development and County Attorney's office. (Attachment 7)	
19.	<p><u>Pb. Hrg.: ZMA2021-00006 Maplewood.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED ordinance to approve ZMA202100006. • By a vote of 6:0, ADOPTED Resolution to approve the special exception to waive the setback requirement. 	Clerk: Forward copy of signed ordinance and resolution to Community Development and County Attorney's office. (Attachment 8-9)	
20.	<p><u>Pb. Hrg.: Rivanna Water & Sewer Authority Extension.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED concurrent resolution to extend the RWSA. 	Clerk: Forward copy of signed resolution to Facilities and Environmental Services and County Attorney's office. (Attachment 10)	
21.	<p><u>Pb. Hrg.: Ordinance to Amend County Code Chapter 2, Administration, to Increase the Compensation of the Board of Supervisors.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED ordinance. 	Clerk: Forward copy of signed ordinance to Human Resources, Finance and Budget, and County Attorney's office. (Attachment 11)	
22.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> • Expressed her support to a comment made by Supervisor McKeel regarding receiving input from other departments on re-zonings. • Requested a formal reconsideration of expirations on applications and an explanation on why they are no longer being provided. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Pointed out the dates of the recently approved minutes and suggested that the Board have a discussion on minutes. • Suggested and expressed her thoughts on a joint meeting with the Planning Commission, Economic Development Authority and Board of Supervisors to discuss the challenges around density, and land use as it relates to the Comprehensive Plan. <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> • Reminded the public that there will be no meeting on the first Wednesday in July – July 6 – to allow staff the opportunity for a vacation and for their work over the past two-years, and publicly expressed her appreciation for the work county staff has done. 		
23.	<p>Adjourn to June 15, 2022, 1:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 7:41 p.m. 		

ckb/tom

- Attachment 1 – Proclamation – National Gun Violence Awareness Day
- Attachment 2 – Resolution to Approve Additional FY 2022 Appropriations
- Attachment 3 – Resolution to Appoint Captain Rueben R. Cowles as An Assistant Fire Marshal with Police Powers
- Attachment 4 – Resolution to Authorize an Application for A Boundary Line Adjustment to Facilitate the
County/Courts Project
- Attachment 5 – Plats – Boundary Line Adjustment County/Courts Project
- Attachment 6 – Resolution to Support the Smart Scale Project Applications in Albemarle County
- Attachment 7 – Ordinance No. 22-A(6) ZMA 2021-00012 Skyline Ridge Apartments
- Attachment 8 – Ordinance No. 22-A(7) ZMA 2021-00006 Maplewood
- Attachment 9 – Resolution to Approve SE 2022-00019 Maplewood
- Attachment 10 – Concurrent Resolution to Extend the Existence of the Rivanna Water and Sewer Authority
- Attachment 11 – Ordinance No. 22-2(1)

NATIONAL GUN VIOLENCE AWARENESS DAY

- WHEREAS,** every day, more than 110 Americans are killed by gun violence, alongside more than 200 who are shot and wounded, and on average there are nearly 16,000 gun homicides every year and Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and
- WHEREAS,** Virginia has 1,065 gun deaths every year, with a rate of 12.2 deaths per 100,000 people and has the 34th-highest rate of gun deaths in the US, and localities across the nation, including Albemarle, are working to end the senseless violence with evidence-based solutions; and
- WHEREAS,** protecting public safety in the communities they serve is local government's highest responsibility and support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories. Local officials and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and
- WHEREAS,** gun violence prevention is more important than ever as the COVID-19 pandemic continues to exacerbate gun violence after more than two years of increased gun sales, increased calls to suicide and domestic violence hotlines, and an increase in gun violence; and
- WHEREAS,** anyone can join this campaign by pledging to Wear Orange on June 3rd, the first Friday in June in 2022, to help raise awareness about gun violence. By wearing orange, Americans will raise awareness about gun violence, honor the lives of gun violence victims and survivors, renew our commitment to reduce gun violence, pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.
- NOW, THEREFORE, BE IT PROCLAIMED,** that we, the Albemarle County Board of Supervisors, do hereby declare the first Friday in June to be National Gun Violence Awareness Day and encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Signed this 1st day of June 2022.

**RESOLUTION TO APPROVE
ADDITIONAL FY 2022 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2022046; #2022047; and #202248 are approved; and
- 2) That the appropriations referenced in Paragraph #1, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2022.

**RESOLUTION TO APPOINT CAPTAIN RUEBEN R. COWLES
AS AN ASSISTANT FIRE MARSHAL WITH POLICE POWERS**

Whereas, Virginia Code § 27-30 provides that the governing body of a county may appoint a fire marshal, and Albemarle County Code § 6-111 establishes the Office of the Fire Marshal; and

WHEREAS, Albemarle County Code §§ 6-111, 6-200, and 6-201 recognize the Fire Marshal as Albemarle County's Fire Official for the duties and responsibilities as established by Title 27 of the Virginia Code, the Virginia Statewide Fire Prevention Code, and the Albemarle County Code; and

WHEREAS, Virginia Code § 27-34.2:1 provides that the governing body of a county may authorize the fire marshal to have the same police powers as a sheriff, police officer, or law enforcement officer upon completion of the training discussed in such section; and

WHEREAS, Virginia Code § 27-36 provides that the governing body of a county may appoint one or more assistants, who, in the absence of the fire marshal, shall have the powers and perform the duties of the fire marshal; and

WHEREAS, the appointment of Captain Rueben R. Cowles as an Assistant Fire Marshal with police powers will promote the efficient and effective operation of the Albemarle County Department of Fire and Rescue.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby appoints Captain Rueben R. Cowles as an Assistant Fire Marshal with full police powers of the Fire Marshal as authorized in Virginia Code §§ 27-34:2:1 and 27-36 and Albemarle County Code § 6-111.

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR
A BOUNDARY LINE ADJUSTMENT
TO FACILITATE THE COUNTY/CITY COURTS PROJECT**

WHEREAS, the Board of Supervisors approved the construction of a new courts facility to serve both the County and City of Charlottesville's General District Court in Fiscal Year 2018-2019 through the Capital Improvement Program;

WHEREAS, this new facility is proposed to be constructed on existing City Parcels 53-108 and 53-109, which are co-owned by the County and City;

WHEREAS, the Charlottesville City Code does not allow for a single structure to be constructed across more than one parcel;

WHEREAS, a Boundary Line Adjustment is necessary to consolidate the two parcels, following a joint application of the County and the City, as the parcels' owners; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Albemarle hereby authorizes the County Executive to sign the Boundary Line Adjustment Plat and any other documents required to apply for a Boundary Line Adjustment, once those documents are approved as to form and substance by the County Attorney.

SURVEY NOTES:
1. PROPERTY & ZONING INFORMATION:

TMP 53-109
OWNER: CITY OF CHARLOTTESVILLE, VIRGINIA & COUNTY OF ALBEMARLE, VIRGINIA
REFERENCE: DEED BOOK 1026, PAGE 305
PARCEL ID NUMBER: 530109000
PROPERTY ADDRESS: 350 PARK STREET
AREA: 0.487 AC. (21,213 SF)
ZONED: DOWNTOWN NORTH WITH HISTORIC OVERLAY

TMP 53-108
OWNER: CITY OF CHARLOTTESVILLE, VIRGINIA & COUNTY OF ALBEMARLE, VIRGINIA
PARCEL ID NUMBER: 530108000
REFERENCE: DEED BOOK 1026, PG. 305
PROPERTY ADDRESS: NO ASSIGNMENT (FRONTING PARK ST.)
AREA: 0.155 AC. (6,747 SF)
ZONED: DOWNTOWN NORTH WITH HISTORIC OVERLAY

2. BOUNDARY SHOWN HEREON FOR TAX MAP PARCELS 53-109 AND 53-108 IS COMPILED FROM DEEDS AND PLATS OF RECORD OBTAINED FROM THE CLERK'S OFFICE OF THE CITY OF CHARLOTTESVILLE, VIRGINIA AND SUBSEQUENT FIELD SURVEY AND BOUNDARY RECOVERY BY TIMMONS GROUP COMPLETED IN DECEMBER, 2020. SPECIFIC REFERENCE IS MADE TO PLAT OF RECORD IN DEED BOOK 433, PAGES 110-115. ADDITIONAL LAND RECORDS PERTAINING TO THE SUBJECT LANDS AND INCIDENTAL TO THIS SURVEY AS FOLLOWS:

DEED BOOK 16, PAGE 441
DEED BOOK 19, PAGE 170
DEED BOOK 70, PAGE 38
DEED BOOK 405, PAGE 103
DEED BOOK 418, PAGE 323
DEED BOOK 420, PAGE 870
DEED BOOK 610, PAGE 724

3. HORIZONTAL DATUM IS BASED ON NAD83 (NA2011), VIRGINIA STATE GRID, SOUTH ZONE. DATUM ESTABLISHED THROUGH LEICA SmartNET NETWORK GPS OBSERVATIONS.

4. BASED ON FEMA FLOOD INSURANCE RATE MAP (FIRM), MAP NO. 51003C0286D, EFFECTIVE DATE FEBRUARY 4, 2005. THE PROPERTY SHOWN LIES IN UNSHADED ZONE X. AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN.

5. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; EASEMENTS MAY EXIST WHICH ARE NOT SHOWN HEREON.

6. ZONING: DNH (DOWNTOWN NORTH WITH HISTORIC OVERLAY)
SETBACKS:
FRONT - NO MINIMUM, 15 FEET MAXIMUM
SIDE & REAR - NONE REQUIRED
HEIGHT MINIMUM = 2 STORIES

OWNER'S APPROVAL:
THE BOUNDARY LINE ADJUSTMENT AND CONSOLIDATION DESCRIBED HEREIN IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED OWNERS, PROPRIETORS, AND TRUSTEES. ANY REFERENCE TO FUTURE POTENTIAL DEVELOPMENT IS TO BE DEEMED AS THEORETICAL ONLY. ALL STATEMENTS AFFIXED TO THIS PLAT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

FOR: CITY OF CHARLOTTESVILLE, VIRGINIA DATE _____
STATE OF: _____
COUNTY OR CITY OF: _____
THE FOREGOING WAS ACKNOWLEDGED BEFORE ME ON THIS _____ DAY OF _____, 2021,
BY: _____
NOTARY PUBLIC _____
MY COMMISSION EXPIRES: _____

FOR: COUNTY OF ALBEMARLE, VIRGINIA DATE _____
STATE OF: _____
COUNTY OR CITY OF: _____
THE FOREGOING WAS ACKNOWLEDGED BEFORE ME ON THIS _____ DAY OF _____, 2021,
BY: _____
NOTARY PUBLIC _____
MY COMMISSION EXPIRES: _____

NOTARY PUBLIC _____
MY COMMISSION EXPIRES: _____

NOTARY PUBLIC _____
MY COMMISSION EXPIRES: _____

SURVEYOR'S CERTIFICATE:
I CERTIFY THAT THIS PLAT OF BOUNDARY LINE ADJUSTMENT, TO THE BEST OF MY PROFESSIONAL KNOWLEDGE AND BELIEF, IS CORRECT AND COMPLIES WITH THE MINIMUM PROCEDURES AND STANDARDS ESTABLISHED BY THE VIRGINIA STATE BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS, AND CERTIFIED LANDSCAPE ARCHITECTS.

PLAT SHOWING
BOUNDARY LINE ADJUSTMENT
ON THE LANDS OF
CITY OF CHARLOTTESVILLE, VIRGINIA & COUNTY OF ALBEMARLE, VIRGINIA
TAX MAP PARCELS 53-109 & 53-108
NORTH DOWNTOWN AREA
CITY OF CHARLOTTESVILLE, VIRGINIA

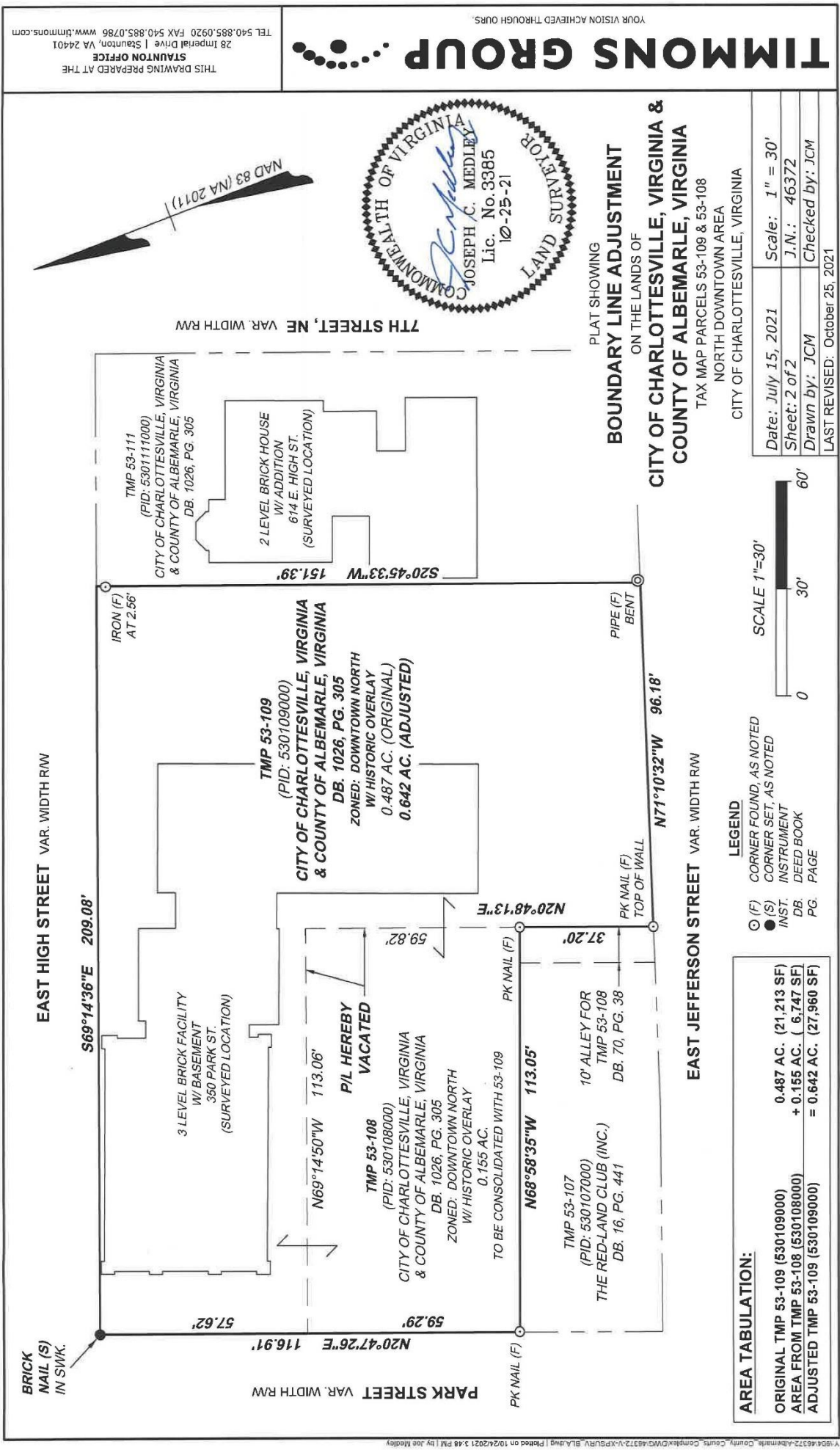
CITY APPROVALS:
SECRETARY OF THE PLANNING COMMISSION DATE _____
CHAIRMAN OF THE PLANNING COMMISSION DATE _____

VICINITY MAP 1" = 2000'

THIS DRAWING PREPARED AT THE
STATION OFFICE
28 Imperial Drive | Staunton, VA 24401
TEL 540.885.0920 FAX 540.885.0786 www.timmons.com

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

DATE: July 15, 2021 Scale: As Shown
Sheet: 1 of 2 J.N.: 46372
Drawn by: JCM Checked by: JCM
LAST REVISED: October 25, 2021



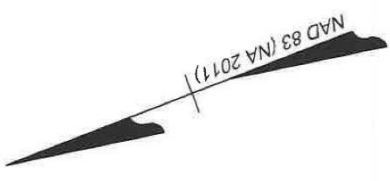
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TIMMONS GROUP

YOUR VISION ACHIEVED THROUGH OURS.

AREA TABULATION:		LEGEND	
ORIGINAL TMP 53-109 (530109000)		○ (F) CORNER FOUND, AS NOTED	
+ 0.155 AC. (530108000)		● (S) CORNER SET, AS NOTED	
ADJUSTED TMP 53-109 (530109000)		○ (F) INSTRUMENT	
= 0.642 AC. (27,960 SF)		○ (F) DB. DEED BOOK	
		PG. PAGE	
		Date: July 15, 2021	
		Scale: 1" = 30'	
		Sheet: 2 of 2	
		J.N.: 46372	
		Drawn by: JCM	
		Checked by: JCM	
		LAST REVISED: October 25, 2021	



**RESOLUTION TO SUPPORT THE SMART SCALE PROJECT APPLICATIONS
IN ALBEMARLE COUNTY**

WHEREAS, the County of Albemarle desires to submit applications for projects to be funded through the Smart Scale Program in the Fiscal Year 24-29 Six-Year Improvement Plan; and

WHEREAS, the County of Albemarle also desires the Thomas Jefferson Planning District to submit applications for projects located within Albemarle County, to be funded through the Smart Scale Program in the Fiscal Year 24-29 Six-Year Improvement Plan; and

WHEREAS, the County of Albemarle also desires the Charlottesville-Albemarle Metropolitan Planning Organization to submit applications for projects located within Albemarle County, to be funded through the Smart Scale Program in the Fiscal Year 24-29 Six-Year Improvement Plan; and

WHEREAS, these applications are requesting funds to implement the following projects:

Albemarle County:

1. Avon Street Bicycle and Pedestrian Improvements: Mill Creek Drive to Peregrine Lane
2. Belvedere Boulevard/Rio Road Intersection Improvements
3. Fifth Street Extended Bicycle and Pedestrian Improvements: Afton Pond Court to Ambrose Commons Drive
4. Old Trail Drive/US 250 West Intersection Improvements

Thomas Jefferson Planning District Commission:

5. US 250/Rolkin Road Pedestrian Improvements
6. US 250/Peter Jefferson Parkway Intersection Improvements, Park and Ride, and Access Management
7. US 250/Louisa Road (Route 22) Intersection Improvements
8. US 250/Milton Road Intersection Improvements

Charlottesville-Albemarle Metropolitan Planning District Commission

9. Hydraulic Road/District Avenue Roundabout
10. Rivanna River Bike and Pedestrian Bridge: South Pantops Drive to Woolen Mills
11. Avon Street Corridor Bicycle and Pedestrian Improvements: Druid Avenue to Avon Court
12. 5th Street Extended Multimodal Improvements: Harris Road to 5th Street Landing

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby supports the submittal of the Smart Scale applications for funding for the above listed projects on behalf of Albemarle County.

**ORDINANCE NO. 22-A(6)
ZMA 2021-00012 SKYLINE RIDGE APARTMENTS**

**AN ORDINANCE TO AMEND THE ZONING MAP
FOR PARCEL ID 06000-00-00-040C8**

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that upon consideration of the transmittal summary and staff report prepared for ZMA 2021-00012 and their attachments, including the undated proposed application plan with preserved steep slope impacts, the project narrative last revised on February 10, 2022, the information presented at the public hearing, any comments received, the material and relevant factors in Virginia Code § 15.2-2280 and County Code §§ 18-30.7.3 and 18-33.6, and for the purposes of public necessity, convenience, general welfare and good zoning practices, the Board hereby approves ZMA 2021-00012 to amend the Steep Slopes Overlay District from Preserved Slopes to Managed Slopes below the 724-foot contour on Parcel ID 06000-00-00-040C8.

**ORDINANCE NO. 22-A(7)
ZMA 2021-00006 MAPLEWOOD**

**AN ORDINANCE TO AMEND THE ZONING MAP
FOR PARCEL ID 046B4-00-00-00400**

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that upon consideration of the transmittal summary and staff report prepared for ZMA 2021-00006 and their attachments, including the application plan last revised on May 6, 2022, the information presented at the public hearing, any comments received, the material and relevant factors in Virginia Code § 15.2-2284 and County Code §§ 18-19 and 18-33.6, and for the purposes of public necessity, convenience, general welfare and good zoning practices, the Board hereby approves ZMA 2021-00006 with the application plan last revised on May 6, 2022.

**RESOLUTION TO APPROVE
SE 2022-00019 MAPLEWOOD**

WHEREAS, upon consideration of the staff reports prepared for SE2022-00019 Maplewood (in conjunction with ZMA202200006) and the attachments thereto, including staff's supporting analysis, any comments received, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-4.19.5, 18-8.2(b)(3), and 18-33.9, the Albemarle County Board of Supervisors hereby finds that the proposed special exception:

- (i) would be consistent with the intent and purposes of the planned development district under the particular circumstances, and satisfies all other applicable requirements of Albemarle County Code § 18-8;
- (ii) would be consistent with planned development design principles;
- (iii) would not adversely affect the public health, safety or general welfare; and
- (iv) would satisfy the public purposes of the original regulation to at least an equivalent degree.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the special exception to waive the 15-foot setback requirement for each story above 40' in height or above the third story, whichever is less, in a Planned Residential Development, for the buildings in the Maplewood Development, subject to the conditions attached hereto.

* * * * *

SE202100019 – Maplewood Special Exception Conditions

1. Development of the use must be in general accord (as determined by the Director of Planning and the Zoning Administrator) with the application plan titled, "Maplewood Development, ZMA2021-6" prepared by Collins Engineering, dated April 19, 2021, last revised May 6, 2022.
2. The setback requirement is waived only for the fourth story of each of the six multi-family structures as shown on the application plan and identified in the special exception application narrative, titled "Maplewood Special Exception Application Narrative, SE2022-00019," dated March 17, 2022.

**CONCURRENT RESOLUTION OF
THE CITY COUNCIL OF THE CITY OF CHARLOTTESVILLE, VIRGINIA AND
THE BOARD OF SUPERVISORS OF THE COUNTY OF ALBEMARLE, VIRGINIA
TO EXTEND THE EXISTENCE OF THE RIVANNA WATER AND SEWER AUTHORITY**

WHEREAS, by concurrent resolution of the City Council of the City of Charlottesville, Virginia (the "City") and the Board of Supervisors of the County of Albemarle, Virginia (the "County") and a certificate of incorporation issued by the Virginia State Corporation Commission pursuant to the Virginia Water and Sewer Authorities Act (currently enacted as the Virginia Water and Waste Authorities Act, Virginia Code Section 15.2-5100 et seq.), the Rivanna Water and Sewer Authority (the "Authority") was incorporated as a public body politic and corporate on June 7, 1972; and,

WHEREAS, pursuant to Virginia Code Section 15.2-5114, the Authority can only be authorized to exist for a period of up to 50 years as a corporation, and for such further period or periods as may from time to time be provided by resolution of the political subdivisions which are members of the Authority; and

WHEREAS, the City and the County, as the political subdivisions which are members of the Authority, now wish to extend the existence of the Authority for an additional 50 years; and

WHEREAS, pursuant to Virginia Code Section 15.2-5104, the City and the County caused to be advertised in a newspaper of general circulation in the City and the County a descriptive summary of this Concurrent Resolution with a reference to the location in the City and the County where a copy of the Resolution could be obtained, and giving notice of the date on which public hearings would be held on the proposed Concurrent Resolution; and,

WHEREAS, public hearings on the proposed Concurrent Resolution were held by the Charlottesville City Council and by the Albemarle County Board of Supervisors, prior to consideration of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia and the Board of Supervisors of Albemarle County, Virginia that:

(1) The existence of the Authority is hereby extended for an additional fifty (50) years from the date of approval and adoption of this Concurrent Resolution.

ORDINANCE NO. 22-2(1)

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 2, ADMINISTRATION, ARTICLE 2, BOARD OF SUPERVISORS, OF THE CODE OF THE COUNTY OF ALBEMARLE, VIRGINIA.

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that Chapter 2, Administration, Article 2, Board of Supervisors, of the Code of the County of Albemarle, Virginia, is hereby amended and reordained as follows:

By Amending:

Sec. 2-202 Compensation of the Board of Supervisors.

Chapter 2. Administration**Article 2. Board of Supervisors****Sec. 2-202 Compensation of the Board of Supervisors.**

The Board of Supervisors' compensation is as follows:

- A. *Salary.* The salary of each member is \$19,042 per year, effective July 1, 2022.
- B. *Stipend for the chairman.* In addition to the salary, the chairman shall receive an annual stipend of \$1,800.
- C. *Stipend for the vice-chairman.* In addition to the salary, the vice-chairman shall receive a stipend of \$35 for each Board meeting chaired.

(6-13-84; 5-8-85; 5-14-86; 7-1-87; 7-6-88; 6-7-89; Ord. of 6-13-90; Ord. of 8-1-90; Ord. of 8-7-91; Ord. of 7-1-92; Ord. No. 95-2(1), 6-14-95; Ord. No. 98-2(1), 6-17-98; Code 1988, § 2-2.1; § 2-202, Ord. 98-A(1), 8-5-98; Ord. No. 99-2(1), 5-5-99; Ord. No. 00-2(1), 6-7-00; Ord. 01-2(2), 6-6-01; Ord. 02-2(2), 5-1-02; Ord. 03-2(1), 6-4-03; Ord. 04-2(1), 6-2-04; Ord. 05-2(1), 6-1-05; Ord. 06-2(1), 6-7-06; Ord. 07-2(1), 6-6-07; Ord. 08-2(2), 6-4-08; Ord. 11-2(1), 5-4-11; Ord. 12-2(1), 5-2-12; Ord. 13-2(1), 5-1-13; Ord. 14-2(1), 6-4-14; Ord. 15-2(1), 6-3-15; Ord. 16-2(1), 6-1-16; Ord. 17-2(2), 6-7-17; Ord. 18-2(2), 4-11-18; Ord. 18-2(3), 6-13-18; Ord. 19-2(1), 6-5-19; Ord. 21-2(1), 6-16-21, Ord 22-2(1), 6-1-22, effective 7-1-22)

State law reference -- Va. Code §§ 15.2-1414.1, 15.2-1414.3.

This ordinance is effective on and after July 1, 2022.