

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR ZMA 2012-007, 5TH STREET COMMERCIAL**

WHEREAS, FTV Investments, LLC (the “Owner”) is the owner of Tax Map and Parcel Numbers 07600-00-00-055A0 and 076M1-00-00-00100, collectively, the “Property”; and

WHEREAS, the Owner filed a request for a special exception to amend the Plan approved in conjunction with ZMA 1999-00013 to increase the maximum front setback on the Property.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the transmittal summary and staff reports prepared in conjunction with the special exception request, staff’s supporting analysis and the Planning Commission’s recommendation included in the summaries and the attachments thereto, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-4.20(a) and 18-33.9, the Albemarle County Board of Supervisors hereby approves the special exception to increase the maximum front setback on the Property, subject to the condition attached hereto.

* * *

I, Travis O. Morris, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County, Virginia, by a vote of ____ to ____, as recorded below, at a regular meeting held on _____.

Acting Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____

ZMA 2012-07, 5th Street Commercial Special Exception Condition

1. Parcels 07600-00-00-055A0 and 076M1-00-00-00100 shall have a maximum front setback of 74 feet.