

**RESOLUTION TO APPROVE
SP 2016-22 BOYS AND GIRLS CLUB EXPANSION**

WHEREAS, the Boys and Girls Club of Central Virginia, on behalf of the Owner of Tax Map Parcel 090A1-00-00-001D0 (the "Property"), filed an application to: 1) amend a previously-approved special use permit (SP 201200009) to expand the community center use by increasing the permitted enrollment from 120 children to 200 children; 2) to permit the addition of an approximately 2,800 square foot modular building on the property to accommodate the additional enrollment; and 3) to expand the parking area, and the application is identified as Special Use Permit 2016-00022 Boys and Girls Club Expansion (SP 2016-22"); and

WHEREAS, on February 7, 2017, after a duly noticed public hearing, the Albemarle County Planning Commission recommended approval of SP 2016-22 with staff-recommended conditions; and

WHEREAS, on April 12, 2017, the Albemarle County Board of Supervisors held a duly noticed public hearing on SP 2016-22.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the staff report prepared for SP 2016-22 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 2016-22, subject to the conditions attached hereto.

* * *

I, Claudette K. Borgersen, 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 _____.

Clerk, Board of County Supervisors

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

SP-2016-00022 Boys and Girls Club Expansion Conditions

1. Development shall be in general accord with the concept plan titled "Southwood Boys and Girls Club Expansion" dated April 13, 2012 and the concept plan titled "Southwood Boys and Girls Club Expansion" dated January 27, 2017 (hereafter "Concept Plans") as determined by the Director of Planning and the Zoning Administrator. To be in general accord with these Concept Plans, the proposed buildings and uses shall reflect the following major elements within the site essential to the design of the site, as shown on the Concept Plans:
 - Location of buildings, uses, and structures, inclusive of the minimum setback for the structure from Bitternut Lane must be 15 feet (as approved under SP201200009)
 - Location of parking areas
 - Location of outdoor play area
2. Minor modifications to the Concept Plans which do not conflict with the elements above may be made to ensure compliance with the Zoning Ordinance; and
3. The parking study is based on a maximum of 200 children. There shall be no more than 200 children at any one time served at this location of the Boys and Girls Club.