



# Albemarle County

## Meeting Agenda Board of Supervisors

*Supervisor, Samuel Miller District Jim Andrews*

*Supervisor, Rio District Ned Gallaway*

*Supervisor, Rivanna District Bea LaPisto-Kirtley*

*Supervisor, White Hall District Ann H. Mallek*

*Supervisor, Jack Jouett District Diantha H. McKeel*

*Supervisor, Scottsville District Mike Pruitt*

*County Executive, Jeffrey B. Richardson*

*Clerk, Claudette K. Borgersen*

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Wednesday, October 2, 2024

1:00 PM

Lane Auditorium

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### Regular First 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:**

**6.1. 24-432** Proclamation Recognizing National 4-H Week.

*(Sam Leech, Extension Agent, 4-H Youth Development, Albemarle/Charlottesville  
Virginia Cooperative Extension)*

**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)**

**1:40 p.m. - Action Items:**

**9. 24-424** SE202400001 1234 Carter Street. (White Hall Magisterial District)

*(Francis MacCall, Deputy Zoning Administrator)*

10. [24-422](#) SE202400017 4975 Blue Fox Farm Homestay. (White Hall Magisterial District)

*(Lisa Green, Manager of Code Compliance)*

**2:15 p.m. - Presentations:**

11. [24-405](#) Ivy Road Corridor Pipeline Project.

*(Jessica Hersh-Ballering, Principal Planner - Transportation)*

**2:45 p.m. - Recess**

**3:00 p.m. - Presentations (continued):**

12. [24-429](#) Transportation Planning Quarterly Report.

*(Jessica Hersh-Ballering)*

13. [24-430](#) Virginia Department of Transportation (VDOT) Quarterly Report.

*(Carrie Shepheard, Charlottesville Residency Administrator)*

**14. 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 various boards and commissions including, without limitation: the Crozet Community Advisory Committee; the Historic Preservation Committee; the JAUNT Board; the Jefferson Area Board for Aging (JABA); the Monticello Area Community Action Agency (MACAA); the Places 29 (North) Community Advisory Committee; the Social Services Advisory Board; and the Village of Rivanna Community Advisory Committee.*

*\*Closed meeting motion subject to change\**

**15. Certify Closed Meeting.**

**16. Boards and Commissions:**

16.1. [24-417](#) Vacancies and Appointments.

*(Travis Morris)*

**6:00 p.m.**

**17. From the County Executive: Report on Matters Not Listed on the Agenda.**

**18. 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.**

**Public Hearings:**

19. [24-423](#) Public Hearing to Consider a One-Time Payment of Monetary Bonus to Employees. To receive public comment on its intent to adopt an ordinance to authorize the one-time payment of a monetary bonus to eligible employees of Albemarle County pursuant to Virginia Code § 15.2-1508 and § 15.2-1605.1. The ordinance would authorize a payment of \$1,000 to covered benefits-eligible full-time employees, and a payment of a prorated amount for covered benefits-eligible part-time employees.

*(Jessica Rice, Director, Human Resources)*

20. [24-421](#) ZMA202300001 1193 Seminole Trail. PROJECT: ZMA202300001 1193 Seminole Trail MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 061W0-02-0A-00200 LOCATION: 1193 Seminole Trail, Charlottesville, VA 22901 PROPOSAL: Rezone one 3.23 acre parcel for a mixed-use development including residential and non-residential uses PETITION: Rezone a total of approximately 3.23 acres from C1 Commercial which allows retail sales and service; residential by special use permit (15 units/ acre), to the NMD Neighborhood Model District, which allows residential (3 – 34 units/acre) mixed with commercial, service and industrial uses. Proposal calls for a maximum of 165 residential dwelling units at a gross density of 51 units/acre. Non-residential uses are also proposed and would measure between 4,000 - 10,000 total sq.ft. OVERLAY DISTRICT(S): AIA - Airport Impact Area, EC - Entrance Corridor ENTRANCE CORRIDOR (EC): Yes PROFFERS: No COMPREHENSIVE PLAN: Neighborhood Service Center – commercial, retail, and employment uses with supporting residential (3-20 units/acre); Urban Mixed Use (in areas around Centers) – commercial and retail uses that are not accommodated in Centers and residential (3 – 34 units/ acre); Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses in Neighborhood 2 of the Places29 Master Plan.

*(Cameron Langille, Principal Planner)*

21. [24-408](#) Solar Power Purchase Agreement (PPA) Lease at 5th Street County Office Building. To receive public comment on a proposed Solar Power Purchase Agreement (PPA) lease of the roof of the 5th Street County Office Building, located on Parcels 07600-00-00-054N1, 07600-00-00-054P0, 07600-00-00-054P1, and 07600-00-00-054Z0, at 1600 Fifth Street and 460 Stagecoach Road.

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

22. 24-411 Proposed USA Easement under Boulders Road. To consider leasing an easement to the United States of America under Boulders Road, which is owned by the County. The easement is for cables and related facilities under Boulders Road.

*(Andy Herrick)*

23. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**

24. **Adjourn to October 16, 2024, 1:00 p.m. Lane Auditorium.**

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

8.1. 24-431 Approval of Minutes: November 16, 2022.

8.2. 24-418 Fiscal Year 2024 Appropriations.  
*(Ryan Davidson)*

8.3. 24-419 Fiscal Year 2025 Appropriations.  
*(Ryan Davidson)*

8.4. 24-393 Personnel Policy Amendments.  
*(Jessica Rice)*

8.5. 24-409 Easements Across County-Owned Parcel 09100-00-00-002E0.  
*(Bill Strother)*

8.6. 24-403 Rural Rustic Resolution (RRR) Designation for Remainder of Sutherland Road (Route 697).  
*(Alberic Karina-Plun)*

Thank you for attending today's public hearing. During the 2024 Calendar Year, the Chair is Jim Andrews and the Vice-Chair is Diantha H. McKeel.

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 are allowed three minutes to speak. 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 at only one "From the Public" session at each meeting. The sign-up period closes when "From the Public" begins. Electronic presentation materials may be displayed by a member of the public provided it is emailed to the Clerk at least 48 hours in advance of the Board 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, unless otherwise decided. 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.

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. Community Members 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](mailto: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 devise notifications to vibrate.**

Clerk, Board of County Supervisors  
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Charlottesville, Virginia  
22902-4596

