



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

Wednesday, August 20, 2025

1:00 PM

Lane Auditorium

Regular Second 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. 25-368 Proclamation Recognizing August 25-29, 2025, as SMART Week.

6.2. 25-369 Proclamation Recognizing August 26, 2025, as Women's Equality Day.

(Lisa Hilgartner, President, League of Women Voters of the Charlottesville Area)

7. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).

8. Consent Agenda (on next sheet)

1:45 p.m. - Work Sessions:

9. 25-340 Riparian Buffer Protection Standards Draft Ordinance.

(Frank Pohl, County Engineer / Scott Clark, Conservation Program Manager)

3:15 p.m. - Recess**3:30 p.m. - Work Sessions (continued):**

10. [25-365](#) Proposed 2026 Legislative Program.

(Andy Herrick)

4:15 p.m. - Presentation:

11. [25-351](#) Strategic Plan Execution Analysis & Reporting (SPEAR) FY25.

(Kristy Shifflett, Chief Operating Officer)

12. 4:45 p.m. - Closed Meeting.

Closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia:

- *under subsection (5) to discuss and consider a prospective business or industry or the expansion of an existing business or industry in the vicinity of Seminole Trail in the Rivanna Magisterial District where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community;*
- *under subsection (6) to discuss and consider the investment of public funds related to a performance agreement with Bonumose, Inc., where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the County;*
- *under subsection (8), to consult with legal counsel regarding specific legal matters, including both a performance agreement with Bonumose, Inc. and the powers and duties of certain police officers, requiring the provision of legal advice by such counsel; and*
- *under subsection (29), to discuss the negotiation or re-negotiation of a public contract with Bonumose, Inc., involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County and the Board.*

Closed meeting motion subject to change

13. Certify Closed Meeting.**6:00 p.m.****14. From the County Executive: Report on Matters Not Listed on the Agenda.****15. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).****Public Hearings:**

16. [25-359](#) Virginia Community Development Block Grant. To review the County's intention to apply for Federal funds from the Community Development Block Grant (CDBG) program. Albemarle County proposes to utilize the requested funds to carry out the following activities for the CDBG program: Approximately \$2 million dollars to support the construction of sewer infrastructure in Phase 2 in the Southwood Redevelopment Project. All interested citizens are urged to attend.

(Stacy Pethia, Director of Housing)

17. [25-289](#) Spot Blight Declaration - 2632 Hydraulic Road, Parcel ID 06100-00-00-041I0 (Jack Jouett District). To receive comments on a proposed ordinance to declare the Property located at 2632 Hydraulic Road, (Parcel ID 06100-00-00-041I0) a blighted property. This ordinance would authorize the County Executive or his designee, on behalf of the Board, to acquire, hold, clear, repair, manage, or dispose of the Property and to recover the costs of any repair or disposal of such Property from the owner or owners of record, in accordance with Virginia Code 36-49.1:1.

(Jalen Boone, Property Compliance Officer)

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

Discussion Item:

[25-378](#) Discussion Regarding Ordinance to Control Running Bamboo.

19. Adjourn to September 3, 2025, 1:00 p.m., Lane Auditorium.

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

8.1. [25-363](#) Approval of Minutes: April 17, May 29, August 7, August 14, September 4, September 17, and September 18, 2024.

8.2. [25-360](#) Personnel Policy Amendments.
(Jessica Rice)

8.3. [25-355](#) Fiscal Year 2027 Operating and Capital Budget Calendar.
(Katelyn Malcolm)

8.4. [25-353](#) Quarterly Tax Refund Approval Request.
(Jennifer Matheny)

8.5. [25-352](#) Schedule a Public Hearing to Consider the Adoption of an Ordinance to Amend County Code Chapter 15, Taxation.
(Jennifer Matheny)

8.6. [25-349](#) Economic Development Authority Fiscal Services Memorandum of Agreement.
(Morgan Rakes)

8. FOR INFORMATION (no vote necessary):

8.7. [25-356](#) Land Use & Environmental Planning Committee (LUEPC) Report - First Half 2025.
(Jodie Filardo)

8.8. [25-367](#) VDOT Monthly Report (August) 2025.
(Carrie Shepheard)

Thank you for attending today's public hearing. During the 2025 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 "Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings)", 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 "Matters from the Public" session at each meeting. The sign-up period closes when "Matters 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 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
- 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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22902-4596