



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, November 5, 2025

1:00 PM

Lane Auditorium

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. 25-410 Proclamation Honoring Veterans Day.

(Trevor Henry, Deputy County Executive)

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

8. Consent Agenda (on next sheet)

1:40 p.m. - Action Items:

9. 25-423 Miller School Extension - Private Central Sewerage System and Central Water Supply.

(Frank Pohl, County Engineer)

10. [25-424](#) SE-2025-00033 - Rivanna Futures Building Height and SE-2025-00034 - Rivanna Futures Stepback.

(Bill Fritz, Development Process Manager)

2:45 p.m. - Presentations:

11. [25-426](#) Transportation Planning Quarterly Report.

(Alberic Karina-Plun, Planner I - Transportation)

3:15 p.m. - Recess

3:30 p.m. - Presentations (continued):

12. [25-428](#) MicroCAT Program Update.

(Kevin McDermott, Deputy Director of Planning)

4:00 p.m.

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

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

15. 4:30 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 5th and Avon Community Advisory Committee, the Pantops Community Advisory Committee, the Places 29 (North) Community Advisory Committee, and the Places 29 (Rio) Community Advisory Committee;*
- *under subsection (8), to consult with legal counsel regarding specific legal matters (including the June 2025 cybersecurity incident) requiring the provision of legal advice by such counsel; and*
- *under subsection (19), to discuss plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities, including the June 2025 cybersecurity incident, and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters.*

Closed meeting motion subject to change

16. Certify Closed Meeting.

17. Boards and Commissions:

17.1. [25-431](#) Vacancies and Appointments.

(Travis Morris)

18. Adjourn to November 19, 2025, 1:00 p.m. Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1. [25-432](#) Approval of Minutes: February 19, March 5, March 19, April 23, April 30, and May 14, 2025.

8.2. [25-425](#) Fiscal Year 2026 Appropriations.
(Ryan Davidson)

8.3. [25-422](#) Schedule a Public Hearing to Consider the Adoption of an Ordinance to Modify Real Estate Tax Relief for Elderly and Disabled Persons.
(Jennifer Matheny)

8.4. [25-419](#) Notice of Public Hearing on the County Acquisition of a Portion of Parcel 056A2-02-0A-00100 at 1153 High Street by Eminent Domain.
(Michael Stumbaugh)

8.5. [25-434](#) 2026 Thomas Jefferson Planning District (TJPD) Legislative Program.
(David Blount)

8.6. [25-418](#) Commonwealth and Local Development Opportunity Fund Performance Agreements for the Afton Scientific Expansion.
(Emily Kilroy)

8.7. [25-420](#) Proposed Abandonment and Conveyance of a Portion of Oak Street, Crozet.
(Michael Stumbaugh)

8.8. [25-412](#) SE202500026 2163A Scottsville Rd Homestay. (Scottsville Magisterial District)
(Lisa Green)

8.9. [25-433](#) Proclamation Designating Albemarle County as a Purple Heart County.
(Sam Fonzi)

8.10. [25-439](#) Proclamation Supporting Operation Green Light for Veterans.

8. FOR INFORMATION (no vote necessary):

8.11. [25-421](#) Albemarle Broadband Authority Quarterly Report.
(Jason Inofuentes)

8.12. [25-437](#) Board to Board, November 2025, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Jason Grant)

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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