



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Scottsville District Jane D. Dittmar
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Rio District Brad L. Sheffield
Supervisor, White Hall District Ann H. Mallek
Supervisor, Rivanna District Kenneth C. Boyd

Wednesday, September 2, 2015

1:00 PM

Lane Auditorium

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Adoption of Final Agenda.
5. Brief Announcements by Board Members.
6. Recognitions:
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

Action Items:

9. [15-240](#) Route 29 Solutions Business Assistance Program
(Lee Catlin, Assistant County Executive)
10. [15-219](#) Budget Process Improvements and FY 17 Operating and Capital Budget Calendar
(Lori Allshouse, Director, Office of Management and Budget)
11. [15-270](#) Opposition to Longer Double-Trailer Trucks Being Authorized in U.S. Transportation Bill
(Ann Mallek)

Presentations:

12. [15-222](#) 2015 Citizen Survey Results
(Louise Wyatt, Organizational Development Manager)
13. [15-245](#) Video Streaming of Board of Supervisors Meetings
(Lee Catlin)

Recess

Work Session:

14. [15-257](#) CPA201500001 Comprehensive Plan - Boundary Line Adjustment
(Elaine Echols, Principal Planner)

15. 4:45 p.m.-6:00 p.m. - Closed Meeting

16. Certify Closed Meeting

Boards and Commissions:

17. [15-265](#) Vacancies and Appointments
(Travis Morris)

18. 6:00 p.m. - From the Public: Matters Not Listed for Public Hearing on the Agenda.

Public Hearings:

19. [15-223](#) SP201500007 All Saints Chapel
(Christopher Perez, Senior Planner)
20. [15-224](#) SP201500019 UVA Indoor Golf Practice Facility
(Rachel Falkenstein, Senior Planner)
21. [15-226](#) ZMA201500003 Riverside Village
(Claudette Grant, Senior Planner)
22. [15-227](#) ZMA201500005 Out of Bounds
(Megan Yaniglos, Principal Planner)
23. [15-225](#) ZMA201500002 Franklin Street - Steep Slopes
(JT Newberry, Planner)

Presentations:

24. [15-268](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.
(Mark Graham, Director, Community Development)
25. [15-266](#) Albemarle County Service Authority (ACSA) Quarterly Update.
(Gary O'Connell, Executive Director)
26. [15-267](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Update.
(Tom Frederick, Executive Director)
27. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
28. **From the County Executive: Report on Matters Not Listed on the Agenda.**
29. **Adjourn to September 9, 2015, 3:00 p.m., Room 241.**

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

- 8.1. [15-269](#) Approval of Minutes: December 10, 2014; January 7, February 11, February 4, February 23, February 26, March 3 and March 10, 2015.
- 8.2. [15-242](#) FY 2016 Appropriations
(Lori Allshouse)
- 8.3. [15-241](#) FY 2015 Appropriations
(Lori Allshouse)
- 8.4. [15-249](#) Ordinance to correct the address of the Branchlands Precinct polling place location and the name of the Country Green Precinct polling place location
(Larry Davis)
- 8.5. [15-077](#) HO 2015-131, Jessalyn Fink Special Exception
(Gerald Gatobu)
- 8.6. [15-243](#) Ivy Fire Station Emergency Signal Maintenance Agreement
(Lisa Glass)
- 8.7. [15-220](#) SDP201500024 Albrecht Place - Special Exception
(Ellie Ray)
- 8.8. [15-229](#) VDOT Compensation Agreement for Route 29 Taking
(Larry Davis)
- 8.9. [15-234](#) ZMA200400024 Special Exception to Vary Old Trail Village Code of Development
(JT Newberry)
- 8.10. [15-236](#) Extension of deferral request for ZMA201200007 and SP201300027 - 5th Street Commercial and Drive-Thru
(Claudette Grant)
- 8.11. [15-232](#) House Bill 2 Application
(Gerald Gatobu)
- 8.12. [15-230](#) Study for Pedestrian Crossing(s) on 29N and 250 Pantops
(Gerald Gatobu)

8. FOR INFORMATION (no vote necessary):

- 8.13. [15-237](#) FY 2015 4th Quarter Cash Proffer Report
(Rebecca Ragsdale)
- 8.14. [15-239](#) County Grant Application/Award Report
(Kristy Shifflett)
- 8.15. [15-233](#) Broadband Vision and Planning
(Michael Culp)

Thank you for attending today's public hearing. During the 2015 Calendar Year, the Chair is Jane D. Dittmar.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda" at the beginning of each meeting, individuals will be allowed a three-minute time limit in which to speak, unless otherwise decided. A sign up sheet is provided for your name, address and magisterial district (to allow acknowledgement of your comments). If you are with a group of people, you may want to have a spokesperson present your position to the Board and have others in agreement recognized by standing. If there are an unusually large number of people present to speak under this item, the Board may need to limit the number of speakers it can hear at the beginning of the meeting or limit the time each person may speak.

During public hearings, the Board will try to hear everyone who wishes to speak on a subject (sign-up lists for speakers are used), but sometimes discussion has to be limited because of time constraints. If a previous speaker has stated your position, you may make that known by reference. Applicants are limited to a ten-minute presentation of their proposal and will be allowed a five-minute rebuttal at the close of the public hearing. Other speakers are limited to one appearance of three minutes. If additional time is required, it may be granted by consent of the Board for good cause, but such decision shall be at the sole discretion of the Board of Supervisors. The timekeeper will signal when your time is up. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

(Note: All comments are recorded):

Come forward to the speaker's podium and state your name and magisterial district (if you have an unusual spelling for your name, please spell it for the recorder);

Do not speak from your seat or out of turn;

Address comments directly to the Board as a whole;

State your position and give facts and other data to back it up;

If you represent a group or organization, you may ask others present to rise and be recognized;

Back-and-forth debate is prohibited;

The Board usually listens to all speakers before responding to questions asked on issues raised;

Give written statements and other supporting material to the Clerk (written comments are also welcome if you do not wish to speak);

The Chair may ask speakers to form a line in the interest of time;

Please hold all applause and other forms of approval or disapproval, as a courtesy to each speaker;

Please turn off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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Charlottesville, Virginia
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