



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, November 11, 2015

2:00 PM

Room 241 and Lane Auditorium

Joint Meeting with School Board and Regular Night Meeting

2:00 p.m. - Room 241

1. Call to Order.

2. Joint Meeting with School Board.

2.1. [15-380](#) Five Year Financial Plan Work Session

(Lori Allshouse, Director, Office of Management and Budget; Lorna Gerome, Director, Human Resources; Trevor Henry, Director, Office of Facilities Development; Lee Catlin, Assistant County Executive; Bill Letteri, Deputy County Executive; and Tom Foley, County Executive)

2.2. [15-398](#) Adoption of Joint Resolution Recognizing Veteran's Day

Recess - 4:45 p.m., Auditorium

6:00 p.m. - Lane Auditorium

3. Call back to Order.

4. Pledge of Allegiance.

5. Moment of Silence.

6. Adoption of Final Agenda.

7. Brief Announcements by Board Members.

8. From the Public: Matters Not Listed for Public Hearing on the Agenda.**9. Consent Agenda (on next sheet)****Public Hearing:**

10. [15-329](#) SP201500003 North Pointe Middle Entrance Amendment
(Claudette Grant, Senior Planner)
11. [15-330](#) SP201500023 5th Street Station - Drive Through Windows
(Sarah Baldwin, Senior Planner)
12. [15-352](#) ZTA20150007 - Wireless Amendment-Notice
(Sarah Baldwin)
13. [15-400](#) Continued discussion on "stale" proffers.
(Greg Kamptner, Deputy County Attorney; and Mark Graham, Director, Community Development)

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

- 14.1. [15-399](#) Joint Resolution of Charlottesville City Council and the Albemarle County Board of Supervisors Regarding Establishment of a Management Committee for the Charlottesville Albemarle Convention and Visitors Bureau
(Jane Dittmar and Ann Mallek)

15. From the County Executive: Report on Matters Not Listed on the Agenda.**16. Closed Meeting.****17. Certify Closed Meeting.****18. Adjourn.**

CONSENT AGENDA

9. FOR APPROVAL (by recorded vote):

- 9.1. [15-397](#) Approval of Minutes: June 3, July 1, July 8, August 5, September 2, September 9 and September 25, 2015.
- 9.2. [15-401](#) ZMA-2015-00004. Commonwealth Senior Living.
- (Cancel public hearing and reschedule public hearing for no earlier than December 2, 2015)*

9. FOR INFORMATION (no vote necessary):

- 9.3. [15-376](#) 2016 1st Quarter Cash Proffer Report
- (Rebecca Ragsdale)*

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
401 McIntire Road
Charlottesville, Virginia
22902-4596