

ACTIONS Board of Supervisors Meeting of December 21, 2016 Joint Public Hearing with the Planning Commission		
		December 30, 2016
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. Meeting was called to order at 6:00 p.m., by the Chair, Ms. Palmer. All BOS members were present with the exception of Mr. Sheffield. Also present were Tom Foley, Greg Kamptner, Claudette Borgersen and Travis Morris.		Link to video
2. Pb. Hrg.: <u>ZMA 201600020 Barnes Lumber Proffer Amendment.</u> By a vote of 5:0:1 (Sheffield absent), ADOPTED Ordinance approving ZMA201600020 Barnes Lumber Proffer Amendment.	<u>Clerk:</u> Forward copy of signed ordinance to Community Development and County Attorney's office. (Attachment 1)	
3. Adjourn. The meeting was adjourned at 6:16 p.m.		

ckb/tom

Attachment 1 – Ordinance No. 16-A(11) ZMA 2016-00020 Barnes Lumber Proffer Amendment

**ORDINANCE NO. 16-A(11)
ZMA 2016-00020 BARNES LUMBER PROFFER AMENDMENT**

**AN ORDINANCE TO AMEND THE PROFFERS APPROVED WITH ZMA 1995-00022
FOR TAX MAP AND PARCEL NUMBERS 056A2-01-00-07100 AND 056A2-01-00-071B0**

WHEREAS, the application to amend proffers that were approved with ZMA 1995-00022 for Tax Map Parcel Numbers 056A2-01-00-07100 and 056A2-01-00-071B0 is identified as ZMA 2016-00022 Barnes Lumber Proffer Amendment ("ZMA 2016-20"); and

WHEREAS, staff recommends approval of ZMA 2016-20; and

WHEREAS, the Planning Commission and the Board of Supervisors held a duly noticed joint public hearing on ZMA 2016-20 on December 21, 2016.

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that upon consideration of the staff report prepared for ZMA 2016-20 and its attachments, including the proffers dated December 14, 2016, the information presented at the joint public hearing, the material and relevant factors in Virginia Code § 15.2-2284, and for the purposes of public necessity, convenience, general welfare and good zoning practices, the Board hereby approves ZMA 2016-20 with the proffers dated December 14, 2016.