



Albemarle County

Meeting Agenda Board of Supervisors

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, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Donna P. Price
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, January 15, 2020

1:00 PM

Lane Auditorium

Regular 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. Recognitions:
 - 6.1. [20-142](#) Resolution Recognizing Elton Oliver.
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

1:30 p.m. - Action Item:

9. [20-126](#) FY 21 Budget Development Guidance.
(Lori Allshouse, Director, Office of Management and Budget)

2:45 p.m. - Work Session:

10. [19-597](#) ZTA 2019-007 Fill and Waste Areas.
(Bill Fritz, Chief of Special Projects)

3:15 p.m. - Recess.**3:30 p.m. - Presentations:**

11. [20-135](#) 2020 Real Estate Reassessment.
(Peter Lynch, County Assessor)
12. [20-154](#) Piedmont Family YMCA Annual Report.
(Jessica Maslaney, Chief Executive Officer, Piedmont Family YMCA)
13. [20-148](#) Albemarle County Service Authority (ACSA) Quarterly Report.
(Gary O'Connell, Executive Director, ACSA)
14. [20-117](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.
(Bill Mawyer, Executive Director, RWSA)

15. 5:00 p.m. - Closed Meeting.

Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- *Under Subsection (1):*

1. *To discuss and consider appointments of Supervisors as members to the Biscuit Run and Climate Change steering committees; and*

2. *To discuss and consider appointments of citizens to various County authorities and other public bodies, including the Albemarle County Service Authority, the Board of Equalization, and the Board of Appeals.*

Closed meeting motion subject to change.

16. Certify Closed Meeting.**17. Boards and Commissions:**

- 17.1. [20-153](#) Vacancies and Appointments.
(Travis Morris)

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

19. [20-146](#) Fire Rescue Service Challenges Work Session.
(Dan Eggleston, Chief of Fire/Rescue)

20. [20-137](#) Avon Street Extended Corridor Plan.

(Kevin McDermott, Transportation Planner)

Public Hearings:

21. [20-145](#) Ordinance to Amend County Code Chapter 4, Animals. To receive public comment on its intent to adopt an ordinance to amend Chapter 4, Animals, of the Albemarle County Code by amending County Code § 4-319, Frequent or continuous sounds by animals are prohibited. Section 4-319 makes it unlawful and a nuisance for an owner or custodian of an animal to allow the animal to frequently or for a continued duration howl, bark, or make other excessive or continuous sounds which are audible on the property of a complainant in the County. There four classes of animal sounds exempt from Section 4-319, one of which is sounds “created by any animal located on a parcel five acres or more in size that is zoned Rural Areas district.” The proposed ordinance would eliminate this exemption.

(Greg Kamptner)

22. [20-134](#)

ZMA201700005 Hollymead Town Center Area C, Blocks II and VII.
PROJECT: ZMA201700005 Hollymead Town Center Area C, Blocks II and VII
MAGISTERIAL DISTRICT: Rio TAX MAP/PARCELS: 032000000041J0, 032000000041P0 (Sign #87, 88, 89)
LOCATION: Hollymead Town Center Area C, on the south side of Timberwood Blvd. between Connor Dr. and Berkmar Dr., and on the northeast corner of the intersection of Berkmar Dr. and Laurel Park Ln.
PROPOSAL: Amend proffer statement to allow for the amendment of the Code of Development to change the ranges of non-residential square footage allowed in Blocks II and VII; to permit residential units in Blocks II and VII; and to change the development standards for Blocks II and VII. Amend the application plan to reflect changes in the Code of Development.
PETITION: Request to amend proffers, Code of Development, and application plan associated with ZMA200100020 and ZMA201300004 Hollymead Town Center Area C. Amend the proffer statement to proffer a revised application plan and a revised Code of Development. Amend the Code of Development to change the minimum and maximum non-residential square footage allowed in Blocks II and VII, as well as increase the overall total "Not to exceed" square footage limit for non-residential uses in Area C to 353,000 square feet. Amend the Code of Development to permit a range of 0 to 130 residential units in Block II and a range of 0 to 100 residential units in Block VII, with an increase in the overall "Not to exceed" total of residential units in Area C to 370, for a density range between 2.15 units/acre and 10 units/acre in Area C. Area C contains 37.1 acres and is zoned Planned Development – Mixed Commercial which allows large-scale commercial uses; and residential by special use permit (15 units/acre). Amend the Code of Development to revise the narrative of Hollymead Town Center Area C, including sections on Table A, Block II, and Block VII. Amend Table A in the Code of Development to require amenities be provided in Block II and Block VII. Amend Table B in the Code of Development to change the architectural standards pertaining to build-to lines. Amend the Code of Development to change Appendix A to permit Blocks II and VII to be mixed use. Amend the application plan to reflect the proposed changes in the Code of Development, including adding a land use table on sheet A2 and depicting conceptual locations of parking areas and buildings with a mix of uses permitted, including residential and non-residential, on sheet A2, for Blocks II and VII. No change to the zoning district is proposed.
ZONING: PD-MC Planned Development Mixed Commercial - large-scale commercial uses; residential by special use permit (15 units/acre); ZMA200100020 and ZMA201300004.
OVERLAY DISTRICT(S): Entrance Corridor, Steep Slopes – Managed, Airport Impact Area
PROFFER(S): Yes
COMPREHENSIVE PLAN: Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space; and Commercial Mixed Use – commercial, retail, employment uses, with supporting residential (no maximum density), office, or institutional uses, within the Community of Hollymead of the Places29 Master Plan.

(Andy Reitelbach, Senior Planner)

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

23.1. [20-151](#) Resolution Supporting Equal Taxing Authority for Virginia Counties.

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

25. Adjourn to February 5, 2020, 1:00 p.m., Lane Auditorium.

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

- 8.1. [20-109](#) Approval of Minutes: June 5, June 19, July 3, July 9, July 10, and July 17, 2019.
- 8.2. [20-152](#) Resolution for Scenic River Designation for James River.
(Dan Mahon)
- 8.3. [20-144](#) Resolution of Support for Afton Express Transit Service Grant.
(Trevor Henry)
- 8.4. [20-131](#) Road Naming and Property Numbering Ordinance and Manual.
(Frank Pohl)
- 8.5. [20-132](#) Resolution to utilize Secondary Six Year Plan (SSYP) funding for two permanent radar devices on Earlysville Road.
(Daniel Butch)

8. FOR INFORMATION (no vote necessary):

Thank you for attending today's public hearing. During the 2020 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Donna P. Price.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. A sign-up sheet is provided at the 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. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. 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.

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. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 seconds to finish your comment. 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;

Speakers are permitted one opportunity to comment during each of the public comment periods per meeting;

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 off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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