



Albemarle County

Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Rick Randolph
Supervisor, Rio District Brad L. Sheffield
Interim County Executive, Douglas C. Walker
Clerk, Claudette K. Borgersen*

Wednesday, May 3, 2017

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:

- 6.1. [17-345](#) Proclamation recognizing Public Service Recognition Week May 7 through 13, 2017.
- 6.2. [17-346](#) Proclamation recognizing May 7 through 13 as Municipal Clerks Recognition Week.

7. From the Public: **Matters Not Listed for Public Hearing on the Agenda.**

8. Consent Agenda (on next sheet)

1:30 p.m. - Action Items:

9. [17-316](#) Residential Transient Lodging Work Session and Resolution of Intent
(Rebecca Ragsdale, Senior Permit Planner/ Bill Letter, Deputy County Executive)
10. [17-305](#) Strategic Plan for Natural Resources Program
(David Hannah, Natural Resources Manager)

2:30 p.m. - Transportation Matters:

11. [17-329](#) Transportation Priorities - Work Session
(Kevin McDermott, Principal Planner - Transportation)
12. [17-343](#) Hydraulic Area Project Advisory Panel Update.
(Mark Graham, Director, Community Development)

3:15 p.m. - Recess**3:30 p.m. - Discussion Item:**

13. [17-322](#) 2017 Legislative Update
(Greg Kamptner)

4:00 p.m. - Presentations:

14. [17-342](#) Changes to Route 11 Impact to Senior Center.
(John Jones, Executive Director CAT)
15. [17-341](#) Charlottesville Albemarle Airport Update.
(Melinda Crawford, Executive Director Charlottesville Albemarle Regional Airport)
16. [17-340](#) Shenandoah National Park Update.
(Jennifer Flynn, Superintendent of Shenandoah National Park)

17. 4:45 p.m. - Closed Meeting.**18. Certify Closed Meeting.****Boards and Commissions:**

19. [17-307](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.**20. From the Public: Matters Not Listed for Public Hearing on the Agenda.****Public Hearing:**

21. [17-321](#) Resolution Adopting the Fourth Restated Articles for the Rivanna Water and Sewer Authority. To receive comments regarding a proposed amendment to the Articles of Incorporation for the Rivanna Water and Sewer Authority, by Concurrent Resolution of the City of Charlottesville and the County of Albemarle. The amendment will place the Director of Public Utilities of the City of Charlottesville, or another City of Charlottesville department head as the Charlottesville City Council may appoint, on the Board of Directors of the Rivanna Water and Sewer Authority, in lieu of the Director of Public Works of the City of Charlottesville.

(Greg Kamptner)

22. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
23. **From the County Executive: Report on Matters Not Listed on the Agenda.**
24. **Closed Session. (if needed)**
25. **Adjourn to May 10, 2017, 2:30 p.m., Lane Auditorium.**

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

- 8.1. [17-311](#) FY 2017 Appropriations
(Lori Allshouse)
- 8.2. [17-259](#) Personnel Policy Amendments
(Lorna Gerome)
- 8.3. [17-295](#) Parking Agreement for Parking Spaces at The Daily Progress
(Michael Freitas)
- 8.4. [17-324](#) Resolution of Intent to amend the Zoning Ordinance Regulations Pertaining to Farmer's Markets
(Greg Kamptner)
- 8.5. [17-306](#) Small Area Plan Memorandum of Understanding
(Doug Walker)
- 8.6. [17-339](#) Set public hearing for June 7, 2017, on an ordinance to amend Chapter 2, Administration, of the Albemarle County Code, to amend Section 2-202, Compensation of board of supervisors, to increase the compensation of the members of the Board of Supervisors by an inflation factor of 2% effective July 1, 2017.
- 8.6a. [17-356](#) Change start time of June 7, 2017, Day Meeting from 1:00 p.m. to 9:00 a.m.

8. FOR INFORMATION (no vote necessary):

- 8.7. [17-296](#) County Grant Application/Award Report.
(Kristy Shifflett)
- 8.8. [17-317](#) Q3 FY 17 Unaudited Quarterly Financial Report; Q3 FY 17 General Fund Revised Financial Projections Report; and Q2 FY 17 Quarterly Economic Indicators Report.
(Betty Burrell)
- 8.9. [17-338](#) Capital Project Status Report 1st Quarter CY 2017.
(Blake Abplanalp)
- 8.10. [17-310](#) Environmental Quarterly Report - 3rd Quarter FY 17
(Greg Harper)

- 8.11. [17-336](#) Board-to-Board, April 2017, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)
- 8.12. [17-308](#) Citizens Advisory Committee for the Charlottesville-Albemarle Public Defender Office Annual Report.

Thank you for attending today's public hearing. During the 2017 Calendar Year, the Chair is Diantha H. McKeel.

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. 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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22902-4596