



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
County Executive, Thomas C. Foley
Clerk, Claudette K. Borgersen

Wednesday, September 14, 2016

3:00 PM

Lane Auditorium

Joint Meeting w/ School Board and Regular Night Meeting

3:00 P.M.

1. Call to Order.

Discussion Item:

2. [16-525](#) FY 17 - 19 Strategic Plan Priority Objectives
(Lee Catlin, Assistant County Executive)

3:30 P.M.

3. Joint Meeting with School Board.

- 3.1. [16-540](#) Context Setting for Balanced Two Year Financial Plan/Five Year
Financial Plan Process
(Lori Allhouse, Director, Office of Management and Budget)

4. 5:00 P.M. - Closed Meeting.

6:00 P.M.

5. Certify Closed Meeting.

6. Call back to Order.

7. Pledge of Allegiance.

8. Moment of Silence.**9. Adoption of Final Agenda.****10. Brief Announcements by Board Members.****11. Recognitions:**

- 11.1. [16-541](#) Proclamation recognizing September 17, 2016 as Pride Festival Day

(Amy-Sarah Marshall)

12. From the Public: Matters Not Listed for Public Hearing on the Agenda.**13. Consent Agenda (on next sheet)****Public Hearing:**

14. [16-517](#) ZMA201200007 5th Street Commercial

(Elaine Echols, Acting Chief of Planning)

15. [16-519](#) SP201600003 West Glen

(Rachel Falkenstein, Senior Planner)

16. [16-518](#) SP201500032 RestoreN Station

(Bill Fritz, Chief of Special Projects)

17. From the Board: Committee Reports and Matters Not Listed on the Agenda.**18. From the County Executive: Report on Matters Not Listed on the Agenda.****19. Adjourn to September 20, 2016, 6:00 p.m., Room 241.**

CONSENT AGENDA**13. FOR APPROVAL (by recorded vote):**

- 13.1. [16-545](#) Approval of Minutes: May 4, 2016.
- 13.2. [16-524](#) FY 2017 Appropriations.
(Lori Allshouse)
- 13.3. [16-543](#) Resolution approving Proposed Modification to 2010 Financing for Greater Charlottesville Habitat for Humanity Inc.
(Faith McClintic)
- 13.4. [16-514](#) ZMA20090001 Wegmans Special Exception for Sign Modification
(Sarah Baldwin)
- 13.5. [16-513](#) The Vue - Mixed-Income Property Resolution
(Deferred from September 7, 2016) (Ron White)

13. FOR INFORMATION (no vote necessary):

- 13.6. [16-542](#) VDOT Monthly Report (September).
(Joel DeNunzio)
- 13.7. [16-544](#) Copy of letter dated July 19, 2016, from Francis H. MacCall, Principal Planner, to Charles Fadeley, re: LOD-2016-00009 – OFFICIAL DETERMINATION OF PARCEL OF RECORD – Parcel ID 060A0-07-0C-001AO (Property of C & J FINANCIAL MARKETING INC) – Jack Jouett Magisterial District.

Thank you for attending today's public hearing. During the 2016 Calendar Year, the Chair is Liz A. Palmer.

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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Charlottesville, Virginia
22902-4596