

ACTIONS		
Board of Supervisors Meeting of February 12, 2014		
		February 18, 2014
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 4:34 p.m., by the Chair, Ms. Dittmar. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Listen
2. Work Session and Receive Public Comments: Establishment of Economic Development Program. <ul style="list-style-type: none"> Held. 	<u>Lee Catlin:</u> Continue as discussed.	
3. Recess. <ul style="list-style-type: none"> At 5:55 p.m., the Board recessed. 		
6:00 P.M. – Regular Night Meeting		
4. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 6:04 p.m., by the Chair, Ms. Dittmar. 		Listen
7. Adoption of Final Agenda. <ul style="list-style-type: none"> By a vote of 6:0, CANCELLED all items on the agenda, with the exception of the consent agenda, RESCHEDULED all public hearings to March 12, 2014, 6:00 p.m., and RESCHEDULED all other items to March 5, 2014. 		
8. Brief Announcements by Board Members. <ul style="list-style-type: none"> There were none. 		
9. Recognitions: <ol style="list-style-type: none"> Proclamation Recognizing The Big Read 2014: <i>True Grit, by Charles Portis.</i> <ul style="list-style-type: none"> Rescheduled to March 5, 2014. 	<u>Clerk:</u> Schedule on March 5, agenda.	
10. From the Public: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> There were none. 		
11.1 The Lofts at Meadowcreek - Resolution Supporting Virginia Development Housing Authority Financing for Mixed-Income Property. <ul style="list-style-type: none"> ADOPTED resolution making the determinations requested by Bluestone Land, L.L.C. regarding the project known as The Lofts at Meadowcreek. 	<u>Clerk:</u> Forward copy of signed resolution to Housing and County Attorney. (Attachment 1)	Listen
11.2 Crozet Streetscape Phase II Project - Resolution supporting the temporary closure of Tabor Street (Route 691) during construction of improvement. <ul style="list-style-type: none"> ADOPTED resolution supporting the closure of Tabor Street (Route 691) for approximately fifteen (15) days with anticipated closure dates of February 24, 2014 through March 14, 2014, weather permitting. 	<u>Clerk:</u> Forward copy of signed resolution to OFD and County Attorney. (Attachment 2)	
11.3 SUB-2013-035. Estes Park Final Plat – Special Exception. <ul style="list-style-type: none"> APPROVED the special exception with the following conditions: <ol style="list-style-type: none"> The applicant shall submit a revised subdivision plat that shows an eight (8) foot maintenance easement between structures to allow residents to maintain their units. The minimum building separation shall be 	<u>David Benish/Megan Yaniglos:</u> Proceed as approved.	

	ten (10) feet with architectural features and building overhangs allowed to encroach into the setback no further than one foot.	
11.4	FY 2014 Budget Amendment and Appropriations. <ul style="list-style-type: none"> • APPROVED appropriation #2014080 for a general government grant-funded program. 	<u>Clerk:</u> Notify OMB, Finance and appropriate individuals.
11.5	ZMA-2012-035. Rivanna Village – Resolution to authorize County Executive to sign application for zoning map amendment on behalf of County. <ul style="list-style-type: none"> • ADOPTED resolution authorizing the County Executive to sign the rezoning application for ZMA 2012-035. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney. (Attachment 3)
12.	<u>Pb. Hrg: SP-2013-00020. Chick-fil-A, Pantops (Sign #120).</u> <ul style="list-style-type: none"> • Rescheduled to March 12, 2014. 	<u>Clerk:</u> Schedule on March 12, agenda.
13.	<u>Pb. Hrg: ZMA-2013-00014. North Pointe Neighborhood Investments (Sign #115).</u> <ul style="list-style-type: none"> • Rescheduled to March 12, 2014. 	<u>Clerk:</u> Schedule on March 12, agenda.
14.	<u>Pb. Hrg: CPA-2013-01. Comprehensive Plan Update/Amendment.</u> <ul style="list-style-type: none"> • Rescheduled to March 12, 2014 	<u>Clerk:</u> Schedule on March 12, agenda.
15.	Update on InSync Adaptive Traffic Control System. <ul style="list-style-type: none"> • Rescheduled to March 5, 2014. 	<u>Clerk:</u> Schedule on March 5, agenda.
16.	Boards and Commissions: Vacancies/Appointments. <ul style="list-style-type: none"> • There were none. 	
17.	From the Board: Committee Reports and Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 	
18.	From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 	
19.	Adjourn to February 18, 3:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> • At 6:08 p.m., the meeting was adjourned. 	

ewj/tom

Attachment 1 – Resolution Supporting Virginia Development Housing Authority Financing for Mixed-Income Property.

Attachment 2 – Resolution supporting the temporary closure of Tabor Street (Route 691) during construction of improvement.

Attachment 3 – Resolution to authorize County Executive to sign application for zoning map amendment on behalf of County.

RESOLUTION

WHEREAS, the Board of Supervisors of the County of Albemarle, Virginia, desire to make the determination required by Section 36-55.30:2.B of the Code of Virginia of 1950, as amended, in order for the Virginia Housing Development Authority to finance the economically mixed project (the "Project") described as:

Lofts at Meadowcreek

605 Rio Rd East, Charlottesville VA 22901

TMP 061A0-00-00-01500 and 061A0-00-00-01700 (total 2.80 +/- acres)

A residential community consisting of 65 multi-family urban loft style residential units; and,

Whereas, the Board approved the rezoning request for the "Project" on December 11, 2013 (**ZMA 2013-000001**).

NOW, THEREFORE, BE IT RESOLVED that the Board determines that:

(1) the ability to provide residential housing and supporting facilities that serve persons or families of lower or moderate income will be enhanced if a portion of the units in the Project are occupied or held available for occupancy by persons and families who are not of low and moderate income; and

(2) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in the surrounding area of the Project and will induce other persons and families to live within such area and thereby create a desirable economic mix of residents in such area.

**A RESOLUTION SUPPORTING
THE TEMPORARY CLOSURE OF TABOR STREET (ROUTE 691)
DURING CONSTRUCTION PERIOD**

WHEREAS, the Albemarle County Board of Supervisors concurs with the contractor's request to temporarily close Tabor Street (Route 691) in Crozet, Virginia during the construction of the Tabor Street improvements; and

WHEREAS, the closure of Tabor Street (Route 691) is proposed for approximately fifteen (15) days to allow for road widening and the installation of stormwater facilities during the months of February 2014 through March 2014; and

WHEREAS, VDOT has reviewed and supports the proposed closure subject to the following conditions:

- Tabor Street may be closed and the detour used only on weekdays between the hours of 8:00 a.m. and 4:30 p.m., excluding holidays.
- The existing gravel surface of the detour route through the lumber yard must be clearly delineated, graded, and additional stone added as necessary to provide a drivable surface that is acceptable to VDOT.
- The detour route must be maintained as described in item 2 for the duration of the detour usage.
- A Maintenance of Operation (MOT) Plan will be provided to VDOT for review and approval. Said MOT plan must specify signage and placement for the detour.

NOW, THEREFORE, BE IT RESOLVED THAT, for purposes of public necessity, convenience and general welfare, the Albemarle County Board of Supervisors hereby supports the request to close Tabor Street (Route 691) for approximately fifteen (15) days to allow for road widening and the installation of stormwater facilities during the months of February 2014 through March 2014.

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE
TO SIGN APPLICATION AND OTHER DOCUMENTS PERTAINING TO
ZONING MAP AMENDMENT 2012-00035**

WHEREAS, the parcel identified as Tax Map and Parcel Number 093A1-00-00-00200 (the "Parcel") is co-owned by the County of Albemarle (the "County") and the East Rivanna Volunteer Fire Department, Incorporated; and

WHEREAS, the Parcel is currently zoned Neighborhood Model District (NMD) and is located within a proposed planned development that has been identified as "Rivanna Village," which is the subject of Zoning Map Amendment ("ZMA") 2012-00035; and

WHEREAS, ZMA 2012-00035 proposes to amend the proffers, the application plan, and the code of development applicable to Rivanna Village which were approved and accepted when Rivanna Village was rezoned by the Board to NMD under ZMA 2001-00008; and

WHEREAS, the Board previously authorized the Parcel to be included as part of ZMA 2001-00008 to allow the lands within Rivanna Village to be planned and developed as a whole; and

WHEREAS, the proffers accepted in conjunction with ZMA 2001-00008 imposed no obligations or other requirements on the Parcel and the amended proffers being proposed in conjunction with ZMA 2012-00035 impose no obligations on the Parcel; and

WHEREAS, the amendments to the application plan and the code of development for Rivanna Village proposed in conjunction with ZMA 2012-00035 do not materially pertain to the Parcel and impose no material obligations on the parcel.

NOW, THEREFORE, BE IT RESOLVED THAT, in order for the processing and review of ZMA 2012-00035 to proceed with the Parcel included as part of that rezoning, the Board authorizes the County Executive to sign the rezoning application.