

ACTIONS
Board of Supervisors Meeting of March 12, 2014

March 13, 2014

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 4:08 p.m., by the Chair, Ms. Dittmar. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		
<p>2. Work Session: FY 2014/2015 Operating and Capital Budgets.</p> <ul style="list-style-type: none"> Consider Proposed Budget for Public Hearing. <ul style="list-style-type: none"> APPROVED, by a vote of 4:2(Boyd/ Dittmar), that the Board advertise (1) the Board's FY15 recommended operating and capital budget consisting of the County Executive's recommended budget and the Board's proposed adjustments, and (2) the proposed maximum tax rates for Calendar Year 2014 of \$.808/\$100 of assessed value for real estate, public service property, and manufactured homes and \$4.28/\$100 of assessed value for personal property, including machinery and tools. DIRECTED staff to include additional language in the budget advertisement to reflect the potential rate change increase for the average homeowner. Mr. Sheffield asked the impact of reducing the transportation revenue sharing fund. Mr. McKeel asked about the implications of transferring one-time funds to the School Division to help reduce its \$2.4 million gap as opposed to transferring the funds to the Capital Fund. Mr. Boyd asked how much is projected in surplus at the end-of-the year and the amount of additional funds based on increased tax rate, and the additional end-of-year surplus funds from the School Division. Ms. Palmer asked what projects would be funded in the CIP if the funds are transferred to the Capital Fund Ms. Dittmar asked for information on other sources of tax revenue that the Board could consider. DIRECTED staff to coordinate joint meeting of the Board, Legislators and School Board prior to March 24, 2014, to discuss funding issues, particularly VRS, affecting the County. Requested staff to seek positions from VACo, the School Board Association and the Superintendent's Association. SET an additional work session the budget for April 9, 2014, following the afternoon work session. 	<p><u>Clerk:</u> Advertise as directed.</p>	<p>Listen</p>
<p>3. Recess.</p> <ul style="list-style-type: none"> At 5:15 p.m., the Board recessed. 		

6:00 P.M. – Regular Night Meeting		
1.	<p>Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 6:04 p.m., by the Chair, Ms. Dittmar. 	
4.	<p>Adoption of Final Agenda.</p> <ul style="list-style-type: none"> By a vote of 6:0, SUSPENDED the Rule of Procedure requiring two days notice for adding an action item to the agenda. ADDED, consideration of letter to VDOT as an action item. By a vote of 6:0, ADOPTED final agenda including additional action item. 	
5.	<p>Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Announced that the WAHS Scholastic Goal Team concluded a perfect season and the highest score at the State Championship. Announced that the Western Robotics Team “Loose Screws” were among the top finishers at the first Tech Challenge Championship and will be competing at the superregional. <p><u>Jane Dittmar:</u></p> <ul style="list-style-type: none"> Announced that she will be holding a town hall meeting on March 17 from 5-6:30p.m., in Scottsville at Victory Hall in the Town Council room. Announced that she and Liz Palmer will be holding a town hall meeting at Monticello High School on Tuesday, March 18. Announced that she would be doing a ride along with Joel DeNunzio, VDOT Resident Administrator, to look at road concerns that Scottsville District residents asked her to address. <p><u>Ken Boyd:</u></p> <ul style="list-style-type: none"> Announced that all Supervisors would be holding various town hall meetings and encouraged residents to come and voice their concerns. 	Listen
6.	<p>Recognitions:</p> <p>a. Proclamation recognizing Wednesday, March 19, 2014 through Sunday, March 23, 2014 as the <i>Twentieth Annual VIRGINIA FESTIVAL OF THE BOOK</i>.</p> <ul style="list-style-type: none"> Mr. Sheffield read and presented to Nancy Damon. 	(Attachment 1)
7.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <u>Betty Sevachko</u>, County resident, asked Board members to think carefully before raising taxes. <u>Charles Battig</u>, made a presentation entitled “They Made Me Do It”. <u>Doug Arrington</u>, resident of the Samuel Miller District, expressed his concerns on the development of the Whittington Subdivision. <u>Kirk Bowers</u>, on behalf of the Sierra Club, spoke about the limited funding that has been dedicated towards Natural Resources in the last five years. 	Listen

	<ul style="list-style-type: none"> • <u>Joe Draego</u>, spoke about a FOIA request he made regarding the red light cameras at the intersection of Route 29 and Rio Road. • <u>Nancy Carpenter</u>, resident of the Scottsville District, requested that the Board contribute 50% of the cost for CAT's Route 1 bus service. 		
8.2	<p>Tucker Way Road Name Change.</p> <ul style="list-style-type: none"> • APPROVED changing the road name of Tucker Way to Merlot Lane and AUTHORIZED staff to implement the change. 		Listen
9.	<p>Pb. Hrg: SP-2013-00020. Chick-fil-A, Pantops (Sign #120).</p> <ul style="list-style-type: none"> • By a vote of 6:0, APPROVED SP-2013-00020. Chick-fil-A, Pantops, subject to the six conditions recommended by staff. • By a vote of 6:0, APPROVED waiver of the bypass lane requirement associated with SP-2013-00020. Chick-fil-A (Pantops) Drive-thru. 	Clerk: Set out conditions of approval. (Attachment 2)	Listen
10.	<p>Pb. Hrg: ZMA-2013-00014. North Pointe Neighborhood Investments (Sign #115).</p> <ul style="list-style-type: none"> • HELD. • By a vote of 6:0, DEFERRED until April 2, 2014. 	Clerk: Schedule on April 2 consent agenda.	Listen
11.	<p>Pb. Hrg: CPA-2013-01. Comprehensive Plan Update/Amendment.</p> <ul style="list-style-type: none"> • HELD. • Discussed and DIRECTED staff to bring back on April 2. 	Clerk: Schedule on April 2 agenda. Elaine Echols/Wayne Cilimberg: Proceed as directed.	Listen
11a.	<p>Letter to VDOT.</p> <ul style="list-style-type: none"> • By a vote 6:0, APPROVED letter to VDOT regarding negative impact of several neighborhoods due to inaction on the alignment of the Route 29 Western Bypass. 	County Executive/County Attorney: Proceed as directed. Clerk: Mail letter to appropriate individuals after Chair's signature.	Listen
12.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Ann Mallek:</u></p> <ul style="list-style-type: none"> • Asked the County Attorney to think about how the Comp Plan will be affected by SB 51 and other legislation being considered by the General Assembly. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Asked for an update on the copy of the Poverty Report that she requested. • Thanked staff for their work on her town hall meeting. <p><u>Brad Sheffield:</u></p> <ul style="list-style-type: none"> • Announced that he and Ann Mallek had set up a meeting as MPO Representatives with Allison DeTuncq, Culpeper District Representative on the CTB. 		Listen
13.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 		
14.	<p>Adjourn to March 19, 2014, CTB Headquarters Richmond, Virginia.</p> <ul style="list-style-type: none"> • At 10:03 p.m., the meeting was adjourned. 		

ewj/tom

Attachment 1 – Virginia Festival of the Book Proclamation
Attachment 2 – Conditions of Approval on Planning items

VIRGINIA FESTIVAL OF THE BOOK

WHEREAS, Albemarle County is committed to promoting reading, writing, and storytelling within and outside its borders; and

WHEREAS, our devotion to literacy and our support of literature has attracted over 1,000 writers and tens of thousands of readers to our **VIRGINIA FESTIVAL OF THE BOOK**; and

WHEREAS, the **VIRGINIA FESTIVAL OF THE BOOK** celebrates the power of books and publishing; and

WHEREAS, businesses, cultural and civic organizations, and individuals have contributed to the ongoing success of the **VIRGINIA FESTIVAL OF THE BOOK**; and

WHEREAS, the citizens of the County of Albemarle and Virginia, and the world, have made the **VIRGINIA FESTIVAL OF THE BOOK** the best book festival in the country;

NOW, THEREFORE, BE IT RESOLVED, THAT, I, Jane D. Dittmar, Chair, on behalf of the Albemarle Board of County Supervisors, do hereby proclaim

Wednesday, March 19, 2014 through Sunday, March 23, 2014
as the
Twentieth Annual

VIRGINIA FESTIVAL OF THE BOOK

and encourage community members to participate fully in the wide range of available events and activities.

CONDITIONS OF APPROVAL

SP-2013-00020. Chick-fil-A, Pantops (Sign #120).

1. Development and use shall be in general accord with the following plans prepared by Horton & Dodd, PC: Sheet C-2.0 "Layout Plan Option 1 6-25-13" dated 6/6/13 (hereafter "Layout Plan"), Sheet L-1.0 "Landscape Plan" dated 10/14/13 (hereafter "Landscape Plan"), and Sheet C-3.0 "Grading and Drainage Plan" dated 7/5/13, as determined by the Director of Planning and the Zoning Administrator. To be in general accord with the specified plans, development and use shall reflect the following major elements as shown on the plans:
 - a. Building location, orientation and mass
 - b. Relationship of drive-thru lanes to the building and the parking lot
 - c. Location and general character of landscaping
 - d. Relationship of retaining walls to the building and landscaping
2. Minor modifications to the plan to accommodate condition #3, and that do not otherwise conflict with the elements listed above, may be made to ensure compliance with the Zoning Ordinance.
3. Drive-thru windows shall be limited to one (1).
4. The applicant is responsible for installation and maintenance of control devices including but not limited to signage and pavement markings at the entrance and exit points of the drive-thru lanes, subject to county engineer approval to ensure appropriate and safe travel patterns.
5. The use shall not commence prior to the issuance of a Certificate of Appropriateness by the Architectural Review Board.
6. The use shall commence on or before March 12, 2016 or the permit shall expire and be of no effect.