

The meeting was called to order by Chairman Richard Hiss at 6:15 PM. The call to order was read per the approved script, for a ZOOM meeting under Covid-19 proto calls and a quorum was confirmed.

CAC members present were:

Richard Hiss – Ron Brownfield - Stephanie Lowenhaupt – Brian Mason – Ida Lee Wootten – Anthony Arsali – Richard Ruffin – Louis Felzer – and Anne Oliver, a new member joining the Committee this evening.

County personnel present were:

Bea LaPisto-Kirtley, BOS, Rachel Falkenstein, Planning Manager, Andy Reitelbach, Senior Planner

Guests present: Justin Shimp, Shimp Engineering, Doug Ellis, Suburban Capital

The Oct. 25<sup>th</sup> meeting minutes were not approved as they had not be sent to the Committee members. They will be E mailed shortly by County personnel for approval at the next Committee meeting in January.

New Committee members were welcomed. Anne Oliver, who joined tonight and Louis Felzer, who joined at the Oct. meeting, and was elected as the Committee Vice Chair, that night.

#### ZMA2020-13 OVERLOOK HOTEL PROJECT UPDATE

The project has requested a zoning change to permit the planned construction.

Key aspects of the proposed design were discussed:

1. Hanson Rd. vehicle access – none planned
2. Left turn onto Rt. 250 from the proposed hotel site – Right turn only planned – residents desiring to travel west on Rt. 250 will have to make a U turn where possible
3. Architectural design concept – an extended stay, all suites, approx. 108-119 rooms , mini kitchens each room, no restaurant, no bar on site – guests expected to be people working in and around Charlottesville and the County – not a low end extended stay design concept
4. Access to the hotel from Rt. 250 expected to be low volume due to proposed clientele numbers
5. Three different hotel brands being considered
6. Sidewalk out to Abbey Rd. and access to shopping center, restaurants, other services
7. Concern expressed for potential significant rain induced flooding at rear of property causing problems for adjoining community. County inspection of this issue requested. Shimp Engineering will meet with Ida Lee Wootten to inspect and review this issue on site.
8. No exterior design concept has been finalized, several surfaces under evaluation.
9. ARB has met and suggested numerous landscape issues for further consideration before approval.
10. Supervisor Kirtley wants to review the business plan and design of this hotel before the project is present to the Planning Commission.

No Planning Commission Public hearing, nor BOS Public Hearing has been scheduled.

Andy Reitelbach will send out the ARB information schedule to the Committee.

Committee Secretary election.

Dick Ruffin volunteered to serve and was nominated by Lou Felzer and seconded by Ron Brownfield.

Motion passed unanimously. The Chair is most appreciative of Dick's volunteering to serve and will work closely with him to report next year's meetings. S

#### Liaison Updates

##### Bea Kirtley

Working to get speed cameras installed on two lane roads in the County. Traffic enforcement by patrol officers creates vehicle back ups and contributes to increased safety concerns. The cameras will record the traffic speed and provide the record for violation enforcement.

Working to increase enforcement and speeding fines. Fines are currently a criminal offense. Changing that to a misdemeanor civil offence has been proposed.

Concern for the conversion of barns for wedding venues. Need to be sure safety standards are enforced.

Both the County Chief of Police and Attorney are retiring soon.

Working on a plan to institute a 5 cent disposal charge on all plastic bags used in commerce.

Also, working to increase the tax per pack of cigarettes sold to 40c. This would be part of a coordinated program with Charlottesville and the State of Virginia. This requires an ordinance and could take a year to implement.

An Equity profile is proposed to be included on all new ordinances. An equity and inclusion review is to be part of new regulations.

Installation of red light traffic control cameras implementation requires State Legislature approval. They are currently allowed in construction zones.

##### Other Business

A brief discussion re the status of County funds indicated that the County has \$13.2 million of cash on hand. Budget expenditure control during 2020 was excellent resulting in this excess cash. Other cash from the Federal Government has been received but plans to utilize these funds have not been finalized. Some of this has been spent on public school programs.

There will not be a Committee meeting in December. The January meeting is proposed for the fourth Monday, Jan. 24<sup>th</sup>.

The meeting was adjourned at 7:30 PM by Chairman Hiss.

Minutes taken and transcribed by R.N. Hiss Acting Secretary

