

**FINAL ACTION MEMO**  
**Joint Planning Commission/Board of Supervisors**  
**Meeting of July 9, 2019**

<u>AGENDA ITEM/ACTION</u>	<u>FOLLOW-UP ACTION</u>
<p>1. <b>Call to Order.</b></p> <ul style="list-style-type: none"> <li>• Meeting called to order at 6:00 p.m. by Chair Keller.</li> <li>• Supervisors present were: Norman Dill, Ned Gallaway (Chair), Diantha McKeel, Ann Mallek, Liz Palmer, and Rick Randolph</li> <li>• Planning Commissioners present were Chair Keller, Vice-Chair Bivins, Ms. More, Ms. Spain, Ms. Riley, Mr. Dotson and Mr. Carrazana (UVA Rep.). Absent: Ms. Firehock</li> <li>• Staff members present were David Benish, Michaela Accardi, David Hannah, Frank Pohl, Bill Fritz, Rachel Falkenstein, Bart Svoboda, Amelia McCulley, Jeff Richardson, Doug Walker, Mark Graham, Trevor Henry, Andy Herrick, Claudette Borgersen, Travis Morris, and Carolyn Shaffer</li> </ul>	
<p>3a. <b><u>Stream Health</u></b>  Improving Stream Health in Development Areas. During 2018, at the direction of the Board of Supervisors, County staff developed proposals for improving stream health in the County's Development Areas. Staff presented 14 draft proposals to the Board at a January 9, 2019 work session. The Board directed staff to work further on nine of the proposals and report to the Board and Planning Commission at a future joint work session. Staff updated the Board and Commission on the status of the proposals and presented recommendations during this work session. Staff requested and received approval to implement six of the proposals. (David Hannah)</p>	<p><u>Clerk:</u> None.</p> <p><u>Staff:</u> Mr. Hannah took recommendations from Board of Supervisors &amp; Planning Commissioners and will work with County Attorney on recommended changes.</p>
<p>3b. <b><u>Rio-29 Form-based Code Project</u></b>  In December of 2018, the Board adopted the Rio29 Small Area Plan that establishes a vision calling for improved multi-modal connectivity and a vibrant mixed-use community that is enhanced through conservation and public amenities. The Plan recommends an update to the zoning regulations in the Rio29 area to support and help implement this vision. Form Based Code offers an approach to zoning that can implement the vision by prioritizing the form and character of development in the area. Staff</p>	<p><u>Clerk:</u> None.</p> <p><u>Staff:</u> Staff will keep Board of Supervisors &amp; Planning Commissioners aware of outcomes from presentations in the future. Staff will also continue to provide education on Form-Based Code and its future use in Albemarle County.</p>

<p>received Board and Planning Commission feedback on the elements that should be prioritized in the Rio29 Form Based Code. The prioritization activity was followed by a discussion about the project scope and timeline. (Rachel Falkenstein)</p> <p>Supervisors and Commissioners discussed that this is a 20-40-year project, to be started right now with empty lots in the area. Supervisors and Commissioners advised staff to begin the 40-year plan now, not later. Staff is to include Economic Development, Parks &amp; Rec, and affordable housing, which should always be part of everything that we do.</p> <p>“Road Testing” is vital and should be included now, as staff moves forward and provides more information to the Planning Commission in work sessions. These items should also be added to the Board of Supervisors Consent Agenda at their upcoming meeting.</p>	
<p>4. Items for follow-up between PC &amp; BOS</p>	<p>Chair &amp; Vice-Chair of both boards will meet to discuss what is needed to discuss at the next meeting, and in round robin discussions.</p>
<p>5. Adjourn to July 23, 2019 at 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia. The meeting adjourned at 8:30 p.m.</p>	