

ACTIONS
Board of Supervisors Meeting of April 7, 2004

April 8, 2004

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
1. Call to Order. <ul style="list-style-type: none"> • Meeting was called to order at 9:00 a.m., by the Chairman. All BOS members were present. Also present were Bob Tucker, Larry Davis, and Georgina Smith. 	
4. From the Public: Matters not Listed on the Agenda. <ul style="list-style-type: none"> • <u>Neil Williamson</u> spoke regarding a letter he sent the Board concerning the proposed Subdivision Text Amendment. He believes there are several problems with the proposed ordinance. He asked the Board to take into consideration his comments prior to their hearing in May. 	
5. Presentation of Certificate of Appreciation. <ul style="list-style-type: none"> • PRESENTED a certificate of appreciation to Michael Matthews. 	
6.2 Proclamation recognizing April 2004 as Fair Housing Month. <ul style="list-style-type: none"> • PRESENTED proclamation to Ron White. 	
6.3. Proclamation recognizing April 2004 as Sexual Assault Awareness Month. <ul style="list-style-type: none"> • PRESENTED proclamation to Jessica McLain. 	
6.4. Proclamation recognizing April 2004 as Child Abuse Prevention Month. <ul style="list-style-type: none"> • PRESENTED proclamation to Saphire Baker. 	
6.5. Proclamation recognizing the 50 th Anniversary of the University of Virginia Community Credit Union. <ul style="list-style-type: none"> • PRESENTED proclamation to Kathy Moorser. 	
6.6. Request for Dance Hall Permit – EL RAY del TACO. <ul style="list-style-type: none"> • APPROVED the request for a dance hall permit from EL RAY del TACO. 	<u>Clerk</u> : Forward letter to applicant.
6.7. Thomas Jefferson HOME Consortium Annual Plan. <ul style="list-style-type: none"> • APPROVED, the following allocations of HOME funds for fiscal year beginning July 1, 2004. <ul style="list-style-type: none"> ○ \$98,760 for owner-occupied rehab designating AHIP as subrecipient. ○ \$4,600 in admin funds to AHIP ○ \$29,740 of regular HOME funds for first-time homebuyer assistance (administered by Office of Housing and/or PHA). ○ \$20,260 of ADDI funds (administered by Office of Housing and/or PHA). ○ \$1,396 in admin funds to County. 	<u>Housing Office</u> : Proceed as directed.
6.8 Lease Amendment – Charlottesville Waldorf School in Crozet. <ul style="list-style-type: none"> • SET the public hearing for May 5, 2004. 	<u>Clerk</u> : Advertise the public hearing.
6.9 FY 2004 Appropriations, \$262,161.75 (Forms #2004070, 2004071, 2004072).	<u>Clerk</u> : Forward signed appropriation forms to Melvin Breeden and copy appropriate individuals.

<ul style="list-style-type: none"> • APPROVED FY 2004 appropriations #2004068, #2004070, #2004071, and #2004072. 	
6.10 Resolution to accept roads in Grayrock Subdivision, Phase 3, into the State Secondary System of Highways. <ul style="list-style-type: none"> • ADOPTED, the resolution. 	<u>Clerk</u> : Forward adopted resolution to Steve Snell in Engineering. (Attachment 1).
7. Transportation Matters: <ul style="list-style-type: none"> a. Presentation: Transportation Planning Process, Thomas Jefferson Planning District Commission. <ul style="list-style-type: none"> • RECEIVED <ul style="list-style-type: none"> b. Transportation Matter not Listed on the Agenda. <u>Theresa Butter</u> : <ul style="list-style-type: none"> • Provided update on VDOT activities. <u>David Wyant</u> : <ul style="list-style-type: none"> • Asked about Jarman’s Gap Road and what the design would be like for the bike lanes. <u>Dennis Rooker</u> : <ul style="list-style-type: none"> • Mentioned an email he sent to Jim Bryan about paving over Barracks Road to accommodate bicyclists and when this would be put onto; the schedule. <u>Sally Thomas</u> : <ul style="list-style-type: none"> • Mentioned that she received a letter from a friend who had recently received a traffic ticket on her way into Scottsville. She ask if VDOT could install an intermediate speeding zone sign somewhere before they hit with the 25 mph zone. She will forward the letter to VDOT. 	<u>Clerk</u> : Forward comments to Jim Bryan. <u>Chuck Proctor</u> : Said VDOT is currently looking at major paved roads that are on bike routes to put them on the schedule for next year for trench widening.
8. Discussion: Use of Jefferson School for Library. <ul style="list-style-type: none"> • HELD. 	
9. Board-to-Board Presentation. <ul style="list-style-type: none"> • RECEIVED. 	
10. Presentation: Life Long Learning Report. <ul style="list-style-type: none"> • RECEIVED and APPROVED the work completed by the lifelong Learning group and incorporated the four goals into the County’s Strategic Plan’s FY 03 FY 05 Plan of Action. <ul style="list-style-type: none"> o <u>GOAL ONE</u>: Create accessible opportunities for everyone in the community to learn, ensuring all educational services meet the needs of the changing demographics within the community. o <u>GOAL TWO</u>: Meet the teaching and learning needs of all citizens along an appropriate continuum of ages and stages of development. o <u>GOAL THREE</u>: Ensure the education system meets the workforce preparation 	<u>Lori Allshouse</u> : Proceed as directed.

<p>needs of current and future employees and employers.</p> <ul style="list-style-type: none"> o GOAL FOUR: Position the County as a recognized leader in educational excellence. 	
<p>11. Work Session: Stormwater Master Plan.</p> <ul style="list-style-type: none"> • HELD. 	
<p>12. Closed Session:</p> <ul style="list-style-type: none"> • At 12:16 p.m., the Board went into closed session. 	
<p>13. Certify Closed Session:</p> <ul style="list-style-type: none"> • At 1:58 p.m., the Board reconvened into open session 	
<p>14. Appointments:</p> <ul style="list-style-type: none"> • APPOINTED Joseph Cockran to the ACE Committee to replace Marcia Joseph, with said term to expire August 1, 2005. • APPOINTED Paul Wright to the Architectural Review Board to replace Marcia Joseph, with said term to expire November 14, 2006. • REAPPOINTED Ann Mallek and Milton Moore to the Charlottesville Albemarle Regional Transportation Advisory Committee (CHART), with said terms to expire April 3, 2007. • APPOINTED Eric Bryerton to the Route 250 West Task Force, with said term to expire April 7, 2007 • APPOINTED Mike Merriam to the Mountain Overlay Committee, with said term to expire 	<p><u>Clerk:</u> Prepare appointment letters, update Boards and Commissions book and notify appropriate persons.</p>
<p>15. ZMA 2003-013. Glenwood Station (Sign # 48).</p> <ul style="list-style-type: none"> • APPROVED, ZMA 2003-013, by a vote of 5:0, subject to the 1 condition recommended by the Planning Commission. 	<p><u>Clerk:</u> Set out condition. (Attachment 2).</p>
<p>16. SP-2003-092. Glenwood Station (Sign #48).</p> <ul style="list-style-type: none"> • APPROVED, ZMA 2003-013, by a vote of 5:0, subject to the 4 conditions recommended by the Planning Commission. 	<p><u>Clerk:</u> Set out conditions. (Attachment 2).</p>
<p>17. Crozet Master Plan Discussion and Update on Review Process.</p> <ul style="list-style-type: none"> • DISCUSSED and SET a work session for May 5, 2004. Will also hold an additional public informational meeting sometime in mid-to-end-of May, 2004. 	<p><u>Clerk:</u> Put work session on May, 2004 agenda.</p>
<p>18. Work Session: North Pointe.</p> <ul style="list-style-type: none"> • DISCUSSED and asked for more information to be brought back to the Board at the April 14, 2004 meeting. 	<p><u>Clerk:</u> Add onto April 14, 2004 agenda. <u>Engineering:</u> Proceed as directed.</p>
<p>8. From the Board: Matters Not Listed on The Agenda. <u>Sally Thomas:</u></p> <ul style="list-style-type: none"> • Mentioned to the Board that the Mountain Overlay District Committee met yesterday and there were concerns from the members that they have worked for nine months to and now have 3:3 tie vote. They are still trying to come up with some ideas. A suggestion is that an additional person be placed on the committee or be replaced, or other Board members attend their meeting. 	

24. Adjourn. • The meeting was adjourned at 5:06 p.m.	
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Attachment 1 – Resolution.
Attachment 2 – Conditions of Approval.

ATTACHMENT 1

RESOLUTION

WHEREAS, the District Home Board for the Counties of Albemarle, Alleghany, Augusta, Bath and Rockbridge, Virginia, and the Cities of Charlottesville, Covington, Lexington and Waynesboro, Virginia, has completed its assigned duties and terminated the operations previously assigned to it and believes it is the desire of its participating local government that the said Board be formally dissolved, subject to ratification by the respective aforesaid governing bodies; and

WHEREAS, in consideration of the foregoing, the District Home Board, by the adoption of this resolution, hereby formally dissolves itself, to be effective upon the ratification of this action by the respective governing bodies of the foregoing counties and cities;

NOW THEREFORE BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby ratifies the dissolution of the District Home Board for the Counties of Albemarle, Alleghany, Augusta, Bath and Rockbridge, Virginia, and the Cities of Charlottesville, Covington, Lexington and Waynesboro, Virginia; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby directs the Clerk to forward a copy of this resolution to fiscal agent for the District Home Board.

ATTACHMENT 2

CONDITIONS OF APPROVAL

ZMA 2003-013. Glenwood Station (Sign # 48). Request to rezone 9.31 ac from R-15, w/ special permit approval for office to PRD w/ a special permit for office. TM 61, P 129F. Loc on Rt 631 (E Rio Rd), approx 1 mile from intersec of E Rio Rd & Rt 29N, between Fashion Square Mall & Squire Hill Apartments. (The Comp Plan designates this property as Office Service & Neighborhood Service in Neighborhood 2.) Rio Dist.

- 1) The site shall be developed in general accord with the application plan entitled, *Glenwood Station/Place*, dated December 22, 2003, with minor changes allowed to accommodate the required parking when approved by the Zoning Administrator.

SP-2003-092. Glenwood Station (Sign #48). Request to allow office in accord w/ Sec 19.3.2.9 of the Zoning Ord. TM 61 PI 129F, contains 9.31 acs & is currently Znd R-15 w/ special permit approval for office, but is under consideration for rezoning to PRD. Loc on Rt 631 (E Rio Rd), approx 1 mile from intersec of E Rio Rd & Rt 29N, between Fashion Square Mall & Squire Hill Apartments. Rio Dist.

1. The site shall be developed in general accord with the application plan entitled, *Glenwood Station/Place*, dated December 22, 2003, with minor changes allowed to accommodate the required parking when approved by the Zoning Administrator;
2. Final elevations of the office buildings shall be reviewed and approved by the Director of Planning prior to final site plan approval to ensure consistency with the elevations provided herein, dated August 25, 2003;
3. The Applicant shall construct, in its entirety, a second commercial entrance to their property from the Mall Access Road in general accord with the concept plan entitled, Conceptual Development Plan Glenwood Station/Place, dated July 11, 2003. Should the County Engineer decide in the future that, for reasons associated with new development on the Fashion Square Mall property, the entrance should be restricted, said entrance shall be converted, by the Applicant, present owner or owner's association into an emergency means of ingress/egress-only by way of installation of gates, bollards or other device. The connection shall be constructed prior to issuance of the 50th building permit. Sidewalks shall be provided along the entire Mall Access Road frontage and;
4. The office buildings shall have a thirty (30) foot front setback and a ten (10) foot parking setback from Rio Road, as well as a fifty (50') foot structure, twenty (20) foot parking and twenty (20) foot undisturbed buffer adjoining the Squire Hill development to the south.