

ACTIONS
Board of Supervisors Meeting of October 12, 2005

October 14, 2005

<u>AGENDA ITEM/ACTION</u>		<u>ASSIGNMENT</u>
1.	<p>Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 6:03 p.m. by the Chairman, Mr. Rooker. All BOS members were present. Also present were Bob Tucker, Larry Davis and Debi Moyers. 	
4.	<p>From the Public: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> Lance Fjeseth, a resident on Commonwealth Circle, spoke about the continued disturbances at the Waffle House and on Premier Circle. Distributed a list to Board members documenting dates and times of 911 calls and descriptions. Any efforts since he last spoke before the Board (March 16th) have been largely ineffective in dealing with this situation. Asked the Board for help in getting this situation resolved. Charlie Trachta gave his observation of the Board. 	
5a.	<p>Recognition: Domestic Violence Awareness Month.</p> <ul style="list-style-type: none"> Chairman PRESENTED proclamation to Becky Gildersleeve from SHE (Shelter for Help and Emergency) recognizing the month of October 2005 as Domestic Violence Awareness Month. 	(Attachment 1)
5b.	<p>Recognition: Board Members.</p> <ul style="list-style-type: none"> Chairman recognized and presented Certificates of Service from the County to Mr. Dorrier for five years of service and Mr. Bowerman for twenty-five years of service. 	
6.	<p>ZMA-2004-007. Belvedere (Signs #62,76&84).</p> <ul style="list-style-type: none"> APPROVED ZMA-2004-007, by a vote of 5:1, as proffered and corrected on October 12, 2005 with the Code of Development as presented. 	<u>Sarah Baldwin</u> : Post to County website.
7.	<p>ZMA-2004-017. Wickham Pond (Sign #64).</p> <ul style="list-style-type: none"> HELD public hearing. DEFERRED until December 7, 2005. CONSENSUS of the Board for staff to bring back a report on the following information: level of service on Route 240, plans for Eastern Avenue, impact on infrastructure, and the long term maintenance and cost of the stormwater facility. The Board would also like to have more discussion with the Director of Housing on the affordable housing proffer. 	<p><u>Clerk</u>: Reschedule on December 7th agenda.</p> <p><u>Wayne Cilimberg</u>: Proceed as directed.</p> <p><u>Ron White</u>: Attend December 7th meeting.</p>
•	<p>The Board recessed at 8:00 p.m. and reconvened at 8:10 p.m.</p>	
8.	<p>ZMA-2004-012. Luxor Commercial (Sign #86).</p> <ul style="list-style-type: none"> APPROVED ZMA-2004-012, by a vote of 6:0, as proffered October 12, 2005. Mr. Rooker asked that when the Board receives packets for rezoning to include an area map 	<p><u>Sarah Baldwin</u>: Post to County website.</p> <p><u>Mark Graham</u>: Proceed as directed.</p>

	<p><u>Ken Boyd:</u></p> <ul style="list-style-type: none"> • Wanted to know status on the cash proffer policy. Wants to see County move forward with putting together a plan. Mr. Cilimberg stated a general Fiscal Impact analysis of the particular kinds of facilities and the impact of development on those facilities in a dollar form is something that Mr. Allshouse, the County's Fiscal Impact person, would likely need to do as the basis for such a policy. Mr. Rooker asked staff to provide a report back on how to structurally approach a cash proffer system and identify policy issues. • Asked staff if Ruckersville Parkway is being included in Places 29 Transportation Study that is going on. Mr. Cilimberg stated "yes". • Stated there is a proposal before the Planning Commission now having to do with Berkmar Drive Extended. Said the rezoning was being held up by Places 29. Planning Commission asked applicant to hold off until that process is further along. Mr. Cilimberg stated they asked the Planning Commission to review it concurrently with Places 29. Mr. Tucker said if the Board wants this to move forward instead of concurrently they would need to direct the Planning Commission. 	<p><u>Wayne Cilimberg/Steve Allshouse:</u> Proceed as directed.</p>
12.	<p>Adjourn to October 19, 2005, 4:00 p.m., for Joint Meeting with School Board.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 9:20 p.m. 	

/djm

Attachment 1 – Proclamation Recognizing October 2005 as Domestic Violence Awareness Month
Attachment 2 – Conditions of Approval for Planning Items

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, *violence against women, children and men continues to become more prevalent as a social problem in our society; and*

WHEREAS, *in 2004, in the Commonwealth of Virginia, domestic violence programs offered 150,447 safe nights of shelter to women, children and men; 24-hour intervention and referrals in response to 80,090 hotline calls; and 61,737 hours of counseling and advocacy to families; and*

WHEREAS, *in 2004, the Shelter for Help in Emergency offered 4,398 safe nights of shelter to women, children and men; 24-hour intervention and referrals in response to 1,037 hotline calls; and 1,005 hours of counseling and advocacy to families; and*

WHEREAS, *the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers; and are supported by societal indifference; and*

WHEREAS, *the crime of domestic violence violates an individual's privacy, dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse, with the impact of this crime being wide-ranging; and*

WHEREAS, *in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of victims of domestic violence who often suffer grave physical, psychological and financial losses; and*

WHEREAS, *it is victims of domestic violence themselves who have been in the forefront of efforts to bring peace and equality to the home; and*

WHEREAS, *the Shelter for Help in Emergency commemorates its 26th anniversary of providing unparalleled services to women, children and men who have been victimized by domestic violence;*

NOW THEREFORE, *in recognition of the important work being done the Shelter for Help in Emergency, I, Dennis S. Rooker, Chairman on behalf of the Albemarle Board of County Supervisors, do hereby proclaim the month of*

**October, 2005 as
DOMESTIC VIOLENCE AWARENESS MONTH**

and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Shelter for Help in Emergency to work toward the elimination of personal and institutional violence against women, children and men.

ATTACHMENT 2

SP-2004-038. Luxor Commercial Drive-in Window for Bank (Sign #86). Public hearing on request to allow for drive-in window for bank in accord w/Sec 25A.2.2 of the Zoning Ord which allows for drive-in windows serving or associated w/permitted uses within PDMC. TM 78, P 55A4 (a portion thereof), contains 23.168 & is pending a rezoning to PDMC (ZMA-04-12). (Same property description as above.) Rivanna Dist.

1. Drive-through windows will be limited to three (3), including one to be used for an ATM;
2. Architectural Review Board issuance of a Certificate of Appropriateness; and
3. Applicant is responsible for installation and maintenance of control devices such as signage, and pavement markings as indicated on the application plan. The crosswalk just beyond the drive-up window bays for the bank shall be identified with crosswalk signage on either side of the drive aisle.

SP-2005-002 Luxor Commercial Veterinary Office (Sign #27). Public hearing on request to allow for veterinary office in accord w/Sec 25A.2.2 of the Zoning Ord which allows for veterinary offices & hospitals w/in PDMC zoning. TM 78, P 55D contains 1.377 , & is pending a rezoning to PDMC (ZMA-04-12). (Same property description as above.) Rivanna Dist.

1. A separate entrance and exit shall be provided for the clinic in accordance with Section 5.1.11d;
2. No outdoor exercise area shall be permitted;
3. A note shall be added to the plan to identify the two (2) trees that are to be bonded;
4. The veterinary clinic be identified as located in building 4; and
5. Architectural Review Board issuance of a Certificate of Appropriateness.