

ACTIONS		
Board of Supervisors Meeting of March 14, 2007		
		March 15, 2007
1.	<p>Call to order.</p> <ul style="list-style-type: none"> • Meeting called to order at 6:00 p.m., by the Chairman, Mr. Boyd. All BOS members were present. Also present were Bob Tucker, Larry Davis and Ella Carey. 	
4.	<p>Proclamation: The Month of the Young Child, April, 2007.</p> <ul style="list-style-type: none"> • Chairman read and presented proclamation to Julia Broom. 	(Attachment 1)
10.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 	
9.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> • Michael Matthews, President of the Board of Directors of AHIP, presented the County with a mock check for \$90,000 (from the Crozet Crossing Trust Fund which AHIP used to complete the Camp Springs project) as repayment of a loan the County extended to AHIP in 2003. • The following persons commented on the County's proposed budget, funding for the school system, and the tax rate: <ul style="list-style-type: none"> ○ Steve Gissendanner ○ David Oberg ○ Patty Marbury ○ Margie Shepherd ○ Janet Webster ○ Tracy Walker ○ Jackie Lombardo ○ Andy Wojick ○ Trevor Przyoski ○ Charlie Trachta ○ Ken Ferguson 	
8.	<p><u>SP-2006-037. Camp Watermarks Amendment (Sign #24).</u></p> <ul style="list-style-type: none"> • APPROVED SP-2006-037, by a vote of 6:0, subject to the 11 conditions recommended by the Planning Commission. 	Clerk: Set out conditions of approval. (Attachment 2)
9.	<p><u>SP-2006-038. Montessori Community School – Amendment (Signs #49&50).</u></p> <ul style="list-style-type: none"> • APPROVED SP-2006-038, by a vote of 6:0, subject to the 3 conditions recommended by the Planning Commission. 	Clerk: Set out conditions of approval. (Attachment 2)
10.	<p><u>SP-2006-039. Pantops Veterinary Hospital (Signs #54&55).</u></p> <ul style="list-style-type: none"> • APPROVED SP-2006-039, by a vote of 6:0, subject to the 6 conditions recommended by the Planning Commission, with condition #1 modified at the Board meeting. 	Clerk: Set out conditions of approval. (Attachment 2)

11.	<p>SP-2006-041. Gray Television (Signs #62&64).</p> <ul style="list-style-type: none"> • APPROVED SP-2006-041, by a vote of 6:0, subject to the 10 conditions recommended by the Planning Commission. 	Clerk: Set out conditions of approval. (Attachment 2)
12.	<p>SP 2006-042. Charlottesville Day School (Sign #76).</p> <ul style="list-style-type: none"> • APPROVED SP-2006-042, by a vote of 6:0, subject to the 2 conditions recommended by the Planning Commission, with condition #2 modified at the Board meeting. 	Clerk: Set out conditions of approval. (Attachment 2)
	<p>NonAgenda. The Board recessed at 7:56 p.m., and reconvened at 8:06 p.m.</p>	
	<p>Note: At this time the Board continued to hear "Matters Not Listed for Public Hearing on the Agenda From the Public".</p> <ul style="list-style-type: none"> • The following persons commented on the County's proposed budget, funding the school system and the tax rate: <ul style="list-style-type: none"> ○ Mary Dobmeier ○ Billy Haun ○ Kim Wells ○ Barbara Edwards ○ Amy Morris ○ Chris Lombardi ○ Jim Huneycut • The following persons spoke about the Board's decision regarding attendance at the IMPACT meeting on Thursday, March 15th: <ul style="list-style-type: none"> ○ Preston Wells ○ Jeff Werner ○ Rhonda Miska 	
13.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • Discussed the Board's attendance at the IMPACT meeting. Consensus that all Board members would attend the meeting to hear the presentation and then only Mr. Boyd and Mr. Slutzky would remain to participate in the discussion period. 	
18.	<p>Adjourn. At 9:23 p.m., the Board adjourned to March 19, 2007, 1:00 p.m.</p>	

Attachment 1 – Proclamation: The Month of the Young Child, April, 2007.
Attachment 2 – Conditions of Approval

**THE MONTH OF THE YOUNG CHILD
APRIL, 2007**

WHEREAS, *the Central Virginia Association for the Education of Young Children is celebrating **The Month of the Young Child in April, 2007**, in conjunction with the Virginia Association for Early Childhood Education and the National Association for the Education of Young Children; and*

WHEREAS, *these organizations are working to improve early learning opportunities, which are crucial to the growth and development of young children and to building better futures for everyone in Albemarle County, Virginia; and*

WHEREAS, *all young children and their families across the country and in Albemarle County, Virginia, deserve access to high-quality early education and care; and*

WHEREAS, *recognizing and supporting the people, programs, and policies that are committed to high-quality early childhood education is the right choice for children;*

Now, Therefore, Be It Resolved, *that, I, Kenneth C. Boyd, Chairman, on behalf of the Board of Supervisors of Albemarle County, Virginia, do hereby proclaim **APRIL, 2007, as “THE MONTH OF THE YOUNG CHILD”** in Albemarle County, and encourage all citizens to work toward high-quality early childhood development education for all children in our community.*

Signed and sealed this 14th day of March, 2007.

CONDITIONS OF APPROVAL ON PLANNING ITEMS

Agenda Item No. 8. **PROJECT: SP-2006-037. Camp Watermarks Amendment (Sign #24):** PROPOSED: Amend existing special use permit, extending camp sessions allowed from 4 weeks per year to 16 weeks per year.

1. The improvements, and the scale and location of the improvements authorized by Special Use Permit 2006-37 Camp Watermarks, shall be in general accord with the concept application plan dated February 22, 2006, prepared by Angela and Travis Critzer, and titled "Watermarks Christian Ministries Camp" (Attachment D). However, the Zoning Administrator may approve revisions to the concept application plan to allow compliance with the Zoning Ordinance;
2. Compliance with the Virginia Statewide Fire Prevention Code shall be verified by the Fire Marshall prior to issuance of a zoning compliance clearance and the commencement of the special use;
3. Compliance with the Virginia State Department of Health regarding minimum septic requirements shall be required prior to the commencement of the special use;
4. Compliance with the Virginia State Department of Health regarding kitchen and food service approvals shall be verified by the Health Department prior to clearance and the commencement of the special use permit;
5. Total number of staff (in addition to the applicant and their family) on site at one time shall be limited to ten (10);
6. Camp sessions shall be limited to a maximum of sixteen (16), each one (1) week long, overnight sessions per year;
7. The maximum number of children per session shall be limited to forty-five (45);
8. The maximum number of bus or van trips (round trips) to and from the camp, each session shall be six (6). Bus or van trips shall be the primary means of transportation for the children.
9. Outdoor amplified sounds or bull horns shall be prohibited;
10. Compliance with VDOT requirements for the entrance shall be verified prior to the issuance of a zoning compliance clearance for the commencement of the special use; and
11. Compliance with the Virginia State Department of Health regarding water supply shall be verified by the Health Department prior to issuance of a zoning compliance clearance and the commencement of the special use.

Agenda Item No. 9. **PROJECT: SP-2006-038. Montessori Community School – Amendment (Signs #49&50):** PROPOSED: Amend existing special use permit for a private school to allow for replacement of modular trailers with permanent buildings for 40,700 square feet of total building area on a 6.71 acre site.

1. Maximum enrollment shall be three hundred (300) students;
2. The site shall be developed in general accord with the plan entitled "Montessori Pantops Mountain Community School Sheets SP01-SP-03", prepared by Neal R. Deputy, Architecture & Master Planning, last revised January 16, 2007;
3. Fencing shall be provided at a minimum around the perimeter of the Central Lawn, Lower Elementary Playground, and Children's House Playground, or at other locations as required by the County to ensure safety of children adjacent to Route 250 and Rolkin Road. Final design of the fence shall be subject to review and approval by the Architectural Review Board. However, to address safety concerns, the fence details shall include:
 - At least forty-eight (48) inches tall;
 - No more than a two (2) inch gap under the fence;
 - Openings shall be small enough that a four (4) inch sphere will not pass through;
 - No ornamental indentations that can be used as a ladder;

- Maximum mesh size for chain link fences is two and one-quarter (2-1/4) inches; and
- Maximum mesh size for diagonal lattice fences is one and three-quarter (1-3/4) inches.

Agenda Item No. 10. **PROJECT: SP-2006-039. Pantops Veterinary Hospital (Signs #54&55):** PROPOSED: Special Use Permit (SP) request for Veterinary Hospital at Rivers Edge Offices in a 6,600 total square foot building on a 1.32 acre parcel.

1. The plan shows the total floor area of the building to be used for the veterinary office and hospital as three thousand three hundred (3,300) square feet. Any additional square footage for the veterinary office and hospital use will require an amendment to this Special Use Permit (SP-2006-0039);
2. No overnight boarding use, other than for those animals under medical care shall take place at the veterinary hospital;
3. The building shall be sound-proofed and air-conditioned;
4. The outside area for walking of animals shall be limited to the flood plain area adjacent to the building as identified in Attachment F;
5. A separate entrance and exit shall be provided for the clinic in accordance with Section 5.1.11d; and
6. No outdoor exercise area shall be permitted.

Agenda Item No. 11. **PROJECT: SP-2006-041. Gray Television (Signs #62&64):** PROPOSED: Amendment to conditions of SP-2005-014 in order to allow placement of one additional antenna on an existing tower and to allow greater flexibility for future anticipated changes.

1. The facility including the tower, its attachments and the ground equipment building shall be sized, located and built in general accord with the construction plans and schematic drawings initialed SBW and dated May 5, 2004 and revised tower elevations and antenna schematic drawing dated October 20, 2006 and initialed DEP, subject to maximum height and width restrictions in conditions three (3) and five (5), "except as may be modified by like or similar antenna and other equipment, which such antenna and other equipment may be of equal or smaller size (except as may be approved by the Zoning Administrator), and provided that no additional antenna or other equipment (other than the existing Channel 19 antenna and lightning rod) is mounted above the top of the tower);
2. Prior to the issuance of a building permit, the applicant shall submit the final revised set of site drawings construction of the facility. Planning staff shall review the revised plans to ensure that all appropriate conditions of the special use permit have been addressed;
3. The height of the tower structure shall not exceed one hundred fifty (150) feet and the top of the antenna, including the lightning rod, shall not exceed one hundred ninety (190) feet above ground level. No equipment, with the exception of any FAA required flight safety lighting, shall extend higher than the tallest portion of the top-mounted antenna;
4. Antennas supporting services other than television broadcasting shall not be attached to extend above a total height of the tower itself;
5. The width of each side of the tower shall not exceed fifty (50) inches in width;
6. The existing guyed tower that currently supports this facility shall be removed within sixty (60) days of the completion of the new tower; (***This condition has been met as of 6/28/05***)
7. The short existing tower, owned by Adelphia Cable Company shall be removed within ninety (90) days of the discontinuance of its use and in any case no later than October 31, 2004; (***This condition has been met as of 6/28/05***)
8. The new ground equipment building shall be painted a natural, dark brown color, and screened on its eastern and western sides with evergreens or a mixture of trees deemed acceptable by the County's Landscape Planner; (***This condition has been met as of 11/28/06***)

9. No building permit for additional antenna installation or modification shall be issued until the unauthorized microwave dish is removed; (***This condition has been met as of 11/28/06***) and
10. The existing Gray TV antenna on the PBS tower located on Tax Map 91, Parcel 28E shall be removed on or before February, 2009.

Agenda Item No. 12. **Public Hearing - PROJECT: SP 2006-042. Charlottesville Day School**
(Sign #76): PROPOSED: Request for special use permit to increase number of students at existing school from 85 to 250.

1. Maximum enrollment will be two hundred fifty (250) students; and
2. Normal hours of operation for school shall be from 7:30 a.m. to 6:00 p.m. with occasional uses in the evenings and weekends, not to exceed twenty (20) per year.