

ACTIONS
Board of Supervisors Meeting of March 11, 2009

March 16, 2009

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 3:05 p.m., by the Chairman, Mr. Slutzky. All Board members were present. Also present were Bob Tucker, Larry Davis, Ella Jordan and Meagan Hoy. 	
<p>2. Work Session: FY 2009-10 County Budget.</p> <ul style="list-style-type: none"> APPROVED, by a vote of 6:0, to set the 2009 tax rates for public hearing as follows: the real estate tax rate at \$0.74.2/\$100 assessed valuation for real estate, public service and mobile homes for the 2009 tax year and at \$4.28/\$100 assessed value for the personal property tax rate, including machinery and tools. 	
<p>3. Adjourn.</p> <ul style="list-style-type: none"> The meeting was adjourned at 4:18 p.m. 	
<p>1. Call to Order.</p> <ul style="list-style-type: none"> The meeting was called back to order at 6:00 p.m. by the Chairman, Mr. Slutzky. 	
<p>4. From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Said a number of the public has expressed interest in volunteering at her "Town Hall" meetings. Suggested including with the tax bill a form for people to make donations and they could direct where their donations would go. 	
<p>5. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> Carol Harris of Crozet gave suggestions on the exterior appearance of the Crozet Library. Eryn Brennan, President of Preservation Piedmont, gave out copies of Preservation Week advertising posters to the Board members, and asked the Board to help promote Preservation Week. She also thanked the Board for their continued support. 	
<p>6.2 Acquisition of Conservation Easements (ACE) Ranking Order for FY 2008-09 Applicant Class.</p> <ul style="list-style-type: none"> APPROVED, by a vote of 6:0, the final ranking order for Round 9 (FY 2008-09) as shown on Attachment A to the Executive Summary (on file in the Clerk's Office), IDENTIFIED the McDaniel, Garnett (E.N.), Hudson (Michael), Magerfield, Hudson (Charles) and Thurman properties as those on which it desires to purchase conservation easements; and AUTHORIZED staff to acquire appraisals for the McDaniel, Garnett (E.N.), Hudson (Michael), Magerfield, Hudson (Charles) and Thurman properties. 	<p><u>David Benish/Ches Goodall:</u> Proceed as directed.</p>
<p>7. <u>SP-2008-0057. Charlottesville Kingdom Hall (Sign #11).</u></p>	<p><u>Clerk:</u> Set out conditions of approval. (Attachment 1)</p>

<ul style="list-style-type: none"> • APPROVED, by a vote of 6:0, subject to the five recommended conditions. 	
<p>8. <u>SP-2009-001. Montessori Community School-Pantops Mountain (Signs #105&106).</u></p> <ul style="list-style-type: none"> • APPROVED, by a vote of 6:0, subject to the five recommended conditions. 	<p><u>Clerk:</u> Set out conditions of approval. (Attachment 1)</p>
<p>9. <u>SP-2008-00032. Central Virginia Recycling Center (Signs #49&52).</u></p> <ul style="list-style-type: none"> • DENIED, by a vote of 6:0, SP-2008-00032, Central Virginia Recycling Center. 	
<p>10. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Sally Thomas:</u></p> <ul style="list-style-type: none"> • Expressed concerns with the proposed revalidation form and the need for it to be redone. Suggested scheduling an informational open house for affected landowners. • Discussed the issue of broadband and its availability to all rural residents. • Mentioned the need that the Culpeper District not lose any more VDoT offices, or merge any offices within the District. • PreservationWeek.com has a place on their web site where citizens can upload photos of buildings that are significant. <p><u>Ken Boyd:</u></p> <ul style="list-style-type: none"> • The Fire Ordinance Committee met with the Albemarle County Fire Rescue Advisory Board and presented them with the initial draft of a proposed ordinance. Updates have been made to the ordinance base on feedback. The Committee hopes to come to the Board for public hearing on May 13th. <p><u>Lindsay Dorrier:</u></p> <ul style="list-style-type: none"> • Asked what his recent invitation to Monticello was regarding. Board members responded it is an event to celebrate the Bicentennial of Jefferson's Return to Monticello, scheduled for Sunday, March 15th, at 1:00 p.m. 	
<p>11. Adjourn.</p> <ul style="list-style-type: none"> • At 8:19 p.m., the meeting was adjourned. 	

/mrh

Attachment 1 – Conditions of Approval – Planning Items

**Conditions of Approval
Planning Items**

SP-2008-0057. Charlottesville Kingdom Hall (Sign #11).

1. The development of the site shall be in general accord with the concept plan entitled Kingdom Hall of Jehovah's Witnesses prepared by Hardee Johnston, A.S.L.A. Landscape Architect, Page T.1 dated January 9, 2006, Revised 12-08-08 and page C.2 dated January 2, 2006, Revised 1-1-09 (hereinafter, the "Concept Plan"). In addition, the following elements shall be in strict accord with [or "conform to"] the Concept Plan: the relationship of parking areas to building areas, building areas to the street, location of the area for sidewalk dedication and reservation of area for the extension of the Southern Parkway;
2. The area of assembly shall be limited to a maximum of two (2) auditoriums with one hundred seventy-five (175) seats in each;
3. The final site plan shall show an area to be graded across the front of the site to allow the future installation of a sidewalk by others (the "sidewalk area"). The final site plan shall include a note reserving the sidewalk area for future dedication. The area for dedication shall allow for a minimum width of a five (5) foot sidewalk and which shall meet all applicable VDoT and County standards per Section 32.7.2.8 of the Zoning Ordinance. The sidewalk area shall be graded in conjunction with the installation of other improvements on the site required by the site plan. The sidewalk area shall be graded in compliance with the grading standards imposed by the agent. Upon request by the County, the sidewalk area shall be dedicated for public use. The owner shall grant all necessary temporary construction easements to allow the sidewalk to be installed;
4. There shall be no day care center or private school on site without approval of a separate special use permit; and
5. Construction of the development plan referenced in Condition 1 above shall commence by March 11, 2013 or this special use permit shall expire.

SP-2009-001. Montessori Community School-Pantops Mountain (Signs #105&106).

1. Maximum enrollment shall be three hundred (300) students;
2. Development of the use shall be in conformity with the "Montessori Pantops Mountain Community School Sheets SP01-SP-03", prepared by Neal R. Deputy, Architecture & Master Planning, last revised January 16, 2007, as determined by the Director of Planning and the Zoning Administrator. To be in conformity with the plan, development shall reflect the general size, arrangement, and location of proposed Buildings A, B, C, D, and E, Central Lawn, Amphitheatre, playgrounds and ball fields, wooded natural area, and parking areas. Minor modifications to the plan which do not conflict with the elements above may be made to ensure compliance with the Zoning Ordinance;
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.
4. The existing chain link fence shall be replaced with a new fence that satisfies the requirements of the Architectural Review Board by September 1, 2009. Alternatively, planting shall be installed by September 1, 2009 that will screen the fence from the Entrance Corridor. That planting shall be in accord with an approved landscape plan that satisfies the requirements of the Architectural Review Board; and

5. Construction of proposed buildings as shown on the concept plan shall commence on or before March 11, 2015 or this special use permit shall expire.