

<b>ACTIONS</b>		
<b>Board of Supervisors Meeting of April 14, 2015, 2014</b>		
		April 16, 2015
<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>ASSIGNMENT</b></u>	<u><b>PODCAST</b></u>
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 3:01 p.m., by the Chair, Ms. Dittmar. All BOS members were present. Also present were Tom Foley, Larry Davis and Travis Morris.</li> </ul>		<a href="#">Listen</a>
2.1 Resolution of Intent for Wireless Amendment – Replacement of Wood Poles with Metal Poles. <ul style="list-style-type: none"> <li><b>ADOPTED</b> resolution.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 1)	
3. Discussion and Adoption of Calendar Year 2015 Tax Rate Resolution. <ul style="list-style-type: none"> <li>By a vote of 4:1:1 (Boyd/Sheffield recused), <b>APPROVED</b> \$11,500 funding request from JAUNT.</li> <li>By a vote of 4:2 (Dittmar/Boyd), <b>ADOPTED</b> FY16 Budget to include the list of adjustments including one new Bright Stars classroom.</li> <li>By a vote of 4:2 (Dittmar/Boyd), <b>ADOPTED</b> Calendar Year 2015 Tax Rate resolution.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to Finance, OMB and County Attorney's office. (Attachment 2)	<a href="#">Listen</a>
5. From the Board: Matters not Listed on the Agenda. <ul style="list-style-type: none"> <li>Draft Citizen Survey Instrument.</li> <li><b>Discussed.</b></li> </ul>		<a href="#">Listen</a>
4. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
5. Adjourn to April 30, 2015, 6:30 p.m., John Paul Jones Arena, Nehemiah Action (IMPACT). <ul style="list-style-type: none"> <li>The meeting was adjourned at 5:29 p.m.</li> </ul>		

ewj/tom

Attachment 1 – Resolution of Intent

Attachment 2 – Resolution to Set Calendar Year 2015 Tax Rates

**RESOLUTION OF INTENT**

**WHEREAS**, County Code § 18-5.1.40, which is part of the Albemarle County Zoning Ordinance, establishes regulations pertaining to personal wireless service facilities, including requiring that wireless facilities be set back a distance from any lot line equal to the height of the wireless facility (the “fall zone” and the “fall zone setback”); and

**WHEREAS**, the fall zone setback protects the public safety and general welfare by reducing the physical and visual impacts of wireless facilities on abutting lots; and

**WHEREAS**, the County’s prior regulations allowed a wireless facility to be located within the fall zone setback by waiver, and some waivers may have been granted without the abutting lot owner’s knowledge or written consent to the physical and visual impacts of the wireless facility being so located, and the impacts on how the owner of the abutting lot may use that lot within the fall zone that extends onto the abutting lot; and

**WHEREAS**, County Code § 18-5.1.40 currently enables the agent to authorize a wireless facility to be located within the fall zone setback if the applicant obtains an easement or other recordable document showing an agreement between the owner of the lot on which the wireless facility is located and the owner of the abutting lot that addresses development within the portion of the fall zone on the abutting lot (the “fall zone easement”); and

**WHEREAS**, the replacement of a wood monopole with a metal monopole located in the fall zone setback, currently allowed without discretionary County review, is a significant act that may have adverse impacts on the abutting lot if a fall zone easement does not exist; and

**WHEREAS**, in order to ensure that any adverse impacts on an abutting lot may be adequately addressed, it may be desirable to amend County Code § 18-5.1.40 to require a special exception to replace a wood monopole with a metal monopole within the fall zone setback where a fall zone easement does not exist.

**NOW, THEREFORE, BE IT RESOLVED THAT** for purposes of public necessity, convenience, general welfare and good zoning practices, the Albemarle County Planning Commission hereby adopts a resolution of intent to consider amending County Code § 18-5.1.40 to achieve the purposes described herein; and

**BE IT FURTHER RESOLVED THAT** the Planning Commission will hold a public hearing on the zoning text amendment proposed pursuant to this resolution of intent, and make its recommendations to the Board of Supervisors at the earliest possible date.

**RESOLUTION TO SET  
CALENDAR YEAR 2015 TAX RATES**

**BE IT RESOLVED** that the Board of Supervisors of Albemarle County, Virginia, does hereby set the County Levy for Calendar Year 2015 for general County purposes at:

- (1) Eighty-One and Nine-Tenths Cents (\$0.819) on every One Hundred Dollars of assessed value of real estate;
- (2) Eighty-One and Nine-Tenths Cents (\$0.819) on every One Hundred Dollars of assessed value of manufactured homes;
- (3) Eighty-One and Nine-Tenths Cents (\$0.819) on every One Hundred Dollars of assessed value of public service property;
- (4) Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars of assessed value of personal property; and
- (5) Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars of assessed value of machinery and tools; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors orders the Director of Finance of Albemarle County to assess and collect County taxes on all taxable property, including all taxable real estate and all taxable personal property.