

**BOARD OF SUPERVISORS
T E N T A T I V E
FEBRUARY 3, 2010
9:00 A.M., AUDITORIUM
COUNTY OFFICE BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. From the Board: Matters Not Listed on the Agenda.
5. From the Public: Matters Not Listed for Public Hearing on the Agenda.
6. [Consent Agenda \(on next sheet\).](#)

9:30 a.m. - Action Items

7. [Public Hearing on proposed renewal of the lease agreement between the County and the Field School of Charlottesville for part of the Old Crozet School.](#)
8. [FY 2008-2009 Comprehensive Annual Financial Report \(CAFR\), Jack Farmer \(RFC\).](#)
9. [ZTA-2009-017. Fees. Amend and renumber Sec. 35.0 \(to 35.1\) , Fees; amend, renumber and rename Sec. 35.1 \(to 35.2\), Fee reduction, and add Sec. 35.3, Fee refunds, of Chapter 18, Zoning, of the Albemarle County Code. This ordinance would amend and reorganize the Zoning Ordinance's fee regulations and increase existing fees, impose new fees, and change but not necessarily increase other fees, for listed applications, permits, reviews, approvals, inspections and other services provided by the County in the administration of Chapter 18. \(Deferred from December 2, 2009.\)](#)

10:30 a.m. – Presentations

10. Quarterly Updates:
 - a. [Albemarle County Service Authority, Gary Fern.](#)
 - b. [Rivanna Water and Sewer Authority, Tom Frederick.](#)
11. [Department of Social Services Annual Report, Wanda Kucera \(Chair\).](#)
12. [Natural Heritage Committee Annual Report, Lonnie Murray \(Chair\).](#)
13. Closed Meeting.
14. Certify Closed Meeting.
15. Boards and Commissions:
 - a. [Vacancies/Appointments.](#)

2:00 p.m. – Transportation Matters

16. a. [VDOT Monthly Report, Allan Sumpter.](#)
 - b. Transportation Matters not Listed on the Agenda.

2:30 p.m. - Work Sessions

17. [Village of Rivanna Master Plan, David Benish.](#)
18. [Economic Development Policy – Industrial Land Inventory Report, Susan Stimart.](#)
19. [Community Development Work Program, Mark Graham.](#)
20. From the Board: Matters Not Listed on the Agenda.
21. Adjourn.

CONSENT AGENDA

FOR APPROVAL:

- 6.1 Approval of Minutes: October 7, November 4, November 16, December 9 and December 10, 2009.
- 6.2 [FY 2010 Appropriation.](#)
- 6.3 [Request for Watch for Child Playing” Sign for Loring Run \(Route 1705\).](#)
- 6.4 [Fiscal Year 2010 County of Albemarle & State Health Department Local Government Agreement.](#)
- 6.5 [Request for Board Approval of a Dance Hall Permit for the Mexican & Italian Restaurant located at 1863 Seminole Trail in the Woodbrook Shopping Center.](#)
- 6.6 [Historic Crozet Streetscape Enhancement Project - ACSA Waterline Construction Agreements.](#)
- 6.7 [Adopt a Resolution to appoint Assistant Fire Marshal.](#)
- 6.8 [Resolution of Support – Regional Application for Broadband Infrastructure Funding.](#)

FOR INFORMATION:

- 6.9 [Second Quarter FY10 Financial Report.](#)
- 6.10 [Proffer Management – FY2010 Second Quarter Cash and Non-Cash Proffer Report.](#)
- 6.11 [Report on Housing Committee Strategic Planning/Work Plan.](#)

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