

Crozet Community Advisory Council
Minutes of Thursday August 17, 2006
7:00-9:45 PM
The Meadows, Crozet

CCAC Members Attendees: : Ed Adam, Tonya Brockett, Beverly Ergenbright, Gloria Johnson, Mike Marshall, Jo Ann Z. Perkins, Mary Rice, Jimmy Stork, Terry Tereskerz, Tim Tolson, Maria Warnock, Barbara Westbrook,

County Staff Attendees Rebecca Ragsdale (Senior Planner), Susan Stimart (Business Development), David Wyant (W.H. Board of Supervisors)

Guests: Bill Schrader, Peggy Schrader, Tom Hurst, Sandy Wilcox, Gunner Brockett

CCAC Members not present: Rachel Collier, Mac Lafferty, David Wayland, Duane Zobrist

Approval of Minutes: Two additions were made on the correct spelling of names. The minutes were approved.

Action taken on Minutes: There will be an official set of minutes that will be posted on the website that will contain summaries and action taken. The CCAC members will also receive a narrative form of the minutes.

Review of Agenda: Mary Rice reviewed the agenda items.

Action taken on meetings:

Terry Tereskerz made the motion for a second meeting in September for the developers of Crozet Station to give a presentation to the CCAC and the Crozet community. Gloria Johnson seconded the motion . The motion passed. Mike Marshall will contact us with more details.

Action taken on Communications:

For communications within the Crozet community, a Communications/Publicity Sub-Committee was formed. Mike Marshall, Jo Ann Perkins, and county staff member, Rebecca Ragsdale are members of this committee.

Support for Consultant:

Susan Stimart announced that the county was planning to fund a consultant to revise the zoning code for Crozet's downtown. The funding request is scheduled for 9/13 Board of Supervisors meeting.

Action taken on consultant:

Terry Tereskerz made the motion for the CCAC present a resolution to the Board of Supervisors approving the funding for a consultant.

Mike Marshall seconded the motion. The motion passed.

The resolution, written by Terry Tereskerz, is as follows:

*Crozet Community Advisory Council
Resolution to Board of Supervisors
Regarding Retention of Crozet Downtown Consultant
Passed August 17, 2006*

Be it, and it hereby is

RESOLVED, that the Crozet Community Advisory Council endorses the retention by the County of Albemarle of a consultant for the purpose of reviewing, and assisting in revising, as appropriate, the zoning code for downtown Crozet, so as to facilitate the goals and purposes of the Master Plan.

Members of the Crozet Advisory Council Present:

Ed Adam, Tonya Brockett, Beverly Ergenbright, Gloria Johnson, Mike Marshall, Jo Ann Z. Perkins, Mary Rice, Jimmy Stork, Terry Tereskerz, Tim Tolson, Maria Warnock, Barbara Westbrook

Sandy Wilcox will send us by e-mail his proposal for the downtown area. Sub-Committee Members on the Downtown Business, Mike Marshall and Veronica Warnock, will work closely with Sandy Wilcox on his proposal.

Library Update:

Tim Tolson mentioned that the architectural firm and the county have not finished their negotiations yet.

Bill Schrader and Tom Hurst from the Architectural Selection Committee for the new library were present.

Bill Schrader commended the CCAC and the Crozet Gazette on getting the message out about the new library location. He also gave comments on the specifications on the requirements necessary for the new library and the population of the area the library will serve.

Action Taken on Library: The decision was made to table a position paper at this time.

Proffers:

Rebecca Ragsdale, Senior Planner, gave a presentation on proffers. Proffers are given, as a voluntary contribution to the county, to compensate for the impact on the community from the rezoning. The county is planning to design its own proffer policy. Rebecca passed out the Executive Summary from February 1, 2006 on Proffer Policy Update. See Attachment #2.

Action taken on Proffers;

Terry Tereskerz wrote a resolution to the Board of Supervisors.

Jo Ann Perkins made the motion that CCAC adopt the resolution.

Ed Adam seconded.

The motion passed with one “no” vote.

The resolution is as follows:

*Crozet Community Advisory Council
Resolution to Board of Supervisors
Regarding Adoption of Proffer Guidelines
Passed August 17, 2006*

WHEREAS, the Crozet Community is growing at a rapid rate;
and

WHEREAS, the infrastructure costs associated therewith, for example transportation and school construction have, and continue to increase;
and

WHEREAS, the funding for the requisite improvements in transportation, (to cite one example), has declined; and
WHEREAS, in light of the increased costs associated with such growth, the funding vehicles for which are often not identified or do not currently exist, be it, and it hereby is,

RESOLVED, that the Crozet Community Advisory Council supports and endorses the Board of Supervisors' prompt adoption of guidelines regarding proffers incident to all future rezonings in the Crozet area, and be it and it hereby is,

FURTHER RESOLVED, that the Crozet Community Advisory Council requests that any funds generated thereby should be designated for use, and promptly allocated and applied, in the Crozet Community to defray the costs associated with such rezonings.

Members of the Crozet Community Advisory Council Present:

Ed Adam, Tonya Brockett, Beverly Ergenbright, Gloria Johnson, Mike Marshall, Jo Ann Z. Perkins, Mary Rice, Jimmy Stork, Terry Tereskerz, Tim Tolson, Maria Warnock, Barbara Westbrook

Announcements: Updates-

Mary Rice gave us a map of the Eastern Connector Zoning Map. See Attachment #4. Attachment #5, given by Mary Rice, was a message from Dan Mahon and Chris Murray on Green ways for Crozet, and JABA. Attachment #6 was given by Rebecca Ragsdale with regards to Crozet Development Projects with Upcoming Meetings.

Ed Adam mentioned that his committee will meet on August 23.

Rebecca Ragsdale mentioned that our individual e-mails are on the web site. She needs to know when sub-committees are meeting at least three days in advance to advertise the meeting on the web site.

Mary Rice mentioned that other items on the agenda will be sent by e-mail.

The meeting adjourned at 9:45 PM.

Minutes respectfully submitted by Jo Ann Z. Perkins.