### AGENDA ITEM/ACTION

1. **Call to Order.**
   - Meeting called to order at 6:00 p.m. by Chair Bivins.
   - PC members present were Mr. Bivins, Chair; Ms. More; Mr. Dotson; Mr. Keller; Mr. Clayborne; Mr. Randolph; and Mr. Carrazana (UVA Rep.).
   - PC Member absent were Ms. Firehock
   - Staff members present were Charles Rapp, Bill Fritz, Lisa Green, Bart Svoboda, Jodi Filardo, John Anderson, Amelia McCulley, Andy Herrick and Carolyn Shaffer

2. **Consent Agenda**
   - Approval of July 7, July 14 and July 21, 2020 Minutes
   - Approved with a vote of 7:0

3. **Public Hearing**

   3a. **ZTA201900007 Fill Areas and Waste Areas:**
   - A proposed ordinance to amend the Albemarle County Code to define types of fill activity and establish regulations for the placement of fill. Among other revisions, the proposed ordinance would:
     - Amend § 7-103 by excluding the application, storage, or disposal of certain material from the definition of “agricultural activity”; Amend § 18-3.1 to modify and expand the existing regulations for fill and waste areas by defining two types of fill: clean earth fill and inert waste fill; Amend § 18-4.2.3 to prohibit the placement of clean earth fill or inert waste fill on critical or preserved slopes except as otherwise permitted; Amend § 18-4.3.1 to permit inert waste fill and clean earth fill in all zoning districts;
     - Amend § 18-5.1.28(a)(11) by permitting tree cutting by-right for fill activity; Amend § 18-5.1.28(a)(14) to require a tree canopy be re-established in zoning districts other than the Rural Areas (RA), Village Residential (VR), or Monticello Historic (MHD) districts; Amend § 18-5.1.28(b) to subject all fill activity of 2,500 square feet or greater to regulations, including: setbacks, maximum fill height, hours of operation, access standards, prohibition of placement of fill on critical slopes or hydric soils, a minimum lot size for fill activity of 5 acres, and a maximum fill area of 2 acres; Amend § 18-5.1.28(c) to require a variation or special exception for inert waste fill activity in

   - Clerk: Forward Planning Commission recommendations to Board of Supervisors ahead of Board’s public hearing.
   - Staff: Prepare Summary of Planning Commission Action for Board of Supervisors public hearing.
Amend § 18-5.1.28(d) to allow the Board of Supervisors to modify regulations and to permit the placement of inert waste fill in the RA, VR, or MHD zoning districts by special exception; and Amend § 18-31.5 to exclude clean earth fill activity and inert waste fill activity from a zoning clearance requirement.  (Bill Fritz)

**Action:** The Planning Commission recommended approval of ZTA-2019-07 Fill Areas and Waste Areas with technical changes from the Planning Commissioner, to include language prohibiting placement of fill on top of tree roots defined as within the drip line. Planning Director Charles Rapp agreed to craft suitable language to the ordinance to achieve root protection before the ordinance is shared with the Board of Supervisors.

Approved with a vote of 7:0

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### 4. Presentation

**Jaunt Transit**
Jaunt CEO Brad Sheffield will provide a presentation on some new Jaunt initiatives. *Item has been cancelled at thee applicants request.*

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### 5. Committee Reports

**Mr. Clayborne:** Attended his first Places 29 CAC.

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### 6. Old Business/New Business:

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### 7. Items for follow-up

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### 8. Adjourn to August 11, 2020 at 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia. The meeting adjourned at 7:35 p.m.