

BAYFRONT ADVISORY COMMISSION  
APPROVED MEETING SUMMARY  
FEBRUARY 16, 2017  
VIRGINIA BEACH RESORT HOTEL & CONFERENCE  
CENTER

MEMBERS PRESENT:

Chairman Kal Kassir, Joe Bovee, Charlie Malbon, Wally Damon, Faith Christie, Gee Faison,

STAFF PRESENT:

Tobias Eisenlohr – City Attorney’s Office; Mark Shea – Planning Department;

**PRE-MEETING:** Annual Strategic Planning Session – Mr. Kassir went through the Strategic Plan item by item. Here were the major points.

- Mr. Kassir is a member of the Executive Program Committee of Lynnhaven River Now
- Ms. Christie is working on the design guidelines update
- Commission requested that Route 13/Shore Drive interchanges be higher priority
- Mr. Shea will be responsible for drafting agenda and meeting summaries and having these posted on the web site along with the newsletter.
- Phase III of Shore Drive Road project will be 90% by late summer.
- Detailed discussion of Chesapeake Beach Recurrent Flooding Committee.
- Osprey Park will be developed when the Lesner Bridge replacement project is finished.
- Mr. Shea will check with Wayne Wilcox on beach bike rack project.
- Mr. Shea will check on status of HRSD facility on Shore Drive.

**REGULAR MEETING:**

CALL TO ORDER:

- Chairman Kassir welcomed members and guests;
- Mr. Damon made a motion to approve the January 19, 2017 minutes as submitted with one typographical correction. Mr. Malbon seconded the motion and the motion was approved by unanimous vote.

STAFF REPORTS & UPDATES:

- Mr. Shea updated the Commission on the recent microbrewery applications. The Planning Commission recommended approval of the Vibrant micro-brewery and food truck and the Deadline Brewin Project (DPT). However, the open air market application for a food truck has been withdrawn for the DPT application. The Vibrant brewing and open air market application was subsequently approved by City Council after the BAC meeting date.
- Mr. Eisenlohr gave the Commission a briefing on the Neighborhood Identification Signs Program and an update on the Pleasure House Point Mitigation Bank. This bank consists of 10 acres with 8 vegetated and 2 non vegetated
- Mr. Bumbaco III and Mr. Mundy gave a comprehensive presentation regarding the short

and long term stormwater management issues for the area along Shore Drive, east of the Lesner Bridge. Detailed summaries of the projects are included in the March edition of the Baylines newsletter.

- COMMITTEE REPORTS & UPDATES:

- Design: Mr. Bovee discussed the flags along Shore Drive. Will be checking to see if there is any way they can fly outside of summer season.
- Communications: Volunteer Ms. Bowman Scott indicated that the newsletter would be out on time.
- Public Safety, Transit, Parking & Pedestrian Access: Mr. Malbon gave an update on the upcoming fishing tournament and that Chix restaurant would be hosting a kickoff party. Mr. Shea gave an update on the Bayfront Shuttle and recent field visit to First Landing State Park. The work order is ready to be processed to make the improvements within the campground parking lots for the bus to make the turns.

NEW BUSINESS: No New Business

OLD BUSINESS: Baylake Pines will be holding an Oyster party behind the Leaping Lizard on April 1, 2017

PROJECT BRIEFINGS; OPEN DISCUSSION & COMMENTS FROM THE PUBLIC:

No additional public comments

ADJOURN

NEXT MEETING: March 16, 2017, 3:30pm, at the Virginia Beach Resort Hotel & Conference Center