

**BAYFRONT ADVISORY COMMISSION
APPROVED MINUTES
JANUARY 16, 2020
BAYSIDE RECREATION CENTER**

Vice Chairman Charlie Malbon, Wally Damon, Gee Faison, Morgan Ayers, Phil Davenport, Faith Christie, Council Member Wood

STAFF PRESENT:

Mark Shea – Planning, Kay Wilson – City Attorney, Daniel Adams, Brad Vanderwalker, Mike Mundy – Public Works, Nina Goodale – Cultural Affairs

OTHERS PRESENT:

Denise Bowman-Scott – BAC Volunteer, Jeff Holste - Harbor View, Todd Solomon – Shore Drive Community Coalition, Trish Rozanski – Bay Breeze Villas Condo, Emsy Munden – Cape Story by the Sea, Tim Solanic – Shore Drive Community Coalition, Doug Norris, Marina Liacouras, Marcy Sykes, Ed Bourdon

APPROVAL OF MINUTES:

Mr. Faison made a motion to approve the minutes. Ms. Christie seconded the motion and the motion was approved.

CHAIRMAN REPORT:

Mr. Malbon stated that the City recently informed Chairman Kassir and Commissioner Bovee that they could no longer serve on the Commission due to a tightening up of the policy related to how many terms members can serve. Mr. Malbon welcomed Morgan Ayers as a new member on the Commission. Board members expressed concern about the lack of advance notice.

STAFF REPORTS:

Mr. Shea indicated that there were no items on the upcoming Board of Zoning Appeals and Chesapeake Bay Commission agendas. Mr. Shea provided basic information on 3 short term rentals to go before Planning Commission.

- The Westminster Canterbury application has been moved to the March Planning Commission meeting.
- The Windsong Apartments application has been moved to the April meeting.

COMMITTEE REPORTS:

There were no committee reports

PRESENTATIONS:

3705 Shore Drive Rezoning - The Commission agreed to adjust the agenda to hear a presentation from Mr. Ed Bourdon (applicant) first regarding a commercial zoning application for a duplex at 3705 Surry Road. The applicant gave a brief description of the proposed duplex on a 7480 square foot lot. BAC members asked about drainage considerations and the lack of a landscaping plan. The applicant stated that he was not ready to go to Planning Commission in February and would have the additional information sent to BAC prior to the next meeting.

Public Works Presentation on Sand Replenishment – Dan Adams

The major projects include \$3.5 million restoration of Ocean Park beachfront from Rookery Way to the boat ramp. That is expected to begin late this spring after Army Corps of Engineers issues permits for the dredge area supplying the sand, they said. Sand replenishment is expected to return to the Cape Henry Beach in the 2022-23-time frame.

An emergency \$600,000 project to reconfigure the boat ramp area at Lynnhaven Inlet is in the design stage and is being funded through the Parks and Recreation Department capital improvement program.

A \$2.6 million project at Pleasure House Point is expected to be approved soon.

Public Works Presentation on Eastern Shore Drive Drainage Improvements – Brad Vanderwalker and Mike Mundy – Public Works

Work is under way for the next phase of the Eastern Shore Drive Drainage Improvement Project, a deepening and widening of the Cape Henry Canal and sanitary sewer mains along the area parallel to Shore Drive between Starfish and Ebb Tide roads.

Another part of this phase will include three new pump stations: off Lynnhaven Drive, Lynnhaven Colony Park and Vista Circle.

The drainage work originally was slated for several years ago but was rescheduled to coordinate with the Shore Drive Phase III road work between the Lesner Bridge and North Great Neck Road.

A project description map was distributed to the BAC members. Mike Mundy distributed the flyer advertising six sea level rise meetings with the final meeting at Cox High School on 2/15/20. Mike also gave a brief update on the Chubb Lake Study.

OLD BUSINESS: Nina Goodale, from Cultural Affairs, gave a brief update on the Shore Drive gateway mural project. She is working on the artist RFP and would like for Commissioners to serve on the selection committee. Phil Davenport volunteered at the meeting and Ms. Goodale suggested others email her with their interest.

Ms. Goodale mentioned that she met with Ms. Shiflet earlier in the day to work on the RFP for the Love Art project

NEW BUSINESS: Mr. Faison made a motion to cancel the December meeting due to the holidays. Mr. Damon seconded the motion and the motion was approved.