

**BAYFRONT ADVISORY COMMISSION
APPROVED MINUTES
SEPTEMBER 17, 2020
OCEAN PARK FIRE AND RESCUE SQUAD**

Chairman Phil Davenport, Vice Chairman Charlie Malbon, Wally Damon, Bill Hearst, Martin Thomas, Morgan Ayers, Bob Magoon, Stacy Shiflet, Faith Christie

STAFF PRESENT:

Mark Shea – Planning, Victoria Eisenberg – City Attorney, Nina Goodale – Cultural Affairs

OTHERS PRESENT:

Todd Solomon – Shore Drive Community Coalition, Empsy Munden – Cape Story by the Sea, Tim Solanic – Shore Drive Community Coalition, Jeff Holste, Harbor View, Andrew Broyles, Steve Romine – Williams/Mullen, Ashley Bodnar 7/11, Danielle Danzing -Kimley-Horn, Jeremy Yeh- Kimley Horn, Grady Palmer – Williams/Mullen, Mike Wills

APPROVAL OF MINUTES:

Mr. Davenport called the meeting to order. Mr. Hearst made a motion to approve the minutes, Mr. Magoon seconded the motion and the motion was approved by unanimous vote.

CHAIRMAN REPORT:

Chairman Davenport confirmed earlier Board discussion that a tour of the new Delta Hotel on Shore Drive will commence at 2:00 p.m.

He continued with a brief synopsis of the Strategic Plan prioritization meeting held prior to this meeting. He thanked the staff members from the STIR office for their hard work on the facilitation. Notes and the revised strategic plan will be distributed at the October meeting.

Mark Johnson, Director of Public Works, will be retiring this year.

STAFF REPORTS:

Mr. Shea asked for the Love Art project to be under staff reports. Mr. Broyles presented a design for the Love Art using Live Oak wood as the material for the letters which will stand 7.5 feet tall. The wood will be kept in place with metal fasteners. The total cost will be approximately \$5000, and it was felt that the \$1500 from the state and the remainder from existing and future fund raising should be achievable.

Ms. Goodale spoke briefly about the approval process. The art design will need to receive approval from the Public Art Commission and then will have to go through the normal permitting process. Ms. Shiflet made a motion to approve the Love Art and Mr. Thomas seconded the motion. The motion was approved with a unanimous vote.

Ms. Goodale continued with an update of the underpass mural project at Shore and Route 13. The call for artists will go out soon and she is putting together a selection panel that will include staff from Public Works and Planning. She asked for three volunteers from BAC. Mr. Damon and Mr. Magoon volunteered. Mr. Shea indicated that Volunteer Bovee had expressed interest in the past. He will check to make sure Mr. Bovee is still interested.

COMMITTEE REPORTS:

Mr. Malbon reported that the speed limit sign along Shore near First Landing State Park is working well.

PRESENTATIONS:

7/11 Shore and Greenwell

Mr. Palmer introduced the 7/11 application at Shore Drive and Greenwell. This use will replace a car wash, used car lot and a vacant lot. Copies of the site plan and elevation renderings were distributed.

Mr. Damon asked about noise impacts. The applicants stated that they took care to provide sufficient buffering to the residential community located to the rear of the property. The buffer is indicated on the site plan.

Ms. Christie asked if the red color on the gas canopies could be changed to match a color provided on the building. 7/11 will look into this.

Mr. Magoon suggested to provide more interest on the Shore Drive elevation to provide a hip roof in lieu of a gable end and add a gable component similar to the elevation facing the pumps. He also suggested to consider a hip roof on the opposite side elevation but without the gable component. Finally, he suggested to provide a coastal palette of colors similar to those in Norfolk's East Beach.

Mr. Davenport asked Commission members to individually submit comments to Mr. Shea to compile and send to the applicant as no more than two members can discuss Commission matters outside of meeting time.

Short Term Rental Overlay districts

Mr. Shea distributed Ordinance summary sheets and maps of proposed short term rental overlay districts. Ms. Eisenberg explained that future short term rentals will only

be allowed in these overlay districts. She also indicated that several of the regulations were adjusted with the new ordinance like the allowance for only two persons per bedroom from 3. Mr. Thomas and Ms. Ayers expressed concern for the Ocean Park neighborhood and asked questions about the process in establishing the districts. Other members expressed concerns as well. Ms. Eisenberg indicated that the following schedule was presented to City Council on Tuesday:

- 10/6 Adoption of referring ordinance
- 10/14 Planning Commission briefing
- 11/4 Planning Commission Public Hearing
- 11/17 City Council Public Hearing
- 12/1 City Council vote

Based on this schedule, Mr. Shea suggested that BAC consider a motion at their October meeting to forward to Planning Commission and City Council prior to their public hearings. Mr. Davenport asked commission members to individually send comments to Mr. Shea to compile prior to the next meeting. Ms. Shiflet indicated to BAC that Councilman Wood would like to attend the October meeting to talk about the process used for determining the overlay districts.

COMMUNITY COMMENTS:

Mr. Willis, from Ocean Park, expressed concerns regarding the establishment of north Ocean Park as an overlay zone. Ms. Munden and Mr. Solanic also provided comments related to short term rentals.

There being no further business, the meeting adjourned at 5:30 p.m.