

BAYFRONT ADVISORY COMMISSION
MINUTES
OCTOBER 18, 2018
VIRGINIA BEACH RESORT HOTEL &
CONFERENCE CENTER

REGULAR MEETING:

MEMBERS PRESENT:

Chairman Kal Kassir, Charlie Malbon, Wally Damon, Stacey Shiflet, Gee Faison, Faith Christie, Martin Thomas, Scott Ayers, Joe Miller

STAFF PRESENT:

Kay Wilson – City Attorney; Victoria Rice – City Attorney; Mark Shea – Planning Department; Bill Purcell – Public Works

OTHERS PRESENT:

Trish Rozanski – Bay Breeze Condo's; Denise Bowman Scott – BAC Volunteer; Phil Davenport BAC Volunteer; Harriet Bloom/Gerry Bloom/Edwin Salamonsky – Mariners Mark; Empsey Munden– Cape Story by the Sea

APPROVAL OF MINUTES:

Mr. Malbon made a motion to approve the minutes from 9/20/18. Mr. Damon seconded the motion and the motion was approved.

CHAIRMAN REPORT:

Chair Kassir reminded the Commission that the design award for the “Canoes” will be presented at the 11/15/18 BAC meeting. The Mayor will be asked to attend. The next meeting will be held at the **Virginia Beach Tennis and Country Club, 1950 Thomas Bishop Lane**. He briefly discussed the Lesner Bridge landscaping and seed money for Shore Drive Phase IV.

STAFF REPORTS:

Mr. Shea mentioned that an application for a variance to the Chesapeake Bay regulations was approved to allow an additional lot at 4925 Shore Drive. The Bishard BZA variance was approved for 3301 Ocean Shore Avenue. Mr. Shea then distributed copies of the CBPA and BZA agenda's.

COMMITTEE REPORTS:

Design – No report

Communication – Need to have a meeting regarding the newsletter and a meeting with representatives of the two firework displays.

Infrastructure – Mr. Malbon reported that Parks and Recreation has installed 5 of the 6 new bike racks. Mr. Malbon and others inquired if it would be possible to have the Bayfront Shuttle begin service at the beginning of May versus near Memorial Day.

COMMUNITY COMMENTS:

No Reports

NEW BUSINESS:

Bill Purcell gave a brief update on the status of Shore Drive Phase III. The total budget is \$27 million with \$10 million coming from State. Design is moving from 90 to 100% by December 1, 2018. Project will then go to bid in February and construction next summer. Related storm water projects total \$80 million. Phase IV has some funds to start design in FY21.

OLD BUSINESS:

Ms. Munden asked about the status of the fireworks meeting. Chair Kassir will work to schedule this meeting. A question was asked regarding the funding for a new ocean dredge for the City. The dredge currently at Rudee Inlet can then be sent to the Bayfront. The BAC discussed the pros and cons of making the Municipal Wharf permanent. Chair Kassir thought that pursuing the adjacent Osprey Park development would help with acceptance of the wharf. Phil Davenport will follow up with Phi Roehrs on the latest status and Mr. Thomas suggested having this as a discussion item with the City Council representatives.

Ms. Shiflet stated that the hotel owner can make the November BAC meeting to provide update. The hotel will shut down on 10/28 until April of 2020.

There being no other business, the meeting adjourned at 4:55.