



Resort Advisory Commission  
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## RESORT ADVISORY COMMISSION MINUTES

**DATE:** September 2, 2021  
**TIME:** 3:00 pm  
**PLACE:** In-Person + Virtual via Webex

### COMMISSION MEMBERS

#### PRESENT

BJ Baumann  
Randy Thompson  
Bill Gambrell  
Billy Almond  
Chuck Cayton  
George Kotarides  
John Zirkle  
Michael Mauch  
Michael Ronan  
Paige Miyares

Rosemary Wilson, Council  
Kevin Chatellier, Budget Office  
Annalysce Baker, VDOT  
Halie Miller, VDOT  
Jim Utterback, VDOT  
Season Roberts, VDOT  
Debra Bryan, CMO  
DCM Taylor Adams, CMO  
Angela Keaveny, Rowdy  
Dowd BBQ  
Bobby Melatti, IMG  
Brian Solis, CMO  
Buster Lankford, Jungle Golf  
Diana Burke, VBHA  
Caryl Thompson, AQM  
Chris Aebel, Clark Nexsen  
Christie Moseman, RMO  
Deb Zywna, SGA  
Emily Archer, SGA  
Elaine Linn, Parks & Rec  
Hank Morrison, Planning

Jenizza Badua, Planning  
Lauren Townsend, CVB  
Lisa Bleakley, RMO  
Mark Shea, Planning  
Megan Gribble, Planning  
Nancy Perry, VA Housing  
Nancy Helman, CVB  
Sarah Jenkins, Clerk's Office  
Stacey Parker, The Pilot  
Sgt. Nicholas Ball, VBPD  
Sgt. Nicole Kosmas, VBPD  
Sylvia Strickland, HRC  
Tim Rutter, FFX Show  
Varshid Vachhani, GH LLC  
Group  
Kathy Warren, SGA  
Robin Hart, SGA, Recorder

#### ATTENDANCE VIA WEBEX

Lori Overholt, RAC  
Michael Levinson, RAC  
Mike Eason, RAC  
Tyler Brown, RAC  
Guy Tower, Council  
DCM Ron Williams, CMO  
Julie Hill, Comms. Office  
Kaitlyn James, Budget Office

BJ Baumann called the meeting to order at 3:00pm. The Commission met according to the Remote Participation Policy adopted by the Commission effective July 1, 2021. **Motion carried to approve the August 5, 2021 minutes as written.**

Flood Protection Program Bond Referendum - Councilmember Tower and DCM Ron Williams  
After reviewing The Ripple Effect informational video on the Flood Protection Bond Referendum, City Staff and Councilmember Tower fielded questions from Commissioners and attendees.

Next steps were to hold community information meetings throughout the City during September and October. Check [www.vbgov.com/rippleeffect](http://www.vbgov.com/rippleeffect) for more information.

HRBT Expansion Project Update - Annalsce Baker

An overview of the HRBT expansion was provided to the Commission, and a follow-up email addressing the questions asked at the meeting was forwarded to RAC Commissioners following the meeting. Links were provided to the [HRBT Expansion Corridor Concept](#) and the [HRBT Summer 2021 Magazine](#) for more information.

Legislative Agenda Items Update - Debra Bryan

Debra Bryan reviewed the legislative items that the RAC was interested in carrying forward and provided information on and status of each.

**Chairman's Report**

BJ Baumann announced RAC Chair Doug Douglas' resignation from RAC because of his resignation as Chair of the Council of Civic Organizations.

She announced calls for participants to serve on the RAC's nominating committee for electing the RAC Chair and Vice Chair for 2022.

**Committee Reports**

Transportation, Parking, Pedestrian Committee (TPPC) & Resort Area Mobility Plan (RAMP) Steering Committee

Chuck Cayton reviewed the alternative mobility presentations from PEDL, LLC's Mark Bright and LuxeKarts, LLC's Brandon Reed.

Under Old Business Chuck and City Staff addressed questions and provided updates on the RP3 employee parking pilot offer for employees to park in the municipal lot, revenues from the RP3 and commercial lots programs and STR parking tracking and enforcement. They also had an update on the four HRT bus transfer locations from Mark Shea, and Chuck reviewed the parking spaces currently planned for the Atlantic Park development. **A motion was carried to forward the draft letter from TPPC for RAC to the City Manager and Council regarding a request for an Interim Parking Plan for Atlantic Park.**

An update on the Atlantic Avenue Pilot Project was provided by Kathy Warren.

Planning & Design Review Committee (PDRC)

PDRC did not meet.

Oceanfront Strategic Growth Area Committee (OSGAC)

Chair Bill Gambrell reviewed the discussion held with the eighth resort stakeholder a part of their ongoing interviews.

An update on the Atlantic Avenue Pilot Project was provided by Kathy Warren.

Bill reviewed the FY22 RAC priorities assigned to OSGAC.

Oceanfront Enhancement Committee (OEC)

Randy Thompson recapped the busking/panhandling and noise ordinance revision discussion with Rod Ingram and made plans to invite Rod back at the end of the year for a report on progress with any changes to the ordinances.

The RMO's Wendell Phillips shared his experiences on the resort zoning enforcement overview and progress. **A motion was carried to draft a letter for RAC to present to the City Manager and Council to request a change to the City Code for pavement markings requirements, to be submitted by the Beach Councilman.**

An update on the Atlantic Avenue Pilot Project was provided by Kathy Warren.

Randy reviewed the FY22 RAC priorities assigned to OEC, which will remain a recurring agenda item for new discussion.

Resort Investment Committee (RIC)

BJ Baumann reported that the RIC discussed the last revision to the RAC FY22 Priorities and will present them to RAC on October 7 for approval.

They reviewed speakers under consideration for RIC and RAC upcoming meetings.

The required reports per the RAC Bylaws were reviewed for content and eventual submittal to the City Manager as well as plans for a brief to Council at a future informal session.

G.R.E.E.N.

G.R.E.E.N. did not meet.

**Staff Report**

Kathy Warren provided an update with images on the Atlantic Avenue pilot project, addressing concerns and compliments on the project as it evolves.

Lisa Bleakley updated the Commission on the new Block by Block Operations Manager, and efforts on working with the homeless outreach team as they move into the fall and winter months.

**Old Business**

None

**New Business**

None

**Public Comment**

None

Meeting adjourned at 5:00 p.m.