

Minutes for the November 26, 2012 Shore Drive Community Coalition General Meeting
submitted by Todd Solomon

Meeting Location: Ocean Park Volunteer Rescue Squad Meeting Hall

Meeting Start: Called to order at 7:30 pm by David Williams. 23 attendees.

Special Presentation - None

Officers Reports:

President David Williams – Dave presented the slate of proposed officers for 2013. See new business.

Treasurer Carol Collins – Total balance \$6,058 Special Accounts balance \$1,562. 22 paid members.

Secretary Todd Solomon –September 25, 2012 minutes distributed. **A motion to approve without changes was made by Empsy Munden and 2nd by Ed Schuman. The motion passed unanimously.**

Vice President Grace Moran – Grace reported on the Bayfront Advisory Committee (BAC) Nov. 15th meeting.

- LED Traffic Signs - Frank Hickman, City Traffic Engineer, gave an update on the LED signs on Shore Drive. The project was presented to BAC two years ago. No communication with public afterwards. Notices were provided internally and in the Public Works Newsletter. You can sign up for the newsletter by contacting Frank at fhickman@vbgov.com. Plans are being made to paint the signs black and to install wooden guard rails instead of standard VDOT metal ones. It is still unknown how often and for what purposes the signs will be used.
- Bayfront Bulkheading – Councilman DeSteph provided legislation at the Council informal session to send to the State requesting bulkheading of Bayfront properties. It was withdrawn at request of Councilman Jones.
- BAC Key Issues – BAC Chair Kal Kassir will discuss with Councilman Jones the following key issues. Grace asked for the addition of Neighborhood Dredging to the list: Modification of Shore Drive overlay to remove sections; Creation and installation of Neighbor Signs Program; Shore Drive area receiving it's fair share of the Oceanfront TIF funding; Recognition Awards Funding

Old Business:

Lesner Bridge Replacement Project – The Army Corps of Engineers (ACOE) permit for the bridge work shows a concrete cap being used as part of the "Temporary" dredge transfer station site. Why not wood if it's temporary? This needs more evaluation.

Storm Water Management – Dave Hansen, Deputy City Manager, will be presenting the new plan at the Jan 17th BAC meeting. City Staff recently presented a preliminary \$80 million plan at a Lynnhaven Colony CL meeting. It was suggested that an evening meeting be set up for the communities to attend. Empsy Munden of Cape Story will take lead on this.

Pleasure House Point Lots – Several citizens spoke at the City Council open mike night requesting that the City purchase these lots or come up with some type of land swap or tax mitigation.

New Business:

2013 Slate of Officers: David Williams – Pres.; Rick Mecadante – V.P.; Todd Solomon – Sec.; Ryan King – Tres. Slate presented and accepted. Vote at next meeting.

Committee Work– It was suggested that SDCC start creating committees and assigning Chairs to tackle the many concerns we have for 2013. General membership agreed.

Next SDCC General Meeting December 17, 2012 at OPVRS at 7:30pm. Holiday Social and General Meeting Planned.

Meeting Adjourned – 8:47pm **Motion to adjourn made by Grace Moran and 2nd by Andy Barnett. Motion passed unanimously.**