

Minutes for March 30, 2014
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 7:30pm by David Williams. 22 attendees.

Special Presentation: Mr. Anthony Scardino, Senior Geo Information Systems Analyst explained flood plain mapping and other engineering topics related to flooding and flood insurance. Mr. Scardino told us that a risk assessment is the first step for any community. VB is a high risk area due to location, population and frequency of occurrences. Some of the definitions presented were, Pre-FIRM=Before Flood Insurance Rate Mapping – for VB that would be 1970. DFIRM=Digital FIRM which is the current process for mapping. Surveying is the best and most accurate process, better than satellite images. Mr. Scardino explained the process the City has to follow for creating and approving the new DFIRM FEMA maps. The new proposed maps are currently shown on the City of VB's website. Residents are encouraged to review the proposed maps and contest any data they feel is incorrect. The main topic to contest (if appropriate) for flood insurance impact is your home's free board elevation (the elevation of you base floor). If higher than listed on the new maps, contesting may result in a lower insurance premium. The best place to find information regarding flood maps and insurance is www.fema.gov/information-homeowners

Officers Reports:

Treasurer Ann Williams – Ann presented the treasurer's report which showed Main Account Balances \$6,313.75 Special Accounts \$1,527.55. So far, 14 paid members for 2014.

Secretary Todd Solomon –February 24, 2014 minutes distributed. **A motion to approve with no changes was made by Tom Cantwell and 2nd by Empsy Munden. The motion passed unanimously.**

Vice President Rick Mercadante – Not present.

President David Williams – Dave's updates are included in Old and New Business sections.

Old Business:

Storm Water Flooding – City Staff will present long term storm water solutions to City Council on Tuesday April 22nd at 3pm. City Council will be asked to prioritize and eliminate possible solutions so staff can move forward with planning. The City of VB will hold a public meeting on Thursday April 24th at John B. Dey Elementary School from 6:30pm to 8:00pm to detail engineering solutions for flooding in Cape Henry/Cape Story/Lynnhaven Colony.

Neighborhood Dredging Program – The City is planning for the dredging of the western branch of the Lynnhaven River. The project will dredge from the Lesner Bridge to VB Blvd. The material will be barged to VB Blvd and removed using the Thalia transfer station.

New Business:

SDCC 2014 Budget – Ann Williams, Treasurer presented the proposed 2014 Budget. **A motion to approve the \$500 FY budget was made by Penny Brown and 2nd by Tom Cantwell. The motion passed unanimously.**

2014 Election of SDCC Officers – Dave Williams read the following slate of candidates that was presented at the February meeting: President –David Williams, Vice President – Rick Mercadante, Treasurer – Paulette Hruska and Secretary – Todd Solomon. No nominations from the floor were presented. **A motion to elect the slate as read was made by Penny Brown and 2nd by Tom Cantwell. The motion passed unanimously.**

Next SDCC General Meeting - April 28, 2014 at OPVRS at 7:30pm.

Meeting Adjourned – 8:45pm **Motion to adjourn made by Andrew Barnett and 2nd by Tom Cantwell. Motion passed unanimously.**