

Minutes from 19 DEC 2016
Presented 30 JAN 2017
Shore Drive Community Coalition General Meeting
Submitted by David Williams

Meeting location: Ocean Park Volunteer Rescue Squad Meeting Hall
Meeting start: Called to order at 7:30 pm by Todd Solomon. 11 attendees

Officers' Reports:

Treasurer's Report – Kathy Pawlak

Balance as of 19 DEC 2016	\$7,263.45
Special Projects Account	\$1,499.55
Total civic memberships 2016	21

Secretary's report – David Williams

The minutes of 28 Nov 2016 meeting approved as written with one correction (Tax Incremental Financing (TIF)).

President Todd Solomon opened tonight's meeting. Vice President Wally Damon reported that BAC did not have a scheduled meeting in December. Todd reported that Carolyn Smith is now interim Head of the city's Planning Department. As for the Marina Shores project, nothing has been officially submitted by the developer, but it is expected that the total number of rental units to be built will be reduced to meet code requirements unless a second access/egress road can be developed.

Todd briefly discussed the elements of the city's Storm Water Improvement Project (CIP 7-151) for the eastern portion of Shore Drive from the new bridge east to the state park. The complete 65 page briefing of the Eastern Shore Drive Drainage (ESDD) project has been provided by Public Works to City Council and is available on the city's web site (VBGov.com>departments>Public Works>Storm Water Projects>Eastern Shore Drive Drainage Improvements). This briefing will be on the SDCC website shortly. There are five portions of this initial Capital Improvement Project (CIP): Phases 1A, 1B, 2, 3A, and 3B. Total programmed interim cost of \$17.7M with additional request submitted for Phases 1A, 1B, 2, 3A, 3B completions of \$65.4M. The interim portion currently under construction with a completion of May 2017 estimated. Phases 1 and 2 Design and partial acquisition is underway. The construction portion for phases 1 and 2 have not been funded. Project will include automatic tidal sluice gates, tide-level sensors, pump stations and improved storm drainage piping. Structural improvements to the Cape Henry Ditch and improvements to multiple street

drains and drainage pipes will be included. SDCC will be briefed on this project in January.

A motion was submitted from the floor for SDCC to support the Storm Water Improvement Project (CIP7-151) from the Lesner Bridge to the State Park. Motion was seconded and by voice vote passed unanimously.

Todd discussed the proposed additional bus route along Shore Drive to the Oceanfront and said that the Navy was examining the possibility of a Navy shuttle bus to connect with this proposed bus route.

Todd discussed the city owned 3.2 acre stand of live oaks. This stand of live oaks is a city treasure and should be preserved like Pleasure House Point. He said that this stand lies within the Inter-facility Traffic Area (ITA), a traffic path for Navy aircraft entering and departing NAS Oceana. As this area is zoned to prohibit residential buildings, the area should be designated a "Natural Area" and permanently preserved. Friends of Live Oaks (FOLO) is seeking such a city designation. **A motion from the floor to support FOLO's efforts was submitted, seconded, and approved by voice vote unanimously.**

Todd congratulated Vice President Wally Damon on his election as President of Chesapeake Beach Civic League.

There being no further business, the meeting was adjourned at 8:25 PM.

David Williams

SDCC Secretary