

**SDCC Minutes – Meeting Date Monday, January 28, 2019**

**Officers Present:**

**Todd Solomon, President**

**Wally Damon, Vice President**

**Kathy Damon, Secretary**

**Tim Solanic, Treasurer**

**8 Attendees**

**Meeting Commenced at 7:30pm**

**Minutes** from December meeting were approved, motion by Wally Damon and second by Michele Zimmerman.

**Treasurer's Report:** \$7554.05 in operating fund, \$1549.55 in special fund. No change from December 2018.

**Wally Damon** reported on the December 2018 BAC meeting: 1) January 2019 meeting will be held at Virginia Beach Tennis and Racquet Club. 2) Charlie Malbon is the new Vice-Chair of the BAC. 3) At the Feb. meeting, there will be city water officials speaking on water efforts on Shore Drive. 4) There is to be a new tap house (beer) at the Leaping Lizard. 5) Pleasure House Brewing is moving to the old Weathersby furniture refinishing place at 2032 Pleasure House Road. May ask Grand Affairs to share parking. 6) Bayfront Shuttle #35 will drop off and pick up passengers at the Fort Story gate near 82<sup>nd</sup> St for the 2019 season.

**Old Business:**

- 1) Dewberry Study on Sea Level Rise and ASERT Meetings: 1) Study has cost city \$3 Million. 2) Has created a Sea Level Working group that has NO city council, city attorneys, or city employees. ASERT liaison is Sue Krieel. 3) SDCC asks that any plans include significant public input.
- 2) Much discussion on Short Term Rentals new city code.
- 3) Bayfront Beach Replenishment Program – Phill Roahrs presentation to the city can be found on city closed-circuit tv.
- 4) Community Rating System (CRS) – may reduce residential flood insurance, should know results soon.

**New Business:**

- 1) Tree Canopy Bill (HB 2333) was tabled in committee in Richmond Legislature.
- 2) Shore Drive Community Coalition future: How shall committee proceed according to its bylaws and service to Shore Drive community? 1) Should promote meetings in Shore Drive Living Magazine and the Beacon.

**Community Concerns:**

- 1) Phase III of Shore Drive improvements, Vista Circle east to Great Neck Road: Bill Purcell is superintendent now; Todd will invite to speak at upcoming SDCC meeting.
- 2) July 30, 2009 was when speed limit changed to 35 mph on Shore Drive.

**Meeting Adjourned 9:27 pm**

**Next Meeting Monday, February 25, 2019**

Respectfully submitted, Kathy Damon, Secretary, SDCC