



VIRGINIA BEACH

BAYFRONT ADVISORY COMMISSION
2875 SABRE STREET, SUITE 500
VIRGINIA BEACH, VIRGINIA 23452
PHONE (757) 385-4621
FAX (757) 385-5667

**BAYFRONT ADVISORY COMMISSION
Ocean Park Volunteer Rescue Squad
3769 E. Stratford Drive
(Enter on side opposite Shore Drive)
February 16, 2023**

CALL TO ORDER – 3:30 pm

APPROVAL OF MINUTES

Review and Approval of Minutes from 1/19/23 meeting

CHAIRMAN'S REPORT

Welcome Guests and Introductions – Phil Davenport, Chair

PRESENTATIONS/DISCUSSIONS

- 1) Encroachments discussion with Mr. LJ Hansen, Director of Public Works

STAFF REPORTS

COMMITTEE REPORTS & UPDATES

Design – Bob Magoon

Communications – Paul Schubert

Public Safety, Transit, Parking & Pedestrian Access – Martin Thomas

OLD BUSINESS

NEW BUSINESS

COMMUNITY REPORTS & UPDATES

ADJOURN

**BAYFRONT ADVISORY COMMISSION
DRAFT MINUTES
January 19, 2023, 3:30 p.m.
Ocean Park Fire and Rescue Squad Building**

BAC MEMBERS PRESENT:

Chair Phil Davenport, Vice Chair Bob Magoon, Joe Bovee, Chuck Guthrie, Martin Thomas, Stacey Shiflet, Paul Schubert

STAFF PRESENT:

Hank Morrison—Planning, Kay Wilson—City Attorney

PRESENTORS:

OTHERS PRESENT:

Councilman Joash Schulman, Councilman Chris Taylor, Empsy Munden, Michele Sorensen, Todd Solomon, Tim Solanic, David Plum

CALL TO ORDER:

The meeting was called to order at 3:35 p.m.

APPROVAL OF MINUTES:

Chuck Guthrie made a motion to approve the November 17, 2022, Minutes. Bob Magoon seconded the motion. The motion passed with a unanimous vote.

CHAIR'S REPORT:

Mr. Davenport also welcomed Councilman Chris Taylor of District 8 and Mr. Joash Schulman of District 9. The two newly elected councilman introduced themselves to the group and gave a brief background on themselves.

After the introductions, Mr. Davenport reviewed the BAC Strategic Priorities document for FY 2021 and 2022. Mr. Schulman added that he will push for funding in the budget for the Shore Drive Corridor Plan update and will stress the implementation of the Shore Drive Phase III & IV CIP projects. Mr. Taylor discussed the possibility of using TIP funds on improvements to Shore Drive. Other priorities discussed included the regulation of density in the Shore Drive Corridor, sand replenishment, crosswalks and other pedestrian safety measures on Shore Drive, and affordable housing.

STAFF REPORT:

No staff reports.

COMMITTEE UPDATES:

Design – Mr. Magoon requested a discussion of the Commercial Area Pattern book at the February BAC meeting after the Design Committee had time to review the final draft.

Communications – No Updates

Transportation and Public Safety – Mr. Thomas distributed a map of pickup and dropoff locations within the HRT Microtransit Pilot Project study area

PRESENTATIONS:

No presentations

OLD BUSINESS:

No old business

NEW BUSINESS

No new business

COMMUNITY REPORTS:

Mr. Solomon had a question about the moratorium on encroachments in city rights of way. Mrs. Wilson said that a group had been formed to reach a decision. Mr. Morrison stated that Mr. LJ Hansen from the Department of Public Works would be at the February BAC meeting to update the group and answer questions.

Mrs. Shiflet said that Cultural Affairs and Public Works – Bridge Operations has scheduled underpass maintenance.

Mr. Taylor will be hosting a town hall meeting in the coming months at the Great Neck Recreation Center and will follow up with BAC when it is scheduled.

ADJOURNMENT:

The meeting adjourned at approximately 5:20 p.m.