



Wetlands/Coastal Dune Board
Public Hearing and Regular Meeting
Civic Center
July 27, 2016
6:00 p.m.

At approximately 6:00 p.m., Chairwoman Ann Hayward Walker, having established a quorum, called to order the Wetlands/Coastal Dune Board Meeting. Board members Russ Dunton, Bob Roche, Joe Fehrer and Bill Prickett were in attendance. Also present were Councilwoman Joan Natali, Town Planner Larry DiRe, Assistant Town Clerk Tracy Outten, Hank Badger, Virginia Marine Resources Commission (VMRC), the applicants and three members of the United States Coast Guard (USCG). There were two members of the public in attendance.

Chairwoman Ann Hayward Walker welcomed the Board and all others in attendance which was followed by the Pledge of Allegiance.

CONSENT AGENDA

Motion made by Joe Fehrer, seconded by Bob Roche, to accept the agenda as written. The motion was unanimously approved.

The Board reviewed the minutes from the June 15, 2016 Regular Meeting and Public Information Meeting.

Motion made by Russ Dutton, seconded by Bob Roche, to accept the minutes of the June 15, 2016 Regular Meeting and Public Information Meeting as presented. The motion was approved by majority vote. Bill Prickett abstained from voting.

The Board reviewed the minutes from the July 20, 2016 Work Session.

Motion made by Joe Fehrer, seconded by Russ Dunton, to accept the minutes of the July 20, 2016 Work Session as presented. The motion was approved by majority vote. Bill Prickett abstained from voting.

HEARINGS

A. *JPA 16-0860 3 Bay Vistas Way – 184 linear feet of revetment stone and beach access steps*
Town Planner Larry DiRe read his staff report which included background, application and recommendations. The following was discussed. (i) Applicants John and Beth Calder's Engineer, Wayne McCoy, President of Mid Atlantic Environmental LLC explained the project and presented the board with a few handouts (Please see attached.); (ii) Ann Hayward Walker read the VIMS Tidal Shoreline Management Recommendation for VMRC #16-0860 (Please see attached). Wayne McCoy stated he had spoken to the VIMS since the initial report but did not have another report; (iii) Joe Fehrer asked about the missing Adjacent Property Owner's letter; which was then provided by Mr. McCoy. (iv) Wayne McCoy recommended to the Board that the application be deferred for 30 days to allow the Virginia Institute of Marine Science (VIMS) time for an on-site visit and provide a report. Hank Badger suggested the board request the report from VIMS; (v) Joe Fehrer and Russ Dunton expressed concerns of future ripraps being built if this one was approved.

Motion made by Russ Dunton and Bill Prickett, seconded by Bob Roche, to continue the JPA 16-0860 3 Bay Vistas Way application pending the VIMS report. The motion was unanimously approved.

B. *JPA 16-0882 Tax map # 83A-A-19 (1011 Bayshore Road) Construct five finger piers and ten mooring pilings*

Town Planner Larry DiRe read his staff report which included background, application and recommendations. Discussion was as follows: (i) Eyre Baldwin, South Port Investors, LLC, gave the board an overview of what was being proposed; (ii) Ann Hayward Walker asked if there were any public comments. A member of the USCG approached the board and explained that no comments were ready to be presented at this time. The USCG was working with the Army Corps of Engineers to get a formal comment. Russ Dutton and Ann Hayward Walker both agreed since no objections were printed, the Wetlands and Coastal Dune Board would vote.

Motion made by Bill Prickett, seconded by Bob Roche, to approve the application for JPA 16-0882 Tax map # 83A-A-19 as presented. The motion was approved by majority vote. Russ Dunton and Joe Fehrer abstained from voting.

Motion made by Joe Fehrer, seconded by Bill Prickett, and unanimously approved to adjourn the Wetlands/Coastal Dune Board Meeting.

Chairwoman Ann Hayward Walker

Assistant Town Clerk