Minutes for the October 14, 2013 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:29pm by President Empsy Munden. 12 attendees were present.

Special Guest / Program - None.

Officer Reports:

<u>Treasurer's Report</u>: Report submitted by Dave Albis and accepted. \$10,103.98 total funds in Cape Story Accounts and \$8,164 in the Fireworks account.

Secretary Report: Sept. 9, 2013 minutes were presented. A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Tracy Stover. Motion passed unanimously.

President's Report: See old and new business.

<u>1st VP</u>: Bill House mentioned he has 80 raffle prizes for the Oyster Roast. Also, there have been about 100 tickets sold so far.

2nd VP: Nothing to report.

Committees:

Beautification –Oct. 5th cleanup had a great turnout. Thank you to all that helped, especially Christy Lyons. Next cleanup date not set yet.

Skipjack – Wake Forest (landside) needs a new Street Captain. Nov. 15th is deadline for next edition.

Neighborhood Watch – Nothing big to report, things seem to be pretty quiet right now.

Holiday Family Food/Gift Drive – We should have families identified soon. Empsy will send out information as soon as possible. Remember to bring food to Oyster Roast to support this project.

Oyster Roast - \$30/\$40 at door per person ticket cost. \$10 short/\$15 long sleeve T-shirts. Tickets can be ordered online or in person. Flyers are being distributed. Volunteer meeting to be held on Oct. 22nd at O'Leary's. Topics to discuss will include Security, Permits, Shuttle, Taxi. Event to take place Sunday November 3rd from 1-5pm.

Old Business Highlights - None

New Business Highlights-

Storm Water/Flood Zone – The City is planning to raise the free-board height from 1 foot to 3 feet. That means the floor of new homes or remodels greater than 50% of house cost will have to be 3 feet above the 100 year flood plain height. Much of Cape Story is in a 7 foot flood plain so resulting floor levels will be 10 feet.

Beach Replenishment Funding Plan – The Beaches and Waterways Advisory Committee is looking into ways to fund beach replenishment along Cape Henry and Oceanfront beaches. One suggestion will be special tax districts similar to the used in Sandbridge. Stay tuned.

VBCCO – Virginia Beach Council of Civic Organizations – Their last meeting had a great speaker from the Mental Health Services Department. This might be a good presentation for a future CSBTS meeting. VBCCO is also holding a Sat. Nov. 2nd Neighborhood Conference on Light Rail. Cost is \$5 and will be held at Convention Center.

Events-

SDCC Meeting – Monday October 28, 2013 at 7:30pm in Ocean Park Rescue Squad Hall. Councilman Jim Wood will be there to talk about Sea Level Rise and Storm Water issues. All are invited.

Next Cape Story Meeting – Monday November 11, 2013 at 7:30pm in the VB Resort Hotel and Conference Center.

Meeting Adjourned – 8:20pm A motion to adjourn was made by Ginnie Stover and 2nd by Todd Solomon. Motion passed unanimously.