



Thursday, July 17, 2025

1:00 P.M.

Ocean Park Fire and Rescue Squad Building
3769 E. Stratford Road

MEMBERS PRESENT:

Andrea Lindemann (Chair), Morgan Ayers, Phil Davenport, Bill Hearst, Cole Trower, Joe Bovee, Sandy Cohen, Windy Crutchfield, Planning Commissioner John Coston, Chase McConnell, Aubrey Perry, Neel Singh, Bailey Quarg

MEMBERS ABSENT:

Ed Amorosso, Planning Commissioner Holley Cuellar, JB Maas, Bill Prince, Reese Longwater

CITY STAFF PRESENT:

Hank Morrison – Planning, Alexis Bailey – Planning, Victoria Eisenberg – City Attorney

CALL TO ORDER:

Chair Lindemann called the meeting to order at 1:05 P.M.

Review of Subcommittee Structure:

- Phil Davenport made a motion that the Subcommittees be changed to committees which was seconded by Sandy Cohen. Which was approved unanimously by a vote of 7 to 0.
- Mr. Cohen discussed the possibility of creating Task Forces for topics or issues.
- Mrs. Ayers discussed the possibility of creating a safety committee which would include the Lynnhaven Boat Ramp Committee.
- Mr. Cohen discussed the possibility of creating a Transit Committee or Task Force.
- Phil Davenport made a motion to add a provision to the by-laws that the commission may establish working groups to look at various issues to be led by Commission members appointed by the Chair was seconded by Cole Trower and then withdrawn.
- Cole Trower made a motion to amend the by-laws so that only commissioners could be appointed as members to committees which was seconded by Sandy Cohen. The motion was approved by a unanimous vote of 8 to 0.

- 1) Attendance Policy Requirements
 - a. City Attorney Eisenberg discussed the attendance policy.
- 2) Finalize Meeting Occurrences
- 3) Open Discussion

Windy Crutchfield arrived at 1:20 p.m.

Planning Commissioner John Coston arrived at 1:50 p.m.

Speaker Policy Discussion:

- Chair Lindemann stated the current speaker policy and asked if there was any discussion on amending the speaker policy.

Subcommittee Breakout Session:

Goals for the Following Year:

- Chair Lindemann opened the discussion on the goals for the coming year FY 2025-2026.
- Mrs. Ayers discussed the reformulation of goals to be more specific and attainable.
- Mr. Cohen discussed the creation of goals by the committees.
- Mrs. Ayers discussed the creation of a goal for the infrastructure committee to tour the pedestrian connectivity Marlin Bay Drive to Pleasure House Road.
- Mr. Cohen discussed the creation of a goal related to the bike route at First Landing.
- Chair Lindemann discussed the possible addition of a goal related to the environment and open space preservation.
- Chair Lindemann asked that each committee when they meet ahead of the August 21st regular meeting to discuss goals for each committee.
- Phil Davenport made a motion to revise the Rules and Procedures as outlined by the City Attorney to include the terms for officers to be aligned with the fiscal year, remove the number that makes a quorum, and update the order of business to reflect the current agenda which was seconded Joe Bovee and was unanimously approved by a vote of 8 to 0.

Councilman Schulman arrived at 2:45.

Councilman Cummings arrived at 3:09.

ADJOURNMENT

The special meeting was adjourned into the regular meeting at 3:20 P.M.

Andrea Lindemann, Chair
Hank Morrison, Comprehensive Planning Administrator
Alexis Bailey, Planner I