

# Stormwater Management Implementation Advisory Group

June 20, 2025; 9 a.m.-1 p.m. City Hall, Building 1, Room 1009 2401 Courthouse Drive

# **Minutes**

## **Attendance**

## **Members Present**

Jason Barney (arrived 10:41 am), James "Rick" Boyles, Vice Chair Carol Considine, David Dallman (left at 12:00 pm), Karen Forget, Michael Gerel (arrived at 11:30 am), Brad Martin, Bryan Peeples, Chair Christopher Pocta, Mark Ricketts, James "Tallis" Elam, Gavin Gerling

#### **Members Absent**

Richard "Tuck" Bowie, John Zaszewski

## **City Staff Present**

Victoria Eisenberg, Carrie Bookholt, Seth Edwards, Jannelle Logan, Amanda Madson, Pam Matthias, Michael Tippin, Toni Utterback, Emily Archer

# **City Council Liaisons Present**

Joash Schulman

#### **Consulting Team Present**

Julie Brenman, Laura Gomez-Nichols

# **Approval of Minutes**

The Stormwater Management Implementation Advisory Group (Advisory Group) unanimously approved the May 30, 2025, meeting minutes.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brad Martin, Member
SECONDER: Mark Ricketts, Member

AYES: Boyles, Considine, Dallman, Forget, Martin, Peeples, Pocta, Ricketts

ABSENT: Barney, Bowie, Gerel, Zaszewski

#### **Discussion Items**

# Welcome, Agenda, and Objectives

- 1. Chair Pocta called the meeting to order at 9:06 am and welcomed everyone to the third Stormwater Advisory Group meeting.
- 2. Julie Brenman, of Fountainworks, then reviewed the group's scope of work, roles, and expectations.

#### **Presentations: Information Requests**

- 1. Jannelle Logan gave a presentation on stormwater management facilities and best management practices.
- 2. Amanda Madson demonstrated the Virginia Beach recurrent flooding indicator map.
- 3. Toni Utterback reviewed the Virginia Beach Department of Public Utilities Cost-Participation Program.
- 4. Emily Archer presented on Redevelopment and Housing Authorities (RHAs) and Industrial Development Authorities (IDAs).
- 5. Vice Chair Carol Considine presented on green infrastructure approaches to stormwater management.

# Refine Proposed Solutions and Problems, Part One: Small Group Work

Advisory Group members worked in small groups to review draft solutions and problems that had been raised in the first two meetings and to propose additional solutions.

#### Refine Proposed Solutions and Problems, Part Two: Large Group Discussion

As a large group, members reviewed the draft solutions and problems, providing edits and additional suggestions.

#### **Cost-Participation Criteria, Incentivizing Council Priorities: Station Exercises**

As the previous agenda sections ran long, Advisory Group members agreed to only discuss incentivizing council priorities. Advisory Group members brainstormed ways to incentivize the different council priorities listed in the fourth objective of the City Council resolution to form the Advisory Group. Advisory Group members agreed to provide additional feedback on this topic and the cost-participation program asynchronously prior to the fourth meeting.

#### **Next Steps**

Julie Brenman reminded the Advisory Group that the next meeting will be held on Friday, July 18, 2025, from 9:00 am to 1:00 pm at City Hall, Building 1, Room 1009, 2401 Courthouse Drive, Virginia Beach, Virginia.

# **Adjournment**

Rick Boyles moved to adjourn the meeting and Jason Barney seconded, with no one opposing. Mr. Pocta adjourned the meeting at 12:59 pm.

RESULT: APPROVED [UNANIMOUS]
MOVER: Rick Boyles, Member
SECONDER: Jason Barney, Member

AYES: Barney, Boyles, Considine, Forget, Gerel, Martin, Peeples, Pocta, Ricketts

ABSENT: Bowie, Dallman, Zaszewski

Copies of the proposed plans, ordinances, amendments and/or resolutions are on file and may be reviewed online at https://pw.virginiabeach.gov/stormwater/stormwater-management-implementation-advisory-group.

Meeting agendas and minutes from the previous meeting will be available on the webpage five business days prior to the next meeting. Documents may also be reviewed by appointment in the City Manager's Office at the Municipal Center, Building 1, Suite 2107, 2401 Courthouse Drive, VBV 23456. To make an appointment please send an email to stormwater advocacygroup@vb.gov.com.

If you require a reasonable accommodation for this meeting due to a disability, please email stormwateradvocacygroup@vbgov.com. If you are hearing impaired, you can contact Virginia Relay at 711 for TDD service.

Christopher Pocta Advisory Group Chair Carol Considine Advisory Group Vice Chair