

Stormwater Management Implementation Advisory Group

September 19, 2025; 9 a.m.-1 p.m. City Hall, Building 1, Room 1009 2401 Courthouse Drive

Minutes

Attendance

Members Present

James "Rick" Boyles, Richard "Tuck" Bowie, Vice Chair Carol Considine, David Dallman (arrived at 9:15 am), Karen Forget, Michael Gerel (arrived at 9:15 am), Brad Martin, Chair Chris Pocta, John Zaszewski, James "Tallis" Elam, Gavin Gerling

Members Absent

Jason Barney, Bryan Peeples, Mark Ricketts, Mike Mauch

City Staff Present

Tori Esenberg, Carrie Bookholt, Seth Edwards, LJ Hansen, Kathy Warren, Amanda Jarratt, Janelle Logan, Amanda Madson, Pam Matthias, Michael Tippin, Toni Utterback, Emily Archer, Curtis Weaver

City Council Liaison Present

Joash Schulman

Consulting Team

Julie Brenman, Laura Gomez-Nichols

Approval of Minutes

The Stormwater Management Implementation Advisory Group (Advisory Group) unanimously approved the August 29, 2025, meeting minutes.

RESULT: APPROVED [UNANIMOUS]
MOVER: Karen Forget, Member
SECONDER: Brad Martin, Member

AYES: Bowie, Boyles, Considine, Forget, Martin, Pocta, Zaszewski

ABSENT: Barney, Dallman, Gerel, Peeples, Ricketts

Discussion Items

Welcome, Agenda, and Objectives

- 1. Chair Pocta called the meeting to order at 9:05 am and welcomed the group to the sixth Stormwater Management Implementation Advisory Group meeting.
- 2. Julie Brenman, of Fountainworks, then reviewed the group's scope of work, roles, and expectations. She reminded the group that the purpose of the meeting was to vote on recommendations. She also reminded the group that non-voting members cannot vote, but they are encouraged to participate in discussion.
- 3. Ms. Brenman informed the group that the presentation to City Council has been scheduled for November 18, 2025. Chair Pocta and Vice Chair Considine will give the presentation and be assisted by Ms. Brenman and Ms. Gomez-Nichols of Fountainworks. Everyone is invited to attend. The meeting will also be streamed virtually.

Voting on Recommendations

Ms. Brenman explained that the Advisory Group would move through the Fourth Draft Recommendations document one recommendation at a time. The Advisory Group would discuss any changes that they want to make to the recommendation and then vote.

The Advisory Group unanimously approved recommendation 1.A. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brad Martin, Member
SECONDER: Michael Gerel, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously approved recommendation 1.B. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: Rick Boyles, Member
SECONDER: Michael Gerel, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously voted to delegate editing power for non-substantive changes to Chris Pocta, Carol Considine, Julie Brenman, and Laura Gomez-Nichols after the Advisory Group made substantive changes and voted in this meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Karen Forget, Member
SECONDER: John Zaszewski, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously approved recommendation 1.C. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Gerel, Member
SECONDER: Karen Forget, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously approved recommendation 2.A. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Gerel, Member
SECONDER: John Zaszewski, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously approved recommendation 2.B. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brad Martin, Member
SECONDER: Michael Gerel, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously approved recommendation 2.C. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brad Martin, Member
SECONDER: Rick Boyles, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously approved recommendation 3.A. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Gerel, Member
SECONDER: Karen Forget, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously approved recommendation 3.B. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brad Martin, Member
SECONDER: Carol Considine, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

The Advisory Group unanimously approved recommendation 4.A. as edited.

RESULT: APPROVED [UNANIMOUS]
MOVER: John Zaszewski, Member
SECONDER: David Dallman, Member

AYES: Bowie, Boyles, Considine, Dallman, Forget, Gerel, Martin, Pocta, Zaszewski

ABSENT: Barney, Peeples, Ricketts

Adjournment

Brad Martin moved to adjourn the meeting and Michael Gerel second, with no one opposing. Chair Pocta adjourned the meeting at 12:45 pm.

Copies of the proposed plans, ordinances, amendments and/or resolutions are on file and may be reviewed online at https://pw.virginiabeach.gov/SWAG. 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.

Approval of September 19, 2025, Minutes

As the Advisory Group will not convene again, Chair Pocta and Vice Chair Considine have reviewed and approved these minutes.

Christopher Pocta Advisory Group Chair

Carol Considine Advisory Group Vice Chair