

DRAFT

MINUTES

OCEANA LAND USE CONFORMITY COMMITTEE

August 15, 2024

The City of Virginia Beach Oceana Land Use Conformity Committee meeting was held on Friday, August 15th, 2024, at 3:00 p.m. in Conference Room B at 4525 Main Street, Suite 700, Virginia Beach, VA

MEMBERS PRESENT: Mayor Bobby Dyer/Chair
Vice Mayor Rosemary Wilson/Vice Chair
Worth Remick, Council Member
Patrick Duhaney, City Manager
Amanda Jarratt, Deputy City Manager
Scott Cutchin, APZ-1 Commercial Business Owner
Joe Ferrara, APZ-1 Residential owner
Lisa Murphy, VB Development Authority Chair
John Roush, APZ-1 Residential owner
Mark Stiles, City Attorney
Captain Joshua A. Appezzato, US Navy designee, Oceana

Member William Brown was absent

ADVISORS PRESENT: Rebecca Kubin, City Attorney's Office
John Lauterbach, US Department of the Navy NAS Oceana
EXO Captain Robert R. Littman, US Department of the Navy NAS Oceana
Letitia Langaster, Economic Development
Charlie Bauman, MEDAC Staff Liaison, Economic Development
Vicki Kelley, Economic Development
Kayla Dotson, Economic Development

REPORTED BY: City Attorney, Mark Stiles

RECORDED BY: Vicki Kelley

Chair Mayor Dyer called the meeting to order at 3:00 p.m.

1. Chair Dyer welcomed all and asked everyone to introduce themselves.
2. Approved August 3, 2022, Minutes.

MOTION: Joe Ferrara

SECOND: Patrick Duhaney

VOTE: 7-0-3

Worth Remick, Amanda Jarratt, and Scott Cutchin abstained as they were absent from the August 3, 2022, Meeting.

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Mayor Dyer shared the CO of Oceana, Captain Josh Appezzato, and EXO Captain Robert R. Littman's biography with the group and welcomed them to the City of Virginia Beach.

3. The 2023-2024 Annual Report was approved with the following changes: Changed language in the attendance section from "There is no attendance report due to no meetings during the fiscal year." to "The Committee did not meet during the fiscal year; this committee is an advisory committee and meets only as needed." To better reflect the requirements of OLUCC.

The Annual Report is attached to these minutes.

MOTION: Lisa Murphy

SECOND: Patrick Duhaney

APPROVED: 10-0-0

Mayor Dyer shared his appreciation for Oceana and elaborated on the Air Show.

4. There was no new business for discussion.
5. There being no further business, the meeting was adjourned at 3:23 p.m.