

The Poquoson Planning Commission met in a work session on Monday, March 17, 2014 at 6:00 p.m. in the Council Chambers located at 500 City Hall Avenue.

PRESENT: Commissioner William J. Travis, Vice Chairman
Commissioner Gregory N. Gardy, Member
Commissioner Richard D. Clifton, Member
Commissioner Shawn M. Avery, Member
Commissioner James K. Titlow, Member
Commissioner Gustavus A. Goddin, Member

J. Randall Wheeler, City Manager
Deborah L. Vest, Director of Community Development
Kevin M. Wyne, Planner
Victoria H. Diggs, Clerk

ABSENT: Commissioner Bonnie W. Shriver, Chairwoman

Vice Chairman Travis called the session to order and asked the City Manager, J. Randall Wheeler, to lead the discussion.

Proposed Capital Improvement Plan (CIP) FY 2015 – Beyond FY 2019:

The City Manager stated that the document was being presented to the Planning Commission for their consideration and comment and to inform the community at large of the City's and School's outstanding capital projects. He explained that the Plan is comprised of two sections which include:

1. Years 1 – 5, budget years FY 15 through FY 19; and
2. Out year projects, beyond FY19, of which Council and the public need to be aware.

Mr. Wheeler explained that the expenditures contained in the CIP equaled approximately \$24.5 million for the first five years and approximately \$78.5 in the out years, which totaled approximately \$1.3 million. He stated that the following four projects, though not in the order of importance, appear to be within fiscal reach and most likely will be funded.

1. **Street Paving** Annual repaving of specific City streets is necessary in order to maintain the City's infrastructure and has traditionally been funded by VDOT.
2. **School Buses** During the recession, this need was filled by the purchase of used buses; however, due to a change in the State guidelines a used bus purchased by a locality must meet the same safety criteria as a new bus.

3. **Community Recreation** The Rens Road pump-out station requires immediate maintenance, otherwise it will soon become unsafe for public usage.

4. **Chesapeake Bay/Stormwater TMDL Improvements** This EPA stormwater quality control mandate will require \$200,000 in funding for FY 15 and \$1,450,000 in the following four years.

Mr. Wheeler then apologized to the citizens viewing at home that the CIP presentation could not be seen due to a projector malfunction; however, he stated that copies of the proposed CIP are available in the Library, the City Manager's office and on the City website.

Mr. Wheeler introduced each funding request and the fiscal year of possible implementation. He reminded the Commission that this is a guideline document and should any item become an emergency, it could be moved forward.

The City Manager concluded by reiterating that road maintenance, public safety and drainage mandates were the main focus of this CIP.

During the Commission's discussion, it was asked if consideration could be given to an expedited timeline on road maintenance for the Victory Boulevard/Wythe Creek Road/Little Florida intersection since this was a high traffic area and already well worn. In response, Mr. Wheeler stated that he would relay their concern when the CIP is presented to City Council.

There being no further business, the meeting was adjourned at approximately 6:55 p.m.

ADOPTED: May 19, 2014

ATTESTE: Victoria H. Diggs
Victoria H. Diggs, Clerk