



October 3, 2016

Memorandum #2016-123

TO: Planning Directors

BY: Robert Crum, HRPDC Executive Director

RE: Quarterly Planning Directors Meeting – October 12, 2016

The next meeting for Planning Directors will be held at **10:00 a.m. on Wednesday, October 12, 2016**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by October 10, 2016 so that we may make appropriate logistical arrangements. If you are unable to attend, please send a representative from your agency.

If you have any questions, please do not hesitate to call J. McBride or me.

JRM/sl

Attachments

Hampton Roads Planning Directors

Timothy C. Cross, YK	Carolyn Murphy, WM	Anne Ducey-Ortiz, GL
George Homewood, NO	Jaleh Shea, CH	Paul Holt, JC
Donald Goodwin, FR	Terry P. O'Neill, HA	Debbie Vest, PQ
Robert Baldwin, PO	Dennis Carney, WI	Richard Rudinick, IW
Rhonda Russell, SY	Beth Lewis, SH	Barry Frankenfield, VB
Robert Goumas, SU	Sheila McAllister, NN	William Sauders, SM

AGENDA
SPECIAL MEETING OF THE
HAMPTON ROADS PLANNING DIRECTORS
October 12, 2016
10:00 A.M.

1. Virginia Proffers

George Homewood, City of Norfolk Planning Director will provide an overview and lead a discussion on the Virginia Proffers Legislation.

Attachment: 1A

ACTION: None required.

2. FEMA Requirements for Permitting Development in Special Flood Hazards Areas

The City of Hampton received a Community Assistance Visit (CAV) from FEMA Region III in July 2015. During this visit, FEMA Region III staff identified a serious finding concerning the city's administrative and enforcement procedures. According to FEMA Region III, the city's practice of exempting from permit requirements certain kinds of routine home maintenance and improvement, such as replacing windows, roofs, and cabinets, was not allowed under the regulations of the National Flood Insurance Program. As a result, FEMA Region III issued an immediate Corrective Action requiring the systematic permitting of all development in the Special Flood Hazard Area. The City has disputed this finding and recently briefed the Chief Administrative Officers on the matter. Ms. Bonnie Brown, Senior Assistant City Attorney, will brief the Committee on the matter.

ACTION: None required.

3. HR Delegation Meeting Overview

HRPDC's Executive Director, Robert Crum, will provide an overview of the Hampton Roads Caucus meeting held at the HRPDC on August 31, 2016.

ACTION: None required.

4. Regional Water Supply Plan Update

In anticipation of the 2018 update of the Hampton Roads Regional Water Supply Plan, HRPDC staff will provide a briefing on the compliance conditions for Hampton Roads localities and the results of the DEQ's regional cumulative impact analysis.

ACTION: None required.

5. **Working Waterfronts**

The Virginia Coastal Zone Management Program is working with local and private-sector partners to develop a Working Waterfront Master Plan for Coastal Virginia. The HRPDC staff will provide an overview of the plan's recommendations and next steps and lead a discussion on working waterfronts and potential use conflicts.

ACTION: None required.

6. **Regional Interest Items**

Each Planning Director will provide a 5-minute overview of priority projects within their localities.

ACTION: None required.