

MINUTES
OCEANA LAND USE CONFORMITY COMMITTEE
June 8, 2022

The Oceana Land Use Conformity Committee meeting was held on Wednesday, June 8, 2022, at 3:00 p.m. in Conference Room B at 4525 Main Street, Suite 700, Virginia Beach, VA, pursuant to notice given by Vice Mayor Rosemary Wilson.

MEMBERS PRESENT: Taylor Adams, VB Deputy City Manager / Director of Economic Development
William Brown, VB Development Authority Member
Joe Ferrara, APZ-1 Homeowner
Lisa Murphy, VB Development Authority Chair
John Roush, APZ-1 Homeowner
Mark Stiles, City Attorney

Council Member John Moss was absent as he was out of town.

ADVISORS PRESENT: Elizabeth Chupik, City Attorney's Office
John Lauterbach, US Department of the Navy NAS Oceana
Letitia Langaster, Economic Development
Svetla Tomanova, Economic Development
Ray White, Economic Development

REPORTED BY: City Attorney Mark Stiles

RECORDED BY: Vicki Kelley

The Board nominated City Attorney Mark Stiles to serve as chair for the meeting.

1. Approved December 8, 2021 Minutes.

MOTION: Lisa Murphy
SECOND: Joe Ferrara
VOTE: 6-0-0

All members present attended the closed session.

The Committee moved to recess into a closed session pursuant to the exemptions from open meetings allowed by Section 2.2-3711(A) of the Code of Virginia (1950), as amended, for the following purposes:
PUBLICLY-HELD PROPERTY: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Va. Code § 2.2-3711(A)(3). **ITA (District2)**

MOTION: Lisa Murphy
SECOND: Taylor Adams
APPROVED: 6-0-0

The Committee concluded its closed meeting and certified that to the best of each member's knowledge, only public business matters identified above and lawfully exempted from open meeting requirements under the Code of Virginia were heard, discussed, or considered in the closed meeting of the Committee.

MOTION: Lisa Murphy
SECOND: Joe Ferrara
APPROVED: 6-0-0

2. Recommendation of property acquisition of 3465 North Landing Road, GPINSs: 1483-77-4898 & 1483-77-5270 under the Oceana and Interfacility Traffic Area Acquisition Program to the extent funds are available.

MOTION: Lisa Murphy
SECOND: Joe Ferrara
APPROVED: 6-0-0

3. The members decided unanimously to call OLUCC Meetings on an as-needed basis.

There being no further business, the meeting was adjourned at 3:37 p.m.