



September 15, 2016

Memorandum #2016-112

TO: Planning Directors

BY: Robert Crum, HRPDC Executive Director

RE: Quarterly Planning Directors Meeting – September 22, 2016

The next meeting for Planning Directors will be held at **10:00 a.m. on Thursday, September 22, 2016**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please **RSVP by September 20, 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

George Homewood, NO

Donald Goodwin, FR

Robert Baldwin, PO

Rhonda Russell, SY

Robert Goumas, SU

Carolyn Murphy, WM

Jaleh Shea, CH

Terry P. O'Neill, HA

Dennis Carney, WI

Beth Lewis, SH

Sheila McAllister, NN

Anne Ducey-Ortiz, GL

Paul Holt, JC

Debbie Vest, PQ

Richard Rudnicki, IW

Barry Frankenfield, Jr., VB

William Saunders, SM

**AGENDA
SPECIAL MEETING OF THE
HAMPTON ROADS PLANNING DIRECTORS
September 22, 2016
10:00 A.M.**

1. Virginia Beach Comprehensive Plan

The City of Virginia Beach will give a presentation on their recently completed Comprehensive Plan.

ACTION: None required.

2. 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.

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.