

**Minutes for the February 10, 2014 Cape Story by the Sea (CSBTS) General Meeting  
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:30pm by President Emphy Munden. 11 attendees were present.

Special Guest / Program – None

Officer Reports:

Treasurer's Report: Report submitted by Dave Albis and accepted. \$14,749 total funds in Cape Story Accounts and \$3,164 in the Fireworks account.

Secretary Report: January 13, 2013 minutes were presented. **A motion to approve the minutes with no changes was made by Bill House and 2<sup>nd</sup> by Tracy Estep. Motion passed unanimously.**

President's Report: Emphy provided details from the Officer's meeting. She also mentioned that a Street Captain's meeting was being planned to thank them for their efforts and to gather ideas. The meeting will be held on Sunday March 9<sup>th</sup> at O'Leary's. Email notices will be sent out with exact time.

1<sup>st</sup> VP: No report.

2<sup>nd</sup> VP: No report.

Committees:

**Beautification** – February clean up scheduled for Saturday Feb. 15<sup>th</sup> at 10am. Meet in the park.

**Skipjack Newsletter** – Next edition deadline is Saturday Feb. 15<sup>th</sup>.

Old Business Highlights -

**Lesner Bridge Replacement** – City project manager made a presentation to SDCC. The project start will be delayed until May/June 2014. 4-lanes of traffic will be maintained at all times during construction. Removal of the temporary dredge transfer station at the boat ramp area is part of the contract costs. The project will take 30 to 36 months to complete. A new name for the bridge is being considered, but no specific names have been discussed. There will be one lookout on the new bridge looking over the boat ramp area. There will be no pedestrian crossing allowed when all traffic is rerouted to the new northern(western) span.

New Business Highlights-

**Event Tax** – City permit requirements and code 35-182 allows for tax exempt status for some groups. Groups need to show justification and have Commissioner of Revenue and City Manager approval to be exempt from the 10% admission tax. Civic Groups, 501c4's can also apply for State tax exemption and would have the same result. We will pursue both possibilities to save almost \$1000 worth of taxes from our Oyster Roast.

**New FEMA/City Flood Maps and Code Changes** – The City will have a presentation discussion these issues at the Feb. 20<sup>th</sup> Bayfront Advisory Committee meeting.

**VBCCO Citizen Award Banquet** – At this March 14<sup>th</sup> event, Bill House will be receiving an award for Cape Story for all his hard work on the paddle board contest, Oyster Roast and Flag committee. **A motion to have the Civic Association purchase a table (10 tickets for \$360) at the event was made by Tosh Cohoon and 2<sup>nd</sup> by Todd Solomon. The motion passed unanimously.**

Meetings:

**VBCCO** – February 20<sup>th</sup> at 7:00pm in the Central Library auditorium

**BAC** – February 20<sup>th</sup> at 3:30pm, Resort Conference Hotel – Flood Maps and Parking Issues

**SDCC** – February 24<sup>th</sup> at 7:30pm, Ocean Park Volunteer Rescue Squad

Meeting Adjourned – 8:20pm **A motion to adjourn was made by Tosh Cohoon and 2<sup>nd</sup> by David Albis. Motion passed unanimously.**