**City of Annapolis**
**Board of Port Wardens**
**Department of Planning & Zoning**
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# Board of Port Wardens

**MINUTES**
**Tuesday, January 24, 2017**
**City Council Chamber**
**7:30 p.m.**

**A. Call to Order – Gene Godley, Chair: 7:27 PM**

**B. Roll Call: Gene Godley, Willie Sampson, Randall Adams, Scott Bierman**
**Staff: Kevin Scott**

**C. Approval of Agenda: APPROVED**

**D. Administrative: Chair Godley recognized board member Scott Bierman, who is resigning from the Port Wardens effective February 1, 2017, for his years of service on the Board.**

**Chair Godley administered the oath en masse to all persons intending to testify at these hearings.**

**1. Election of Officers**
*Section 2.04.080.A. - All committees, commissions, boards or authorities shall elect a chair and vice-chair from among its membership, who shall serve for a term of one year.* **Gene Godley, Chair Randall Adams, Vice Chair**

**2. Minutes from November 22, 2016: APPROVED**

**3. Findings of Fact, November 22, 2016:**
**PORT2016-024 – Courtney Palmer, 369 Dewey Drive APPROVED**

**PORT2016-019 – WFC Flagship, LLC, c/o Skip Hall, 160 Acton Road**
**PORT2016-020 – WFC Flagship, LLC, c/o Skip Hall, 158 Acton Road**
**PORT2016-021 – WFC Flagship, LLC, c/o Skip Hall, 156 Acton Road**
**ALL THREE APPROVED**

**PORT2016-023 – Mears Marina Associates, c/o Desiree Bell, 519 Chester Avenue APPROVED**
**PORT2016-022 – Jetty Girl, LLC, c/o John Cosby, 7001 Bembe Beach Road APPROVED**

**E. Old Business**

**1. PORT2016-014 – Richard Gordon Rathman, 523 Horn Point Drive: To install living shoreline with stone sill. This application is for the Applicant's part of a Living Shoreline Project that involves two adjacent properties. –**
**Case continued from the September 27, 2016 hearing. Applicant was not present. POSTPONED UNTIL FEBRUARY 28, 2017**

**2. PORT2016-015 – Terence L. Smith, 525 Horn Point Drive: To install a living shoreline with stone sill and replenishment of existing jetty, sill, and revetment. This application is for the Applicant's part of a Living Shoreline Project that involves two adjacent properties. –**
**Case continued from the September 27, 2016 hearing. Applicant was not present. POSTPONED UNTIL FEBRUARY 28, 2017**

**3. PORT2016-016 – King James Landing Association, Inc., c/o Stephen Ulmer, President, 938 King James Landing Road: Mechanically dredge marina basin to elevation -5. All work to be done by water. –**

**Case continued from the November 22, 2016 hearing. Represented by Mike Meekins, of CD Meekins & Associates, Inc., on behalf of the applicant. The plans were amended to eliminate all dredging to the south of the "Guest Dock" located on the south side of the property depicted on the revised plans. This ultimately reduced the limit of disturbance and the quantity of dredge spoil being removed. No public testimony was provided. APPROVED AS AMENDED 4 - 0**

**F. New Business**

1. **PORT2016-025 – Susan Moore, 14 Spa View Circle: To allow the installation of a 2800 lb Mini Mag boat lift attaching to an existing pier. APPROVED 4 - 0**

2. **PORT2016-026 – Andrew & Jill Petit, 519 Horn Point Drive: To install a 2nd boat lift on existing pier using existing pilings. –**
   **Applicant requested by written letter that the case be POSTPONED UNTIL FEBRUARY 28, 2017**

3. **PORT2016-027 – Chesapeake Bay Associates, c/o Eric Bradley, 105 Eastern Avenue: Removal of one finger pier and two piles and replace with two 3' x 30' finger piers and 16 pilings for the purpose of installing five boat lifts. APPROVED 4 - 0**

**G. Miscellaneous: NONE**

**H. Adjournment: 7:41 pm**

**Submitted by:**

**Kevin Scott, P&Z**
**Liaison to the Board of Port Wardens**