



MINUTES

Board of Port Wardens

January 24, 2023 7:00 pm

Virtual Hearing

Members Present: Chair Robert Shapiro, Harold Seigel, Scott Anderson

Members Absent: Gene Godley

Staff Present: Kevin Scott, Planning & Zoning

Others Present: Kerry Berger, Assistant City Attorney

A. CALL TO ORDER

Chair Shapiro called the meeting to order at 7:06 pm.

B. APPROVAL OF AGENDA

Mr. Anderson moved to approve the agenda as written. Mr. Seigel seconded the motion. The motion passed 3-0.

C. ADMINISTRATIVE BUSINESS

1. Minutes of November 22, 2022

Mr. Seigel moved to approve the minutes of November 22, 2022 as written. Mr. Anderson seconded the motion. The motion passed 3-0.

E. NEW BUSINESS

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1. PORT2022-026 – John and Amanda Larkin, 5 Tyler Place: Construct a 3’ x 62’ finger pier, a 14’ x 10’ platform, 2 boat lift pilings. Remove 5 mooring piles. Dredge for a total of 65 CY over 2,500 SF.

Those planning to testify were sworn in by **Chair Shapiro**.

Staff reported that no additional public comments have been received.

Scott Mielke, Consultant, addressed the Board and described the project in brief.

Board members asked questions and the following were clarified: That the state and county authorities have no objection to the proposed dredging, and that the length of the pier will not change.

Chair Shapiro declared the public hearing closed at 7:16 pm.

Mr. Anderson moved to approve the application. Mr. Seigel seconded the motion. The motion passed 3-0.

Chair Shapiro admitted the following exhibits into the record.

EXHIBIT NUMBER	EXHIBIT
A.1	Application dated 12/19/22
A.2	HOA Authorization Letter rev
C.1	Staff Report dated 1/13/23

2. PORT2022-027 – Barbara Stewart, 225 Wardour Drive: Add a 15’ x 15’ boat lift on associated piles. Two piles will be new, and two piles will be replaced.

Parties planning to testify were sworn in by **Chair Shapiro**.

Staff reported that there were no additional public comments received.

Michael Marsh, Consultant, presented the project in brief.

Board Members asked clarifying questions about the locations of old and new pilings.

Chair Shapiro declared the public hearing closed at 7:22 pm.

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Mr. Seigel moved to approve the application. Mr. Anderson seconded the motion. The motion passed 3-0.

Chair Shapiro admitted the following exhibits into the record.

EXHIBIT NUMBER	EXHIBIT
A.1	Application dated 12/14/22
C.1	Staff Report dated 1/13/23

D. MISCELLANY

Chair Shapiro announced that the Board of Port Wardens currently has two openings, and encouraged interested members of the community to consider applying to serve.

E. ADJOURNMENT

With there being no further business before the Board, Mr. Seigel moved to adjourn. Mr. Anderson seconded the motion. The motion passed 3-0, and the meeting adjourned at 7:26 pm.

The next meeting of the Board of Port Wardens is scheduled for February 28, 2023 at 7:00 pm as a virtual meeting.

Kimberly Consoli, Recorder

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