



City of Annapolis

Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Tuesday, February 25, 2020

Mayor John T. Chambers, Jr. City Council Chambers
7:00pm

A. CALL TO ORDER: Gene Godley-**Chair**, 7:01pm

B. ROLL CALL:

Members Present: Gene Godley-**Chair**, Willie Sampson-**Vice Chair**, Scott Anderson, John Butler

Staff: Kevin Scott, Kerry Berger-Assistant City Attorney

C. APPROVAL OF AGENDA

Mr. Anderson moved approval of the agenda as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

D. ADMINISTRATIVE

1. Election of Officers

Mr. Anderson moved to nominate **Chair** Godley to continue to serve as Chair of the Board of Port Wardens. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0. (Mr. Godley abstained from the vote.)

Mr. Anderson moved to nominate **Vice Chair** Sampson to continue to serve as Vice Chair of the Board of Port Wardens. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0. (Mr. Sampson abstained from the vote.)

2. November 26, 2019 Meeting Minutes:

Vice Chair Sampson moved approval of the November 26, 2019 meeting minutes as amended. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

3. Findings of Fact- November 26, 2019

PORT2019-019– Admiral Heights Improvement Association, c/o Jim Golden, 167 Williams Drive – **Approved as submitted.**

Mr. Butler moved to approve the findings of fact for 167 Williams Drive as submitted. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 4-0.

3. Chair Godley administered the oath en masse to all persons intending to testify at this hearing.

E. NEW BUSINESS

1. PORT2020-001 – Mallard1, LLC, 719 Chester Avenue: To replace the existing bulkhead 18” channelward; And, to replace the existing 5-slip marina pier in the same basic configuration, but with 4 finger piers instead of two, and 2 new 10K lb boat lifts, as well as a new access way from the pier to the lot. No change to the existing number of slips.

Mr. Brian Sears, Owner of Mallard 1, LLC, purchased the lot that had an existing marina so would like to replace the existing bulkhead, the existing 5-slip marina pier in the same configuration but with four finger piers instead of two and two new 10K lb boat lifts and to also provide new access way from the pier lot. There will be no changes to the existing number of slips.

Public testimony opened at 7:15pm and no one from the public spoke in favor or opposition so **Vice Chair** Sampson declared the public testimony closed at 7:15pm.

Chair Godley moved approval of the application as presented noting that the Board of Port Wardens do not have an opinion on the location of any lateral lines and do not think that is noted in the Code that adjacent owners can devise or come to agreement on their own lateral lines. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Staff Memorandum dated February 18, 2020 with attachments

G. MISCELLANY

There was none.

H. ADJOURNMENT

With there being no further business, Mr. Butler moved to adjourn the meeting at 7:19pm. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 4-0.

The next meeting Board of Port Warden's meeting is scheduled for March 24 2020 at 7:00pm in Council Chambers.

Tami Hook, Recorder