



# City of Annapolis

Board of Port Wardens  
Department of Planning & Zoning  
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## MINUTES

### BOARD OF PORT WARDENS

Tuesday, February 26, 2019  
Mayor John T. Chambers, Jr. City Council Chambers  
7:00pm

**A. CALL TO ORDER:** Gene Godley, **Chair**, 7:03pm

**B. ROLL CALL:**

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

**Members Absent:** Willie Sampson-**Vice Chair**

**Staff:** G. Elson-Assistant City Attorney, Kevin Scott

**C. APPROVAL OF AGENDA**

Mr. Butler moved approval of the agenda as presented. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

**D. ADMINISTRATIVE**

**1. January 22, 2019 Meeting Minutes:**

Mr. Anderson moved approval of the January 22, 2019 meeting minutes as revised. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

**3. Findings of Fact-November 27, 2018**

**PORT2018-024** – Richard G. Rathmann, 523 Horn Point Drive – **Approved as amended.**

**Chair** Godley moved to approve the findings of fact as noted above. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

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

**E. NEW BUSINESS**

**1. PORT2019-001** – William C. & Jennifer C. Burgy, 1 Taney Avenue: Remove 2,800# boat lift and replace with a 10,000# boat lift.

Mr. Lerian, Applicant Representative, discussed the application to remove and replace the existing boat lift. He explained that the revised plan clarifies the lateral line and that there are no new pilings as a result of the application.

Public testimony opened at 7:14pm and no one from the public spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed at 7:15pm.

Mr. Anderson moved approval of the application for 1 Taney Avenue with a stipulation that the approval does not constitute approval of any specific lateral lines. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

**Chair** Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
<b>A</b>	Staff Memorandum dated February 11, 2019 with attachments
<b>B</b>	Douglas Irvin Email dated February 26, 2019
<b>C</b>	Revised Plans (Property Identifier Map dated February 21, 2019)
<b>D</b>	Bay Engineering Existing Site Plan dated 2/20/19

- 2. PORT2019-002** – Nathan O. Niles, c/o James R. Niles – POA, 222 Wardour Drive: Add 80 LF stone revetment against existing timber bulkhead 4’ high and 10’ channelward.

Ms. Mary Ann Norris, MA Sales & Services, explained that the applicant is proposing to install an 80-foot stone revetment against the bulkhead.

Public testimony opened at 7:17pm and no one from the public spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed at 7:18pm.

Mr. Butler moved approval of the application for 222 Wardour Drive as submitted. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

**Chair** Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
<b>A</b>	Staff Memorandum dated February 11, 2019 with attachments

- 3. PORT2019-003** – Eastport Yachting Center, LLC, 726 Second Street: Replace existing pier with 6’ wide tapered pier at current length; Replace three approximate 34” wide finger piers with 3’ wide finger piers at current lengths; install five (5) new boat lifts at existing slips.

Ms. Lauren Heinsohn, Applicant Representative, explained that the applicant would like to install five boat lifts in existing slips and also redeck/reframe the finger piers to make them safe so will be replacing three finger piers.

Public testimony opened at 7:27pm and those speaking on the application are listed below.

Name	Address	In Favor	In Opposition	Commented On
Stephen Rogers	716 Second Street		<b>X</b>	

No one else from the public spoke in favor or opposition to the application. There was discussion regarding the accuracy of the drawings. **Chair** Godley left the public testimony open.

At 7:58pm **Chair** Godley moved to continue the application for 726 Second Street to the March hearing, which is scheduled for March 27, 2019, in order to allow the applicant to perfect the lateral lines and identify the number of pilings. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

**Chair** Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
<b>A</b>	Staff Memorandum dated February 11, 2019 with attachments
<b>B</b>	Letter from Stephen Rogers dated February 26, 2019

- 4. Deliberations on proposed Rules of Procedure**

Mr. Elson prepared the draft rules for the Board of Port Wardens as a template and asked that if the Board has any additional comments to submit them to him within the next two weeks. The final version will be discussed at an upcoming public hearing.

**F. MISCELLANY**

There was none.

**G. ADJOURNMENT**

**The next meeting is scheduled for March 27, 2019 at 7:00pm in Council Chambers.**

With there being no further business, Mr. Butler moved to adjourn the meeting at 8:13pm. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.