



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

### BOARD OF PORT WARDENS

Tuesday, April 23, 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**, Willie Sampson-**Vice Chair**, Scott Anderson

**Members Absent:** John Butler

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

**C. APPROVAL OF AGENDA**

**Vice Chair** Sampson 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. March 27, 2019 Meeting Minutes:**

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

**3. Findings of Fact-March 27, 2019**

**PORT2019-003** – Eastport Yachting Center, LLC, 726 Second Street – **Approved as submitted.**

**PORT2019-004** – Katherine E. Leon & William Callahan, 123 Spa View Avenue – **Approved as submitted.**

**PORT2018-005** – Baywoods Cooperative Housing Corporation, 7057 Bay Front Drive – **Approved as submitted.**

Mr. Anderson moved to approve the findings of fact as noted above. **Vice Chair** Sampson 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. PORT2019-006** – David & Sara Hampton, 211 Lockwood Court: Install a 2-pole PWC boat lift on existing pilings; Install a 10' x 13'6" floating Kayak platform; Install an 8-pole, 17' W x 18' L, 25K lb boat lift; Install 3 new pilings and relocate 2 existing pilings to accommodate the new lift. All work to be maximum of 65' channelward of MHW.

Mr. Marsh, Owners Representative, clarified that the owners are hoping to install a two pole boat lift on the existing pilings and also a 25,000 eight pole boat lift. The owners also intend to install three new pilings and relocate two existing pilings.

Public testimony opened at 7:06pm and no one from the public spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed at 7:07pm.

**Vice Chair** Sampson moved approval of the application for 211 Lockwood Court 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 April 12, 2019 with attachments

**2. Public Hearing on Proposed Rules of Procedure**

**Chair** Godley introduced the Proposed Rules of the Procedure for public comment. He opened the public testimony at 6:57pm and no one from the public spoke in favor or opposition to the application. Due to an advertising oversight, he noted that the application will remain open until the Board of Port Warden's May 30, 2019 public hearing to allow for additional comments from the public.

**F. MISCELLANY**

There were none.

**G. ADJOURNMENT**

With there being no further business, Mr. Anderson moved to adjourn the meeting at 7:10pm. **Vice Chair** Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.

**The next meeting Board of Port Warden's meeting is scheduled for May 30, 2019 at 7:00pm in Council Chambers.**

Tami Hook, Recorder