



MINUTES

Board of Port Wardens

April 26, 2022, 7:00 pm

Virtual Hearing

- Members Present:** Vice Chair Willie Sampson, Harold Seigel, Scott Anderson, Robert Shapiro
- Members Absent:** Chair Gene Godley
- Staff Present:** Kevin Scott, Planning & Zoning, Kerry Berger, Assistant City Attorney
- Others Present:** Tyler Northfield, Deputy Harbormaster, Alderman Ross Arnett

A. CALL TO ORDER

Vice Chair Sampson called the meeting to order at 7:00 pm.

B. MINUTES FROM MARCH 22, 2022

Mr. Anderson motioned to approve the minutes from March 22, 2022 as written. Mr. Shapiro seconded the motion. The motion passed 3-0 (Mr. Seigel abstained).

C. FINDINGS OF FACT, MARCH 22, 2022

1. PORT2021-029 – Peter Saari, 7046 Bembe Beach Road.
2. PORT2022-002 – Yard, LLC, 222 Severn Avenue.

Mr. Shapiro motioned to approve the Findings for PORT2021-029 and PORT2022-002. Mr. Anderson seconded the motion. The motion passed 3-0 (Mr. Seigel abstained).

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D. NON-HEARING ITEMS

1. Harbormaster’s 2022 report to the Port Wardens regarding annual and transient mooring permits.

Deputy Harbormaster Northfield reported that the 2022 report bears no changes since last year. The report has been distributed among the Board Members by email, and has been reviewed. The Board had no questions.

Mr. Anderson motioned to accept the report. Mr. Shapiro seconded the motion. The motion passed 4-0.

E. NEW BUSINESS

1. PORT2022-003 – Annapolis Maritime Museum, 7300 Edgewood Road: Install 8’ x 254’ floating dock, gangway and 3 mooring piles; Relocate 5 mooring buoys. This project is associated with the Annapolis Maritime Museum and the pier will be permanent home for their working skipjack, the “Wilma Lee.” The pier is planned to be ADA compliant, and will allow students and guests to travel to and from the skipjack, which is used as an educational tool at its dock as well as under sail.

Those present who wished to testify were sworn in by **Vice Chair** Sampson.

Michael Meekins, Consultant, presented a brief summary of the application. Board Members asked clarifying questions.

Mr. Scott reported that no public comments had been received.

Mr. Anderson motioned to approve the application. Mr. Shapiro seconded the motion. The motion passed 4-0.

Vice Chair Sampson accepted the following exhibits into the record.

Exhibit Number	Exhibit
A.1	Maritime Construction Permit Application dated 2/18/22

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Vice Chair Sampson accepted the following exhibits into the record.

Exhibit Number	Exhibit
C.1	Staff Report Memorandum dated 4/14/22

2. PORT2022-006 – Barbara Beck & Richard Compton, 614 Burnside Street: Install a 4' x 13' finger pier, and a boat lift with 4 support piles.

Dan Larian, Consultant, made a brief presentation of the project.

Mr. Scott reported that no public comments had been received.

Mr. Anderson motioned to approve the application. The motion was seconded by Mr. Seigel. The motion passed 4-0.

Vice Chair Sampson accepted the following exhibits into the record.

Exhibit Number	Exhibit
A.1	Maritime Construction Permit Application dated 3/8/22

Vice Chair Sampson accepted the following exhibits into the record.

Exhibit Number	Exhibit
C.1	Staff Report Memorandum dated 4/14/22

3. PORT2022-007 – Mara Victoria Porter, 2012 Trust c/o Nick Martin, 610 Burnside Street: Remove existing boat lift, and install a new boat lift with 4 support piles.

Dan Larian, Consultant, made a brief presentation of the project.

Mr. Scott reported that no public comments had been received.

Mr. Seigel motioned to approve the application. The motion was seconded by Mr. Shapiro. The motion passed 4-0.

Vice Chair Sampson accepted the following exhibits into the record.

Exhibit Number	Exhibit
A.1	Maritime Construction Permit Application dated 3/8/22

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F. ADJOURNMENT

With there being no further business before the Board, Mr. Seigel motioned to adjourn. The motion was seconded by Mr. Shapiro. The motion passed 4-0. The meeting was adjourned at 7:28 pm.

The next meeting of the Board of Port Wardens is scheduled for May 24, 2022 at 7:00 pm as a virtual meeting.

Kimberly Consoli, Recorder

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