



MINUTES

Board of Port Wardens

May 24, 2022, 7:00 pm

Virtual Hearing

Members Present: **Chair** Gene Godley, **Vice Chair** Willie Sampson, Harold Seigel, Scott Anderson

Members Absent: Robert Shapiro

Staff Present: Kevin Scott, Planning & Zoning, Michael La Place, Director, Planning & Zoning.

A. CALL TO ORDER

Chair Godley called the meeting to order at 7:01 pm.

B. APPROVAL OF AGENDA

Mr. Seigel moved to approve the agenda as written. Mr. Anderson seconded the motion. The motion passed 4-0.

C. ADMINISTRATIVE

Minutes of April 26, 2022 – Mr. Sampson moved to approve the minutes of the April 26, 2022 meeting as written. Mr. Seigel seconded the motion. The motion passed 3-0 (**Chair** Godley abstained).

D. FINDINGS OF FACT, APRIL 26, 2022

1. PORT2022-003 – Annapolis Maritime Museum, 7300 Edgewood Road.
2. PORT2022-006 – Barbara Beck & Richard Compton, 614 Burnside Street.

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3. PORT2022-007 – Mara Victoria Porter 2012 Trust c/o Nick Martin, 610 Burnside Street.

Chair Godley moved to approve the Findings for PORT2022-003, PORT2022-006 and PORT2022-007. Mr. Seigel seconded the motion. The motion passed 3-0 (Chair Godley abstained).

E. NEW BUSINESS

1. PORT2022-004 – 32R Spa Creek, LLC, 139 Spa Drive: Remove existing 5'-10" x 31'-9" platform; Replace and relocate existing 90'-2" x 4'-1" pier 3' to the west leaving the existing 2' x 49' finger pier to remain in place; Replace 36.5 LF of existing bulkhead 18" channelward. *POSTPONED UNTIL JUNE 28, 2022, TO BE READVERTISED.*

2. PORT2022-005 – Francis M. "Marty" Insley, 135 Spa Drive: Construct new 90'-4" x 4'-1" pier with a 3' x 49' finger pier, 15K lb boat lift, and 2 dinghy mooring piles; Replace 34 LF of existing bulkhead 18" channelward. *POSTPONED UNTIL JUNE 28, 2022, TO BE READVERTISED.*

3. PORT2022-008 – Severn Sailing Association, Inc., 311 First Street: Remove two existing piers; Construct an irregular 6' x 125' pier which includes an 8' x 75' T-Head, a 3' x 25' finger pier, and a 4' x 22' gangway; Construct an 8' x 81' pier which includes an 8' x 103' T-Head, two 3' x 20' finger piers and a 4' x 22' gangway; Replace in-kind a 48' x 50' platform.

Chris Nolker, representing the Applicant, gave a brief summary of the application. Board Members asked clarifying questions.

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

Mr. Anderson moved to approve the application. Mr. Seigel seconded the motion. The motion passed 4-0.

Chair Godley accepted the following exhibits into the record.

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Exhibit Number	Exhibit
A.1	Maritime Construction Permit Application dated 4/21/22

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Exhibit
C.1	Staff Report dated 5/13/22

4. PORT2022-009 – Nathaniel Tower, 2 Wells Landing: Install 4 boat lift piles and 1 boat lift.

Chris Nolker, representing the Applicant, gave a brief summary of the application. Board Members asked clarifying questions.

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

Vice Chair Sampson moved to approve the application. Mr. Anderson seconded the motion. The motion passed 4-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Exhibit
A.1	Maritime Construction Permit Application dated 3/30/22
A.2	Slip Easement

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Exhibit
C.1	Staff Report dated 5/13/22

5. PORT2022-010 - Peter Saari, 7046 Bembe Beach Road: Replace a 78 LF +/- timber bulkhead.

Chris Nolker, representing the Applicant, gave a brief summary of the application. Board Members asked clarifying questions.

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

Mr. Seigel moved to approve the application. **Vice Chair** Sampson seconded the motion. The motion passed 4-0.

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Chair Godley accepted the following exhibits into the record.

Exhibit Number	Exhibit
A.1	Maritime Construction Permit Application dated 4/7/22

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Exhibit
C.1	Staff Report dated 5/13/22

F. MISCELLANY

Chair Godley announced that his term as Chair of the Board of Port Wardens expires in August, 2022. He has served on the Board for 28 years.

G. ADJOURNMENT

With there being no further business before the Board, the meeting was adjourned at 7:18 pm.

The next meeting of the Board of Port Wardens is scheduled for June 28, 2022 at 7:00 pm as a virtual meeting.

Kimberly Consoli, Recorder

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