



City of Annapolis

Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Tuesday, May 25, 2021
Virtual Public Meeting
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, Robert Shapiro

Staff Present: Kevin Scott, Kerry Berger-Assistant City Attorney

C. APPROVAL OF AGENDA

Mr. Shapiro moved approval of the agenda as written. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 5-0.

D. ADMINISTRATIVE

1. April 27, 2021 Meeting Minutes

Vice Chair Sampson moved approval of the April 27, 2021 meeting minutes as amended. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

2. Findings of Fact, March 23, 2021

PORT2020-023-Gerry Perham, 954 Creek Drive-Approved as submitted.

Vice Chair Sampson moved approval of the findings for 954 Creek Drive as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 5-0.

3. Findings of Fact, April 27, 2021

PORT2021-004-William Henry Stinson VI, 212 Norwood Road-Approved as submitted.

Mr. Butler moved approval of the findings to include the lateral lines exhibit. **Vice Chair** Sampson seconded the motion. The motion passed unanimously in a vote of 5-0.

PORT2021-001-Lars and Gay Henriksen, 129 Lafayette Avenue-Approved as submitted.

Vice Chair Sampson moved approval of the findings for 129 Lafayette Avenue. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 5-0.

PORT2021-003-Olde Towne Marina, LTD, 1 Shipwright Street-Approved as submitted.

PORT2021-002-Lawrence and Dawne Widener-Burrows, 920 Creek Drive-Approved as submitted.

PORT2021-005-The Osman and Aude Ismael Living Trust, 940 Creek Drive-Approved as submitted.

Mr. Butler moved approval of the findings for 1 Shipwright Street, 920 Creek Drive and 940 Creek Drive as submitted. Mr. Sampson seconded the motion. The motion passed unanimously in a vote of 5-0.

E. OLD BUSINESS

1. PORT2021-006 – Mighty Five LLC c/o Guarisco Gallery, 1 Southgate Court: Construct a 6' x 75' floating pier with a 14' x 12' replace in kind of floating platform a 3' x 16' gangway and a PWC lift. CONTINUED FROM APRIL 27, 2021

There were additional exhibits submitted which were entered into the record on the four applications relating to Southgate Court after which **Chair** Godley declared the record closed.

Vice Chair Sampson moved to approve the applications for 1 Southgate, 3 Southgate, 5 Southgate and 6 Southgate as presented. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 5-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.3	Proof of Insurance for Entire HOA vs. Individual Policies for Pier
A.4	Guarisco Property Site Plan with dated 5/18/21 with attachments

- 2. PORT2021-007 – Frank & Leigh Fields, 3 Southgate Court: Construct a 6' x 70' floating pier with a 10' x 14' floating platform, and a 3' x 16' gangway. CONTINUED FROM APRIL 27, 2021**

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.3	Proof of Insurance for Entire HOA vs. Individual Policies for Pier
A.4	Fields Property Site Plan with dated 5/18/21 with attachments

- 3. PORT2021-008 – John & Britt Saitta, 5 Southgate Court: Construct a 6' x 70' floating pier with a 10' x 14' platform, a 3' x 16' gangway, 4 boatlift piles and a boatlift. CONTINUED FROM APRIL 27, 2021**

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.3	Proof of Insurance for Entire HOA vs. Individual Policies for Pier
A.4	Saitta Property Site Plan with dated 5/18/21 with attachments

- 4. PORT2021-009 – Selim & Danuta Chacour, 6 Southgate Court: Construct 6' x 70' floating pier with a 10' x 14' platform, 3 mooring piles, 4 boat lift piles, a boat lift and a gangway. CONTINUED FROM APRIL 27, 2021**

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.3	Proof of Insurance for Entire HOA vs. Individual Policies for Pier
A.4	Salim Property Site Plan with dated 5/18/21 with attachments

F. NEW BUSINESS

- 1. PORT2021-010 – Diana Lawson, 710 Warren Drive: Remove existing pier and 2 mooring piles; Construct a 6' x 39' pier with a 10' x 20' platform, a 3' x 10' finger pier, 2 mooring piles and a boat lift; Construct a 62 LF replacement bulkhead.**

Mr. Lorian noted that the property was posted and notifications were mailed to the adjacent property owners. He described the proposal to remove the existing pier and four mooring piles to construct a pier with platform, finger pier and two mooring piles as well as replacement bulkhead. He noted that two adjacent property owners has given permission.

There were no public comments submitted and no one signed up to present comments so Chair Godley declared public testimony closed.

Mr. Anderson moved approval of the application for 710 Warren Drive as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 5-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 5/13/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit dated 4/14/21 with attachments

2. PORT2021-011 – Anncap, LLC, 16 Revell Street: Replace existing 130 LF deteriorating bulkhead with a new bulkhead 18” channelward.

Mr. Welch, Agent to the Anncap, LLC, described the proposal to replace an existing functional timber bulkhead in-kind. He noted that the Applicants posted the signs on May 14, 2021 and sent the mailings on May 13, 2021.

There were no public comments submitted and no one signed up to present comments so **Chair Godley** declared public testimony closed.

Chair Godley moved to approve the application for 16 Revell Street as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 5-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 5/13/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit dated 3/15/21 with attachments

3. PORT2021-012 – Jabin Family Real Estate, LLC, 7310 Edgewood Road: Replace a floating 8’x 224.5’ and attached finger piers with a fixed wood pier 6’ x 224.5’ and a two finger piers 4’ x 50” Replace a combination 6’ x 197’ fixed wood pier and 8’ x 130’ floating dock with a floating dock 8’ x 327’

Mr. Jabin presented the proposal to replace a floating dock, attached finger piers with an attached pier and two finger piers. He noted that to the west of that pier is a combination pier/floating proposed for replacement with a floating dock. Mr. Lerian noted that the Applicant posted signs on May 14, 2021 and notices mailed the notices on May 15, 2021.

There were no public comments submitted and no one signed up to present comments so **Chair Godley** declared public testimony closed.

Mr. Jabin agreed to check into whether there is an existing pier onsite.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 5/13/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit dated 3/15/21 with attachments

Mr. Butler moved to continue to this application to allow for clarification on the property corner and non-existing pier as well as a no objection letter from the City. Mr. Shapiro seconded the motion. The motion passed unanimously in a vote of 5-0.

G. MISCELLANY

There was none.

H. ADJOURNMENT

With there being no further business, **Vice Chair** Sampson moved to adjourn the meeting at 7:53pm. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 5-0.

The next meeting of the Board of Port Wardens is June 23, 2021 at 7:00pm as a virtual meeting.