



City of Annapolis

Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Thursday, May 30, 2019

Mayor John T. Chambers, Jr. City Council Chambers
7:00pm

A. CALL TO ORDER: Gene Godley, **Chair**, 7:00pm

B. ROLL CALL:

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

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

Staff: 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. April 23, 2019 Meeting Minutes:

Mr. Anderson moved approval of the April 23, 2019 meeting minutes as written. **Chair** Godley seconded the motion. The motion passed unanimously in a vote of 2-0. (Mr. Butler abstained from the vote.)

2. Findings of Fact-April 23, 2019

PORT2019-006 – David & Sara Hampton, 211 Lockwood Court – **Approved as submitted.**

Mr. Anderson moved to approve the findings of fact for 211 Lockwood Court as submitted **Chair** Godley seconded the motion. The motion passed unanimously in a vote of 2-0. (Mr. Butler abstained from the vote.)

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

E. OLD BUSINESS

1. Public Hearing on proposed Rules of Procedure continued from April 23, 2019

Chair Godley explained that the Rules of Procedures have been posted online for two months and there have been no comments.

Public testimony opened at 7:04pm and no one from the public spoke in favor or opposition to the proposed Rules of Procedure so **Chair** Godley declared the public testimony closed at 7:05pm

Chair Godley moved to approve the Rules of Procedure as presented. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

F. NEW BUSINESS

1. PORT2019-007 – Todd & Deborah Pattison, 699 Glendon Avenue, Lot 116: To construct a 55 LF stone revetment; to add 2 - 3' x 40' finger piers; to install a boat lift; and to dredge a 15' x 27' spur and a 15' x 48' spur to the pier.

Mr. Pattison, Property Owner, noted that the building and grading permits have been approved but they are seeking the permits to complete the work on the dock extension to install the boat lift. He confirmed that there is a no objection letter from the sellers regarding the pilings that encroaches the lateral lines. **Chair** Godley explained that the proposed dredging was not included in the letter so asked if the sellers approve of the dredging. Mr. Pattison responded that he was unsure but the sellers are aware that they intend to dredge.

Public testimony opened at 7:09pm and no one from the public spoke in favor or opposition to the application for 699 Glendon Avenue so **Chair** Godley declared the public testimony closed at 7:10pm.

Mr. Butler moved approval of the application for 699 Glendon Avenue subject to the stipulation that they refer to the deed of ownership as it relates to the pilings and the conditions detailed in the staff report. 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
A	Staff Memorandum dated May 17, 2019 with attachments

2. **PORT2019-009** – Severn House Condominiums, Fairview Avenue: Replace existing kayak dock with a new kayak floating dock; Replace existing 6' x 15' floating dock with a new 6' x 10' floating dock; Replace existing 6' x 15' floating dock in-kind; allow existing 4' x 4' floating dock to remain.

Ms. Burke, Applicant's Representative, described the application by Severn House Condominiums to replace an existing kayak dock; an existing 6' x 15' floating dock; an existing 6' x 15' dock in-kind and to allow an existing 4' x 4' floating dock to remain.

Public testimony opened at 7:12pm and no one from the public spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed at 7:13pm.

Mr. Anderson moved approval of the application for Severn House Condominiums as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

Chair Godley accepted the following exhibits into the record.

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A	Staff Memorandum dated May 17, 2019 with attachments

G. MISCELLANY

There were none.

H. ADJOURNMENT

With there being no further business, Mr. Anderson moved to adjourn the meeting at 7:14pm. Mr. Butler 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 June 25, 2019 at 7:00pm in Council Chambers.

Tami Hook, Recorder