



City of Annapolis

Board of Port Wardens
Department of Planning & Zoning
145 Gorman Street, 3rd Fl
Annapolis, MD 21401-2535

PlanZone@annapolis.gov • 410-260-2200 • Fax 410-263-9158 • TDD use MD Relay or 711 • www.annapolis.gov

MINUTES

BOARD OF PORT WARDENS

Tuesday, June 22, 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

C. APPROVAL OF AGENDA

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

D. ADMINISTRATIVE

1. May 25, 2021 Meeting Minutes

Mr. Butler moved approval of the May 25, 2021 meeting minutes as written. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 5-0.

2. Findings of Fact, May 25, 2021

PORT2021-006-Mighty Five LLC/co Guarisco Gallery 1 Southgate Court-**Approved as submitted.**

PORT2021-007-Frank & Leigh Fields-3 Southgate Court – **Approved as submitted.**

PORT2021-008-John & Britt Saitta, 5 Southgate Court – **Approved as submitted.**

PORT2021-009-Selim & Danuta Chacour – 6 Southgate Court – **Approved as submitted.**

PORT2021-010-Diana Lawson, 710 Warren Drive – **Approved as submitted.**

PORT2021-011-Anncap, LLC – 16 Revell Street – **Approved as submitted.**

Mr. Anderson moved approval of the findings for 1, 3, 5, and 6 Southgate Court, 710 Warren Drive and 16 Revell Street as submitted. Mr. Shapiro seconded the motion. The motion passed unanimously in a vote of 5-0.

E. OLD BUSINESS

1. PORT2021-012 – Jabin Family Real Estate, LLC, 7310 Edgewood Road: Replace a floating dock 8' x 224.5' and attached finger piers with a fixed wood pier 6' x 224.5' and 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'. CONTINUED FROM MAY 25, 2021

Mr. Jabin, Jr. provided revised drawings to show the exact location of the pier. Mr. Jabin, Sr. explained the he worked with the City Office of Law to draft the no objection letter and forwarded to the Mayor's Office for signature but he did not sign it prior to the meeting.

Chair Godley declared the record closed at 7:09pm.

Mr. Butler moved approval of the application pending receipt of the no objection letter. Mr. Godley 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.2	Proposed Pier Replacements Drawings dated May 2021

F. NEW BUSINESS

1. PORT2021-013 – 310 Third Street, LLC, 310 Third Street: Replace in kind an existing marina floating dock 8-ft. x 153-lf, two finger piers 5.5-ft. x 40-lf, 4 mooring piles and 17 floating dock anchor piles

Mr. Butler recused himself from participating on the application.

Mr. Wyatt Lerian explained that the application proposes to replace in kind an existing marina floating dock, 2 finger piers, 4 mooring piles and 17 floating dock anchor piles. He noted that there was signage posted on the property and notifications mailed to the adjacent property owners. He sent a letter to the City requesting to replace everything in kind over the lateral lines but has not received it prior to the meeting.

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

Public testimony opened at 8:12pm and those speaking on the application are below.

Name	Address	In Favor	In Opposition	Commented On
Alderman Arnett	Ward 8			X
C. Christopher Ledoux	215 Severn Avenue			X
Carrie Templeton	222 Severn Avenue			X

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 6/11/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit dated 4/29/21 with attachments

Chair Gallagher accepted the following exhibits into the record.

Written Public Testimony Exhibit Type			
Exhibit Number	Names	Address	Exhibit Type
T.1	C. Christopher Ledoux	215 Severn Avenue	Email dated 6/22/21
T.2	Alderman Arnett	Ward 8	Email dated 6/22/21
T.3	Cardie Templeton	222 Severn Avenue	Email dated 6/22/21

The BPW requested that Ms. Templeton provide a copy of her Engineer’s revised lateral line calculation methodology to which she agreed to provide prior to the July 27, 2021.

Chair Godley moved to continue this application to the July 27, 2021 meeting to allow for legal consultation on several issues raised at the meeting. Mr. Shapiro seconded the motion. The motion passed unanimously in a vote of 5-0.

2. PORT2021-014 – Chesapeake Bay Associates, 105 Eastern Avenue: Add two 20K lb boatlifts to existing slips within marina, move two existing pilings to be used as lift piles and add four new lift piles.

Ms. McNichols, Permits Plus, explained that the proposal calls to reformat two existing slips to make them lift slips, move two existing poles, add four new poles that needed to attach two 20,000-lb boatlifts. The existing slips are in the center of the marina at 100-feet from either harbor or lateral lines. There are no expansion or changes. She noted that there was signage posted on the property and notifications mailed to the adjacent property owners.

There were no public comments submitted and no one signed up to present comments so **Chair** Godley declared public testimony closed however, the record would remain open to receive the lateral lines and permission documents.

Mr. Godley moved to continue the application for 105 Eastern Avenue subject to the submittal of accurate drawings of the lateral lines and no objection letter from the adjacent property owner to do new construction within the marina. 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 6/11/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit dated 5/11/21 with attachments

G. MISCELLANY

Chair Godley noted that the CC referred the Ordinance on the amendment of harbor lines at 222 Severn Avenue to the BPW for review. The BPW does not believe that they are a body to decide policy, rather they are tasked with applying the law and not with creating it, so the BPW would not comment on the Ordinance.

Chair Godley noted that the City asked if the BPW want to meeting in August and if they want to begin meeting in person or continue virtual meetings. The BPW agreed to meet in August and continue meeting virtually.

Chair Godley noted that there was an issue with the BPW receiving their hard copies of the application documentation so the BPW agreed to go paperless to review these documents online.

Chair Godley noted that most of the other Boards' members draft the findings of their applications so moving forward the BPW needs to consider the best way to draft the findings.

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 July 27, 2021 at 7:00pm as a virtual meeting.

Tami Hook, Recorder