



City of Annapolis

Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Wednesday, June 23, 2020

Virtual Public Meeting

7:00pm

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

B. ROLL CALL:

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

Staff: Kevin Scott, Kerry Berger-Assistant City Attorney

C. APPROVAL OF AGENDA

Mr. Anderson moved approval of the agenda as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

D. ADMINISTRATIVE

1. May 27, 2020 Meeting Minutes:

Vice Chair Sampson moved approval of the May 27, 2020 meeting minutes as amended. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 4-0.

E. OLD BUSINESS

1. PORT2020-002 – Rothenhaus/Henry, 198 Acton Road – Replace existing permitted 10' x 14' floating platform with a new floating platform of the same size.

There was no written public testimony received during the public comment period so **Chair** Godley declared the public testimony closed.

Chair Godley moved approval of the application for 198 Acton Road as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

2. PORT2020-003 – Brian Boy, 517 Horn Point Drive – New pier 127.5' x 6' including 10' x 20' platform at end, 3' x 20' finger pier, 2 boat lift piles, one 4-pile lift, 2 MiniMag single-sided lifts, one mooring pile, and additional 6' x 46' walkway from MHWL to uplands.

There was no written public testimony received during the public comment period so **Chair** Godley declared the public testimony closed.

Chair Godley moved approval of the application for 517 Horn Point Drive as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

3. PORT2020-004 – Julie and Tom Peterson – 93 Spa Drive – Install 20,000lb boat lift at existing residential pier, requiring four pilings, construct a 20' x 3' finger pier attached to the existing 10' x 5' pier for access to the boat on the lift.

There was no written public testimony received during the public comment period so **Chair** Godley declared the public testimony closed.

Chair Godley moved approval of the application for 93 Spa Drive as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

4. PORT2020-006 – James D. and Craven C. Engels, 218 Norwood Road – Install a new boat lift on existing pilings on existing pier, relocate one existing jet ski lift.

There was no written public testimony received during the public comment period so **Chair** Godley declared the public testimony closed.

Chair Godley moved approval of the application for 218 Norwood Road as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

5. **PORT2020-007** – Osman and Aude Ismael Living Trust – 940 Creek Drive – Add a 6’ x 20’ floating dock and two guide pilings and a 39” x 10’ step down to access floating dock.

There was no written public testimony received during the public comment period so **Chair** Godley declared the public testimony closed.

Chair Godley moved approval of the application for 940 Creek Drive as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

6. **PORT2020-008** – Leo W. and Patricia A. Dunn – 18 Spa View Circle – Remove existing pier and seven mooring pilings and install 6’ x 52’ pier with a 10’ x 20’ L head, total length equal 62’. Install three boat lift pilings and one boat lift. Install 52’ timber bulkhead 18” channelward of existing concrete bulkhead.

There was no written public testimony received during the public comment period so **Chair** Godley declared the public testimony closed.

Chair Godley moved approval of the application for 18 Spa View Circle as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

7. **PORT2020-009** – Astarte, LLC c/o Laurent Comte, 9 Shipwright Street – Remove/replace a 6’ x 53.5’ pier, two moorings pilings; two wood decks 3.5’ x 5.5’ x 11’, a 34lf timber bulkhead 18” channelward; add three new mooring pilings and dredge existing slip to -9 MLW, approximately 60 cubic yards.

There was no written public testimony received during the public comment period so **Chair** Godley declared the public testimony closed.

Chair Godley moved approval of the application for 9 Shipwright Street as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
B	9 Shipwright Street Lateral Lines Calculation

F. NEW BUSINESS

There is none.

G. MISCELLANY

There was none.

H. ADJOURNMENT

With there being no further business, **Chair** Godley moved to adjourn the meeting at 7:08pm. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

The next meeting Board of Port Warden’s meeting is scheduled for July 28, 2020 at 7:00pm as a virtual meeting.

Tami Hook, Recorder