



City of Annapolis
 Board of Port Wardens
 Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Thursday, June 25, 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, Gary Elson-Assistant City Attorney

C. APPROVAL OF AGENDA

Mr. Anderson moved approval of the agenda as presented. **Chair** Godley seconded the motion. The motion passed unanimously in a vote of 3-0.

D. ADMINISTRATIVE

1. May 30, 2019 Meeting Minutes:

Chair Godley moved approval of the May 30, 2019 meeting minutes as written. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

2. Findings of Fact-May 30, 2019

PORT2019-007 – Todd and Deborah Pattison, 699 Glendon Avenue – **Approved as submitted.**

PORT2019-009 – Severn House Condominiums, Fairview Avenue – **Approved as submitted.**

Chair Godley moved to approve the findings of fact for 699 Glendon Avenue and Fairview Avenue as submitted. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

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

E. NEW BUSINESS

1. PORT2019-010 – Lars O. & Gay L. Henrikson, 129 LaFayette Avenue: Remove and replace pier and mooring piles “in-kind.” Six mooring piles and a 5’ x 8” x 57’ pier that tapers to a 8’ x 24’ pier with total length of 81’.

Mr. Lerian explained that Mr. and Mrs. Henrikson are proposing to remove and replace a pier and six mooring piles in-kind. He noted that there was adequate public notification.

Public testimony opened at 7:05pm and no one from the public spoke in favor or opposition to the application for 129 LaFayette Avenue so **Chair** Godley declared the public testimony closed at 7:06pm.

Mr. Anderson moved approval of the application for 129 LaFayette Avenue as submitted. **Chair** Godley 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 June 14, 2019 with attachments

2. PORT2019-011 – Keith T. Morris, 721 Warren Drive: Relocate two mooring piles and add one more pier pile and a 15,000# boat lift.

Mr. Lerian explained that the applicant is proposing to relocate two mooring piles, add pier piles in order to install a 15,000# boat lift.

Public testimony opened at 7:08pm and no one from the public spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed at 7:09pm.

Mr. Butler moved approval of the application for 721 Warren Drive as submitted. Mr. Anderson 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 June 14, 2019 with attachments

G. MISCELLANY

There were none.

H. ADJOURNMENT

With there being no further business, Mr. Butler moved to adjourn the meeting at 7:11pm. Mr. Anderson 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 July 23, 2019 at 7:00pm in Council Chambers.

Tami Hook, Recorder