



City of Annapolis

Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Tuesday, July 27, 2021
Virtual Public Meeting
7:00pm

A. CALL TO ORDER: Gene Godley-**Chair**, 7:01pm

B. ROLL CALL:

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

Members Absent: Willie Sampson-**Vice Chair**, Robert Shapiro

Staff Present: Kevin Scott, Kerry Berger-Attorney to Board

C. APPROVAL OF AGENDA

Mr. Anderson moved approval of the agenda as written. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

D. ADMINISTRATIVE

1. June 22, 2021 Meeting Minutes

Mr. Anderson moved approval of the June 22, 2021 meeting minutes as written. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

2. Findings of Fact, June 22, 2021

PORT2021-012-Jabin Family Real Estate, LLC-7310 Edgewood Road – **Approved as submitted.**

Mr. Anderson moved approval of the findings of fact for 7310 Edgewood Road as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

E. OLD BUSINESS

1. PORT2021-013 – 310 Third Street, LLC, 310 Third Street: Replace in-kind an existing marina floating dock 8ft x 153 lf, two finger piers 5.5ft x 40 lf, 4 mooring piles and 17 floating dock anchor piles. PUBLIC HEARING CONTINUED FROM JUNE 22, 2021-TO BE POSTPONED UNTIL AUGUST 24, 2021

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

Mr. Dales referred to the two no objection letters and requested that the BPW approve the application without requesting the update to the lateral lines.

Mr. Butler moved to approve the application noting that the BPW is making no finding on the authenticity of the lateral lines. **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
C.2	Proposed Pier Replacements Drawings dated May 2021

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.2	No Objection Letter from the City dated 6/21/21
A.3	No Objection Email from Jeff Leitch dated 7/27/21
A.4	Phil Dales Email dated 7/27/21 with attachment

F. NEW BUSINESS

1. **PORT2021-015 – John and Deborah Kontor – 123A Spa View Avenue: Remove existing pier 54’ x 4’, 6’ x 20’ platform, four mooring piles, and a boatlift; construct a new 6’ x 75’ pier, install five mooring piles and a 10’ x 14’ kayak float, and relocate boatlift.**

Mr. Lerian presented the request by Mr. and Mrs. Kontor to remove an existing pier, platform, four mooring piles and a boat lift in order to construct a new pier as well as install five mooring piles, a kayak float and to relocate a boatlift. He noted that there was signage posted on the property and the Kontors advertised the project in the newspaper and mailings made to the adjacent property owners. He added the proposal includes adding navigation lights to the end of the pier for visibility in the dark and put electric on the pier for the boatlift.

Public testimony opened at 7:18pm and those speaking on the application are below.

Name	Address	In Favor	In Opposition	Commented On
George Houghton	127 Spa View Avenue			X

Mr. Houghton commented on the application. No one else from the public spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed at 7:22pm.

Mr. Anderson moved approval of the application 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.

Exhibit Number	Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 7/15/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit Application dated 6/1/21 with attachments

Chair Gallagher accepted the following exhibits into the record.

Written Public Testimony Exhibit Type			
Exhibit Number	Names	Address	Exhibit Type
T.1	George Houghton	127 Spa View Avenue	Email dated 7/27/21

G. MISCELLANY

There was none.

H. ADJOURNMENT

With there being no further business, Mr. Anderson moved to adjourn the meeting at 7:27pm. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

The next meeting of the Board of Port Wardens is August 24, 2021 at 7:00pm as a virtual meeting.

Tami Hook, Recorder