



## City of Annapolis

Board of Port Wardens  
Department of Planning & Zoning  
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### MINUTES

#### BOARD OF PORT WARDENS

Wednesday, July 28, 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**, John Butler

**Members Absent:** Scott Anderson

**Staff:** Kevin Scott, Kerry Berger-Assistant City Attorney

**C. APPROVAL OF AGENDA**

**Vice Chair** Sampson moved approval of the agenda as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

**D. ADMINISTRATIVE**

**1. June 23, 2020 Meeting Minutes:**

Mr. Butler moved approval of the June 23, 2020 meeting minutes as amended. **Vice Chair** Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.

**2. Findings of Fact, June 23, 2020:**

1. **PORT2020-002** – Rothenhaus/Henry, 198 Acton Road – **Approved as submitted.**
2. **PORT2020-003** – Brian Boy, 517 Horn Point Drive – **Approved as submitted.**
3. **PORT2020-004** – Julie and Tom Peterson – 93 Spa Drive – **Approved as submitted.**
4. **PORT2020-006** – James D. and Craven C. Engels, 218 Norwood Road – **Approved as submitted.**
5. **PORT2020-007** – Osman and Aude Ismael Living Trust – 940 Creek Drive – **Approved as submitted.**
6. **PORT2020-008** – Leo W. and Patricia A. Dunn – 18 Spa View Circle – **Approved as submitted.**
7. **PORT2020-009** – Astarte, LLC c/o Laurent Comte, 9 Shipwright Street – **Approved as submitted.**

**Vice Chair** Sampson moved to approve the findings of fact for 198 Acton Road, 517 Horn Point Drive, 93 Spa Drive, 218 Norwood Road, 940 Creek Drive, 18 Spa View Circle and 9 Shipwright Street as submitted. Mr. Butler 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. He noted that the public commentary will be received up until August 25, 2020 because of such the BPW will not take a vote on the applications at this meeting.

**E. NEW BUSINESS**

**1.** **PORT2020-011** – Brian and Deborah Cameron, 5 Franklin Street – Remove and replace existing bulkhead with new bulkhead (w/batter piles) 18” channelward 137 LF +/- and two 14 LF +/- returns. Remove and replace in-kind 45 LF +/- “T” head. Remove two mooring piles. Reinstall in-kind one 16,000# life and two life piles, one 8,000# lift and two lift piles and one 2,400# side mount lift. All construction access by water.

Mr. Meekins presented the request by Mr. and Mrs. Cameron to remove and replace an existing bulkhead with a new bulkhead. The proposal also requests to remove and replace in-kind a “T” head; remove two mooring piles; reinstall in-kind several pilings and one side mount lift. He noted that the applicant has received MDE and Army Corp of Engineers approval. He explained that there are two existing floating wood piers/platforms that were grandfathered so the applicant would like to keep them.

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until August 25, 2020 at which time the BPW will deliberate on the project.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Staff Memorandum dated July 16, 2020 with attachments

**2. PORT2020-012** – Lars and Gay Henriksen, 129 Lafayette Avenue – Dredge two boat slips totaling 100 cubic yards.

Mr. Lerian presented the request by Mr. and Mrs. Henriksen to dredge two boat slips. There is a storm drain issue impacting the slips that will be addressed with this dredging. There is no MDE approval but they are still reviewing project. There was adequate public notice and all accesses will be from the water.

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until August 25, 2020 at which time the BPW will deliberate on the project.

Chair Godley accepted the following exhibits into the record.

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**F. MISCELLANY**

There was none.

**G. ADJOURNMENT**

With there being no further business, **Vice Chair** Sampson moved to adjourn the meeting at 7:25pm 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 August 25 2020 at 7:00pm as a virtual meeting.**

Tami Hook, Recorder