



## City of Annapolis

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

#### BOARD OF PORT WARDENS

Tuesday, August 25, 2020  
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**, 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. July 28, 2020 Meeting Minutes:**

Mr. Butler moved approval of the July 28, 2020 meeting minutes as amended. **Vice Chair** Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.

**2. 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 September 22, 2020 because of such the BPW will not take a vote on the applications at this meeting.

**E. OLD 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.

There were no comments submitted during the public comment period so **Chair** Godley declared the public testimony closed.

**Vice Chair** Sampson moved approval of the application for 5 Franklin Street as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

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

There were no comments submitted during the public comment period so **Chair** Godley declared the public testimony closed.

**Vice Chair** Sampson moved approval of the application for 129 Lafayette Avenue as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 3-0.

**F. NEW BUSINESS**

**1. PORT2020-013** – Mears Marina Associates, 519 Chester Avenue: Replace a 715 LF timber bulkhead; remove 13 finger piers with associated mooring piles, and 2 boat lifts with associated pilings; construct 12 finger piers, 2 boat lifts with pilings, and 30 mooring piles

Mr. Mielke presented the application on behalf of the applicants who are requesting to remove and replace in-kind 715 linear feet of bulkhead; 13 finger piers and associated mooring piles; 2 boat lifts

with associated piles; reconstruction of 12 finger piers with the associated 30 mooring piles; and 2 boat lifts with associated piles. He agreed to provide clarification on the location of the boat lifts as requested by the BPW.

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until September 22, 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 August 13, 2020 with attachments

2. **PORT2020-014** – HHP Associates, LLC, 80 Compromise Street: Encapsulate 160 +/- LF of timber bulkhead beneath hotel structure and replace +/- LF timber bulkhead.

Mr. Mielke explained on behalf of the Applicants that the existing timber bulkhead is deteriorating so is failing and needs to be repaired. The Applicants are proposing to seal the bulkhead off in place and there will also be another traditional bulkhead replacement.

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until September 22, 2020 at which time the BPW will deliberate on the project.

Chair Godley accepted the following exhibits into the record.

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3. **PORT2020-015** – Jose Calderon-Bartolomei, 513 Horn Point Drive: Construct a 6' x 90' pier which includes a 10' x 20' platform, 2 boat lift and piles.

Mr. Mielke presented the application on behalf of the Applicant to construct a 6' x 90' pier that includes a platform with 2 boat lift and piles. He asked whether the BPW would consider how the lateral lines would be drawn for this property and the response was that the BPW does not have the authority to alter the City Code.

Chair Godley accepted the following exhibits into the record.

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There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until September 22, 2020 at which time the BPW will deliberate on the project.

4. **PORT2020-016** – City of Annapolis c/o DPW, Newman Street at Market Slip: Replace 60 LF of bulkhead is part of the City's capital project to address tidal ("nuisance") flooding at intersection of Compromise and Newman Streets

Ms. Grieco presented the request to replace the bulkhead that is part of a capital project in order to address the tidal flooding at the intersection of Compromise and Newman Streets. She briefly discussed the components of the overall project that includes the wet wells, control building and outfall. The proposal calls to replace 60 linear feet of the existing timber bulkhead with a sheet pile bulkhead.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
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There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until September 22, 2020 at which time the BPW will deliberate on the project. **Stopped 33:16**

5. **PORT2020-017** – Merrill Walker, TTE, 331 First Street: Replace in-kind 150' x 6' pier with 18' x 13' platform and 7 mooring piles.

Mr. Welsh presented the request by the Applicant to replace a pier with a platform to include 7 mooring piles in-kind.

**Chair** Godley accepted the following exhibits into the record.

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A	Staff Memorandum dated August 13, 2020 with attachments

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until September 22, 2020 at which time the BPW will deliberate on the project.

**G. MISCELLANY**

There was none.

**H. ADJOURNMENT**

With there being no further business, Mr. Butler moved to adjourn the meeting at 8:02pm. **Vice Chair** Sampson 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 September 22, 2020 at 7:00pm as a virtual meeting.**

Tami Hook, Recorder