THE COMMISSIONERS OF ST. MICHAELS 300 MILL STREET P.O. BOX 206 ST. MICHAELS, MD 21663

Settled 1670-1680 Incorporated 1804

Telephone: 410.745.9535 Facsimile: 410.745.3467

Waterways Management Advisory Board Tuesday November 10, 2020 at 4pm Town Office

CALL TO ORDER – Roy Myers opened the meeting at 4:02pm.

Present: Roy Myers, John Marrah, Mark Van Fleet, Mark Welsh and Planning and Zoning Officer Kymberly Kudla. Daniel 'Dink' Daffin was not in attendance.

Minutes: Member Van Fleet made a motion to approve the minutes of October 13, 2020 as submitted. Seconded by Member Welsh and carried on a vote of 4:0 in favor.

New Business

• Review of Building Permit #5430: Mark & Diane Berman – Install boat lift onto existing mooring piles. Lateral lines approved 1/9/18.

Dani Walton presented the application noting that the approval of lateral lines option B on either side 5/6 permit #4987 was approved at the 1.9.18 Waterways meeting. At the time boat lifts were not permitted by zoning. Since the adoption of Ordinance 496 applicant is now seeking approval to install a boat lift onto the 2 existing mooring piles on Lot 6.

Chairman Myers verified that a boat lift exists on the opposite side and asked if the neighbor had any issues. There being none, Member Marrah made a motion to approve application #5430 on the existing dock. Motion seconded by Member Welsh and carried on a vote of 4:0.

Other matters from Advisory Board or Staff.

• Grant Update: Brent Jett and Steve March gave an update on the survey via an 8-minute video Chairman Myers stated that in discussions with the Commissioners they agreed that we should prepare for higher end of predictions as a safety factor, as in the 2050 prediction slide #22.

Discussion on planning to certain level, GMB recommends to at least 2' to 2.3'. Members agreed. Member Welsh asked if this takes into consideration groundwater. Brent said that is a completely different issue that is an unknown and is not included but needs to be better researched.

Dennis Glackin of N. Harbor Rd. asked about funding and focusing on the priority list of impacts on properties. Brent Jett explained the DNR Grant process adding that he would include a list of different funding sources for projects. Chair Myer commented that once the study was completed the State would be receptive.

Member Welsh brought up letter from Jon Clarke at Higgins regarding overnight parking, he feels the Town should follow up with police regarding enforcement. Kym Kudla to resend a copy of the letter to the Chief. Chairman Myers will be following up with the Chief to monitor the bulkhead.

 Discussion on slips and waitlist. Member Van Fleet noted that there is a Town that uses a fee to be on the list, applicants are required to confirm to stay on list, and he suggested raising rates. Discussion to be continued. Member Van Fleet to draft discussion points in regards to boat slips and wait list.

The meeting adjourned at 5:33pm.

Minutes approved as submitted by 4-0 vote in favor on the 15th day of December 2020.

Roy Myers, Chairman