



THE COMMISSIONERS OF ST. MICHAELS

SETTLED 1670-1680

300 MILL STREET

TELEPHONE: 410.745.9535

P.O. BOX 206

INCORPORATED 1804

ST. MICHAELS, MD 21663

FACSIMILE: 410.745.3463

Waterways Management Advisory Board
Regular Meeting
~~Tuesday, April 3, 2018~~ **Wednesday, April 4, 2018 - 4pm**
Town Office

- 1) Call to order
- 2) Approval of minutes
January 9, 2018
- 3) Lateral line determination for BP#5016 – Slip Renovation for Patriot at 100 North Street (CBMM campus)
- 4) Lateral line determination for BP#5017 – shared pier between lots 7 and 8, Ruscello Vista Court.
- 5) Other matters from Advisory Board or Staff.
- 6) Adjourn



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Waterways Management Advisory Board Regular Meeting Minutes Wednesday, April 4, 2018

Present: Board Members Gregory Kemp, Michael Gorman, Billy Adams, Mark Van Fleet were present. Town Manager Jean Weisman and Zoning Officer Sarah Abel were also present. John Marrah was not in attendance.

Call to Order: Chairman Gregory Kemp called the meeting to order at 4:00 p.m.

Member Gorman made a motion to approve the minutes of January 9, 2018 as submitted. Motion seconded by member Adams and carried by a vote of 4:0:1 in favor.

Review of Lateral line determination for BP#5016 - Slip Renovation for Patriot at 100 North Street (CBMM campus).

Member Gorman recused himself noting that he works for the applicant, Chesapeake Bay Maritime Museum, and left the room. Bill Gilmore, staff at CBMM, was present to provide information on the application. Staff noted that the Advisory Board must review the application and find the improvements consistent with the harbor development map. Staff noted that the permit is complete with the exception of a map showing the bisecting angles of the harbor line required by Chapter 333-7A prior to the issuance a permit. Applicants are in receipt of ACE and MDE approvals. Members reviewed the drawings and asked if any new pilings would be installed, Mr. Gilmore responded no. Mr. Gilmore clarified that the gangway plank would be installed on the existing dock starting at the ticket booth towards the harbor and no expansion was proposed. Mr. Gilmore stated that the project accommodates handicapped users and tidal flooding that exceeds the current dock and walkway. There were no comments from the public. Member Van Fleet moved to approve as submitted. The motion was seconded by Member Adams seconded and the motion carried by 3:0:2 in favor.

Review of Lateral line determination for BP#5017 – shared pier between lots 7 and 8, Ruscello Vista Court.

Dani Walton from Lane Engineering presented the application. Staff provided an overview of the project, that the Army Corps and MDE, and the shared pier is a requirement of the Growth Allocation for the subdivision. Thus, staff advised that the lateral line method be determined off the outmost property limits between the 2 properties and members to omit the center property line lateral line determination. Ms. Walton noted that the Advisory Board had previously reviewed the lateral line determination of lots 6/7. Member Van Fleet asked for clarification on the difference between B and D. Ms. Walton noted that option D would limit pier construction on the adjacent line. Staff noted that lateral line determination should be the most neutral line

between the two affected properties. There were no comments from the public. Member Gorman made a motion to recommend option B between lots 6 and 7. Motion seconded by Member Adams and carried by a vote of 4:0:1 in favor. Member Gorman made a motion to recommend option B between lot 8 and parcel 33. Motion seconded by Member Adams and carried by a vote of 4:0:1 in favor.

Other matters from Advisory Board or Staff:

Ms. Weisman gave an update on Watermen's Dock noting ongoing coordination with Army Corps of Engineers and is preparing another response letter. Member Gorman asked if the letter is justification or changes. Mr. Weisman responded that the letter requesting Army Corps to justify the existing design plans. There was discussion on the history of the existing dock. The MDE/Army Corps is concerned with ownership of the property and in response to a letter for a property owner in the County, Mr. Reiss. Ms. Weisman responded that right-of-way documents prove the property limits proposed for the dock improvements. Mr. Gorman asked about how many more steps until construction. Ms. Weisman advised that MDE has approved, Army Corps must issue a permit for construction and then the Town must complete engineered stamped drawings prior to bid and construction. Ms. Weisman stated she will provide the Army Corps letter to the Advisory Board when completed along with the correspondence from MDE and Mr. Reiss.

Chairman Kemp asked if the Police boat slip was available for rental since the police boat has not been used for 10 to 12 years. Ms. Weisman stated that she will follow up with the Marine Police and the slip may be able to go into rotation.

Chairman Kemp also asked about the number of slips allocated for Watermen. There was discussion about designated Watermen slips in the harbor and at Honeymoon Bridge. There was also discussion about the size slips, slips holders switching or persons not seeking renewal. The Board will discuss at the next meeting and Kim Shellem will provide an update on slip lease renewals.

Chairman Kemp brought up adding a bathroom in the existing shed on West Harbor Road. Staff said they would look into it and the Board will discuss at the next meeting that all members are present. Staff will also check with DNR waterways improvement funding about funding a restroom. Members also stated that there should be bathrooms at Back Creek Park.

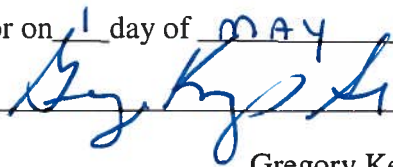
Member Van Fleet stated the Board should consider ways to reduce the wait list and encourage use of the slips that are leased. Member Gorman asked if the waitlist could be posted online. Members also discussed an annual waitlist fee to fund improvements. Members will discuss at the next meeting. Member Van Fleet noted that the yacht club requires boats to leave twice a year under their own power. Ms. Weisman would like to review the Yacht Club Lease agreement and check with DNR about allowing a wait list fee.

Ms. Weisman noted that a request has been made by St. Michaels Marina for expansion that exceed the harbor line maps, and staff will provide an update at the next meeting.

Next meeting date was scheduled for Tuesday, May 1st at 4:00pm.

The meeting adjourned at 4:44pm.

Minutes approved by 4.0.1 vote in favor on 1 day of MAY, 2018.



Gregory Kemp, Chair