



THE COMMISSIONERS OF ST. MICHAELS

WATERWAYS MANAGEMENT ADVISORY BOARD

SETTLED 1670-1680

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Waterways Management Advisory Board
Regular Meeting Minutes
Monday August 20, 2018

Present: Board Members, John Marrah, Roy Myers, Mark Van Fleet, and Zoning Officer Sarah Abel were present. Gregory Kemp and William (Billy) Adams were not in attendance. As Chairman and Vice Chair were not in attendance, Member Van Fleet nominated John Marrah as Chairman; motion seconded by Member Myers and carried on a voice vote of 3:0:2 in favor.

Call to Order: Chairman Marrah called to order the meeting of the Waterways Management Advisory Board at 4:00 p.m.

Member Myers made a motion to approve July 17, 2018 Minutes as submitted. Motion seconded by Member Marrah and carried by 3:0:2 in favor.

Ms. Abel attempted to call Greg Kemp, no answer.

Lateral line determination for Building Permit #5069 – Shared pier between lots 9 and 10, San Domingo Court. Dani Walton of Lane Engineering noted some revisions were made since the last meeting; she presented options of method B and D on the same sheet, also a chain of emails from neighbors.

Staff Sarah Abel commented that unlike the prior application this lateral line determination is the only one that would not require a relief from the setback requirements as previously noted on the last submittal. This is the most neutral.

Van Fleet made a motion to approve property line B between the proposed dock and the Foster property. Motion seconded by Member Myers and carried by a vote of 3:0:2 in favor.

Member Myers made a motion to approve property line D between proposed dock and the Cox property. Motion seconded by Member Van Fleet and carried by a vote of 3:0:2 in favor.

Ms. Abel received notice from Greg Smith that he would not be able to attend the conference call. It was also noted that Billy Adams has verbally indicated that he would be resigning.

Ms. Abel is in receipt of a new application permit for lots 1 and 2 in Marea. Members reviewed the Lateral line determination for Building Permit #5098- shared pier between lots 1 and 2, Marea Terrace. Dani Walton indicated the pier to be 90 ft. in length.

Ms. Abel noted that as part of the growth allocation agreement for the development in regards to water quality improvement the developer agreed to install only 8 shared piers in perpetuity, for the 16 lots. Members discussed options A-D concluding option C to be the least obtrusive to both property owners.

Member Myers made a motion to approve Lateral line method C on both property limits. Motion was seconded by Member Van Fleet and carried by a vote of 3:0:2 in favor.

Review of building permit #5088 for pier addition at 305 Mulberry Street postponed as there was not a quorum. Member Myers recused himself as he has a conflict of interest on the application. Dani Walton noted that the property owner has ACOE and MDE permits. A special meeting will be scheduled if necessary.

Other matters from Advisory Board or Staff:

Boat lift text amendment ordinance request by Marea: Staff presented 2 ordinance options to the Commissioners for review. The commissioner's introduced a text amendment of "Hidden Harbor" only. Members agreed not to move forward with a recommendation to the Commissioners for boat lifts at this time.

DNR Boat Slip Status: DNR would like to keep the use of the second slip in the Harbor.

Boat slip lease update – Mark Van Fleet: In an effort to confirm who regulates boat slips in the Harbor Ms. Abel reviewed Chapter 333 which only regulates development in the Harbor, not boat slips. The issue is the lease agreement but the Code does not specify who regulates it. There is no enforcement authority at this time. Staff noted that under Chapter 98 the Waterways Advisory Board has the authority to make a recommendation to the Commissioners who should enforce the document.

Member Myers left the meeting.

Member Van Fleet presented an excel spreadsheet (blue waterman/comparison of past and present boats in slips). Ms. Abel will forward the list of boats that don't match the lease agreement to Jean Weisman for enforcement.

The meeting adjourned at 5:03p.m.

Minutes approved by 3:0:2 vote in favor on 22 day of ^{October} August, 2018.



John Marrah, Acting Chair