Board of Appeals Teleconference (Thursday, January 14, 2021)
Drafted by Sherrie Young, Recording Secretary on Friday, January 15, 2021

1.CALL TO ORDER: Meeting called to order at 6:30 pm.

2. ROLL CALL: Attendance of Members, Presenters and Staff Support

3. BOARD OF APPEALS MEMBER NOMINATION: Position of Chairperson

"I move to nominate Board Member **Dan Ichniowski** for the position of Board of Appeals Chairperson."

Motion: John Brown Second: Rich Richardson Final Resolution: Motion Carried 5-0

4. BOARD OF APPEALS MEMBER NOMINATION: Position of Vice Chairperson

"I move to nominate Board Member **John Brown** for the position of Board of Appeals Vice Chairperson."

Motion: Rich Richardson Second: Wayne Miedzinski Final Resolution: Motion Carried 5-0

5. AGENDA: January 14, 2021 Board of Appeals Meeting

6. PUBLIC HEARING: VAAP 19-132-00001 Callaway 7-Eleven

"In the matter of VAAP #19-132-0001, Callaway 7-Eleven, having made a finding that the standards for granting a variance and the objectives of Section 63.3: Buffer Yards and Schedule 63.3.a: Buffer Yard Standards of the St. Mary's County Comprehensive Zoning Ordinance have been met, I move to approve the variance request to reduce the required 65-foot Type B buffer yards along MD Routes. 5 and 249 as shown on Concept Site Plan approved by the Planning Commission on August 17, 2020."

Motion: Wayne Miedzinski Second: John Brown Final Resolution: Motion Carried 5-0

7. PUBLIC HEARING: ZAAP 20-1746 Town Creek Marina & Burkhardt Appeal

"In the matter of ZAAP 20-1746, Town Creek Marina LLC and Greg Burkhardt Appeal, I move to continue this case to the February 11, 2021 Board of Appeals Meeting in the Chesapeake Building at 6:30 pm."

Motion: Wayne Miedzinski Second: Lynn Delahay Final Resolution: Motion Carried 5-0

8. REVIEW AND APPROVAL OF MINUTES: Board of Appeals December 17, 2020 Meeting Minutes

"I move to accept the December 17, 2020 Board of Appeals Meeting Minutes."

Motion: Wayne Miedzinski Second: Lynn Delahay Final Resolution: Motion Carried 5-0

9. REVIEW AND APPROVAL OF ORDERS: VAAP 20-1420 Hartzer Property

Motion: Wayne Miedzinski Second: Lynn Delahay Final Resolution: Motion Carried 5-0

10. ADJOURN:

Meeting Adjourned at 9:46 p.m.

"I move to adjourn the January 14, 2021, Board of Appeals meeting. "

Motion: Wayne Miedzinski Second: Lynn Delahay Final Resolution: Motion Carried 5-0