#### **Board of Appeals Teleconference (Thursday, October 8, 2020)** Drafted by Sherrie Young, Recording Secretary on Friday, October 9, 2020

# 1.CALL TO ORDER: Meeting called to order at 6:31 pm.

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

### **Board of Appeals Members in Attendance Via:**

<u>CSMC Room</u> George Allan Hayden, Chairman John E. Brown, Vice Chair Lynn Delahay, Member Wayne Miedzinski, Member Rich Richardson, Member Steve Scott, Board Attorney

<u>Remote Teleconference</u> Dan Ichniowski, Alternate Member

#### **Supporting Staff in Attendance Via:**

<u>CSMC Room</u> Harry Knight, LUGM Deputy Director Neil Murphy, Deputy County Attorney

<u>Media Control Room</u> Amy Carter, Video/ Media Producer

Savich Conference Room Phones Sherrie Young, BOA Recording Secretary

Agents and Applicants in Attendance Via: <u>CSMC Room</u>

Steve Vaughan, LSR

Remote Teleconference Ruth & Robert Heinssen, Property Owners VAAP 20-0810 Heinssen

## 3. AGENDA: October 8, 2020 Board of Appeals Meeting

## 4. PUBLIC HEARING: VAAP 19-2160 LUMPKINS PROPERTY

October 8, 2020 Submitted into evidence; Exhibit 2: Attachment 8: Old Lot Line Exhibit

"In the matter of VAAP #19-2160, Lumpkins Property, having made a finding that the standards for granting a variance and the objectives of Section 24.4 of the St. Mary's County Comprehensive Zoning Ordinance have been met, I move to approve variance from Section 71.5.2.b, to disturb the expanded 100' Non-Tidal Wetland Buffer."

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

## 5. PUBLIC HEARING: VAAP 20-0810 HEINSSEN PROPERTY

"In the matter of VAAP #20-0810, Heinssen Property, having made a finding that the standards for granting a variance in the Critical Area Buffer and the objectives of Section 24.4 of the St. Mary's County Comprehensive Zoning Ordinance have been met, I move to approve the variance request to disturb the Critical Area Buffer and encroach upon the 25' front setback to replace a house."

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

**6. REVIEW AND APPROVAL OF MINUTES:** Board of Appeals September 24, 2020 Meeting Minutes

"I move to accept the minutes of the September 24, 2020 Board of Appeals meeting."

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

7. REVIEW AND APPROVAL OF ORDER: VAAP 20-0678 Elrod & Buckler Property Order

"I move to authorize Chairman Hayden to sign the VAAP 20-0678 Elrod & Buckler Property Order."

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

#### 8. REVIEW AND APPROVAL OF ORDER:

CUAP 19-131-00030 Darcey Property/ Beethoven Gravel Mine Order

"I move to authorize Chairman Hayden to sign the CUAP 19-131-00030 Darcey Property/ Beethoven Gravel Mine Order"

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

9. ADJOURN: Meeting Adjourned at 7:36 p.m.

"I move to adjourn the October 8, 2020, Board of Appeals meeting."

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