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

1.CALL TO ORDER: Meeting called to order at $6: 31 \mathrm{pm}$.
2. ROLL CALL: Attendance of Members, Presenters and Staff Support

## Board of Appeals Members in Attendance Via:

CSMC Room
George Allan Hayden, Chairman
John E. Brown, Vice Chair
Lynn Delahay, Member
Wayne Miedzinski, Member
Rich Richardson, Member
Steve Scott, Board Attorney
Remote Teleconference
Dan Ichniowski, Alternate Member

## Supporting Staff in Attendance Via:

CSMC Room
Harry Knight, LUGM Deputy Director
Neil Murphy, Deputy County Attorney
Media Control Room
Amy Carter, Video/ Media Producer
Savich Conference Room Phones
Sherrie Young, BOA Recording Secretary

## Agents and Applicants in Attendance Via:

CSMC Room
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 $25^{\prime}$ 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

