## **Board of Appeals Teleconference (Thursday, December 10, 2020)**

Drafted by Sherrie Young, Recording Secretary on Friday, December 11, 2020

**1.CALL TO ORDER:** Meeting called to order at 6:04 pm.

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

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

## CSMC Meeting 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 to be in Attendance Via:**

# **CSMC** Meeting Room

Bill Hunt, AICP, LUGM Director Harry Knight, LUGM Deputy Director Stacy Clements, Planner III Neil Murphy, Deputy County Attorney John Deatrick, Director of DPW&T

#### Media Control Room

Amy Carter, Video / Media Producer

## Remote Teleconference

Courtney Jenkins, Planner III

## Savich Conference Room Phone

Sherrie Young, BOA Recording Secretary

## Appellants, Applicants, Interveners & Representatives:

## Remote Teleconference

Chris Longmore, Esq. Marie Treiber, AE Communications Nicholas Speach, Bohler Engineering Chantelle Marino, EBI Consulting

Jim Barringer, EBI Consulting

Mike Lenhart, Lenhart Traffic

Curtis Williams, 7-Eleven

Brianne Wilson, 7-Eleven

Erik Lowry, 7-Eleven

Suzanne Parker Schweikart, 7-Eleven Earl Winterling, 7-Eleven

3. AGENDA: December 10, 2020 Board of Appeals Meeting

#### 4. BOARD OF APPEALS SPECIAL WORK SESSION

Board Members, Board Attorney and LUGM Deputy Director reviewed, discussed and edited "Rules of Practice and Procedures of The St. Mary's County Board of Appeals" for final draft. Motion to Approve final document will take place at the next Board of Appeals meeting on December 17, 2020.

**5. PUBLIC HEARING:** ZAAP 18-132-00021 Leonardtown 7-Eleven Appeal; CONTINUANCE from July 23, 2020 Board of Appeals Meeting.

Public Testimony was closed by the Board on December 10, 2020 at 8:04 pm.

"In the matter of ZAAP 18-132-021 Leonardtown 7-Eleven Appeal, I move to continue to the December 17, 2020 Board of Appeals."

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

**6. REVIEW AND APPROVAL OF MINUTES:** Board of Appeals November 12, 2020 Meeting Minutes

"I move to accept the November 12, 2020 Board of Appeals Meeting Minutes."

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

**7. REVIEW AND APPROVAL OF ORDERS:** ZAAP 18-110-031 Chapman's Rest Appeal Order

The Board requested clarifications to be added to order. No motion made on December 10, 2020 Board of Appeals meeting. Order to be updated for Review and Approval by the Board at the December 17, 2020 Board of Appeals meeting.

**8. ADJOURN:** Meeting Adjourned at 9:59 p.m.

"I move to adjourn the December 10, 2020, Board of Appeals meeting."

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