

**MINUTES OF THE ST. MARY'S COUNTY BOARD OF APPEALS MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Thursday, July 26, 2018 at 6:30 p.m.**

Members present: George Allan Hayden, Chairman; John Brown, Vice-Chair; William Greene, Wayne Miedzinski, Lynn Delahay and Rich Richardson, Alternate

Bill Hunt, Director; Kathleen Easley, Deputy Director; Yvonne Chaillet, Zoning Administrator; Kelly Palmer, Environmental Planner and Sandie Greene, Recording Secretary were present Department Land Use and Growth Management.

David Weiskopf, Acting County Attorney, James Tanavage, Assistant County Attorney

Bob Kelly, Chief Information Officer, Information Technology

George A. Erichsen, P.E., Executive Director; Andrew Balchin, Assistant Engineer; and Steve Engleson, Assistant Engineer, St. Mary's Metropolitan Commission

CALL TO ORDER

PUBLIC HEARINGS

1. BoardDocs Review:

Presented by: Bob Kelly, Director, Information Technology, and

Sharon Ferris, Administrative Assistant to the CSMC

Exhibit 1: A slide show presentation depicting the use of Board Docs for the Commission.

2. Application/case no: VAAP 17-1266, Great Mills Waste Water Pump Station

Property owner: St. Mary's County Metropolitan Commission

Location: North side of Point Lookout RD, approximately 60 feet east of its intersection with Indian Bridge Road, Great Mills, Maryland

Parcel ID: tax map: 50 grid: 18 parcel: 177

Election District: 2

Zoning: Corridor Mixed Use (CMX) District

Acreage: .41 acre (18,162 square feet)

Action requested: Variance from Section 76.5.3.a of the Comprehensive Zoning Ordinance to construct a waste water pump station in a floodway

Presenter: Yvonne Chaillet, Zoning Administrator and Kelly Palmer, Environmental Planner, Department of Land Use and Growth Management.

Exhibit 1: Proof of Ad, USPS Certified Mail Receipts and Certification of Property Posting

Exhibit 2: Staff Report

Attachment 1: Letter dated July 10, 2018 from Kevin G. Wagner

Attachment 2: 2017 Orthophoto of the proposed site

Attachment 3: 2017 Orthophoto of parcel 659-site of existing WWPS

Applicant's Board of Appeals Application Package:

1. June 19, 2018 memo from George A. Erichsen, P.E., Executive Director, MetCom

2. Includes attachment A of 6/19 memo (map) and attachment B of 6/19 memo on Variance Consideration Factors
3. Floodplain Impact Study
4. MDE Nontidal Wetlands and Waterways Permit
5. May 2011 Location Study
6. Boundary Line Adjustment Deed
7. Structure Detail
8. ADC Location Map
9. Site Plan
10. Permit Tracking Data-Agency Approvals
11. 8/09/17 Environmental Review

Speakers: Representing Great Mills Waste Water Pump Station
George A. Erichsen, P.E., Executive Director; Andrew Balchin, Assistant Engineer and Steve Engleson, Assistant Engineer St. Mary's Metropolitan Commission (METCOM)
23121 Camden Way, California, MD 20619

Exhibit 3: Email from Kevin G. Wagner, Maryland Community Assistance Program

Chairman Hayden opened the hearing to public comment, hearing none, closed the hearing to public comment.

Mr. Miedzinski made a motion "In the matter of VAAP #17-1266, Great Mills Waste Water Pump Station, having made a finding that the requirements of Section 76.7 and all other relevant requirements of Chapter 76 of the St. Mary's County Comprehensive Zoning Ordinance have been met, I move to approve the variance request to construct a waste water pump station in a floodway."

Mr. Greene seconded the motion. The motion passed unanimously

MINUTES AND ORDERS APPROVED

1. *Mr. Brown made a motion authorizing Chairman Hayden to sign the order for VAAP 17-1266, Great Mills Waste Water Pump Station.
Mr. Miedzinski seconded. The motion passed unanimously.*
2. *Mr. Miedzinski made a motion approving the minutes for July 12, 2018.
Mr. Greene seconded the motion. The motion passed unanimously.*
3. *Mr. Miedzinski made a motion authorizing Chairman Hayden to sign the order for VAAP 18-0393, Combs Property.
Mr. Brown seconded. The motion passed unanimously.*
4. *Mr. Brown made a motion authorizing Chairman Hayden to sign the order for VAAP # 17-1935, McAllister Property.
Mr. Greene seconded. The motion passed unanimously.*

5. *Mr. Greene made a motion authorizing Chairman Hayden to sign the order for CUAP #17-131-009, Budds Creek Motorcross Sports, Inc. Mr. Miedzinski seconded. The motion passed unanimously.*

6. *Mr. Miedzinski made a motion authorizing Chairman Hayden to sign the order for VAAP 17-185-006 Patuxent Cove Forest Conservation Plan Mr. Brown seconded. The motion passed unanimously.*

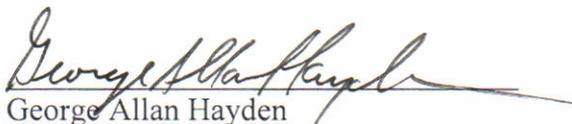
OTHER BUSINESS

ADJOURNMENT

*Mr. Greene made the motion to adjourn the meeting.
Mr. Miedzinski seconded the motion. The motion passed unanimously*

The meeting was adjourned at approximately 8:45 p.m.

Approved in open session: August 9, 2018


George Allan Hayden
Chairman


Sandie Greene
Recording Secretary