

**Board of Appeals Teleconference (Thursday, November 12, 2020)**

*Drafted by Sherrie Young, Recording Secretary on Friday, November 13, 2020*

**1. CALL TO ORDER:** Meeting called to order at 6:39 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

Stacy Clements, Planner III

Neil Murphy, Deputy County Attorney

John Deatruck, 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

Mike Lenhart, Lenhart Traffic

Curtis Williams, 7-Eleven

Brianne Wilson, 7-Eleven

Jim Barringer

**3. AGENDA:** October 29, 2020 Board of Appeals Meeting

**4. REVIEW AND APPROVAL OF MINUTES:** Board of Appeals October 29, 2020 Meeting Minutes

"I move to accept the October 29, 2020 Board of Appeals Meeting Minutes."

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

**5. REVIEW AND APPROVAL OF ORDERS:** VAAP 19-2437 Parry Property Order

"I move to authorize Chairman Hayden to sign the VAAP 19-2437 Parry Property Order."

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

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

The Board is delaying the Review and Approval of the ZAAP 18-110-031 Chapman's Rest Appeal Order, to the December 10, 2020 Board of Appeals meeting.

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

"In the matter of ZAAP 18-132-00021, Leonardtown 7-Eleven Appeal, I move that case be continued to the Board of Appeals Teleconference Meeting on December 10, 2020 at 6:30 pm."

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

**9. ADJOURN:** Meeting Adjourned at 10:08 p.m.

"I move to adjourn the November 12, 2020, Board of Appeals meeting. "

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