

**Board of Appeals Meeting (Thursday, January 11, 2024)**

*Generated by Appeals Bd on Tuesday, January 16, 2024*

**Members present**

Ronald Payne, Sr, Guy Bradley, Rich Richardson, Rita Weaver, George Allan Hayden, Joseph Russell

**Meeting called to order at 6:30 PM****1. CALL TO ORDER:**

A. January 11, 2023 Board of Appeals Meeting

**2. ROLL CALL:**

A. Attendance of Members, Staff, Applicants & Representatives

**3. AGENDA:**

A. Board of Appeals January 11, 2023 Agenda

B. Nomination and Election of Board Chair

"I move to nominate George Allan Hayden for Chair of the Board of Appeals."

Motion by Ronald Payne, Sr, second by Rita Weaver.

Final Resolution: Motion Carries

Yea: Ronald Payne Sr, Guy Bradley, Rich Richardson, Rita Weaver

Abstain: George Allan Hayden

Not Present at Vote: Joseph Russell

C. Nomination and Election of Vice Chair

"I move to nominate Guy Bradley for Vice Chair of the Board of Appeals."

Motion by George Allan Hayden, second by Rita Weaver.

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr, Guy Bradley, Rich Richardson, Rita Weaver

Abstain: George Allan Hayden

Not Present at Vote: Joseph Russell

**4. PUBLIC HEARINGS:**

A. MELLE VAAP 23-0834; Variance from Section 71.8.3 to disturb the 100' Critical Area Buffer to construct a replacement home.

"In the matter of VAAP 23-0834, Mellen Property, having made a finding that the standards for granting a variance and the objectives of Sections 24.4 of the St. Mary's County Comprehensive Zoning Ordinance have been met, I move to approve the variance request from Section 71.8.3 to disturb the 100' Critical Area Buffer to construct a replacement home."

Motion by Rich Richardson, second by Guy Bradley.

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr, Guy Bradley, Rich Richardson, Rita Weaver, George Allan Hayden

Not Present at Vote: Joseph Russell

B. WALKER & KELLY VAAP 23-0317; Variance from Section 71.8.3 to disturb the 100' Critical Area Buffer to construct a replacement home.

“In the matter of VAAP 23-0317, Walker & Kelly Property, having made a finding that the standards for granting a variance and the objectives of Sections 24.4 of the St. Mary’s County Comprehensive Zoning Ordinance have been met, I move to approve the variance request from Section 71.8.3 to disturb the 100’ Critical Area Buffer to construct a replacement home.”

Motion by Rich Richardson, second by Guy Bradley.

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr, Guy Bradley, Rich Richardson, Rita Weaver, George Allan Hayden

Not Present at Vote: Joseph Russell

C. WITHDRAWN BY APPLICANT- DELANO & HANNOLD VAAP 23-0732

## **5. REVIEW AND APPROVAL OF MINUTES:**

A. December 14, 2023 BOA Meeting Minutes

"I move to approve the minutes of the December 14, 2023 BOA meeting."

Motion by Rich Richardson, second by Ronald Payne, Sr.

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr, Guy Bradley, Rich Richardson

Abstain: Rita Weaver, George Allan Hayden

Not Present at Vote: Joseph Russell

## **6. REVIEW AND APPROVAL OF ORDERS:**

A. LOVEVILLE MINE EXPANSION ORDER CUAP 23-0047

"I make a motion to approve and for Chairman, George Allan Hayden, to sign the LOVEVILLE MINE EXPANSION ORDER CUAP 23-0047."

Motion by Rich Richardson, second by Ronald Payne Sr.

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr., Guy Bradley, Rich Richardson

Abstain: Rita Weaver, George Allan Hayden

Not Present at Vote: Joseph Russell

B. DROVE COLLISION ORDER VAAP 23-0240

"I make a motion to approve and for Chairman, George Allan Hayden, to sign the DROVE COLLISION ORDER VAAP 23-0240."

Motion by Rich Richardson, second by Ronald Payne, Sr.

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr., Guy Bradley, Rich Richardson

Abstain: Rita Weaver, George Allan Hayden

Not Present at Vote: Joseph Russell

C. PAX RIVER VILLAGE CENTER ORDER VAAP 23-0152

"I make a motion to approve and for Chairman, George Allan Hayden, to sign the PAX RIVER VILLAGE CENTER ORDER VAAP 23-0152."

Motion by Guy Bradley, second by Ronald Payne, Sr.

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr., Guy Bradley, Rich Richardson

Abstain: Rita Weaver, George Allan Hayden Sr

Not Present at Vote: Joseph Russell

D. APPROVE 2024 BOA Schedule

"I make a motion to approve the 2024 Board of Appeals schedule."

Motion by Rich Ricardson, second by Guy Bradley

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr., Guy Bradley, Rich Richardson, Rita Weaver, George Allan Hayden

Not Present at Vote: Joseph Russell

7. ADJOURNMENT:

A. Adjourn the January 11, 2024 Board of Appeals Meeting

Motion by Ronald Payne, Sr., second by Rita Weaver

Final Resolution: Motion Carries

Yea: Ronald Payne, Sr., Guy Bradley, Rich Richardson, Rita Weaver, George Allan Hayden

Not Present at Vote: Joseph Russell