

**MINUTES OF THE ST. MARY'S COUNTY BOARD OF APPEALS MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Thursday, August 25, 2011**

Members present were Howard Thompson, Chairman; Randy Guy, Veronica Neale, Ronald Payne and George T. Edmonds. Wayne Miedzinski was excused. Department of Land Use & Growth Management (LUGM) staff present was Yvonne Chaillet, Zoning Administrator. Attorney George Sparling was also present.

A sign-in sheet is on file at LUGM.

PUBLIC HEARINGS

VAAP #08-1963 – Yerby Pier

Mr. Thompson asked if the members reviewed the proposed order and all members affirmed they had.

Ms. McNeill made a motion to accept the order as drafted and Mr. Edmonds seconded. The motion passed by a 5-0 vote.

CUAP #06-132-026 – Hertzler Pit

Mr. Thompson asked if the members reviewed the proposed order and all members affirmed they had.

Mr. Edmonds made a motion to accept the order as drafted and Ms. McNeill seconded. The motion passed by a 5-0 vote.

DISCUSSION

Rules of Procedure

The Board reviewed the Rules of Procedure but did not vote to amend them at this time.

MINUTES AND ORDERS APPROVED

The August 11, 2011 meeting minutes were not submitted for approval at this time.

The Board authorized the Chair to review and sign the following orders:

VAAP #08-1963 – Yerby Pier

CUAP #06-132-026 – Hertzler Pit

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Jada Stuckert, Recording Secretary

Approved in open session: September 8, 2011

Howard Thompson
Chairman