## **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



### **Standing Committee Meeting Minutes**

Wednesday, June 16, 2021 3:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

**Environmental Matters Committee** 

Call To Order

Chairman Savidge called the meeting to order at 3:04 p.m.

Roll Call

Present: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Approval of Agenda (any changes to the agenda should be made here)

Alderman Arnett moved to adopt the Regular Meeting Agenda as amended to add a presentation by the Public Works Director on Storm Water Fees. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

#### 1. Business and Miscellaneous

#### **Approval of Minutes**

ENV05.19.21 Approval of Minutes for the Regular Meeting

Attachments: ENV05.19.21

Alderman Arnett moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

#### **Appointments and reappointments to Committees**

AP-19-21 The Re-Appointment of Bevin Buchheister to the Environmental

Commission

Attachments: Resume

Alderman Arnett moved to recommend favorably AP-19-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Ave: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

AP-20-21 The Re-Appointment of Bill O'Leary to the Environmental Commission

**Attachments:** Application

Alderman Arnett moved to recommend favorably AP-20-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

AP-21-21 The Re-Appointment of Paul Murphy to the Environmental Commission

**Attachments:** Application

Alderman Arnett moved to recommend favorably AP-21-21. Seconded. A roll

call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

AP-22-21 The Re-Appointment of Scott Anderson to Port Wardens

Attachments: Application and Resume

Alderman Arnett moved to recommend favorably AP-22-21. Seconded. A roll

call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

#### **Presentations**

<u>ID-147-21</u> Developmental Update: Planning and Zoning Director Dr. Sally Nash

Attachments: May 2021 Update (PDF)

Planning and Zoning Director Nash was present and answered questions from the

Committee.

**ID-155-21** Presentation: Storm Water Fees, Public Works Director Michael

Johnson

Public Works Director Johnson was present and answered questions from the

Committee.

#### 2. General Discussion

# **Update from the Deputy City Manager of Resilience and Sustainability Jacqueline Guild**

Deputy City Manager of Resilience and Sustainability Guild was present and

provided the Committee with an update.

#### Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:11 p.m.

Teekia Green

**City Council Associate**