## **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Minutes**

Tuesday, March 12, 2019 4:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

**Rules & City Government Committee** 

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:17 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

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

Alderman ]Arnett moved to adopt the Regular Meeting Agenda. The motion carried by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

- 4. Business before Committee
  - a. Approval of Minutes

RCG02.12.1 Approval of Minutes for the Regular Meeting 9

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

Aye: 3 - Finlayson, Savidge and Arnett

b. Appointments and reappointments to Committees

AP-61-18 The Appointment of Nadine Chien to the Board of Appeals

Nadine Chien was present and answered questions from the committee.

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

Aye: 3 - Finlayson, Savidge and Arnett

AP-67-18 The Re-Appointment of Jennifer Beard to the Civil Service Board

Jennifer Beard was present and answered questions from the committee.

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

Aye: 3 - Finlayson, Savidge and Arnett

AP-68-18

The Re-Appointment of Anthony Christhilf to the Civil Service Board postpone

The Re-Appointment of Samuel Callahan, Jr. to the Civil Service Board postpone

## 5. Legislation before Committee

O-42-18 Sidewalk Signs - For the purpose of authorizing sidewalk signs with certain conditions; providing a definition of "sidewalk sign"; and providing for a delayed effective date of the sidewalk sign permit fee.

Alderman Arnett moved to Oppose Amendment no. 1 of the Planning Commission Recommendations. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Finlayson and Arnett

Nay: 1 - Savidge

Alderman Arnett moved to approve Planning Commission amendment no. 2. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Alderman Arnett moved to approve Planning Commission amendment no. 3. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Alderman Savidge moved to approve Planning Commission amendment no. 4. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Comprehensive Planner Nash and Planning and Zoning Director Gutwald were present and answered questions from the committee.

Alderman Arnett moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

<u>CA-1-19</u> **Acting Mayor Designation -** For the purpose of amending the procedure for designating an Acting Mayor.

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

Aye: 3 - Finlayson, Savidge and Arnett

R-45-18

**2018 Forest Drive/Eastport Sector Study** - For the purpose of adopting the Forest Drive/Eastport Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

Planning and Zoning Director Gutwald and Comprehensive Planner Nash were present and answered questions from the committee. Chairwoman Finlayson would like the Law Department to be present at the next meeting.

Alderman Savidge moved to Continue. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

- 6. General Discussion
- 7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:23 p.m.

Teekia Green City Council Associate