# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Draft**

Thursday, November 14, 2024 3:00 PM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Environmental Matters Committee** 

Call To Order

Alderman Savidge called the Regular Meeting at 3:02 pm.

Roll Call

Present: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

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

Alderman Arnett moved to adopt as amended to move ID-12-24 down to the bottom. Seconded. CARRIED on voice vote.

#### **Business and Miscellaneous**

#### **Approval of Minutes**

**ENV** Regular Meeting Minutes

10.10.24

Attachments: ENV 10.10.24

Alderman Arnett moved to approve ENV 10.10.24. Seconded. CARRIED on

voice vote.

#### **Appointments and Re-appointments**

AP-18-24 Appointment - Mr. Aaron McCrady - Annapolis Conservancy Board

Attachments: AP-18-24

Appointment Aaron McCrady was present to answer questions from the

committee.

Aaron McCrady 17 N. Cherry Grove Annapolis MD, 21403

Alderman Arnett moved to recommend AP-18-24 favorably. Seconded. CARRIED

on voice vote.

#### Legislation

#### R-46-24

Task Force to Study Residential Marine Vessels - For the purpose of gathering information necessary for the Annapolis City Council to make informed decisions about residential and commercial marine vessels in city waters, creating a task force to investigate three critical areas regarding houseboats, floating homes, and other residential marine vessels: 1) the impact on the city's maritime industry, 2) the advantages and disadvantages to the community, and 3) the impacts on city operations; and requiring the task force to submit a report to the Council for possible action.

Sponsors: Arnett and Savidge

Attachments: R-46-24 First Reader

R-46-24 Fiscal Impact Note

R-46-24 Staff Report

R-46-24 Amendment 1 - Gay

R-46-24 Amendment 2 - Savidge

R-46-24 Amendment 3 - Schandelmeier

R-46-24 Maritime Advisory Board Report

Bill Reichardt 717 Bay Ridge Ave Annapolis MD, 21403

Bill Sweetzer 5 Shipment Harbour Annapolis MD, 21401

Deputy City Manager for Resilience & Sustainability Guild was present to answer questions from the committee.

Alderwoman Finlayson requested a "Staffing Impact Note" be submitted for R-46-24. Alderwoman Finlayson requested Harbor Master Bellis join the committee to discuss the "Staffing Impact Note".

#### Amendment #1:

Alderwoman Finlayson moved to recommend Amendment #1 favorably. Seconded. CARRIED on voice vote.

**Environmental Amendment #2:** 

On Page 4, line 8, new item "h. Watershed or creek association";

Page 5, line 27, add two new bullets, "Determine if houseboats should be hard-wired into sewer

system or served by pump-out services, and potential risks or benefits of either approach;"

followed by "Assess capacity of pump-out boats and how this would impact that service"; and

Page 6, line 2, after "noise impacts" insert "and potential mitigation measures". Alderman Arnett moved to Recommend Amendment #2 Favorably. Seconded. CARRIED on voice vote.

Alderman Arnett moved to Recommend R-46-24 Favorably as Amended. Seconded. CARRIED on voice vote.

#### **General Discussion**

ID-12-24 Resilience and Sustainability Update

Attachments: Janauary 2024 R&S update

March 2024 R&S update (1) (1) June 2024 R&S update (1) (2)

July 2024 R&S highlights

September 2024 R&S highlights (1)
October 2024 R&S highlights (2)

November 2024 R&S highlights final (1)

Maritime Data november 2024

Deputy City Manager for Resilience & Sustainability Guild was present to answer

questions from the committee.

ID-48-24 Developmental Update - Planning & Zoning

Attachments: Current Projects 10-09-2024

### Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 4:47pm.

Kalyn Jackson City Council Associate

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

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The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/lgCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.