



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Environmental Matters Committee

Thursday, September 24, 2015

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[ENM071615](#) Approval of Minutes for the Regular Meeting

Attachments: [July 16, 2015](#)

b. Appointments and Reappointments to Committees

[AP-39-15](#) The Appointment of Joanna Bounds Ogburn to the Annapolis Conservancy Board

Attachments: [Appointment Letter/ Resume](#)

3. Legislation before Committee

[R-21-15](#) **Amending 2015 Dates of First Sundays Festivals** - For the purpose of amending the dates on which the First Sundays Festivals are authorized to sell merchandise in the Historic District by adding the first Sunday in November and removing the first Sunday in December of year 2015.

Attachments: [R-21-15 Amending First Sundays Dates.docx](#)

[R-22-15](#) **Street Rights-of-Way at the Enclave at Spa** - For the purpose of privatizing the street rights-of-way in the Enclave at Spa residential planned development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Attachments: [R-22-15 Enclave at Spa Ordinance and Agreement.doc](#)

[R-22-15 Attachment A Site Plan.pdf](#)

[R-22-15 Staff Report.docx](#)

[R-22-15 Fiscal Impact.pdf](#)

4. General Discussion

[ID-449-15](#) Tree Canopy Discussion Update

Attachments: [Tree Canopy \(1\).ppt](#)
[Tree canopy infor for Enviro Matters.doc](#)

[ID-450-15](#) FCA Projects Discussion

Attachments: [Status of projects under FCA review Sept 5, 2014_1.doc](#)

5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@annapolis.gov at least five days prior to the meeting date to request assistance.

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