

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, January 19, 2017

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Environmental Matters Committee

1. Call To Order

Chairman Littmann called the meeting to order at 1:37 p.m.

Roll Call

Present: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

2. Business before Committee

a. Approval of Minutes

[ENM101816](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM10.18.16.pdf](#)

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

b. Appointments and reappointments to Committees

[AP-01-17](#) The Appointment of John Turgeon to the Environmental Commission

Attachments: [AP-01-17Appointment Letter/Resume.pdf](#)

John Turgeon, 1038 Spa Road, Annapolis, Maryland 21403 spoke with the committee regarding his appointment to the Environmental Commission and answered questions from the committee.

Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

3. General Discussion

[ID-07-17](#) FCA Updates

Attachments: [Current Projects 12 29 16.pdf](#)

Planning and Zoning Director Gutwald gave an overview of the discussion topic and spoke on the current Forest Conservation Act Projects, 929 West Street Forest Stand Delineation and the preliminary Forest Conservation Plan have been approved, 1415 West Street working on grading permit, 1410 West Street Anne Arundel County Public Library FSD approved and applied for their FCP, Annapolis Yacht Club critical area, Bay Village FCP has been approved they are now going through building & grading permit review, Bembe Beach under critical area review, Crystal Springs working on preliminary changes, The Monarch School working on interior renovation & traffic study have been completed, update on the Forest Drive Sector Study and answered questions from the committee.

Diane Butler, Chair of Environmental Commission was present and answered questions

from the committee.

This Informational Item was presented

[ID-08-17](#) Environmental Commission Update

Diane Butler, Chair representing the Environmental Commission gave an update on the commissions agenda and spoke on the No Discharge Zone, storm water issues, critical area law, tree master plan concept, the city's GIS system to map out green space, No Net Loss legislation, concept plan for Crystal Springs and answered questions from the committee.

Office of Environmental Policy Director Broadbent was also present and spoke on county-wide discharge zone and answered questions from the committee.

This Informational Item was presented

[ID-01-17](#) Annual Standing Committee Chair Election

Alderman Arnett moved to approve the appointment of Alderman Jared Littmann as Chair of the Environmental Matters Committee. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:38 p.m.

**Cyndi Gaines
City Council Associate**