

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, December 19, 2018

3:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Environmental Matters Committee

1. Call To Order

Chairman Savidge called the meeting to order at 3:05 p.m.

2. Roll Call

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

4. Business before Committee

a. Approval of Minutes

[ENV101718](#) Approval of Minutes for the Regular Meeting

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

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

b. Appointments and reappointments to Committees

[AP-47-18](#) The Re-Appointment of Kurt Riegel to the Severn River Commission

Kurt Riegel 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 - Alderman Savidge, Alderman Tierney and Alderman Arnett

[AP-48-18](#) The Re-Appointment of Jim Burdick to the Severn River Commission

Jim Burdick 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 - Alderman Savidge, Alderman Tierney and Alderman Arnett

c. [ID-324-18](#) Planning and Zoning Update

Planning and Zoning Director Gutwald, and Stormwater Management Engineer Waters were present and provided the committee with an update.

5. Legislation before Committee

[R-46-18](#) Application of the City of Annapolis Stormwater Regulations - For the purpose of expressing

the desire of the City Council that the City apply more than the minimum stated in our stormwater code in accordance with this resolution.

**Alderman Arnett moved to approve the following:
Savidge Amendment #3. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

Stormwater Management Engineer Waters, and Environmental Programs Coordinator Hodo were present and answered questions from the committee.

The committee will amend the preamble.

Savidge Amendment #3 adopt as amended

Rec. Favorably as amended

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

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

[R-49-18](#)

Forest Conservation - No Net Loss - Fees - For the purpose of amending the Fees Schedule - FY 2019 pertaining to payments instead of afforestation and reforestation.

Environmental Programs Coordinator Hodo was present and answered questions from the committee.

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

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

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:56 p.m.

**Teekia Green
City Council Associate**