

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, March 6, 2024

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the Regular Meeting to order at 10:31 am.

Roll Call

Present: 3 - Alderman Tierney, Alderman Finlayson and Alderman O'Neill

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

Alderman Finlayson moved to approve the Regular Meeting Agenda.
Seconded. **CARRIED** on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 2.21.24](#) Regular Meeting Minutes

Attachments: [FC 2.21.24](#)

Alderman O'Neill moved to approve FC 2.21.24. Seconded. **CARRIED** on voice vote.

Supplemental Appropriations

[SA-26-24](#) General - Department of Planning & Zoning - Community Legacy Fund

Attachments: [SA-26-24](#)

Finance Director Dickinson and Assistant to the Planning and Zoning Director Brown were present and answered questions from the council.

Alderman Finlayson moved to recommend SA-26-24 favorably. Seconded.
CARRIED on voice vote.

[SA-27-24](#) General - Department of Planning & Zoning - Contributions from Impact Study Fee

Attachments: [SA-27-24](#)

Finance Director Dickinson and Assistant to the Planning and Zoning Director Brown were present and answered questions from the council.

Alderman Finlayson moved to recommend SA-27-24 favorably. Seconded.
CARRIED on voice vote.

The committee took a 3 minute recess to reboot the system.

Meeting went into Recess

General Discussion[ID-14-24](#)

Finance Department Update

Meeting Reconvened

Finance Director Dickinson and Assistant City Attorney Leonard were present and answered questions from the committee with a Skippers Lane update.

Alderwoman Finlayson requested that Public Works Director Vogel provide an update on the financing of the skippers lane road project.

Assistant City Manager Buckland and Finance Director Dickinson were present and provided an update on filling open positions in the Finance Department.

Chair Tierney requested a hard copy of the Finance Committee Budget Departmental Schedule (IN-Color) be provided to the committee members at their next meeting.

Alderwoman O'Neill left the meeting at 11:04 am.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:14am.

**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/1gCd4pL>, 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>.