## **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes**

Thursday, February 11, 2021 6:00 PM

**Virtual Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Transportation Committee** 

Call To Order

Chairwoman Tierney called the meeting to order at 6:03 p.m.

Roll Call

Present: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

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

Alderman Arnett was present was present and addressed the Committee.

Alderwoman Pindell Charles moved to adopt the Regular Meeting Agenda as amended to add O-19-19 to the end of the agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

#### 1. Business and Miscellaneous

#### **Approval of Minutes**

TC01.14.21 Approval of Minutes for the Regular Meeting

Alderman Schandelmeier moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

#### 2. Legislation before Committee

O-29-20

**Small Cell Systems** - For the purpose of establishing requirements for small cell systems; adding small cell systems as a use subject to standards in all zoning districts; creating certain definitions; and generally relating to small cell systems.

Planning and Zoning Director Nash, and Assistant City Attorney Leonard were present and answered questions from the Committee.

Alderman Gay, and Alderman Arnett were present and addressed the Committee.

Alderman Gay and Alderwoman Pindell Charles would like to be added as Co-Sponsors to O-29-20. Alderman Schandelmeier moved to postpone O-29-20 until the next Transportation Committee Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

R-41-20 Small Cell Systems - Fees - For the purpose of adding fees to the Fiscal Year

2021 Fees Schedule concerning Small Cell Systems.

Planning and Zoning Director Nash was present and answered questions from the Committee.

Alderman Gay, Alderwoman Pindell Charles, and Alderman Schandelmeier would like to be added as Co-Sponsors to

R-41-20. Alderman Schandelmeier moved to postpone R-41-20 until the next Transportation Committee Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

R-42-20

**Small Cell Systems - Fines -** For the purpose of adding fines to the Fiscal Year 2021 Fines Schedule concerning Small Cell Systems.

Planning and Zoning Director Nash was present and answered questions from the Committee.

Alderman Gay was present and addressed the Committee.

Alderman Gay, Alderwoman Pindell Charles, and Alderman Schandelmeir would like to be added as Co-Sponsors to

R-42-20. Alderman Schandelmeier moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

O-19-19

Adequate Public Facilities - Auto transportation facilities - For the purpose of clarifying the circumstances that would require a traffic impact analysis for a proposed project; clarifying the standards to be used to determine adequacy; and generally relating to the adequacy of auto transportation facilities.

Alderman Arnett was present and addressed the Committee.

Planning and Zoning Director Nash was present and answered questions from the Committee.

Alderman Schandelmeier moved to postpone O-19-19 until the next Transportation Committee Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

#### 3. General Discussion

Update from the Chair of the Transportation Board, Kurt Riegel

Kurt Riegel, 307 A Monterey Avenue, Annapolis, MD 21401, Transportation Board Chair, and Transportation Director Gordon provided an update.

Planning and Zoning Director Nash was present and answered questions from the Committee.

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Alderman Arnett was present and addressed the Committee.

### Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:33 p.m.

Teekia Green City Council Associate