



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Economic Matters Committee

Monday, October 19, 2015

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[ECM092115](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM09.21.15](#)

[ECM092815](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM09.28.15](#)

b. Appointments and reappointments to Committees

[AP-42-15](#) The Reappointment of Debbie G. Gosselin to the Maritime Advisory Board

Attachments: [AP-42-15 Appointment Letter/ Resume](#)

[AP-43-15](#) The Reappointment of Richard O. Franke to the Maritime Advisory Board

Attachments: [AP-43-15 Appointment Letter/Resume](#)

[AP-44-15](#) The Reappointment of Scott H. Allan to Maritime Advisory Board

Attachments: [AP-44-15 Appointment Letter/Resume](#)

[AP-45-15](#) The Reappointment of Tarrant H. Lomax to the Maritime Advisory Board

Attachments: [AP-45-15 Appointment Letter/Resume](#)

[AP-46-15](#) The Reappointment of Richard H. Pettingill to the Maritime Advisory Board

Attachments: [AP-46-15 Appointment Letter/Resume](#)

[AP-47-15](#) The Reappointment of Duncan Hood to the Maritime Advisory Board

Attachments: [AP-47-15 Appointment Letter/Resume](#)

[AP-48-15](#) The Reappointment of William H. Woodward to the Maritime Advisory Board

Attachments: [AP-48-15 Appointment/Resume](#)

[AP-49-15](#) The Appointment of Marcie Taylor Thoma to the Heritage Historic Markers Commission

Attachments: [AP-49-15 Appointment Letter/Resume](#)

[AP-50-15](#) The Appointment of David Wayne Speight to the Heritage- Historic Markers Commission

Attachments: [AP-50-15 Appointment Letter/Resume](#)

[AP-56-15](#) The Reappointment of Victoria Reyes Garcia to the Board of Appeals

Attachments: [Appointment Letter/Resume](#)

3. Legislation before Committee

[R-23-15](#) **Street Rights-of-Way in the Thomas Woods Planned Development** - For the purpose of privatizing the street rights-of-way in the Thomas Woods Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Attachments: [R-23-15 Thomas Woods Ordinance and Resolution.docx](#)
[R-23-15 Site Plan.docx](#)
[R-23-15 PC Opinion and Order.pdf](#)
[R-23-15 Staff Report.docx](#)
[R-23-15 Fiscal Impact.pdf](#)

[R-24-15](#) **Street Rights-of-Way in the Primrose Hill Planned Development** - For the purpose of privatizing the street rights-of-way in the Primrose Hill Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Attachments: [R-24-15 Primrose Hill Ordinance and Agreement.doc](#)
[R-24-15 Site Plan.docx](#)
[R-24-15 PC Opinion and Order.pdf](#)
[R-24-15 Staff Report.docx](#)
[R-24-15 Fiscal Impact.pdf](#)

[O-39-15](#) **Towing Company Facility Location** - For the purpose of specifying that towing companies licensed by the City of Annapolis may locate their facilities in proximity to the City border.

Attachments: [O-39-15 Towing Companies Location.docx](#)
[O-39-15 Staff Report.docx](#)
[O-39-15 Fiscal Impact.pdf](#)

[O-44-15](#) **Lease of City Property: Fall 2019 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2019, to conduct boat shows.

Attachments: [O-44-15 Boat Show Fall 2019 Ordinance and Lease.docx](#)
[O-44-15 Exhibits A and B.docx](#)
[O-44-15 Staff Report.docx](#)
[O-44-15 Fiscal Impact.pdf](#)
[O-44-15 Redlined Amendments to Fall2018 Boat Show Lease for Fall 2019.pdf](#)

[O-45-15](#) **Lease of City Property: Spring 2016 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2016, to conduct boat shows.

Attachments: [O-45-15 Boat Show Spring 2016 Ordinance and Lease.docx](#)
[O-45-15 Exhibits A and B.docx](#)
[O-45-15 Staff Report.docx](#)
[O-45-15 Fiscal Impact.pdf](#)
[O-45-15 Redlined Amendments to Spring2015 Boat Show Lease for Spring 2016.pdf](#)

4. 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.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.