

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, October 19, 2015

6:30 PM

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

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 6:32 p.m.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

2. Business before Committee

a. Approval of Minutes

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

Attachments: [ECM09.21.15](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

Attachments: [ECM09.28.15](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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-42-15signed](#)

Debbie Gosselin, P.O. Box 3350, Annapolis, Maryland 21403 was present and addressed the committee regarding her reappointment to the Maritime Advisory Board and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

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

Debbie Gosselin, P.O. Box 3350, Annapolis, Maryland 21403 spoke on behalf of the reappointment of Tarrant Lomax to the Maritime Advisory Board and answered questions from the committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

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

Debbie Gosselin, P.O. Box 3350, Annapolis, Maryland 21403 spoke on behalf of the reappointment of Duncan Hood to the Maritime Advisory Board and answered questions from the committee. Community Services Coordinator Bierman was present and answered questions from the committee. Harbormaster Walters was also present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

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

Richard Franke, 4420 Cobalt Drive, Harwood, Maryland 20776 was present and addressed the committee regarding his reappointment to the Maritime Advisory Board and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

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

Scott A. Allan, 108 Severn Avenue, Annapolis, Maryland 21403 was present and addressed the committee regarding his reappointment to the Maritime Advisory Board and answered questions from the committee.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

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

Richard Pettingill, 1 Southgate Court, Annapolis, Maryland 21401 was present and addressed the committee regarding his reappointment to the Maritime Advisory Board and answered questions from the committee.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

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

William H. Woodward, 776 Bon Haven Drive, Annapolis Maryland 21401 was present and addressed the committee regarding his reappointment to the Maritime Advisory Board and answered questions from the committee.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

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

Marcie Taylor- Thoma, 1127 Short Street Annapolis, Maryland 21403 addressed the committee regarding her appointment to the Heritage- Historic Markers Commission and answered questions from the committee.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

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

David Wayne Speight, 540 B&A Blvd., Suite B, Severna Park, Maryland 21146 was present and addressed the committee regarding his appointment to the Heritage- Historic Markers Commission and answered questions from the committee.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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

Attachments: [Appointment Letter/Resume](#)
[AP-56-15signed](#)

Victoria Reyes Garcia, 206 Victor Parkway, Apartment F, Annapolis, Maryland 21403 was present and addressed the committee regarding her reappointment to the Board of Appeals and answered questions from the committee.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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-23-15 Signed.pdf](#)

Phillip Dales, 200 Westgate Circle, Ste.500, Annapolis, Maryland 21401 representing Hyatt and Weber P.A. gave a presentation on the legislation and answered questions from the committee. Dimitri Sfakiyanudis, 45 Old Solomons Island Road, Unit 201, Annapolis, Maryland 21401 representing Sigma Engineering was also present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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](#)

[R-24-15 Signed.pdf](#)

Chief of Current Planning Smith gave a presentation on the legislation and answered questions from the committee. Public Works Director Jarrell was also present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

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 Comparison between Fall 2018 and Fall 2019 Boat Show Lease.pdf](#)

[O-44-15 EMC Proposed Amendments.docx](#)

[O-44-15 Signed.pdf](#)

Harbormaster Walters gave a presentation on the legislation and answered questions from the committee. Paul Jacobs, 980 Awald Road, Suite 302, Annapolis, Maryland 21401 representing the Annapolis Boats Shows was also present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[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 Comparison between Spring 2015 and Spring 2016](#)

[Boat Show Lease.pdf](#)

[O-45-15 EMC Proposed Amendments.docx](#)

[O-45-15 Revised Staff Report.docx](#)

[O-45-15 Amended Exh A Spring 2016 Boat Show 11-6-15.pdf](#)

[O-45-15 Amended Exh A Supplement Spring 2016 Boat Show 11-6-15.pdf](#)

[O-45-15 Littmann Proposed Amendment.docx](#)

[O-45-15 Signed.pdf](#)

Harbormaster Walters gave a presentation on the legislation and answered questions from the committee. Paul Jacobs, 980 Awald Road, Suite 302, Annapolis, Maryland 21401 representing the Annapolis Boats Shows was also present and answered questions from the committee. Debbie Gosselin, 1 Dock Street, Annapolis, Maryland 21401 representing Watermark Cruises was also present and addressed the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

[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-39-15 Signed.pdf](#)

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:52 p.m.

**Cyndi Gaines
City Council Associate**