

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, November 18, 2020

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 3:04 p.m.

2. Roll Call

Present: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

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

Add AP-45-20, AP-46-20, and AP-47-20

Alderman Arnett moved to adopt the Regular Meeting Agenda as amended to add AP-45-20, AP-46-20, and AP-47-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

4. Business before Committee

a. Approval of Minutes

[ENV10.21.20](#) Approval of Minutes for the Regular Meeting

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

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

b. Presentation

[ID-292-20](#) Developmental Update: Planning and Zoning

Planning and Zoning Director Nash was present and answered questions from the committee. Alderman Arnett would like Dr. Nash to send this list to the full Council.

c. Appointments and reappointments to Committees

[AP-45-20](#) The Appointment of Jeremy Hanson to the Environmental Commission

Jeremy Hanson was present and answered questions from the committee. Deputy City Manager Guild was present and addressed the committee.

Alderman Arnett moved to recommend favorably AP-45-20 Seconded. A roll

call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

[AP-46-20](#)

The Appointment of Allison M. Colden to the Environmental Commission

Allison Colden was present and answered questions from the committee.

Alderman Arnett moved to recommend favorably AP-46-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

[AP-47-20](#)

The Appointment of Lynda Frost to the Annapolis Conservancy Board

Ombudsman Raftovich was present in the place of Lynda Frost and answered questions from the committee.

Alderman Arnett moved to recommend favorably AP-47-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

5. Legislation before Committee

[O-21-20](#)

The Conveyance of City-owned property - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Assistant City Attorney Leonard and Deputy City Manager Guild were present and answered questions from the committee.

POSTPONE UNTIL THE NEXT ENVIRONMENTAL MATTERS MEETING.

Alderman Arnett moved to postpone until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

[O-22-20](#)

The Conveyance of City-owned property - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the

Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Alderman Arnett moved to postpone until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

[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.

Deputy City Manager Guild was present and answered questions from the committee.

Alderman Arnett moved to postpone until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

[R-41-20](#)

Small Cell Systems - Fees - For the purpose of adding fees to the Fiscal Year 2021 Fees Schedule concerning Small Cell Systems.

Alderman Arnett moved to postpone until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

[R-42-20](#)

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

Alderman Arnett moved to postpone until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

[R-17-20](#)

Annual Statement of Performance Standards - For the purpose of approving the annual performance statements filed by City agencies and departments.

Deputy City Manager Guild was present and answered questions from the committee.

Alderman Arnett moved to postpone until the next meeting. Seconded. A roll

call vote was taken. The motion **CARRIED** by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

6. General Discussion

Update from the Deputy City Manager

Deputy City Manager Guild was present and provided the committee with an update.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:32 p.m.

Teekia Green
City Council Associate