



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Environmental Matters Committee

Thursday, March 19, 2015

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. Legislation before Committee

[O-5-15](#)

Floodplain Management in the City of Annapolis - For the purpose of amending certain sections of Chapter 17.11 of the Annapolis City Code to comply with updates to new Flood Insurance Rate Maps delineated by the Federal Emergency Management Agency; and all other matters generally relating to floodplain management in the City of Annapolis.

Attachments:

[O-5-15 Annapolis Floodplain Code for 2015.doc](#)

[O-5-15 Staff Report.docx](#)

[O-5-15 Fiscal Impact Note.pdf](#)

[O-5-15 Supplemental Information from DNEP](#)

[O-5-15 HPC Findings.docx](#)

[O-5-15 EMC Proposed Amendment.docx](#)

[O-36-14](#)

Building Board of Appeals Member Qualifications - For the purpose of amending the membership qualifications of the Building Board of Appeals so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Attachments:

[O-36-14 BBOA Member Requirement.docx](#)

[1993 BOCA Code](#)

[O-36-14 Staff Report.pdf](#)

[O-36-14 LittmannAmendment.docx](#)

[O-36-14 BBOA Qualifications.doc](#)

[O-36-14 Fiscal Impact.pdf](#)

[O-2-15](#)

Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2021 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

Attachments:

[O-2-15 Chesapeake Marine Tours.doc](#)

[O-2-15 Staff Report.doc](#)

[O-2-15 Fiscal Impact Note.pdf](#)

3. Business before Committee

Approval of Minutes

[ENM120814](#) Approval of Minutes for the Regular Meeting

Attachments: [December 8, 2014](#)

[ENM011515](#) Approval of Minutes for the Regular Meeting

Attachments: [January 15, 2015](#)

[ENM021215](#) Approval of Minutes for the Regular Meeting

Attachments: [February 12, 2015](#)

4. General Discussion

[ID-85-15](#) List from DNEP on the programs that it is responsible for implementing, with a designation of what is required by City Code, State, or Federal., and what are policy initiatives

[ID-86-15](#) Presentation by Annapolis Conservancy Board on 2014 activities, 2015 expectations, and needs from or suggestions to the City Council

[ID-87-15](#) Presentation by Annapolis Environmental Commission on 2014 activities, 2015 expectations, and needs from or suggestions to the City Council

[ID-88-15](#) Update regarding investigation into FCA Implementation questions

[ID-131-15](#) FCA Projects Updates

Attachments: [Status of projects under FCA review Mar16, 2015_1.doc](#)

FOR THE GOOD OF THE ORDER (No Action required)

[ID-66-15](#) Annapolis Environmental Commission (AEC) recommendations to Improve Marine Water Quality- Presentation by Kurt Riegel

Attachments: [AEC-WaterQuality2015EMC.pdf](#)
[ID-66-15 Response from Finance Department.docx](#)

5. 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.

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