



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Environmental Matters Committee

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Thursday, October 15, 2015

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### a. Approval of Minutes

[ENM092415](#) Approval of Minutes for the Regular Meeting

*Attachments:* [ENM09.24.15.](#)

### b. Appointments and reappointments to Committees

[AP-53-15](#) The Appointment of Margaret M. Fynes to the Annapolis Conservancy Board

*Attachments:* [AP-53-15 Appointment Letter/Resume](#)

3. Legislation before Committee

[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-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](#)

[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](#)

#### 4. General Discussion

[ID-517-15](#)      Milkshake Lane Approval

[ID-518-15](#)      Parkside Preserve Approval

#### 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](mailto:cgaines@annapolis.gov) at least five days prior to the meeting date to request assistance.*

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