

# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

Thursday, July 13, 2023

3:00 PM

Regular Meeting

Mayor John T. Chambers, Jr.  
City Council Chambers

**Environmental Matters Committee**

Call To Order

**Alderman Savidge called the Regular Meeting to order at 3:05 pm.**

Roll Call

**Present:** 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

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

### **Business and Miscellaneous**

#### **Approval of Minutes**

**Alderman Arnett moved to adopt the Regular Meeting Agenda as amended to add ID-136-23 Harbor Master Update. Seconded. CARRIED on voice vote.**

[ENV 6.6.23](#) Special Meeting Minutes

**Attachments:** [ENV 6.6.23](#)

**Alderman Arnett moved to approve ENV 6.6.23. Seconded. CARRIED on voice vote.**

[JM 6.6.23](#) Joint Meeting Minutes

**Attachments:** [ENV 6.6.23](#)

**Alderman Arnett moved to approve JM 6.6.23. Seconded. CARRIED on voice vote.**

#### **General Discussion**

[ID-136-23](#) Harbor Master Update

**Deputy City Manager Guild and Harbor Master Beth Bellis were present to answer questions about the City Dock Lease from the committee.**

[ID-126-23](#) Planning & Zoning Development Update

**Attachments:** [Planning & Zoning Project List](#)

**Acting Director Smith was present to answer questions from the committee.**

[ID-16-23](#) Resilience and Sustainability Update

**Attachments:** [May Resilience & Sustainability Project List](#)  
[Environmental Matters Committee](#)

Deputy City Manager Guild requested that Matt Fleming from the Maryland State Resilience Authority be invited to Environmental Matter on September 14th, 2023.

Deputy City Manager Guild was present to answer questions from the committee.

[ID-127-23](#) Annapolis Ahead 2040: Environmental Matters Approach

**Attachments:** [City Council - Env Matters - presentation 7.13.23](#)

Chief of Comprehensive Planning Leshinsky was present to answer questions from the committee.

## Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 5:23 pm.

**Kalyn Jackson**  
**City Council Associate**

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*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>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.*