# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Draft**

Thursday, March 14, 2024 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 3:02pm.

Roll Call

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

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

Alderwoman Finlayson moved to approve Regular Meeting Agenda. Seconded. CARRIED on voice vote.

## **Business and Miscellaneous**

## **Approval of Minutes**

**ENV 2.8.24** Regular Meeting Minutes

Attachments: ENV 2.8.24

Alderman Arnett moved to approve ENV 2.8.24. Seconded. CARRIED on voice

vote.

Election of Chairman Pursuant to City Code Section 2.16.120

Alderman Arnett moved to confirm Alderman Savidge as the Chair of Environmental Matters Committee. Seconded. CARRIED on voice vote.

## **General Discussion**

ID-41-24 Storm Water Restoration Fund Discussion

Attachments: FINAL annapolis stormwater rate study report fy24

Director of Public Works Vogel, Finance Director Dickinson, Storm Water Manager McKeown, Storm Water Engineer Wilding were present to answer

questions from the committee.

## Legislation

## Standing Committee Meeting Minutes - Draft

R-4-24 2024 City of Annapolis Comprehensive Plan - For the purpose of adopting a new

comprehensive plan for the City of Annapolis.

**Sponsors:** Buckley

Attachments: R-4-24 First Reader

R-4-24 Staff Report

R-4-24 Fisal Impact Note

Annapolis Comp Plan - DRAFT (12.29.23)

Annapolis Comp Plan - ACTION PLAN DRAFT (12.29.23)

R-4-24 Planning Commission Memo on "Comprehensive Plan 2040"

R-4-24 Planning Commission "Comprehensive Plan 2040" Resolution

Final Draft

R-4-24 Planning Commission "Comprehensive Plan 2040" Resolution -

Signed

R-32-09 - 2010 Comprehensive Plan.doc

R-32-09 - 2010 Full Comphrensive Plan (10 Chapters)

R-4-24 City Council Memo - DRAFT Proposed Changes to Annapolis

Ahead 3.22.24

R-4-24 City Council Work Session DRAFT Schedule 3.28.24

R-4-24 City Council work session 3.28.24

**Guest Speaker:** 

**Barbara Bealer** 

13 Spa Creek Landing, Annapolis, MD 21403

Planning & Zoning Director Jakubiak, Chief of Comprehensive Plan Leshinsky and Comprehensive Planner Ortiz were present to answer questions from the committee.

Alderman Savidge moved to no action taken. Seconded. CARRIED on voice vote.

## Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:52pm.

Kalyn Jackson

**City Council Associate** 

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

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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.