

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, September 28, 2015

6:00 PM

**Mayor John T. Chambers Jr.,
City Council Chambers**

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 6:02 p.m.

Roll Call

Present: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

2. Legislation before Committee

[R-22-15](#) Street Rights-of-Way at the Enclave at Spa - For the purpose of privatizing the street rights-of-way in the Enclave at Spa residential planned development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Attachments: [R-22-15 Enclave at Spa Ordinance and Agreement.doc](#)

[R-22-15 Attachment A Site Plan.pdf](#)

[R-22-15 Staff Report.docx](#)

[R-22-15 Fiscal Impact.pdf](#)

[R-22-15 Signed.pdf](#)

Alan Hyatt, 200 Westgate Circle, unit 500, Annapolis, Maryland 21401 representing Hyatt & Weber, P.A. gave a presentation regarding the legislation and answered questions from the committee. Public Works Director Jarrell was present and answered questions from the committee. Mike Sponceller, 2661 Riva Road, Suite 300, Annapolis, Maryland 21401 representing the Hogan Companies was present and answered questions from the committee. City Attorney Leahy was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

3. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:48 p.m.