# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes - Final**

Friday, September 6, 2024

1:00 PM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

# **Rules & City Government Committee**

## Call To Order

#### Alderwoman Finlayson called the Regular Meeting to order at 1:10pm.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderman Schandelmeier

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

Alderman Arnett moved to adopt as amended to remove AP-10-24 and add AP-47-24. Seconded. CARRIED on voice vote.

## **Business and Miscellaneous**

## **Approval of Minutes**

RCG 7.12.24 Special Meeting Minutes

Attachments: RCG 7.12.24

Legislative & Policy Analyst Reuter and Constituent Services Officer Raftovich were present to answer questions from the committee.

Alderman Arnett moved to postpone RCG 7.12.24. Seconded. CARRIED on voice vote.

### **Appointments and Re-appointments**

AP-6-24 Re-Appointment - Ms. Barbara Torreon - Arts in Public Places

Attachments: AP-6-24 (2)

Constituent Services Officer Raftovich was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-6-24 favorably. Seconded. CARRIED on voice vote.

AP-7-24 Re-Appointment - Ms. Leona Tartasky - Civil Service Board

Attachments: AP-7-24 (2)

Constituent Services Officer Raftovich was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-7-24 favorably. Seconded. CARRIED on voice vote.

#### AP-8-24 Re-Appointment - Mr.David Bliden - Ethics Commission

#### Attachments: AP-8-24 (2)

Constituent Services Officer Raftovich was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-8-24 favorably. Seconded. CARRIED on voice vote.

AP-9-24 Re-Appointment - Mr.Christian Zazzali - Board of Appeals

## Attachments: AP-9-24 (2)

Constituent Services Officer Raftovich was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-9-24 favorably. Seconded. CARRIED on voice vote.

AP-11-24 Re-Appointment - Ms.Chrissa Rich - Arts in Public Places

## Attachments: AP-11-24

Constituent Services Officer Raftovich was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-11-24 favorably. Seconded. CARRIED on voice vote.

AP-47-24 Re-Appointment - Ms. Nadine Chien - Board of Appeals

### Attachments: AP-47-24 (2)

Constituent Services Officer Raftovich was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-47-24 favorably. Seconded. CARRIED on voice vote.

## **General Discussion**

Alderman Arnett moved to reconsider O-3-24. Seconded. CARRIED on voice vote.

Alderwoman Finlayson requested to add O-3-24 to the next meeting's agenda on October 4th, 2024.

Planning & Zoning Director Jakubiak was present to answer questions from the committee.

### ID-129-24 Small Maritime Business Work Group Discussion

#### Attachments: Annapolis Maritime Work Group Overview

Planning & Zoning Director Jakubiak & Economic Development Manager Rice were present to answer questions from the committee.

Alderwoman Finlayson requested public comment form's be added to this work groups meetings and to attach to the minutes or the public.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 2:00 pm.

## 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.

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.

Note

Note

1:09 pm