

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Final**

**Wednesday, July 19, 2023**

**10:30 AM**

**Regular Meeting**

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

**Finance Committee**

## Call To Order

Alderman Tierney called the Regular Meeting to order at 10:31 am.

## Roll Call

**Present:** 3 - Alderman Tierney, Alderman Finlayson and Alderman O'Neill

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

Alderman O'Neill moved to approve the Regular Meeting Agenda. **Seconded. CARRIED on voice vote.**

**Business and Miscellaneous****Approval of Minutes**

[FC 6.20.23](#) Special Meeting Minutes

**Attachments:** [FC 6.20.23](#)

Alderman O'Neill moved to approve FC 6.20.23. **Seconded. CARRIED on voice vote.**

**Legislation**

[O-20-23](#) **Chesapeake Nautical Cruises, LLC, Lease** - For the purpose of authorizing a City of Annapolis pilot lease with Chesapeake Nautical Cruises, LLC, for docking space at City Dock; and generally related to City Dock boat slips and boardwalk.

**Sponsors:** Schandelmeier

**Attachments:** [O-20-23 First Reader](#)  
[O-20-23 Legislative Summary](#)  
[O-20-23 Fiscal Impact Note](#)  
[O-20-23 Maritime Advisory Board Action Report](#)  
[O-20-23 Chesapeake Nautical Cruises LLC Lease](#)  
[O-20-23 Attachment A - Chesapeake Nautical Cruises Lease Dates](#)  
[Support Letter](#)

Assistant City Manager Buckland was present to answer questions from the committee.

No action taken. **Seconded. CARRIED on voice vote.**

[R-31-23](#)***Annapolis Classic Wooden Sailboat Race & Rendezvous - Docking Fee***

**Waiver** - For the purpose of waiving certain fees for docking the *Annapolis Classic Wooden Sailboat Race & Rendezvous* at the Annapolis City Dock for September 8 through September 10, 2023.

**Sponsors:** Arnett

**Attachments:** [R-31-23 First Reader](#)

[R-31-23 Fiscal Impact Note](#)

[R-31-23 Staff Report](#)

[Annapolis City Dock boat docking areas](#)

Assistant City Manager Buckland was present to answer questions from the committee.

No action taken. Seconded. CARRIED on voice vote.

[R-32-23](#)

**Annapolis All-Stars Youth Sports Program Fee Waiver** - For the purpose of waiving certain City of Annapolis fees for the Annapolis All-Stars II, Inc., a youth sports program.

**Sponsors:** Mayor Buckley and Gay

**Attachments:** [R-32-23 First Reader](#)

[R-32-23 Amendment 1 - Tierney](#)

[R-32-23 Fiscal Impact Note](#)

[R-32-23 Staff Report](#)

[Annapolis All-Stars Facility Permit for 2023](#)

Assistant City Manager Buckland and Finance Director Dickinson were present to answer questions from the committee.

Finance Committee Amendment - Page. 2 Line 5, Strike " for an estimated total of \$13,810.00". Change it to "up to a total of \$13,810.00" Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to Recommend R-32-23 Favorably as Amended. Seconded. CARRIED on voice vote.

## General Discussion

[ID-25-23](#)

Finance Department Update

Finance Director Dickinson was present to answer questions from the committee.

[ID-133-23](#)

Annapolis Ahead 2040: Finance Approach

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

### Adjournment

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 12:05 pm.**

**Kalyn Jackson  
City Council Associate**

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