

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

Thursday, October 15, 2015

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

## Environmental Matters Committee

## 1. Call To Order

Chairman Littmann called the meeting to order at 1:33 p.m.

## Roll Call

**Present:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

## 2. Business before Committee

**a. Approval of Minutes**

[ENM092415](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ENM09.24.15.](#)

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

**Aye:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

**b. Appointments and reappointments to Committees**

[AP-53-15](#) The Appointment of Margaret M. Fynes to the Annapolis Conservancy Board

**Attachments:** [AP-53-15 Appointment Letter/Resume](#)  
[AP-53-15signed](#)

*Margaret Fynes, 300 Burnside Street, Annapolis, Maryland 21401 addressed the committee regarding her appointment to Annapolis Conservancy Board. Chief of Environmental Programs Biba was present and answered questions from the committee.*

Alderman Arnett moved to recommend favorably. Seconded. **CARRIED** on voice vote.

**Aye:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

## 3. Legislation before Committee

[R-23-15](#) Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of privatizing the street rights-of-way in the Thomas Woods Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

**Attachments:** [R-23-15 Thomas Woods Ordinance and Resolution.docx](#)  
[R-23-15 Site Plan.docx](#)  
[R-23-15 PC Opinion and Order.pdf](#)  
[R-23-15 Staff Report.docx](#)  
[R-23-15 Fiscal Impact.pdf](#)

*Assistant City Attorney Leonard gave an overview of the legislation and answered*

questions from the committee. Dimitri Sfakiyanudis, 45 Old Solomons Island Road, Unit 201, Annapolis, Maryland 21401 representing Sigma Engineering gave a presentation on the legislation and answered questions from the committee. Chief of Planning Smith and Public Works Director Jarrell were present and answered questions from the committee. Phillip Dales, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401 representing Hyatt and Weber was present and answered questions from the committee. City Attorney Leahy was also present and answered questions from the committee.

**Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

#### R-24-15

Street Rights-of-Way in the Primrose Hill Planned Development - For the purpose of privatizing the street rights-of-way in the Primrose Hill Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

**Attachments:** [R-24-15 Primrose Hill Ordinance and Agreement.doc](#)

[R-24-15 Site Plan.docx](#)

[R-24-15 PC Opinion and Order.pdf](#)

[R-24-15 Staff Report.docx](#)

[R-24-15 Fiscal Impact.pdf](#)

Assistant City Attorney Leonard gave an overview of the legislation and answered questions from the committee. Mike Burlbaugh, 125 Admiral Cochrane Drive, Suite 112, Annapolis, Maryland 21401 representing Elm Street Development was present and answered questions from the committee. Public Works Director Jarrell was also present and answered questions from the committee.

**Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

#### O-44-15

Lease of City Property: Fall 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2019, to conduct boat shows.

**Attachments:** [O-44-15 Boat Show Fall 2019 Ordinance and Lease.docx](#)

[O-44-15 Exhibits A and B.docx](#)

[O-44-15 Staff Report.docx](#)

[O-44-15 Fiscal Impact.pdf](#)

[O-44-15 EnvironMatters Redlined Amendments to Fall2018 Boat Show Lease for Fall 2019.pdf](#)

Assistant City Attorney Leonard gave an overview of the legislation and answered questions from the Committee. Paul Jacobs, 980 Awald Road, Suite 302, Annapolis, Maryland 21403 representing the Annapolis Boat Shows was present and answered questions from the committee. Debbie Gosselin, 1 Dock Street, Annapolis, Maryland

21401 representing Watermark Cruises was present and answered questions from the committee. Harbormaster Walters was also present and answered questions from the committee.

**Alderman Arnett moved to recommend O-44-15 with the following amendments.**

**Amendment #1 On page 9, in line 30, Section 8.3 after and add "Recycling"**

**Amendment #2 On page 9, in line 31, after trash insert "recycling" Seconded.**

**CARRIED on voice vote.**

**Aye:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

**Alderman Pfeiffer moved to recommend O-44-15 favorably as amended.**

**Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

#### [O-45-15](#)

Lease of City Property: Spring 2016 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2016, to conduct boat shows.

**Attachments:** [O-45-15 Boat Show Spring 2016 Ordinance and Lease.docx](#)

[O-45-15 Exhibits A and B.docx](#)

[O-45-15 Staff Report.docx](#)

[O-45-15 Fiscal Impact.pdf](#)

[O-45-15 EnvironMatters Redlined Amendments to Spring2015 Boat Show Lease for Spring 2016.pdf](#)

*Assistant City Attorney Leonard gave an overview of the legislation and answered questions from the Committee. Paul Jacobs, 980 Awald Road, Suite 302, Annapolis, Maryland 21403 representing the Annapolis Boat Shows was present and answered questions from the committee. Debbie Gosselin, 1 Dock Street, Annapolis, Maryland 21401 representing Watermark Cruises was present and answered questions from the committee. Harbormaster Walters was also present and answered questions from committee.*

**Alderman Arnett moved to recommend O-45-15 with following amendments.**

**Amendment #1 On page 9, in line 40, section 8.3, after and insert "Recycling"**

**Amendment #2 On page 9, in line 41, after trash insert "and recycling"**

**Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

**Alderman Pfeiffer moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

#### 4. General Discussion

#### [ID-517-15](#)

Milkshake Lane Approval

*Chief of Environmental Programs Biba gave a presentation on the discussion topic and*

*answered questions from the committee.*

**This Informational Item was presented**

[ID-518-15](#) Parkside Preserve Approval

*Chief of Environmental Programs Biba gave a presentation on the discussion topic and answered questions from the committee.*

**This Informational Item was presented**

[ID-528-15](#) FCA Updates

**Attachments:** [Status of projects under FCA review October 14, 2015\\_1 \(2\).doc](#)

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:55 p.m.**

**Cyndi Gaines  
City council Associate**