

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, December 6, 2023

6:30 PM

Regular Meeting

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

Economic Matters Committee

Call To Order

Alderman Schandelmeier called the Special Meeting to order at 6:31 pm.

Roll Call

Present: 3 - Alderman Gay, Alderman Schandelmeier and Alderman Savidge

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

Alderman Savidge moved to remove O-29-23 and approve the Special Meeting Minutes as amended. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[EMC 10.3.23](#) Special Meeting Minutes

Attachments: [EMC 10.3.23](#)

Alderman Savidge moved to approve EMC 10.3.23. **Seconded. CARRIED on voice vote.**

Appointments and Re-appointments

[AP-38-23](#) Appointment - Mr. Eric Elston - Heritage Commission

Attachments: [AP-38-23](#)

Alderman Savidge requested that Ombudsman Raftovich make sure that AP-38-23 is a city resident.

Alderman Savidge moved to postpone AP-38-23 until January 17th, 2023 Economic Matters Regular Meeting. **Seconded. CARRIED on voice vote.**

[AP-39-23](#) Appointment - Mr. Christopher Sheehan - Alcoholic Beverage Control Board

Attachments: [AP-39-23](#)
[AP-39-23 \(2\)](#)

Appointee Chris Sheehan was present to answer questions from the committee.

Alderman Gay moved to recommend AP-39-23 favorably. **Seconded. CARRIED on voice vote.**

[AP-40-23](#) Appointment - Mr. Ryan Webb - Building Board of Appeals

Attachments: [AP-40-23](#)

[AP-40-23 \(2\)](#)

Appointee Ryan Webb was present to answer questions from the committee.

Alderman Savidge moved to recommend AP-40-23 favorably. Seconded.
CARRIED on voice vote.

[AP-41-23](#) Appointment - Rick Nelson - Maritime Advisory Board

Attachments: [AP-41-23](#)

Alderman Savidge moved to postpone AP-41-23 until January 17th,2023 Economic Matters Regular Meeting. Seconded. CARRIED on voice vote.

[AP-42-23](#) Appointment - Mr. Devin M. Neil - Recreation Advisory Board

Attachments: [AP-42-23](#)

Alderman Savidge moved to postpone AP-42-23 until January 17th,2023 Economic Matters Regular Meeting. Seconded. CARRIED on voice vote.

Legislation

[O-27-23](#) **City of Annapolis Electrical Code Update** - For the purpose of updating the City of Annapolis electrical code to current National Electric Code standards as published by the National Fire Protection Association, 2020 Edition, and the National Electrical Safety Code, 2023 Edition; and generally related to the city's electrical code.

Sponsors: Schandelmeier, Tierney and Gay

Attachments: [O-27-23 First Reader](#)

[O-27-23 Staff Report](#)

[O-27-23 Fiscal Impact Note](#)

Electrical Inspector Pratt was present to answer questions from the committee.

Alderman Gay requested to be a sponsor to O-27-23.

Alderman Gay moved to recommend O-27-23 favorably. Seconded. CARRIED on voice vote.

General Discussion

[ID-175-23](#) Black Entrepreneur Start-Up Program

Economic Development Manager Rice, City Attorney Fulton and Procurement Officer Garascia were present to answer questions from the committee.

[ID-78-23](#) Economic Development Update

Attachments: [4 April 2023 ED Report - Economic Matters](#)
[5 May 2023 ED Report - Economic Matters \(1\)](#)
[6 June 2023 ED Report - Economic Matters \(1\)](#)
[8 August 2023 ED Report - Economic Matters](#)
[3 March 2023 ED Report - Economic Matters](#)
[10 October 2023 ED Report - Economic Matters](#)

Economic Development Manager Rice was present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 7:30 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.

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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>.