



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Economic Matters Committee

Monday, July 20, 2015

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order
2. Business before Committee

Approval of Minutes

[ECM061515](#) Approval of Minutes for the Regular Meeting

Attachments: [June 15, 2015](#)

3. Legislation before Committee

[O-23-15](#) **Modifications to the Tables of Uses for Business and Mixed Use Zoning Districts** - For the purpose of adding “Personal Fitness Studios” to the tables of uses; defining “personal fitness studios” and “Physical Health Facilities;” and all other matters generally relating to such uses.

Attachments: [O-23-15 Fitness Studios ZT Uses.docx](#)
[O-23-15 Staff Report.docx](#)
[O-23-15 Fiscal Impact.pdf](#)
[O-23-15 PC Findings.pdf](#)

[O-26-15](#) **Water and Sewer Rates and Stormwater Fees** - For the purpose of increasing the metered use water and sewer rates, and Stormwater fees in the City of Annapolis.

Attachments: [O-26-15 Water Sewer Rates and Stormwater Fees.docx](#)
[O-26-15 Fiscal Impact.pdf](#)
[O-26-15 Proposed Finance Committee Amendment .docx](#)
[Finlayson Amendment to O.docx](#)

[O-28-15](#) **Lease of Truxtun Park to Kayak Annapolis, LLC** - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Attachments: [O-28-15 Kayak Lease.docx](#)
[O-28-15 Staff Report.docx](#)
[O-28-15 Fiscal Impact.pdf](#)

O-32-15

Annapolis Renewable Energy Park - For the purpose of approving the land lease agreement of certain City-owned property containing the closed City of Annapolis Landfill for the construction and operation of a solar photovoltaic (PV) electricity generating facility to be located at those portions of the closed City of Annapolis Landfill; and matters generally relating to said lease

Attachments:

[O-32-15 AREP OrdinanceandLease.docx](#)

[O-32-15 AREP LeaseSynopsis.docx](#)

[O-32-15 Fiscal Impact.pdf](#)

4. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@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> during the meetings.