



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final-revised Economic Matters Committee

Monday, September 21, 2015

5:00 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[ECM072015](#) Approval of Minutes for the Regular Meeting

Attachments: [July 20, 2015](#)

b. Appointments and reappointments to Committees

[AP-36-15](#) The Reappointment of Leonard Berman to the Alcohol Beverage Control Board

Attachments: [Appointment Letter/ Resume/ Bio](#)

[AP-37-15](#) The Reappointment of Lawrence Harris to the Alcohol Beverage Control Board

Attachments: [Appointment Letter/ Bio](#)

[AP-38-15](#) The Appointment of Matthew Zagwodzki to the Alcohol Beverage Control Board

Attachments: [Appointment Letter/ Resume](#)

3. Legislation before Committee

[R-21-15](#) **Amending 2015 Dates of First Sundays Festivals** - For the purpose of amending the dates on which the First Sundays Festivals are authorized to sell merchandise in the Historic District by adding the first Sunday in November and removing the first Sunday in December of year 2015.

Attachments: [R-21-15 Amending First Sundays Dates.docx](#)

R-22-15

Street Rights-of-Way at the Enclave at Spa - For the purpose of privatizing the street rights-of-way in the Enclave at Spa residential planned development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Attachments:

[R-22-15 Enclave at Spa.doc](#)

[R-22-15 Attachment A Site Plan.pdf](#)

[R-22-15 Staff Report.docx](#)

O-33-15

Water Service Agreement - Hopkins property - For the purpose of authorizing a water service agreement providing for the extension of City water service to certain property located in Anne Arundel County, outside of the boundaries of the City of Annapolis; and matters generally relating to said agreement.

Attachments:

[O-33-15 Hopkins Water Service.docx](#)

[O-33-15 Staff Report.docx](#)

[O-33-15 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.