

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, September 21, 2015

5:00 PM

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

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 5:09 p.m.

Roll Call

Present: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

2. Business before Committee

a. Approval of Minutes

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

Attachments: [July 20, 2015](#)

Alderman Budge moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

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](#)

Leonard Berman, 211 Sumner Road, Annapolis, Maryland 21401 spoke on behalf of his reappointment to the Alcohol Beverage Control Board and answered questions from the committee.

Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

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

Attachments: [Appointment Letter/ Bio](#)

Lawrence Harris, 1999 Forest Drive, Annapolis, Maryland 21401 spoke on behalf of his reappointment to the Alcohol Beverage Control and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

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

Attachments: [Appointment Letter/ Resume](#)

Matthew Zagwodzki, 111 Woodlawn Avenue, Annapolis, Maryland 21401 spoke on behalf of his appointment to the Alcohol Beverage Control Board and answered questions from the committee.

Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

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-21-15 Signed.pdf](#)

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

[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](#)
[O-33-15 HopkinsWaterServiceAgmt_Signed.pdf](#)

Assistant Director Patrick gave a presentation on the legislation and answered questions from the committee. Assistant City Attorney Elson also participated in the discussion and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

[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 Ordinance and Agreement.doc](#)

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

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

[R-22-15 Fiscal Impact.pdf](#)

[R-22-15 Signed.pdf](#)

Planning and Zoning Director Gutwald gave a presentation on the legislation and answered questions from the committee. Assistant Director Patrick also participated in the discussion and answered questions from the committee.

Alderman Budge moved to postpone. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Budge and Alderwoman Finlayson

Nay: 1 - Alderman Paone

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:58 p.m.

**Cyndi Gaines
City Council Associate**