

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, October 13, 2015

4:00 PM

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

Rules & City Government Committee

1. Call To Order

Chairman Arnett called the meeting to order at 4:08 p.m.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

2. Business before Committee

a. Approval of Minutes

[RCG091415](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG09.14.15](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[RCG100715](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG10.07.15](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[RCG100815](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG10.08.15](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

b. Appointments and reappointments to Committees

[AP-55-15](#) The Appointment of Marc Wirig to the Civil Service Board

Attachments: [AP-55-15 Appointment Letter/Resume](#)
[Appointment Letter/ signed](#)

Mark Wirig, 710 Americana Drive, No.58, Annapolis, Maryland 21403 addressed the committee regarding his appointment to the Civil Service Board and answered questions from the committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

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](#)

[R-23-15 Signed.pdf](#)

Phillip Dales, 200 Westgate Circle, Ste., 500 Annapolis, Maryland 21401 representing Hyatt & Weber and Dimitri Sfakiyanudis, 45 Old Solomons Island Road, Unit 201, Annapolis, Maryland 21401 representing Sigma Engineering gave presentations on the legislation and answered questions from the committee. Public Works Director Jarrell was present and answered questions from the committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[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](#)

[R-24-15 Signed.pdf](#)

Mike Burlbaugh 175 Admiral Cochrane Drive, Suite 112, Annapolis, MD 21401 representing Elm Street Development gave a presentation and answered questions from the committee.

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

Aye: 2 - Alderman Finlayson and Alderman Arnett

Absent: 1 - Alderman Pindell Charles

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:43 p.m.

**Cyndi Gaines
City Council Associate**