City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Thursday, February 12, 2015 1:30 PM

Mayor John T. Chambers, Jr. City Council Chambers

Environmental Matters Committee

1 Call To Order

Chairman Littmann called the meeting to order at 1:32 p.m.

Roll Call

Present: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

2. General Discussion

ID-68-15 Update on development projects under the (FCA) Forest Conservation Act

Attachments: Status of projects under FCA review Feb 4, 2015 1.doc

Comments on Proposed Reserve at Quiet Waters Project

RQW 14 Feb 2015.docx

Parkeside letter 16Feb15.pdf

Attachment 1 Mulvihill letter.pdf

Attachment 2 PlanComm RQW decision.pdf

Assistant City Attorney Elson gave an update on the legal status of the Reserve at Quiet Waters. Charles F. Delavan of Blumenthal Delavan & Williams P.A. 160 Jennifer Road Suite 240, Annapolis, Maryland 21401 gave a brief presentation on Parkside Project. (formerly Reserve at Quiet Waters) Department of Neighborhood and Environmental Programs Director Broadbent, and Chief of Current Planning Smith answered questions from the committee.

This Informational Item was presented

3. Legislation before Committee

O-5-15 Floodplain Management in the City of Annapolis - For the purpose of

amending certain sections of Chapter 17.11 of the Annapolis City Code to comply with updates to new Flood Insurance Rate Maps delineated by the Federal Emergency Management Agency; and all other matters generally

relating to floodplain management in the City of Annapolis.

Attachments: O-5-15 Annapolis Floodplain Code for 2015.doc

O-5-15 Staff Report.docx

O-5-15 Fiscal Impact Note.pdf

O-5-15 Supplemental Information from DNEP

Chief of Code Enforcement Menassa gave a brief presentation on the legislation.

Department of Neighborhood and Environmental Programs Director Broadbent answered questions from the committee.

Alderman Arnett moved to postpone action on O-5-15 until a meeting can be scheduled with staff, the Historic Preservation Commission, and representatives from MEMA and FEMA. Seconded. CARRIED on voice vote.

Ave: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

4. General Discussion

ID-67-15 City Attorney Leahy to present plan and timeline for investigation into

allegations of improper implementation of the Forest Conservation Act

<u>Attachments:</u> Topics for investigation.docx

City Attorney Leahy gave a brief presentation on the topic, and answered questions from the committee. Alderman Littmann requested the attached document entitled Topics of Investigation be addressed by the Office of Law.

This Informational Item was presented.

ID-66-15 Annapolis Environmental Commission (AEC) recommendations to

improve marine water quality- Presentation by Kurt Riegel

Attachments: AEC-WaterQuality2015EMC.pdf

Mr. Kurt Riegel 307A Monterey Avenue, Annapolis, Maryland 21401 representing the Annapolis Environmental Commission gave a presentation on Improving Marine Water Quality.

This Informational Item was referred by the committee to the Harbormaster, DNEP, and Finance Departments for comment on recommendations made in the Annapolis Environmental Commission's presentation.

5. Business before Committee

ENM120814 Approval of Minutes for the Regular Meeting

Attachments: December 8, 2014

ENM011515 Approval of Minutes for the Regular Meeting

Attachments: January 15, 2015

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:04 p.m.

Cyndi Gaines

City Council Associate