

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](#)
[O-5-15 HPC Findings.docx](#)
[O-5-15 EMC Proposed Amendment.docx](#)

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.

Aye: 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

Attachments: [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](#)

[ID-66-15 Response from Finance Department.docx](#)

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**