



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Environmental Matters Committee

Thursday, June 18, 2015

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Appointments and reappointments to Committees

- [AP-20-15](#) The Reappointment of Willie Sampson to the Port Warden Board
Attachments: [Appointment Letter/Resume](#)
- [AP-21-15](#) The Reappointment of Lawrence W. Littig to the Port Warden Board
Attachments: [Appointment Letter/ Resume](#)
- [AP-22-15](#) The Reappointment Randall W. Adams to the Port Warden Board
Attachments: [Appointment Letter/ Resume](#)
- [AP-23-15](#) The Reappointment of Gene E. Godley to the Port Warden Board
Attachments: [Appointment Letter/ Biography](#)
- [AP-24-15](#) The Reappointment of Kurt W. Riegel to the Annapolis Environmental Commission
Attachments: [Appointment Letter/ Biography](#)
- [AP-25-15](#) The Reappointment of Diane R. Butler to the Annapolis Environmental Commission
Attachments: [Appointment Letter/ Resume](#)
- [AP-26-15](#) The Reappointment of Theodore C. Weber to the Annapolis Environmental Commission
Attachments: [Appointment Letter/ Resume](#)

b. Approval of Minutes

- [ENM041615](#) Approval of Minutes for the Regular Meeting
Attachments: [April 16, 2015](#)

3. General Discussion

[ID-303-15](#) Tree Trimming in the Historic District - Presentation by BGE

Attachments: [HistoricAnnapTrimming BGE Presentation](#)
[Annapolis11x17updated_survey.xlsx](#)

[ID-310-15](#) FCA Project Status Update

Attachments: [Status of projects under FCA review June 11, 2015_1 \(2\).doc](#)

4. Legislation before Committee

[O-25-15](#) **Environmental Commission** - For the purpose of establishing a quorum of the Environmental Commission.

Attachments: [O-25-15 Environmental Cmmn Quorum.docx](#)
[O-25-15 Staff Report.docx](#)
[O-25-15 Fiscal Impact.pdf](#)

For Consideration of Postponement

[O-32-14](#) **Forest Conservation Requirements and Standards in the City of Annapolis** - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Attachments: [O-32-14 FCA.docx](#)
[O-32-14 DNEP Staff Report.docx](#)
[O-32-14 Staff Reports DNEP and P&Z.pdf](#)
[O-32-14 Fiscal Impact.pdf](#)
[O-32-14 PC Findings.pdf](#)
[O-32-14 FCA PC Amendments Clean Copy.docx](#)
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinance:](#)

[R-38-14](#) **Forest Conservation Act Fees and Fines** - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Attachments: [R-38-14 FCA Fees and Fines.docx](#)
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)
[R-38-14 PC Findings.pdf](#)

5. 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.