

# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

Wednesday, March 6, 2024

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.  
City Council Chambers

**Finance Committee**

Call To Order

Alderman Tierney called the Regular Meeting to order at 10:31 am.

Roll Call

**Present:** 3 - Alderman Tierney, Alderman Finlayson and Alderman O'Neill

Approval of Agenda (any changes to the agenda should be made here)

Alderman Finlayson moved to approve the Regular Meeting Agenda.  
Seconded. **CARRIED** on voice vote.

**Business and Miscellaneous**

**Approval of Minutes**

[FC 2.21.24](#) Regular Meeting Minutes

**Attachments:** [FC 2.21.24](#)

Alderman O'Neill moved to approve FC 2.21.24. Seconded. **CARRIED** on voice vote.

**Supplemental Appropriations**

[SA-26-24](#) General - Department of Planning & Zoning - Community Legacy Fund

**Attachments:** [SA-26-24](#)

Finance Director Dickinson and Assistant to the Planning and Zoning Director Brown were present and answered questions from the council.

Alderman Finlayson moved to recommend SA-26-24 favorably. Seconded. **CARRIED** on voice vote.

[SA-27-24](#) General - Department of Planning & Zoning - Contributions from Impact Study Fee

**Attachments:** [SA-27-24](#)

Finance Director Dickinson and Assistant to the Planning and Zoning Director Brown were present and answered questions from the council.

Alderman Finlayson moved to recommend SA-27-24 favorably. Seconded. **CARRIED** on voice vote.

The committee took a 3 minute recess to reboot the system.

Meeting went into Recess

**General Discussion**[ID-14-24](#)

Finance Department Update

**Meeting Reconvened**

Finance Director Dickinson and Assistant City Attorney Leonard were present and answered questions from the committee with a Skippers Lane update.

Alderwoman Finlayson requested that Public Works Director Vogel provide an update on the financing of the skippers lane road project.

Assistant City Manager Buckland and Finance Director Dickinson were present and provided an update on filling open positions in the Finance Department.

Chair Tierney requested a hard copy of the Finance Committee Budget Departmental Schedule (IN-Color) be provided to the committee members at their next meeting.

Alderwoman O'Neill left the meeting at 11:04 am.

## Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:14am.

**Kalyn Jackson**  
**City Council Associate**

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