



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes - Final Environmental Matters Committee

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Thursday, June 19, 2014

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 1. Call To Order

*Alderman Pfeiffer arrived at 1:48 pm*

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

### 2. Business before Committee

#### a. Approval of Minutes

[ENM051514](#) Approval of the minutes of the Regular Meeting

**Attachments:** [May 15, 2014](#)

**Alderman Arnett moved to approve the Minutes of May 15, 2014. Seconded.  
CARRIED on voice vote.**

**Aye:** 2 - Alderman Arnett and Alderman Littmann

**Absent:** 1 - Alderman Pfeiffer

#### b. General Discussion

[ID-202-14](#)

Presentation by St. Lukes on stormwater project

**Attachments:** [St Luke's Aspirations. pptx](#)

*Ms. Broadbent discussed the staff perspective on the project.*

*Rev. Diana Carrol, Rector of St. Lukes and Ms. Betsy Love, Chair of the Environmental Committee of St. Lukes, presented the St. Lukes Stormwater Plan.*

*Reverend Carrol discussed the history of the project.*

*Ms. Love offered a presentation (attached).*

[ID-201-14](#)

Development Project Updates

**Attachments:** [Enviro Meeting](#)

*The committee reviewed a prepared list of questions (attached).*

*Director of DNEP Broadbent spoke to the committee on the questions.*

*Acting City Attorney Elson addressed the legal questions.*

*Acting Planning and Zoning Director Nash addressed questions on the Comprehensive plan. Director of Environmental Programs Biba discussed priority forest definitions.*

*Acting Deputy Planning and Zoning Director Gudenius discussed the Bembe Beach*

*Project.*

*Dr. Nash discussed a new proposed development at the current Eastport Shopping Center site and the Enclave on Spa.*

*Mr. Elson discussed pending revisions to the Planning Commission report on the Enclave project.*

*Mr. Biba discussed Thomas Woods.*

*Alderman Arnett requested a presentation on Planned Development.*

*Acting City Attorney Elson discussed the comment process for the public.*

### 3. Legislation before Committee

#### [O-2-14](#)

**Water Service to the Chesapeake Harbour Subdivision-** For purpose of authorizing and approving an agreement regarding the provision of water service to the Chesapeake Harbour Subdivision.

**Attachments:** [O-2-14.docx](#)

[O-2-14 Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

**This Item was postponed**

### 4. Adjournment

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