# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes - Final**

Thursday, March 14, 2024 3:00 PM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Environmental Matters Committee** 

Call To Order

Alderman Savidge called the Regular Meeting to order at 3:02pm.

Roll Call

Present: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

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

Alderwoman Finlayson moved to approve Regular Meeting Agenda. Seconded. CARRIED on voice vote.

## **Business and Miscellaneous**

## **Approval of Minutes**

**ENV 2.8.24** Regular Meeting Minutes

Attachments: ENV 2.8.24

Alderman Arnett moved to approve ENV 2.8.24. Seconded. CARRIED on voice

vote.

**Election of Chairman Pursuant to City Code Section 2.16.120** 

Alderman Arnett moved to confirm Alderman Savidge as the Chair of Environmental Matters Committee. Seconded. CARRIED on voice vote.

# **General Discussion**

ID-41-24 Storm Water Restoration Fund Discussion

Attachments: FINAL annapolis stormwater rate study report fy24

Director of Public Works Vogel, Finance Director Dickinson, Storm Water Manager McKeown, Storm Water Engineer Wilding were present to answer

questions from the committee.

#### Legislation

# Minutes - Final

R-4-24 2024 City of Annapolis Comprehensive Plan - For the purpose of adopting a new

comprehensive plan for the City of Annapolis.

**Sponsors:** Buckley

Attachments: R-4-24 First Reader

R-4-24 AMENDMENT 1 - Text Changes to the Annapolis Ahead

Report (4.26.24)

R-4-24 AMENDMENT 2 - Changes to Goals and Performance

Measures (4.26.24)

R-4-24 Amendment Summary Chart - (4.26.24)

R-4-24 Staff Report

R-4-24 Fisal Impact Note

2024 Annapolis Comprehensive Plan - DRAFT (12.29.23)

2024 Annapolis Comprehensive Plan - ACTION PLAN DRAFT

(12.29.23)

R-4-24 Planning Commission Memo on "Comprehensive Plan 2040"

R-4-24 Planning Commission "Comprehensive Plan 2040" Resolution

**Final Draft** 

R-4-24 Planning Commission "Comprehensive Plan 2040" Resolution -

Signed

R-4-24 City Council Memo - DRAFT Proposed Changes to Annapolis

R-4-24 City Council Work Session DRAFT Schedule 3.28.24

R-4-24 City Council work session 3.28.24

R-4-24 Ward Profiles Draft 5.1.24

R-4-24 Comp Plan - ACTION PLAN DRAFT 5.24.24 - City Council

Updates

R-4-24 Comp Plan - FULL DRAFT 5.24.24 - City Council Update

R-32-09 - 2010 Comprehensive Plan.doc

R-32-09 - 2010 Full Comphrensive Plan (10 Chapters)

**Guest Speaker:** 

**Barbara Bealer** 

13 Spa Creek Landing, Annapolis, MD 21403

Planning & Zoning Director Jakubiak, Chief of Comprehensive Plan Leshinsky and Comprehensive Planner Ortiz were present to answer questions from the committee.

Alderman Savidge moved to no action taken. Seconded. CARRIED on voice vote.

### Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:52pm.

Kalyn Jackson

**City Council Associate** 

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@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, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.