



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Economic Matters Committee

Monday, December 19, 2016

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[ECM112116](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM11.21.16.pdf](#)

b. Appointments and reappointments to Committees

[AP-29-16](#) The Reappointment of Jay Ronald Kabriel to the Historic Preservation Commission

Attachments: [AP-29-16 Appointment Letter/ Resume.pdf](#)

[AP-30-16](#) The Appointment of Peter Trogadon to the Maritime Advisory Board

Attachments: [AP-30-16 Appointment Letter resume.pdf](#)

3. Legislation before Committee

[O-50-16](#) **TITLE 17 - BUILDINGS AND CONSTRUCTION** - For the purpose of updating and amending certain sections of Chapters 17.12, 17.16, 17.18, 17.24, 17.28, 17.40 and 17.44 of the Code of the City of Annapolis; adopting the ICC International Swimming Pool and Spa Code; conforming references to certain ICC Building Codes as set forth in the Code of Maryland Regulations (COMAR); and matters generally relating to updating and amending certain portions of Title 17.

Attachments: [O-50-16 Title 17 ICC Updates.docx](#)
[O-50-16 Staff Report.doc](#)
[O-50-16 Fiscal Impact.pdf](#)

O-51-16

The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Attachments:

[O-51-16 Grant Conveyance of Castlegate 11.29.16.docx](#)

[O-51-16 Exhibits A and B.pdf](#)

[O-51-16 Staff Report.docx](#)

[O-51-16 Fiscal Impact.docx](#)

[O-51-16 Appraisal.pdf](#)

O-52-16

The Conveyance of part of the unimproved portion of the City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Attachments:

[O-52-16 Lee Conveyance of Castlegate 11.29.16.docx](#)

[O-52-16 Exhibits A and B.pdf](#)

[O-52-16 Staff Report.docx](#)

[O-52-16 Fiscal Impact.docx](#)

[O-52-16 Appraisal.pdf](#)

4. 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.