City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Thursday, January 9, 2025 3:00 PM

Regular Meeting - VIRTUAL

Mayor John T. Chambers, Jr. City Council Chambers

Environmental Matters Committee

Call To Order

Alderman Savidge called the Regular Meeting to order at 3:05 pm.

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 the Regular Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

Regular Meeting Minutes ENV

12.12.24

Attachments: ENV 12.12.24

Alderman Arnett moved to approve ENV 12.12.24. Seconded. CARRIED on voice vote.

General Discussion

ID-11-25 Elktonia/Carr's Beach Master Plan and Shoreline Restoration Updates

Zoning Enforcement Officer Minker and Recreation & Parks Director Johnson was

present to answer questions from the committee.

ID-9-25 Resilience Authority on the Annapolis Maritime Resilience Initiative Project (AMRI)

> Storm Water Engineer Wilding were present to answer questions from the committee.

Guest Speaker:

Gabe Cohan

Director of Programs

Anne Arundel County Resilience and Sustainability

Balitmore County, MD

Rob Etkin Council Fire

Community Engagement

Queenstown, MD

Easement Discussion - Office of Law ID-12-25

> City Attorney Lyles, Deputy City Manager for Resilience & Sustainability Guild, and Storm Water Engineer Rossberg were present to answer questions from the committee.

ID-21-25 Resilience & Sustainability Update

Attachments: January R&S Highlights.docx

February R&S Highlights

Deputy City Manager for Resilience & Sustainability Guild was present to answer

questions from the committee.

Legislation

O-31-24 Mobile Food Service Vendors' Signage - For the purpose of establishing sign

requirements for Mobile Food Service Vendors, known as food trucks; and generally

dealing with Peddlers, Hawkers and Itinerant Merchants operating restrictions.

Sponsors: Savidge

Attachments: 0-31-24 First Reader

O-31-24 Legislative Summary

O-31-24 Fiscal Impact Note

O-31-24 Staff Report

O-31-24 Amendment 1 - Savidge

O-31-24 Signed (color)
O-31-24 Signed (b&w)

Zoning Enforcement Officer Minker and Legislative & Policy Analyst Reuter were present to answer questions from the committee.

Amendment #1-After iii. Insert: iv.

"No more than three removable signs are permitted to be displayed per vehicle" Alderman Arnett moved to Recommend Amendment #1 Favorably as amended.

Seconded. CARRIED on voice vote.

Alderman Arnett moved to Recommend O-31-24 Favorably as amended. Seconded. CARRIED on voice vote.

R-54-24 FY 2025 Changes in the Position Classifications and Pay Plan - For the purpose

of updating the Fiscal Year 2025 annual position classifications and grades; and

specifying an effective date.

Sponsors: Buckley

Attachments: R-54-24 First Reader

R-54-24 Staffing Impact Report & Staff Report with table

R-54-24 Fiscal Impact Note

R-54-24 Amendment 1 - Savidge

R-54-24 Amendment 2 - Huntley

R-54-24 Amendment 3 - Savidge

R-54-24 Amendment 4 - Buckley

R-54-24 Amendment 5 - O'Neill

R-54-24 Amendment 6 - O'Neill

R-54-24 Amendment 7 - Finlayson (Rules Cmte.)

Deputy City Manager for Resilience & Sustainability Guild and Assistant City Manager Buckland was present to answer questions from the committee.

Amendment #1- Alderman Savidge moved to recommend Amendment #1 favorably. A roll call vote was taken. The motion CARRIED by the following vote: Yay- Alderman Savidge, Alderman Arnett

Nay - Alderwoman Finlayson

Alderman Savidge requested a strategy to create these positions in Department of Public Works.

Amendment #2 - Alderman Arnett moved to recommend Amendment #2 favorably. Seconded. CARRIED on voice vote.

Amendment #3- Alderman Savidge moved to recommend Amendment #3 favorably. A roll call vote was taken. The motion CARRIED by the following vote: Yay- Alderman Savidge, Alderman Arnett

Nay - Alderwoman Finlayson

Alderman Savidge moved to postpone until the next meeting February 13th, 2025. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 5:40 pm.

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.