

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Meeting Minutes

Wednesday, May 20, 2020

3:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

### Environmental Matters Committee

1. Call To Order

Chairman Savidge called the meeting to order at 3:02 p.m.

2. Roll Call

**Present:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

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

Add Planning and Zoning Developmental Updates

**Alderman Arnett moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

4. Business before Committee

a. Approval of Minutes

[ENV02.19.20](#) Approval of Minutes for the Regular Meeting

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

[ID-142-20](#) Discussion: Watershed Restoration Fund/Fee Structure

David Hyder and Matthew Freiberg, representing Stantec, provided a presentation for the committee.

City Manager Jarrell, Assistant City Attorney Braithwaite, and Public Works Acting Director Patrick were present and answered questions from the committee.

5. Legislation before Committee

[O-8-20](#) **Harbors and Waterfront Areas - Code Updates** - For the purpose of updating certain definitions; removing obsolete language; requiring regular pump out of a vessel's holding tank; making stylistic changes; and generally related to updating Title 15.

City Manager Jarrell was present and answered questions from the committee. The committee would like to postpone until the Harbor Master will be able to be present.

**Alderman Arnett moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

6. General Discussion

**ID-147-20** Developmental Discussion: Planning and Zoning

Planning and Zoning Director Nash was present and provided a presentation for the committee.

**Update from the Office of Environmental Policy Director**

Office of Environmental Policy Director Guild was present and provided the committee with an update.

City Manager Jarrell was present and addressed the committee.

**ID-148-20** Update: Environmental Commission

Michael Gibling, Chair of Environmental Commission, was present and provided the committee with an update.

7. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:07 p.m.**

**Teekia Green  
City Council Associate**