



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Environmental Matters Committee

Thursday, April 17, 2014

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. Legislation before Committee

[O-4-14](#)

Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2020 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

Attachments:

[O-4-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[Maritime Advisory Board Report.pdf](#)

[R-1-14](#)

Honoring Bert Jabin - For the purpose of celebrating Bert Jabin's maritime legacy in the Chesapeake Bay region.

Attachments:

[R-1-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

3. Business before Committee

a. Approval of Minutes

[EnMC011614](#) Approval of the Minutes of January 16, 2014

Attachments: [01-16-2014](#)

[EnMC030614](#) Approval of the Minutes of the Regular Meeting

Attachments: [03-06-2014](#)

[Letter to Mayor and City Council](#)

[2012 sustainable annapolis annual report](#)

4. General Discussion

Department of Neighborhood and Environmental Programs Budget

Director Broadbent

[ID-150-14](#)

Attachments: [Environmental Matters DNEP Memo](#)

Planning and Zoning Budget

Acting Director Nash

[ID-149-14](#)

Attachments: [PZ Memo](#)

5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.