

## City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# Standing Committee Agenda - Final Environmental Matters Committee

1:30 PM

Mayor John T. Chambers, Jr. City Council Chambers

1. Call To Order

Thursday, July 21, 2016

2. Legislation before Committee

O-22-16

**City of Annapolis Forest Conservation Act** - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Attachments: O-22-16 FCA Ad Hoc Committee.doc

O-22-16 FCA Side by Side.pdf

O-22-16 Staff Report.doc
O-22-16 Fiscal Impact.pdf

O-22-16 Environ Comm Recommendations.doc

O-22-16 Memo from PandZ to PC.pdf

O-22-16 PC Findings.pdf

O-22-16 Fiscal Impact.pdf

EMC recommendations and amendments (1).docx

O-22-16 Working Group Amendments (3).docx

Staff Requested Maria Broadbent

<u>R-18-16</u> Forest Conservation Act Fees and Fines - For the purpose of setting fees and

fines associated with the City's Forest Conservation Act set forth in Chapter

21.71 of the City Code.

<u>Attachments:</u> R-18-16 FCA Fees and Fines.docx

R-18-16 Staff Report.doc
R-18-16 Fiscal Impact.pdf

O-22-16 R-18-16 PC Findings.pdf

3. Business before Committee

#### **Approval of Minutes**

ENM060916 Approval of Minutes for the Regular Meeting

Attachments: ENM06.09.16.pdf

#### 4. General Discussion

ID-285-16 FCA Update

Attachments: Status of projects under FCA review July 20, 2016 (1).doc

Staff Requested: Pete Gutwald

<u>ID-287-16</u> Environmental Commission Updates

Paul Murphy, Chair EC

### 5. 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.

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