



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Meeting Agenda - Final Environmental Matters Committee

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Wednesday, October 21, 2020

3:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

### a. Approval of Minutes

[ENV09.16.20](#) Approval of Minutes for the Regular Meeting

*Attachments:* [ENV09.16.20](#)

### b. Appointments and reappointments to Committees

[AP-7-20](#) The Appointment of Robert Shapiro to the Board of Port Wardens

*Attachments:* [Application](#)

[AP-41-20](#) The Re-Appointment of Trudy McFall to the Annapolis Conservancy Board

*Attachments:* [Nomination Letter](#)

[AP-42-20](#) The Re-Appointment of Meg Hosmer to the Annapolis Conservancy Board

*Attachments:* [Nomination Letter](#)

c. [ID-274-20](#) Developmental Update: Planning and Zoning Director Dr. Sally Nash

*Attachments:* [September 2020 Update \(PDF\) \(2\)](#)

5. Legislation before Committee

O-21-20

**The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

**Attachments:**

[O-21-20 113CathedralStreetLLC Conveyance First Reader.pdf](#)

[O-21-20 113CathedralStreetLLC-LarkinStParkLot-Deed-2020-05-12.pdf](#)

[O-21-20 Exhibit A-2 Signed.pdf](#)

[O-21-20 Staff Report.pdf](#)

[O-21-20 Fiscal Impact Note.pdf](#)

[O-21-20 Amendments 1-3 Savidge and Arnett.pdf](#)

O-22-20

**The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

**Attachments:**

[O-22-20 WoelfelLivingTrust Conveyance First Reader.pdf](#)

[O-22-20 WoelfelLivingTrust-LarkinStParkLot-Deed-2020-05-12.pdf](#)

[O-22-20 Exhibit A-2 Signed.pdf](#)

[O-22-20 Staff Report.pdf](#)

[O-22-20 Fiscal Impact Note.pdf](#)

O-32-20

**Vessels and Persons using City Waters** - For the purpose of establishing noise level standards for vessels on City waters; and establishing swimming and water skiing restrictions for persons using City waters.

**Attachments:**

[O-32-20 Vessels and Persons Using City Waters First Reader.pdf](#)

[O-32-20 Staff Report.pdf](#)

[O-32-20 Fiscal Impact Note.pdf](#)

R-17-20

**Annual Statement of Performance Standards** - For the purpose of approving the annual performance statements filed by City agencies and departments.

**Attachments:**

[R-17-20 Annual Performance Statements First Reader.pdf](#)

[R-17-20 Annual Statements of Performance Standards.pdf](#)

[R-17-20 Staff Report.pdf](#)

[R-17-20 Fiscal Impact Note.pdf](#)

## 6. General Discussion

## 7. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at [tlgreen@annapolis.gov](mailto:tlgreen@annapolis.gov) at least five days prior to the meeting date to request assistance.*

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