



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Meeting Agenda - Final Environmental Matters Committee

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Wednesday, November 18, 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

[ENV10.21.20](#) Approval of Minutes for the Regular Meeting

Attachments: [ENV10.21.20](#)

### b. Presentation

[ID-292-20](#) Developmental Update: Planning and Zoning

Attachments: [October 2020 Update \(PDF\)](#)

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-29-20](#)      **Small Cell Systems** - For the purpose of establishing requirements for small cell systems; adding small cell systems as a use subject to standards in all zoning districts; creating certain definitions; and generally relating to small cell systems.

*Attachments:*      [O-29-20 Small Cell System First Reader.pdf](#)  
[O-29-20 Staff Report.pdf](#)  
[O-29-20 DRAFT Annapolis Small Cell System Guidelines 22 July 2020.pdf](#)

[R-41-20](#)      **Small Cell Systems - Fees** - For the purpose of adding fees to the Fiscal Year 2021 Fees Schedule concerning Small Cell Systems.

*Attachments:*      [R-41-20 Small Cell Systems - Fees First Reader.pdf](#)  
[R-41-20 Staff Report.pdf](#)

[R-42-20](#)      **Small Cell Systems - Fines** - For the purpose of adding fines to the Fiscal Year 2021 Fines Schedule concerning Small Cell Systems.

*Attachments:*      [R-42-20 Small Cell Systems - Fines First Reader.pdf](#)  
[R-42-20 Staff Report.pdf](#)  
[R-42-20 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

### Update from the Deputy City Manager

## 7. Adjournment

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