

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, June 9, 2016

1:30 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Environmental Matters Committee

1. Call To Order

Chairman Littmann called the meeting to order at 1:39 p.m.

Roll Call

Present: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

2. Business before Committee

Approval of Minutes

[ENM051916](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM05.19.16.pdf](#)

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

3. Legislation before Committee

[O-23-16](#) Grading Permits for Tree Removal - For the purpose of requiring a Grading Permit when trees having a combined diameter of 60 inches are to be removed from lots 40,000 square feet or greater.

Attachments: [O-23-16 Grading Permit for Tree Removal.docx](#)

[O-23-16 Staff Report.doc](#)

[O-23-16 Fiscal Impact.pdf](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave a presentation of the legislation and answered questions from the committee.

Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

4. General Discussion

[ID-264-16](#) FCA Update

Attachments: [Status of projects under FCA review June 6, 2016 1 \(2\).doc](#)

Chief of Environmental Programs Biba gave a presentation on the discussion topic and spoke on the revision received for the Crystal Spring Forest Stand Delineation, Hayes Annexation under grading permit review, Thomas Woods under grading permit review,

Primrose Hill under grading permit review, Rocky Gorge plan development application has been received and is under review, the State Highway Administration letter dated June 7th, Parkside Preserve reviewing grading permit, Griscom Square grading permit under review, Chick fil a under construction, Terrapin Station Forest Stand Delineation is complete, Bay Village Assistant Living Forest Conservation plan is complete, Elliott Road project still active, Newtown Twenty grant funding issues, Chinquapin Self Storage review grading permit, Annapolis Library FSD approved, 210 West Street proposed for residential development, Enclave at Spa grading permit under review and the Roger's Property no activity since December 15th and answered questions from the committee. City Manager Andrews was also present and answered questions from the committee.

This Informational Item was presented

[ID-265-16](#)

AEC- Monthly Update

Paul Murphy, Chair representing the Environmental Commission was present and spoke on the newest member of the commission Kate Baker leading the effort for multi-unit increase recycling, The Energy Park, No Discharge Zone (NDZ), Sea Bin Project and the commission's concerns with the Forest Conservation Act and answered questions from the committee.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:28 p.m.

**Cyndi Gaines
City Council Associate**