

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Monday, December 19, 2016**

**6:30 PM**

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

## **Economic Matters Committee**

## 1. Call To Order

Chairman Paone called the meeting to order at 6:33 p.m.

**Roll Call**

**Present:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

## 2. Business before Committee

**a. Approval of Minutes**

[ECM112116](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ECM11.21.16.pdf](#)

Alderwoman Finlayson moved to approve. Seconded. **CARRIED** on voice vote.

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

**b. Appointments and reappointments to Committees**

[AP-29-16](#) The Reappointment of Jay Ronald Kabriel to the Historic Preservation Commission

**Attachments:** [AP-29-16 Appointment Letter/ Resume.pdf](#)  
[AP-29-16signed.pdf](#)

*Assistant Attorney Elson spoke on the reappointment of Mr. Jay Ronald Kabriel to the Historic Preservation Commission and answered questions from the committee.*

**Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

[AP-30-16](#) The Appointment of Peter Trogdon to the Maritime Advisory Board

**Attachments:** [AP-30-16 Appointment Letter resume.pdf](#)  
[AP-30-16signed.pdf](#)

*Assistant City Attorney Elson spoke on behalf of the appointment of Peter Trogdon to the Maritime Advisory Board and answered questions from the committee.*

**Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

## 3. Legislation before Committee

[O-50-16](#) TITLE 17 - BUILDINGS AND CONSTRUCTION - For the purpose of

updating and amending certain sections of Chapters 17.12, 17.16, 17.18, 17.24, 17.28, 17.40 and 17.44 of the Code of the City of Annapolis; adopting the ICC International Swimming Pool and Spa Code; conforming references to certain ICC Building Codes as set forth in the Code of Maryland Regulations (COMAR); and matters generally relating to updating and amending certain portions of Title 17.

**Attachments:** [O-50-16 Title 17 ICC Updates.docx](#)

[O-50-16 Staff Report.doc](#)

[O-50-16 Fiscal Impact.pdf](#)

[O-50-16 Economic Matters Committee Proposed Amendment.docx](#)

[O-50-16 Budge Proposed Amendment.docx](#)

*Planning and Zoning Director Gutwald gave an introduction of the legislation and answered questions from the committee. Chief of Code Enforcement Menassa gave a presentation on the legislation and answered questions from the committee.*

**Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

**Alderman Paone moved to recommend favorably with amendment #1 as follows: Amendment No 1:**

**Page 17, line 18, insert "SECTION III: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that O-15-16 applies prospectively to applications for building permits submitted after the effective date of this ordinance. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

### O-51-16

The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

**Attachments:** [O-51-16 Grant Conveyance of Castlegate 11.29.16.docx](#)

[O-51-16 Exhibits A and B.pdf](#)

[O-51-16 Staff Report.docx](#)

[O-51-16 Fiscal Impact.docx](#)

[O-51-16 Appraisal.pdf](#)

**Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

### O-52-16

The Conveyance of part of the unimproved portion of the City owned right

of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

**Attachments:** [O-52-16 Lee Conveyance of Castlegate 11,29,16.docx](#)

[O-52-16 Exhibits A and B.pdf](#)

[O-52-16 Staff Report.docx](#)

[O-52-16 Fiscal Impact.docx](#)

[O-52-16 Appraisal.pdf](#)

**Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

#### 4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:20 p.m.**

**Cyndi Gaines  
City Council Associate**