

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, February 15, 2018

1:30 PM

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

Environmental Matters Committee

1. Call To Order

Chairman Savidge called the meeting to order at 1:36 p.m.

2. Roll Call

Present: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

3. Business before Committee

- a.** [ID-41-18](#) Planning and Zoning Development Update: Pete Gutwald
- Kurt Regal was present and answered questions from the committee.
Planning and Zoning Director Gutwald was present and reviewed the department's current projects.*
- b.** [ID-42-18](#) Office of Environmental Policy 2018 Plans and Priorities: Maria Broadbent
- Did not present.*
- c.** [ID-43-18](#) Annapolis Environmental Commission 2018 Priorities and Recommendations:
Diane Butler
- Chairwoman of the Environmental Commission, Diane Butler provided the committee with updates from the commission. Kate Bohan, Vice Chair of the Environmental Commission was present and spoke to the committee regarding stormwater fees. Office of Environmental Policy Director Broadbent was also present and answered questions from the committee. Paul Murphy was present and spoke to the committee about the Sea-Bin project and leaf removal.*
- ID-80-18** Joanna Augburn, Annapolis Conservancy Board
- Joanna Augburn provided the committee with a brief overview of the Annapolis Conservancy Board.*

3. Legislation before Committee

- d.** [O-2-18](#) **Water Service Agreement - MidAtlantic IRA, LLC** - For the purpose of authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.
- Public Works Civil Engineer Burkhardt was present and answered questions from the committee.*
- Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**
- Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:59 PM.

Teekia Green
City Council Associate