

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, April 2, 2018

3:00 PM

RESCHEDULED

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

Environmental Matters Committee

1. Call To Order

Chairman Savidge called the meeting to order at 3:04 p.m.

2. Roll Call

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

3. Business before Committee

a. Approval of Minutes

[ENV021518](#) Approval of Minutes for the Regular Meeting

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

b. [ID-73-18](#) Development Update: Planning and Zoning, Director Gutwald

Planning and Zoning Director Gutwald and Assistant City Attorney Elson were present and answered questions from the committee.

c. [ID-74-18](#) Update: Downtown Stormwater Pumps Project, Department of Public Works

This Informational Item was postponed

4. Legislation before Committee

[O-7-18](#) **Board of Port Wardens - Appeals** - For the purpose of clarifying the appropriate procedure for an appeal of a decision of the Board of Port Wardens; making minor technical corrections to the rules of procedure for any such appeal; and matters generally relating to appealing a decision of the Board of Port Wardens.

Assistant City Attorney Elson 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

[R-8-18](#) **Amendments to Title 15 of the FY 2018 Fees Schedule** - For the purpose of establishing a timeframe for when Workboat and Buyboat watermen may request temporary docking; repealing annual street end dinghy permit on medical hardship availability; and clarifying criteria for permissible docking of dinghies.

Harbormaster Bellis 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

5. Adjournment

Meeting went into Recess 4:02 p.m.

Meeting Reconvened 4:25 p.m.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:25 PM.

**Teekia Green
City Council Associate**