City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Wednesday, January 16, 2019 3:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Environmental Matters Committee

1. Call To Order

Chairman Savidge called the meeting to order at 3:05 p.m.

2. Roll Call

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

3. Approval of Agenda (any changes to the agenda should be made here)

Alderman Arnett moved to adopt the Regular Meeting Agenda. The motion carried by the following vote:

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

- 4. Business before Committee
 - a. Approval of Minutes

ENV12.19.18 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

<u>ID-341-18</u> Development Update: Planning & Zoning

Planning and Zoning Director Gutwald was present and answered questions from the committee.

- 5. Legislation before Committee
 - O-47-18 Special Events For the purpose of amending the definition of "City Sponsored Event."

Office of Environmental Policy Director Guild was present and answered questions relating to the legislation. The committee would like to postpone in order to add Special Events Coordinator Nolan, Alderwoman Henson, and City Manager Sutherland to the discussion. The Chair would like Director Guild to prepare any suggestions that she may have in regards to the legislation.

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

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

- 6. General Discussion
 - <u>ID-346-18</u> Discussion of topics and focus areas for 2019 Environmental Matters Committee meetings

Office of Environmental Policy Director Guild, and Environmental Compliance Inspector Hodo were present and provided the committee with a brief update of her department.

Tracy McGrough, 370 Hilltop Lane, was present and addressed the committee

Michael Gibbling, 5 Park Place, was present and addressed the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:55 p.m.

Teekia Green City Council Associate