City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Thursday, April 16, 2015

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 1:35 p.m.

Roll Call

Present: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

2. Business before Committee

Approval of Minutes

ENM031915 Approval of Minutes for the Regular Meeting

Attachments: March 19, 2015

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

- Aye: 2 Alderman Arnett and Alderman Littmann
- Absent: 1 Alderman Pfeiffer
- 3. General Discussion

ID-188-15 Vacation Rental By Owners

Attachments: Rentals listed on VRBO

Department of Neighborhood and Environmental Programs, Chief of Code Enforcement Menassa gave a joint presentation on the discussion topic. Administrative Office Associate Minker was present and gave a demonstration on the Vacation Rental By Owner Website and answered questions from the committee. Cory Bonney, 100 Chesapeake Avenue, Annapolis, Maryland 21403 and Ann Berger, 170 Duke of Gloucester, Annapolis, Maryland 21401 were present and spoke to the committee regarding Bed and Breakfast License in the City of Annapolis.

This Informational Item was presented

ID-189-15 Plymyer Report - Phase II

Attachments: Plymyer Report

City Attorney Leahy gave a presentation on the discussion topic and answered questions from the committee.

This Informational Item was presented

<u>ID-190-15</u> Discussion of Forest Conservation Act Projects

Attachments: Status of projects under FCA review

Department of Neighborhood and Environmental Programs, Chief of Environmental

Programs Biba gave an update on the Forest Conservation Act Projects.

This Informational Item was presented

<u>ID-191-15</u> Review and Discussion of ENM Topics for the next 12 months

Attachments: Proposed Environmental Matters agendas (1).doc

Paul Murphy 105, Northwest Street, Annapolis, Maryland 21401 representing Annapolis Environmental Commission addresses the committee about the Environmental Matters 12 month calendar. Susan Pogell, 137 Conduit Street, Annapolis, Maryland 21401 spoke about an time allotted for public input. David Prosten 3120 Mums Drive, Annapolis, Maryland 21403 was present and addressed the committee.

This Informational Item was presented

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:03 p.m.

Cyndi Gaines City Council Associate