

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, October 17, 2018

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 3:04 p.m.

2. Roll Call

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

3. Business before Committee

a. Approval of Minutes

[ENV091918](#) 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-292-18](#) Development Update: Planning and Zoning

no action taken

4. Legislation before Committee

[O-27-18](#) **Forest Conservation - No Net Loss** - For the purpose of amending the Code of the City of Annapolis concerning reforestation and other forest conservation measures to maintain the City's current tree canopy percentage.

Planning and Zoning Director Gutwald, Office of Environmental Policy Director Guild, and City Forrester Adams were present and answered questions from the committee.

Elaine Lutz, and Jessie Iliff, both representing South River Federation, were present and addressed the committee.

Paul Murphy, representing the Environmental Commission, was present and answered questions from the committee.

Michael Giblin, 5 Park Place, Annapolis, MD 21401, was present and addressed the committee.

Allan Hyatt, 200 Westgate Circle, Annapolis, MD 21401, was present and addressed 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

[O-29-18](#) **Lease of Truxtun Park to Kayak Annapolis, LLC** - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Assistant City Attorney Leonard was present and answered questions from the committee.

Kate Vonderheide, 900 Truxtun Park, Annapolis, MD 21401, 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

[O-35-18](#)

Pruning of Trees - For the purpose of increasing the discretionary height clearance for tree pruning in streets subject to truck traffic.

City Forrester Adams, and Office of Environmental Policy Director Guild were 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-46-18](#)

Application of the City of Annapolis Stormwater Regulations - For the purpose of expressing the desire of the City Council that the City apply more than the minimum stated in our stormwater code in accordance with this resolution.

Public Works Director Jarrell, Stormwater Manager Waters, City Manager Sutherland, City Attorney Melnick, and Office of Environmental Policy Director Guild were present and answered questions from the committee.

Jessie Olive, 2822 Solomons Island Road, Edgewater, MD 21037, was present and addressed the committee.

Alan Hyatt, 200 Westgate Circle, Annapolis, MD 21401, was present and addressed the committee.

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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:28 PM.

**Teekia Green
City Council Associate**