

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, December 19, 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 3:05 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**

[ENV101718](#) 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. Appointments and reappointments to Committees**

[AP-47-18](#) The Re-Appointment of Kurt Riegel to the Severn River Commission

*Kurt Riegel 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

[AP-48-18](#) The Re-Appointment of Jim Burdick to the Severn River Commission

*Jim Burdick 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

**c. [ID-324-18](#) Planning and Zoning Update**

*Planning and Zoning Director Gutwald, and Stormwater Management Engineer Waters were present and provided the committee with an update.*

5. Legislation before Committee

[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.

**Alderman Arnett moved to approve the following:**

**Savidge Amendment #3. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

*Stormwater Management Engineer Waters, and Environmental Programs Coordinator Hodo were present and answered questions from the committee.*

*The committee will amend the preamble.*

**Alderman Arnett moved to recommend favorably with amendments. Seconded.**

**A roll call vote was taken. The motion CARRIED by the following vote:**

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

[R-49-18](#)

**Forest Conservation - No Net Loss - Fees** - For the purpose of amending the Fees Schedule - FY 2019 pertaining to payments instead of afforestation and reforestation.

*Environmental Programs Coordinator Hodo was present and answered questions from the committee.*

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

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

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:56 p.m.**

**Teekia Green  
City Council Associate**