# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Minutes**

Thursday, March 14, 2019

4:00 PM

Mayor John T. Chambers Jr., City Council Chambers

# **Economic Matters Committee**

## 1. Call To Order

Chairman Rodriguez called the meeting to order at 4:07 p.m.

2. Roll Call

Present: 3 - Alderman Rodriguez, Finlayson and Savidge

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

Motion to amend the agenda to include the ULI Report R-11-19

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

### 4. Business before Committee

### a. Approval of Minutes

ECM01.15.1 Approval of Minutes for the Regular Meeting 9

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

- Aye: 3 Alderman Rodriguez, Finlayson and Savidge
- b. Annual Election of Committee Chair

Alderwoman Finlayson moved to approve the Re-election of Alderman Rodriguez as Chair of the Economic Matters Committee. The motion carried by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

#### c. Appointments and reappointments to Committees

<u>AP-70-18</u> The Re-Appointment of Matthew S. Evans III to the Building Board of Appeals

Alderwoman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Rodriguez, Finlayson and Savidge
- AP-71-18 The Re-Appointment of Christian Zazzali to the Board of Appeals

# Alderwoman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

**ID-407-18** R-11-19 ULI Report

Eileen Patricia Fogarty, 1106 Maple Avenue, Annapolis, MD was present and spoke on the ULI Report. Alderwoman Tierney was present and spoke to the committee about the ULI report.

### 5. Legislation before Committee

<u>O-42-18</u> Sidewalk Signs - For the purpose of authorizing sidewalk signs with certain conditions; providing a definition of "sidewalk sign"; and providing for a delayed effective date of the sidewalk sign permit fee.

Alderwoman Finlayson moved to oppose the Planning Commission amendment no. 1. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 2 Alderman Rodriguez and Finlayson
- Nay: 1 Savidge

Motion recommend approval of PC's amendment no. 2 s and c (Finlayson)

Alderwoman Finlayson moved to approve Planning Commissionamendment no. 2. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

Alderwoman Finlayson moved to approve Planning Commission amendment no. 3. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

Alderman Savidge moved to approve Planning Commission amendment no. 4. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

Planning and Zoning Comprehensive Planner Nash was present and answered

questions from the committee.

# Alderman Savidge moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

## ID-408-18 General Discussion

Hope Stewart, and Erik Evans were present and provided the committee with an update.

Alderwoman Tierney was present and answered questions from the committee.

# 6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:32 p.m.

Teekia Green City Council Associate