

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, April 17, 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 3:03 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)

ID-448-19 to be first on the agenda

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

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

4. Business before Committee

a. Approval of Minutes

:

[ENV03.20.19](#) 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

ID-451-19 Possible Appointees to the Environmental Commission

Anne Stevenson, 1147 Tyler Avenue 21403
Michael Giblin, Park Place

[AP-83-19](#) The Re-Appointment of Willie Sampson to the Port Wardens

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-84-19](#) The Re-Appointment of Gene Edwin Godley to Port Wardens

Gene Godley 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-85-19](#)

The Re-Appointment of Thomas Lippert to the Annapolis Conservancy Board

Karen Jennings was present in place of Thomas Lippert.

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-86-19](#)

The Re-Appointment of Karen Jennings to the Annapolis Conservancy Board

Karen Jennings 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-88-19](#)

The Re-Appointment of Kate Bohanan to the Environmental Commission

Kate Bohanan 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-89-19](#)

The Re-Appointment of Paul Murphy to the Environmental Commission

Kate Bohanan was present in the place of Paul Murphy.

Alderman Tierney 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-90-19](#)

The Re-Appointment of Bevin Buchheister to the Environmental Commission

Alderman Tierney 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-91-19](#)

The Re-Appointment of Lon Powell to the Environmental Commission
removed

[AP-92-19](#)

The Re-Appointment of Bill O'Leary to the Environmental Commission

Bill O'Leary 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

[ID-448-19](#)

Resiliency Contract Update: City Manager

City Manager Sutherland, and Dan Niess were present and answered questions from the committee.

c. [ID-447-19](#)

Developmental Update: Planning & Zoning

Planning and Zoning Comprehensive Planner Nash was present and answered questions from the committee.

[ID-449-19](#)

Critical Area Overhaul Work Session Conversation: P&Z

Planning and Zoning Comprehensive Planner Nash, Cynthia G, and Director of Office of Environmental Policy Guild were present and answered questions from the committee.

[ID-416-19](#)

FDE Sector Study Draft

Comprehensive Planner Nash was present and answered questions from the committee.

Council Woman Rodman, 219 Farragut Road, was present and addressed the committee.

Alderman Arnett moved to recommend 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

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:49 p.m.

**Teekia Green
City Council Associate**