

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Tuesday, June 9, 2020

4:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Rules & City Government Committee

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:06 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

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

Add O-8-20 to the agenda

Savidge 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 - Finlayson, Savidge and Arnett

4. Business before Committee

a. Approval of Minutes

[RCG05.12.2](#) Approval of Minutes for the Regular Meeting
[0](#)

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

Aye: 3 - Finlayson, Savidge and Arnett

5. Legislation before Committee

[O-11-19](#) **R2-NC District - Demolitions** - For the purpose of requiring a structural analysis prior to demolition of a residential structure or building in the R2-NC, Single-Family Residential Neighborhood Conservation District; requiring execution of a contract between the city and a structural engineer prior to demolition; and generally relating to the demolition of a residential structure or building in the R2-NC District.

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

Aye: 3 - Finlayson, Savidge and Arnett

[O-19-19](#) **Adequate Public Facilities - Auto transportation facilities** - For the purpose of clarifying the circumstances that would require a traffic impact analysis for a proposed project; clarifying the standards to be used to determine adequacy; and generally relating to the adequacy of auto transportation facilities.

Planning and Zoning Director Nash

No action taken

No action taken

[O-34-19](#)

Planning and Zoning - Appeal Procedures - For the purpose of clarifying the procedures governing an appeal of a decision of the Planning and Zoning Director; making stylistic changes; and generally related to appeal procedures.

Amendment 7

Page 1 Unstrike lines 41-44 and eliminate the capitalization

Alderman Savidge moved to approve Amendment 7

Page 1 Unstrike lines 41-44 and eliminate the capitalization (s and c Ald. Savidge). Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Planning and Zoning Director Nash, Assistant Attorney Braithwaite

Amendment 7

Page 1 Unstrike lines 41-44 and eliminate the capitalization (s and c Ald. Savidge)

Recommend Favorably Amendments 1-3

Recommend Favorably Amendments 4-6

Add 2.48.240 to the 1st page of the legislation

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

Aye: 3 - Finlayson, Savidge and Arnett

[O-5-20](#)

City Council Meetings - Order of Business - For the purpose of modifying the order of business for regular and special meetings of the City Council.

Amendments 1-3 (s and c Ald. Arnett) Rec Fav

Rec Fav as amended

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

Aye: 3 - Finlayson, Savidge and Arnett

[O-7-20](#)

Designated Loading Zones - For the purpose of authorizing designated loading zones in the City of Annapolis; creating certain definitions; and generally related to designated loading zones.

Alderwoman Tierney, Transportation Director Gordon, and Alderman Gay were present and answered questions from the committee.

Alderman Arnett moved to postpone. Seconded. A roll call vote was taken. The

motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[O-10-20](#)

Zoning Code Applications - Written Notification Requirement - For the purpose of increasing the distance for sending written notification to ~~abutting~~ **NEARBY** property owners for Planned Developments, Major Subdivisions, and Major Site Design applications.

Alderman Gay, Planning and Zoning Director Nash, Assistant City Attorney Braithwaite, and Alderwoman Tierney were present and answered questions from the committee.

Add Alderwoman Tierney as a Co-Sponsor

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

Aye: 3 - Finlayson, Savidge and Arnett

[O-19-20](#)

City Council Public Hearings - For the purpose of clarifying the rules of procedure concerning the scheduling of public hearings before the City Council.

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

Aye: 3 - Finlayson, Savidge and Arnett

[O-8-20](#)

Harbors and Waterfront Areas - Code Updates - For the purpose of updating certain definitions; removing obsolete language; requiring regular pump out of a vessel's holding tank; making stylistic changes; and generally related to updating Title 15.

Harbormaster Bellis, Alderwoman Tierney, and Assistant Attorney Braithwaite were present and answered questions from the committee.

Alderman Arnett would like an updated staff report.

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

Aye: 3 - Finlayson, Savidge and Arnett

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:16 p.m.

Teekia Green

City Council Associate