

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Tuesday, October 6, 2020

4:00 PM

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

Rules & City Government Committee

1. Call To Order

Chairman Arnett called the meeting to order at 4:02 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

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

Rearrange order to take R-46-20 first on the agenda.

Alderman Arnett moved to adopt the Regular Meeting Agenda as amended to rearrange the order to take R-46-20 first on the agenda. 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

[RCG09.08.2](#) Approval of Minutes for the Regular Meeting
[0](#)

Alderman 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-10-20](#) **Zoning Code Applications - Written Notification Requirement** - For the purpose of increasing the distance for sending written notification to abutting property owners for Planned Developments, Major Subdivisions, and Major Site Design applications.

No action taken.

[O-27-20](#) **Other Excluded Service Employees** - For the purpose of providing policies and practices concerning other excluded service employees, including full-time, temporary, and grant-funded employees; providing definitions; and generally relating to contractual employees.

Human Resources Manager Hopkins, and Finance Director Dickinson were present and answered questions from the committee.

Alderman Arnett moved to postpone O-27-20 until Monday's Special meeting of the Rules and City Government Committee. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[O-37-20](#) **Annual Performance Statements** - For the purpose of clarifying the requirement for each City agency and department to file an annual performance statement.

No action taken.

[R-17-20](#) **Annual Statement of Performance Standards** - For the purpose of approving the annual performance statements filed by City agencies and departments.

No action taken.

[R-46-20](#) **Maritime Task Force** - For the purpose of establishing a Maritime Task Force charged with conducting a comprehensive review of the waterfront maritime zoning districts in the City of Annapolis; assessing the current and projected future landscape of the Annapolis maritime industry; evaluating current programs and initiatives of private and public stakeholders; assessing public safety and uses of Annapolis waterways; and making recommendations to the City Council.

Alderman Arnett will provide amendments to the committee.

Chair of Maritime Advisory Board, Tarrant Lomax, Eileen Fogarty, Phil Dales, Planning and Zoning Director Nash, and Jim Nolan were present and addressed the committee.

Alderman Arnett moved to postpone R-46-20 until the Monday's Special meeting of the Rules and City Government Committee. 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 6:19 p.m.

**Teekia Green
City Council Associate**