City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401

Standing Committee Meeting Minutes

Wednesday, January 13, 2021

6:30 PM

Virtual Meeting

Mayor John T. Chambers Jr.,
City Council Chambers

Economic Matters Committee

Call To Order

Chairman Schandelmeier called the meeting to order at 6:30 p.m.

Roll Call

Present: 3 - Finlayson, Savidge and Schandelmeier

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

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

Aye: 3 - Finlayson, Savidge and Schandelmeier

1. Business and Miscellaneous

Approval of Minutes

ECM11.10.20 Approval of Minutes for the Regular Meeting

Alderwoman Finlayson moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

2. Legislation before Committee

O-29-20 **Small Cell Systems -** For the purpose of establishing requirements for small cell systems; adding small cell systems as a use subject to standards in all zoning districts; creating certain definitions; and generally relating to small cell systems.

Planning and Zoning Director Nash, and Assistant City Attorney Leonard were present and answered questions from the Committee.
Alderwoman Tierney was present and addressed the Committee.

Alderwoman Finlayson moved to postpone O-29-20 until the next meeting. Alderman Schandelmeier would like to be added as a Co-Sponsor. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

R-41-20 **Small Cell Systems - Fees** - For the purpose of adding fees to the Fiscal Year 2021 Fees Schedule concerning Small Cell Systems.

Planning and Zoning Director Nash was present and answered questions from the Committee.

Alderwoman Finlayson moved to postpone R-41-20 until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

R-42-20 **Small Cell Systems - Fines** - For the purpose of adding fines to the Fiscal Year 2021 Fines Schedule concerning Small Cell Systems.

Planning and Zoning Director Nash was present and answered questions from the Committee.

Alderwoman Finlayson moved to postpone R-42-20 until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

3. General Discussion

Update from Economic Development

Economic Development Manager Rice, and Small and Minority Business Enterprise Liaison Stewart were present and provided the Committee with an update.

Update from Downtown Annapolis Partnership

Executive Director Downtown Annapolis Partnership Erik Evans, P.O. Box 6351, Annapolis, MD 21401, was present and provided an update for the Committee.
Alderwoman Tierney was present and addressed the Committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:36 p.m.

Teekia Green
City Council Associate