

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Thursday, January 14, 2021

6:00 PM

Virtual Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Transportation Committee

Call To Order

Chairwoman Tierney called the meeting to order at 6:03 p.m.

Roll Call

Present: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

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

Alderman Schandelmeier moved to adopt the Regular Meeting Agenda.

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

1. Business and Miscellaneous**Approval of Minutes**

[TC12.10.20](#) Approval of Minutes for the Regular Meeting

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

Aye: 2 - Alderwoman Tierney and Alderwoman Pindell Charles

Abstain: 1 - Alderman Schandelmeier

2. Legislation before Committee

[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, and Transportation Director Gordon were present and answered questions from the Committee.

Alderwoman Pindell Charles would like an updated staff report. Alderman Schandelmeier moved to recommend unfavorably O-19-19. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

[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 City Attorney Lyles were present and answered questions from the Committee.

Alderman Schandelmeier moved to postpone O-29-20 until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman 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, and City Attorney Lyles were present and answered questions from the Committee.

Alderman Schandelmeier 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 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman 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.

Alderman Schandelmeier 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 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

3. General Discussion

Update from the Transportation Board

Transportation Board Chair, Kurt Riegel, 307 Monterey Avenue, Annapolis, MD 21401, was present and provided the Committee with an update.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:05 p.m.

**Teekia Green
City Council Associate**