

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, March 10, 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 6:31 p.m.

Roll Call

Alderwoman Finlayson arrived at 6:34 p.m.

Present: 3 - Finlayson, Savidge and Schandelmeier

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

**Alderman Savidge moved to adopt the Regular Meeting Agenda. Seconded.
The motion carried by the following vote:**

Aye: 2 - Savidge and Schandelmeier

Absent: 1 - Finlayson

1. Business before Committee**Approval of Minutes**

[ECM02.10.2](#) Approval of Minutes for the Regular Meeting

1

Attachments: [ECM02.10.21](#)

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

Aye: 2 - Savidge and Schandelmeier

Absent: 1 - Finlayson

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.

Attachments: [O-29-20 First Reader.pdf](#)
[O-29-20 Staff Report.pdf](#)
[O-29-20 PandZ Staff Report to PC](#)
[O-29-20 PC Findings and Recommendations](#)
[O-29-20 Fiscal Impact Note](#)
[O-29-20 Amendments 1-2 Transportation Cmte](#)
[O-29-20 Amendment 3 - Schandelmeier, Tierney](#)
[O-29-20 Annapolis Small Cell System Guidelines 24 March 2021](#)
[O-29-20 SIGNED](#)

Alderman Savidge moved to recommend with amendments O-29-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Savidge and Schandelmeier

Absent: 1 - Finlayson

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

Attachments: [R-41-20 Small Cell Systems - Fees First Reader.pdf](#)
[R-41-20 Staff Report.pdf](#)
[R-41-20 Fiscal Impact Note](#)
[R-41-20 SIGNED](#)

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

Aldерwoman Finlayson moved to recommend favorably R-41-20. 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.

Attachments: [R-42-20 Small Cell Systems - Fines First Reader.pdf](#)
[R-42-20 Staff Report.pdf](#)
[R-42-20 Fiscal Impact Note.pdf](#)
[R-42-20 SIGNED](#)

Alderman Savidge moved to recommend favorably R-42-20. 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 the Economic Development Manager, Stephen Rice, and Small and Minority Business Enterprise Liaison, Hope Stewart

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

Update from Downtown Partnership Executive Director, Erik Evans

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

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:03 p.m.

Teekia Green
City Council Associate