# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Draft**

Thursday, January 9, 2025

3:00 PM

**Regular Meeting - VIRTUAL** 

Mayor John T. Chambers, Jr. City Council Chambers

## **Environmental Matters Committee**

## Call To Order

#### Alderman Savidge called the Regular Meeting to order at 3:05 pm.

Roll Call

Present: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

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

Alderwoman Finlayson moved to approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

#### **Business and Miscellaneous**

## **Approval of Minutes**

ENV Regular Meeting Minutes 12.12.24

Attachments: ENV 12.12.24

Alderman Arnett moved to approve ENV 12.12.24. Seconded. CARRIED on voice vote.

## **General Discussion**

<u>ID-11-25</u>	Elktonia/Carr's Beach Master Plan and Shoreline Restoration Updates
	Zoning Enforcement Officer Minker and Recreation & Parks Director Johnson was present to answer questions from the committee.
<u>ID-9-25</u>	Resilience Authority on the Annapolis Maritime Resilience Initiative Project (AMRI)
	Storm Water Engineer Wilding were present to answer questions from the committee.
	Guest Speaker: Gabe Cohan Director of Programs Anne Arundel County Resilience and Sustainability Balitmore County, MD
	Rob Etkin Council Fire Community Engagement Queenstown, MD
ID-12-25	Easement Discussion - Office of Law
	City Attorney Lyles, Deputy City Manager for Resilience & Sustainability Guild, and Storm Water Engineer Rossberg were present to answer questions from the committee.

#### ID-21-25 Resilience & Sustainability Update

<u>Attachments:</u> January R&S Highlights.docx February R&S Highlights

Deputy City Manager for Resilience & Sustainability Guild was present to answer questions from the committee.

### **Legislation**

<u>O-31-24</u> **Mobile Food Service Vendors' Signage -** For the purpose of establishing sign requirements for Mobile Food Service Vendors, known as food trucks; and generally dealing with Peddlers, Hawkers and Itinerant Merchants operating restrictions.

#### Sponsors: Savidge

### Attachments: 0-31-24 First Reader

O-31-24 Legislative Summary

O-31-24 Fiscal Impact Note

O-31-24 Staff Report

O-31-24 Amendment 1 - Savidge

O-31-24 Signed (color)

O-31-24 Signed (b&w)

Zoning Enforcement Officer Minker and Legislative & Policy Analyst Reuter were present to answer questions from the committee.

Amendment #1-

After iii. Insert: iv.

"No more than three removable signs are permitted to be displayed per vehicle" Alderman Arnett moved to Recommend Amendment #1 Favorably as amended. Seconded. CARRIED on voice vote.

Alderman Arnett moved to Recommend O-31-24 Favorably as amended. Seconded. CARRIED on voice vote.

**R-54-24 FY 2025 Changes in the Position Classifications and Pay Plan -** For the purpose of updating the Fiscal Year 2025 annual position classifications and grades; and specifying an effective date.

#### Sponsors: Buckley

#### Attachments: R-54-24 First Reader

R-54-24 Staff Report with tableR-54-24 Fiscal Impact NoteR-54-24 Amendment 1 - SavidgeR-54-24 Amendment 2 - HuntleyR-54-24 Amendment 3 - SavidgeR-54-24 Amendment 4 - BuckleyR-54-24 Amendment 5 - O'NeillR-54-24 Amendment 6 - O'NeillR-54-24 Amendment 7 - Finlayson (Rules Cmte.)

Deputy City Manager for Resilience & Sustainability Guild and Assistant City Manager Buckland was present to answer questions from the committee.

Amendment #1- Alderman Savidge moved to recommend Amendment #1 favorably. A roll call vote was taken. The motion CARRIED by the following vote: Yay- Alderman Savidge, Alderman Arnett Nay - Alderwoman Finlayson

Alderman Savidge requested a strategy to create these positions in Department of Public Works.

Amendment #2 - Alderman Arnett moved to recommend Amendment #2 favorably. Seconded. CARRIED on voice vote.

Amendment #3- Alderman Savidge moved to recommend Amendment #3 favorably. A roll call vote was taken. The motion CARRIED by the following vote: Yay- Alderman Savidge, Alderman Arnett Nay - Alderwoman Finlayson

Alderman Savidge moved to postpone until the next meeting February 13th, 2025. Seconded. CARRIED on voice vote.

## Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 5:40 pm.

Kalyn Jackson City Council Associate Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

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The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.