# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes - Draft**

Thursday, June 12, 2025

3:00 PM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

# **Environmental Matters Committee**

## Call To Order

#### Alderman Savidge called the Regular Meeting to order at 3:38 pm.

Roll Call

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

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

Alderman Arnett moved to adopt the Agenda as amended to move ID-51-25 as the first item and move O-6-25 to the bottom of the agenda. Seconded. CARRIED on voice vote.

## **Business and Miscellaneous**

#### **Approval of Minutes**

ENV 5.8.25 Regular Meeting Minutes

Attachments: ENV 5.8.25

Alderman Arnett moved to approve ENV 5.8.25. Seconded. CARRIED on voice vote.

#### **Appointments and Re-appointments**

AP-51-25 Re-Appointment - Mr. Thomas Lippert - Annapolis Conservancy Board

Attachments: AP-51-25

Alderwoman Finlayson moved to recommend AP-51-25 favorably. Seconded. CARRIED on voice vote.

<u>AP-52-25</u> Re-Appointment - Ms. Linda Mathieu - Environmental Commission

Attachments: AP-52-25

Alderwoman Finlayson moved to recommend AP-52-25 favorably. Seconded. CARRIED on voice vote.

AP-53-25 Re-Appointment - Ms. Mary Ann Marbury - Environmental Commission

Attachments: AP-53-25

Alderwoman Finlayson moved to recommend AP-53-25 favorably. Seconded. CARRIED on voice vote.

#### AP-54-25 Re-Appointment - Mr. Harold Seigel - Port Wardens

Attachments: AP-54-25

Alderwoman Finlayson moved to recommend AP-54-25 favorably. Seconded. CARRIED on voice vote.

# **General Discussion**

ID-51-25 Planning & Zoning - Developmental Updates

Attachments: Current Projects

FCP Forest Conservation Plan v1 LANDSCAPE PLANS v2 (1)

ENV 6.12 - Current Projects

Senior Land Use & Development Planner Meekins was present to answer questions from the committee.

### **Legislation**

O-8-25Chesapeake Children's Museum Lease Renewal Through June 30, 2030For the purpose of authorizing a lease agreement with Chesapeake Children's<br/>Museum, Inc., a Maryland corporation, for City property at 25 Silopanna Road in<br/>Annapolis commencing on July 1, 2025 and terminating on June 30, 2030.

Sponsors: Buckley, Huntley and Finlayson

#### Attachments: O-8-25 First Reader

Chesapeake Childrens (25 Silopanna Rd.) 2025 Lease-FINAL

O-8-25 Fiscal Impact Note

O-8-25 Staffing Impact Report

O-8-25 Staff Report

O-8-25 Exhibit A

Assistant City Attorney Leonard and Central Services Director Flinner were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend O-8-25 favorably. Seconded. CARRIED on voice vote.

# **General Discussion**

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

Attachments: January R&S Highlights February R&S Highlights March R&S Highlights

April R&S Highlights

Acting City Manager Guild, Environmental Programs Manager Laconich, and Annapolis Environmental Commission Chair Cathy Welker were present to answer questions from the committee.

ID-68-25 Eastport Flood Mitigation Update

#### Attachments: 5.8.25.EnvMatt.AMRI

6.12.25.EnvMatt.AMRI

Director of Public Works Vogel and Resilience Authority of Annapolis & Anne Arundel County Director of Programs Gabe Cohee was present to answer questions from the committee.

ID-97-25 Carr's Beach Shoreline Plans

 Attachments:
 5.8.25.EnvMatt.Carrs & Elktonia Beach Concept

 Package
 Final revised.pptx

 Carr's Beach Concept Review

Carrs Beach Concept Plan\_20250527

Director of Recreations & Parks Johnson, Marketing Coordinator Stern and Resilience Authority of Annapolis & Anne Arundel County Director of Programs Gabe Cohee was present to answer questions from the committee.

### **Legislation**

#### **<u>O-6-25</u>** Clearing Snow and Ice from City Sidewalks

For the purpose of clarifying that the City is allowed to clear snow and ice from sidewalks in the City at the expense of the adjacent property owner if the owner fails to do so; requiring the snow removal be the width of the sidewalk or at least four feet wide for wider sidewalks; updating the citation and appeals sections; and generally related to cleaning and clearing of sidewalks.

# Sponsors: Huntley and Savidge

#### Attachments: 0-6-25 First Reader

O-6-25 Legislative Summary

O-6-25 Fiscal Impact Note

O-6-25 Staffing Impact Report

O-6-25 Staff Report

Alderman Huntley, Assistant City Attorney Leonard and Director of Public Works were present to answer questions from the committee.

Alderwoman Finlayson requested seniors and schools be included in the fee schedule for O-6-25.

Alderwoman Finlayson moved to recommend O-6-25 favorably. Seconded. CARRIED on voice vote.

#### Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:02 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.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

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.