# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



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

Friday, July 11, 2025

1:00 PM

**Special Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

## **Rules & City Government Committee**

### Call To Order

#### Alderwoman Finlayson called the Special Meeting to order at 1:06 pm.

Roll Call

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

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

Alderman Arnett moved to adopt as amended to move O-20-25 to the top of the agenda. Seconded. CARRIED on voice vote.

#### **Business and Miscellaneous**

### **Approval of Minutes**

RCG 6.6.25 Regular Meeting Minutes

Attachments: RCG 6.6.25

Alderman Schandelmeier moved to approve RCG 6.6.25. Seconded. CARRIED on voice vote.

Legislation

<u>O-20-25</u>	<b>Sale of City-Owned Property at 932 Spa Road and 935 Spa Road, Lot 1</b> For the purpose of approving the sale of City-owned property at 932 Spa Road and
	935 Spa Road, Lot 1 to the Resilience Authority of Annapolis and Anne Arundel
	County, Inc.; for expressly authorizing said sale to be made a private sale and not at
	public auction; and all matters related to said sale.
<u>Sponsors:</u>	Buckley
Attachments:	O-20-25 First Reader
	O-20-25 Legislative Summary
	O-20-25 Staff Report
	O-20-25 Staffing Impact Report
	O-20-25 Fiscal Impact Note
	O-20-25 Attachment 1 - Spa Road Environmental Summary
	O-20-25 Attachment 2 - Phase II Environmental Study Assessment
	O-20-25 Attachment 3 - Annapolis Heritage Commission Presentation
	<u>O-20-25 Exhibit 1 - Property Map</u>
	O-20-25 Exhibit 2 - Subdivision Plat for Parcel 859 (935 Spa Rd)
	<u>R-17-21 SIGNED</u>
	R-20-22 SIGNED
	O-20-25 Amendment 1 - Finlayson (on behalf of Rules Cmte.)
	O-20-25 Amendment 2 - Savidge

City Attorney Lyles, Assistant City Attorney Leonard, Director of Planning & Zoning Jakubiak, Director of Central Services Flinner, Director of Public Works Vogel and Housing Authority of The City of Annapolis Executive Director/CEO Maddox-Evans were present to answer questions from the committee.

On pg. 2 line 24: On page 2, in line 26, before "seven years" insert "no later than".

Alderman Schandelmeier moved to recommend Amendment #1 favorably. Seconded. CARRIED on voice vote.

Alderman Arnett moved to postpone until July 23rd, 2025 Joint Meeting with Environmental Matters. Seconded. CARRIED on voice vote.

<u>O-9-25</u>	Expanding Waterfront Uses in R4 General Residence (Zoning) Districts
	For the purpose of changing the residential table of uses to allow for limited
	commercial waterfront activities, such as boat rentals, charters, and charter services,
	in R4 General Residence Districts; and requiring a special exception use reviewed and
	approved by the city's Board of Appeals.

- <u>Sponsors:</u> Arnett and Savidge
- Attachments: 0-9-25 First Reader

O-9-25 Legislative Summary

O-9-25 Staff Report

O-9-25 Staffing Impact Report

O-9-25 Fiscal Impact Note

O-9-25 Staff Report to Planning Commission with Attachments

O-9-25 Planning Commission Findings

O-9-25 Capital Gazette Public Hearing Notice 7817086

O-9-25 Amendment 1 - Savidge

O-9-25 Amendment 2 - Arnett

Alderman Arnett moved to postpone until September 5th, 2025. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 2:38 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.