



City of Annapolis
Planning and Zoning
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Maritime Advisory Board

January 21, 2020

The Maritime Advisory Board (MAB) of the City of Annapolis held its regularly scheduled meeting on January 21, 2020 at the Pip Moyer Recreation Center located at 273 Hilltop Lane. **Chair** Lomax called the meeting to order at 7:03pm.

Members Present: **Chair** Lomax, **Vice Chair** Allan, Hood, Franke, Wildey, Trogdon, Tomasini, Gosselin

Members Absent: Woodward, Fegley

Staff Present: Harbormaster Bellis, Steve Rice

Guest Present Jake Iversen-Watermark, Zoé Johnson-Naval Academy

II. MEETING MINUTES OF PREVIOUS MEETINGS

A. November 19, 2019 Meeting Minutes

The MAB deferred voting on the November 19, 2019 meeting minutes to its February 18, 2020 meeting.

B. December 17, 2019 Meeting Minutes

The MAB deferred voting on the December 17, 2019 meeting minutes to its February 18, 2020 meeting.

III. REGULAR/OLD BUSINESS

A. AACO MIAB Update

Mr. Franke did not have anything new to report but noted that the AACO MIAB is scheduled to meet on January 27, 2020. He noted members were given an assignment to come up with people to serve on the focus groups for the SAGE Group for the Economic Study.

B. Economic Development Update

Mr. Rice reported that Planning and Zoning is moving forward with the Comprehensive Plan Update process so asked the MAB to let him know if they have anything that they would like to see included in the plan. **Chair** Lomax responded that he sent goals to Dr. Nash on behalf of the MAB and agreed to provide Mr. Rice a copy of what was sent. He reported that the City Dock Action Committee report is available for review and agreed to provide a copy to anyone interested in reviewing it. He reported that Business Appreciation Week is coming to Annapolis Economic Development Corporation in April 2020 and he will be spearheading Annapolis business visits. He asked the MAB to let him know if there are any maritime businesses should be visited so that they can be added to the list.

C. Transition Team Recommendation/Implementation

Chair Lomax noted that the Transition Team recommendations have been incorporated in the Comprehensive Plan recommendations so this agenda item will be removed. He noted that there has been some discussion about taking a comprehensive look at the maritime zones.

D. Comprehensive Plan Approval – 12/2/19 Meeting

This agenda item was discussed under Economic Development Update.

E. City Dock Action Committee Update

Chair Lomax asked if the City Dock Action Committee presentation was placed online yet and Mr. Rice was unsure if it was posted yet but would follow up. **Chair** Lomax suggested that members listen to the presentation online once it is available if they were unable to attend the actual presentation.

F. Final Review of Ordinance #O-35-19

Chair Lomax reported that there were some amendments and clarifications to the Ordinance as originally submitted. He had some concerns regarding the final legislation language that he briefly discussed but noted that the ordinance passed on January 13, 2020.

G. Abandoned Boat Legislation

Vice Chair Allan reported that Senator Elfreth is moving forward with legislation to address the Abandon Boat and agreed to follow up on the status of this presentation to the Committees. Harbormaster Bellis added that she supports the effort of legislation for abandon boats and will be attending an International Association of Maritime Investigators class so that she can give marina owners better choices, information and contacts. **Chair** Lomax asked that Harbormaster Bellis copy the MAB on the any information she shares with the marinas.

H. Severn River Restrictions

Chair Lomax provided a copy of the letter from Commander Kramer regarding their application for the Boat Act Advisory Committee to include the chart of the proposed restriction limits. Mr. Tomasini has been drafting his petition in support of it being a safety issue because of the mixed uses. A general discussion and ensued.

I. NDZ Update

Chair Lomax did not have a report. Harbormaster Bellis reported that DNR said that there are challenges that prevent this legislation from moving forward in the next few years but Mr. Barker is continuing to work on moving it forward.

IV. NEW BUSINESS:

A. Annual Report

Chair Lomax circulated the draft Annual Report to MAB for review and asked if there were any additional comments. Because there were no comments; **Chair** Lomax agreed to forward the final report to the City's Clerk office.

V. DEFERRED MATTERS:

There was none.

VI. ADJOURNMENT

The next meeting is scheduled for Tuesday, February 18, 2020.

With there being no further business, Mr. Franke moved to adjourn the meeting at 8:30pm. Ms. Wildey seconded the motion. The motion passed unanimously in a vote of 8-0.