



City of Annapolis
Department of Planning & Zoning
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Planning Commission

March 5, 2020

The Planning Commission (PC) of the City of Annapolis held its regularly scheduled meeting on March 5, 2020 in City Council Chambers. **Chair** Sale called the meeting to order at 7:09p.m.

Commissioners Present: **Chair** Ben Sale, **Vice Chair** Robert Waldman, Alex Pline, Diane Butler, William Herald, David Iams

Commissioners Absent: George Matthews

Staff Present: Dr. Sally Nash, Joel Braithwaite-Assistant City Attorney

B. APPROVAL OF THE AGENDA

Mr. Iams moved approval of the agenda as submitted. Mr. Pline seconded the motion. **Passed 6-0.**

C. APPROVAL OF MINUTES

1. February 6, 2020 Meeting Minutes

Mr. Iams moved approval of the February 6, 2020 minutes as revised. Mr. Herald seconded the motion. **Passed 6-0.**

D. APPROVAL OF FINDINGS

1. Ordinance #O-39-19 Findings

Mr. Waldman moved approval of the findings for Ordinance #O-39-19 as written. Mr. Pline seconded the motion. **Passed 6-0.**

E. NEW BUSINESS

2. City Dock Action Plan Presentation

Mr. Clark, President of Historic Annapolis, clarified that the Committee is excited to share the “conceptual plan for the transformation of City Dock.” He briefly discussed Historic Annapolis’ role along with a large group of community volunteers in the planning effort of the development of the plan and noted that the plan has received wide community support. He concluded that there has been a collective design for spaces that reinforces access to the water, history, resilience landscape and engaging downtown. He thanked all for what they do for the historic district.

Mayor Buckley thanked Historic Annapolis and the other participants who participated in the plan’s process. He noted that the City Dock Action Committee (CDAC) consisted of a 100 volunteers from the community in support of the plan development. He briefly discussed the process and the benefits of this plan proposal.

Ms. Fogarty explained that CDAC will share with the PC some of the details that went into the plan development of City Dock to include the diagram as well as the recommendations of all the subcommittee

groups. She discussed the work that was put into the plan and the aspect of partnerships during the process.

Each member of the various subcommittees to include Design and Placemaking, Community Character Benefits, Parking, Bike and Pedestrian, Financial Tools, Resiliency, Maritime, Thriving Local Businesses, Burtis House, and Programming that participated in the development of the City Dock Action Plan spoke on their respective section of the plan process and recommendations.

Ms. Fogarty concluded by asking the PC to endorse the plan’s direction and encouraged questions from the PC. She added that the City Dock Action Plan will be included as part of the Comprehensive Plan when it moves forward.

Mr. Waldman moved to endorse and embrace the City Dock Action Plan with the exception of the traffic circle. Mr. Pline seconded the motion. **Passed 6-0.**

F. PUBLIC HEARINGS

1. Ordinance #O-6-20: Planned Developments – Public Housing Bulk Standards

Dr. Nash explained that Ordinance #O-6-20 proposes to change the Code for the planned development regulations to restore the height tolerance provision for the Federal Low Income Housing credit eligible projects that were removed when they were exempted from the requirement to provide Moderately Priced Dwelling Unit. She recommends approval of Ordinance #O-6-20 as submitted.

Public testimony opened at 9:33pm and those speaking on the application are noted below.

Name	Address	In Favor	In Opposition	Commented On
Patrick Stewart-Premrose	12851 Stone Eagle Road Baltimore, MD			X
Alderman Arnett	Ward 8			X

No one else from the public spoke in favor or opposition to this Ordinance so **Chair Sale** declared the public testimony closed at 9:58pm.

Voting

Mr. Waldman moved to recommend approval of Ordinance O-6-20 to the Council with the substitution of the word “shall” with the word “may.” Mr. Iams seconded the motion. **Passed 6-0.**

Chair Sale accepted the following exhibits into the record.

Exhibit Number	Exhibit Types
A	Staff Memorandum dated February 25, 2020 with attachments

Ms. Butler was appointed to prepare the findings.

The PC asked Staff to include the name of the findings and minutes up for approval on the agenda.

Dr. Nash mentioned that there is a City Council work session scheduled for March 19, 2020 at 3:00pm with the Chairs of Boards and Committees who deal with land use. She also mentioned that the Department is working on the Title 22 Adequate Public Facilities Rewrite or Update of the Procedures.

G. ADJOURNMENT

With there being no further business, Ms. Butler moved to adjourn the meeting at 10:10pm. Mr. Iams seconded the motion. **Passed 6-0.**

Tami Hook, Recorder