



## City of Annapolis

### Planning and Zoning

160 Duke of Gloucester Street  
Annapolis, MD 21401-2517

[DNEP@annapolis.gov](mailto:DNEP@annapolis.gov) • 410-263-7946 • Fax 410-263-9158 • TDD use MD Relay or 711 • [www.annapolis.gov](http://www.annapolis.gov)

## Maritime Advisory Board

### VIRTUAL PUBLIC MEETING

July 21, 2020

The Maritime Advisory Board (MAB) of the City of Annapolis held its regularly scheduled meeting as a virtual public meeting on July 21, 2020. **Chair** Lomax called the meeting to order at 7:03pm.

**Members Present:** **Chair** Lomax, Hood, Franke, Wildey, Gosselin, Fegley, Tomasini, Woodward

**Members Absent:** **Vice Chair** Allan, Trogdon

**Staff Present:** Stephen Rice

## **II. MEETING MINUTES OF PREVIOUS MEETINGS**

### **A. June 16, 2020 Meeting Minutes**

Mr. Hood moved to approve the June 16, 2020 meeting minutes as revised. Ms. Gosselin seconded the motion. The motion passed unanimously in a vote of 7-0. (Woodward abstained from the vote.)

## **III. REGULAR/OLD BUSINESS**

### **A. AACO MIAB Update**

Mr. Franke reported that the AACO MIAB is on a summer break so there will not be a meeting in July and August.

### **B. Economic Development Update**

Mr. Rice shared that the City Small Business Recovery Task Force has completed its report and there were 50 task force members representing different geographical aspects of the City as well as industries. There were 10 committee reports that are part of the compilation, 83 recommendations for the City to consider of which some have been implemented or are in various stages of implementation. He also shared that the Maritime Subcommittee chaired by Susan Zellers has a two-page report that reviews best practices, findings and recommendation for maritime uses for the City of Annapolis. All this information can be found on the City's homepage and the report is 35 pages long. Mr. Tomasini added that this was a productive effort and he co-chaired with Joe Rubino on the Intergovernmental and Advocacy group so was surprised at the work that happened immediately so was happy to be a part of this team effort.

### **C. Comprehensive Plan Meeting**

Mr. Hood reported that there has been no movement on the Comprehensive Plan.

### **D. City Dock Action Committee Update**

**Chair** Lomax reported that there is some overlapping with the Maritime Task Force ideas but there has been nothing new on the City Dock Action Committee maritime portion. He reported that there will be an announcement of the contractor for the Hillman Garage renovations.

### **E. Severn River Restrictions**

**Chair** Lomax noted that residents are not obeying the speed limit restrictions on the Severn River. Mr. Tomasini added that the buoys are out but there doesn't seem to be any DNR enforcement since the buoys went out.

**G. NDZ Application Update**

There was no report.

**H. City Dock Reopening**

This was addressed under Economic Update.

**I. Legislative Review – O-15-20 – WMM Zoning Changes**

**Chair** Lomax shared the Comprehensive Review Task Force comments that Alderman Arnett will be sending to the review committee. He also received a copy of the email sent to the Office of Law of Alderman Arnett's intent to withdraw the ordinance.

**IV. NEW BUSINESS:**

**A. August Meeting**

There will be no August meeting.

**B. Tow Boat U.S/Boat U.S. Foundation Harbor Cleanup**

**Chair** Lomax distributed the article on Trade One that relates to removing derelict boats from the waters and will to send to the City for interests.

**C. Rescue Ladders**

Mr. Tomasini discussed the lack of rescue ladders in the water at City Dock and so he sent an email to Harbormaster Bellis who agreed to order some ladders. He suggested that the MAB look into other City owned properties on the water that may not have rescue ladders.

**D. Street-end Parks**

Mr. Tomasini noted that the City has received Federal grant funding to upgrade its street end parks and there was listing in the paper of the parks that will be receiving some of the funding. **Chair** Lomax noted that there is also a push for improvements at Hawkins Cove.

**V. DEFERRED MATTERS:**

There was none.

**VI. ADJOURNMENT**

**The next meeting is scheduled for Tuesday, September 15, 2020.**

With there being no further business, Mr. Hood moved to adjourn the meeting at 7:45pm. Ms. Wildey seconded the motion. The motion passed unanimously in a vote of 8-0.

Tami Hook, Recorder