COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND
Minutes of
Legislative Session 2023, Legislative Day No. 16
September 18, 2023 – 7:00 P.M.

The County Council meeting was called to order by Chair Smith at 7:00 P.M. It was opened with the Invocation, given by Mr. Smith, and was followed by the Pledge of Allegiance. The meeting was held in the County Council Chambers in Annapolis, Maryland. There were approximately 20 persons in the audience.

The following members of the County Council were present:

Pete Smith	First District
Allison Pickard	Second District
Nathan Volke	Third District
Julie K. Hummer	Fourth District
Amanda Fiedler	Fifth District
Lisa D.B. Rodvien	Sixth District
Shannon Leadbetter	Seventh District

The County Auditor's Office was represented by County Auditor Michelle Bohlayer. Matthew Bennett, Legislative Counsel, was also present.

MACo ADDRESS TO THE COUNCIL

On behalf of the Maryland Association of Counties, Michael Sanderson, Executive Director, and Howard County Executive Calvin Ball, 2023 President, presented an update on upcoming legislation priorities. Mr. Sanderson and Mr. Ball also answered questions from the Council.

ETHICS STATEMENT

Laura Corby, Administrative Officer, read aloud the Ethics Statement.

INVITATION TO AUDIENCE

The Chair opened Invitation to Audience.

The Administrative Officer stated there were two submissions of written testimony received through the online testimony tool for Invitation to Audience, which were shared with the Council and posted on the County Council website.

The following persons spoke at Invitation to Audience:

Matt Minahan, Chair, Growth Action Network (GAN)
David Morsberger, Davidsonville

Elisha Tippins, Severn
David Dull, Curtis Bay

There was no one else present who wished to speak, and the Invitation to Audience was concluded.

ITEMS NOT APPEARING ON AGENDA

Ms. Rodvien withdrew Bill No. 72-23 without objection.

PRELIMINARY MOTION

On motion of Ms. Pickard, seconded by Ms. Rodvien, the Council voted that the partial reading of any bill, resolution, minutes, or amendment constitutes the reading of the whole.

APPROVAL OF MINUTES

On motion of Ms. Pickard, seconded by Ms. Rodvien, the minutes for September 5, 2023, Legislative Day No. 15, were approved as presented.

INTRODUCTION OF BILLS

BILL NO. 75-23 – AN ORDINANCE concerning: Approval of the Lease between Anne Arundel County and Gaudenzia, Inc. – FOR the purpose of approving an agreement to lease certain County-owned property, including the properties known and designated as the Phillips Building and Phillips Annex, located at 105 and 107 Circle Drive in Crownsville, Maryland to Gaudenzia, Inc.
Introduced by Mr. Smith, Chair
(by request of the County Executive)

BILL NO. 76-23 – AN ORDINANCE concerning: Construction and Property Maintenance Codes Supplement – Building Permit Exemptions – Detached Accessory Structures – FOR the purpose of exempting certain gazebos, pavilions, pergolas, and decks that are detached accessory structures from the permit requirements of the Construction Code; requiring permits for accessory structures located on waterfront properties; and generally relating to the construction and property maintenance codes supplement.
Introduced by Mr. Volke

BILL NO. 77-23 – AN ORDINANCE concerning: Zoning – Residential and Industrial Districts – Conditional and Special Exception Uses – Natural Wood Waste Recycling Facilities – FOR the purpose of allowing natural wood waste recycling facilities as a conditional use in R1 residential zoning districts; allowing the relocation or expansion of a natural wood waste recycling facility as a conditional use in a W2 industrial zoning district; establishing the conditional use requirements for natural wood waste recycling facilities; providing that certain natural wood waste recycling facilities partially located in a R1 residential zoning district and a W2 industrial zoning district do not require approval as a special exception; and generally relating to zoning.

Introduced by Mr. Volke

INTRODUCTION OF RESOLUTIONS

RESOLUTION NO. 40-23 – RESOLUTION approving the application to the United States Department of Justice, Office of Justice Programs, for a grant under the Edward Byrne Memorial Justice Assistance Grant Program federal FY 2023 Local Solicitation and recognizing the County Executive's authority to act in connection with the grant
Introduced by Mr. Smith, Chair
(by request of the County Executive)

RESOLUTION NO. 41-23 – RESOLUTION urging the State of Maryland to enact new laws relating to truth in marketing and patient brokering and kickbacks for substance use disorder treatment providers and facilities
Introduced by Mr. Volke, Ms. Hummer, Ms. Pickard, Ms. Leadbetter, Ms. Rodvien, and Ms. Fiedler

RESOLUTION NO. 42-23 – RESOLUTION urging the Anne Arundel County Executive to establish a grant program to assist recovery residences with installing fire suppression systems
Introduced by Mr. Volke

RESOLUTION NO. 43-23 – RESOLUTION supporting Medicare for All and urging federal and State legislators representing Anne Arundel County to work toward enactment of Medicare for All to guarantee comprehensive health care for all Americans
Introduced by Ms. Rodvien

PUBLIC HEARINGS AND CALL OF BILL FOR FINAL READING AND/OR VOTE

BILL NO. 62-23 (As Amended)

The Chair called for Bill No. 62-23, as amended, An Ordinance concerning: Subdivision and Development – Zoning – Farm Dual Uses – For the purpose of exempting farm dual uses from site development plans; adding certain definitions of various agricultural practices and associated uses; adding certain criteria for a zoning certificate of use for a farm dual use; adding farm dual uses as a conditional use in certain residential zoning districts; adding the requirements for conditional use of farm dual uses; revising certain Code enforcement practices for agricultural uses; making the effective date of this Ordinance contingent on the approval of the Maryland Critical Area Commission; and generally relating to subdivision and development and zoning; and the Administrative Officer read a portion of the title.

Ethan Hunt, Director of Government Affairs, was accompanied by Lynn Miller, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

Mr. Hunt explained the background and purpose of the bill.

The Chair called for the public hearing on Bill No. 62-23, as amended.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 62-23, as amended.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 62-23, as amended, An Ordinance concerning: Subdivision and Development – Zoning – Farm Dual Uses; and the Administrative Officer read a portion of the title.

Bill No. 62-23, as amended, was passed by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

BILL NO. 64-23 (As Amended)

The Chair called for Bill No. 64-23, as amended, An Ordinance concerning: Subdivision and Development – Zoning – Boards, Commissions, and Similar Bodies – Parole Town Center – Parole Town Center Master Plan – For the purpose of repealing the 1994 Parole Urban Design Concept Plan; renaming the "Parole Town Center Growth Management Area" to the "Parole Town Center"; removing certain restrictions to granting a variance by the Administrative Hearing Office and Board of Appeals in the Parole Town Center Growth Management Area; adding certain definitions; modifying certain development requirements in the Parole Town Center; adding grandfathering provisions applicable to certain development applications; providing for the scope and applicability of certain provisions; establishing certain bulk regulations; establishing certain allowed uses and conditions and certain prohibited uses; requiring a certain percentage of inclusionary housing units on certain sites; adding certain standards for reservation of land for public facilities, parking, electric vehicle charging stations, bicycle, and pedestrian and facilities; creating an incentive program for certain development; adding the process for applying for and approving an incentive program request; establishing subareas within the Parole Town Center; adopting the 2023 Parole Town Center Master Plan with amendments; and generally relating to subdivision and development, zoning, boards, commissions, and similar bodies, and the County's Parole Town Center Master Plan; and the Administrative Officer read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Kelly Kenney, Office of Law, Christina Pompa, Office of Planning and Zoning, and Patrick Hughes, Office of Planning and Zoning.

Mr. Baron explained the background and purpose of the bill.

The Chair called for the public hearing on Bill No. 64-23, as amended.

The Administrative Officer stated there was one submission of written testimony received through the online testimony tool for Bill No. 64-23, as amended, which was shared with the Council and posted on the County Council website.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 64-23, as amended, An Ordinance concerning: Subdivision and Development – Zoning – Boards, Commissions, and Similar Bodies – Parole Town Center – Parole Town Center Master Plan; and the Administrative Officer read a portion of the title.

Amendment No. 3

The Administrative Officer read a brief summary of the amendment:

This amendment changes the number of trips that a development must create before it is subject to the test for adequate public road facilities from 50 to 250.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

Mr. Smith asked a clarifying question.

Ms. Pompa responded

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 3 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 4

The Administrative Officer read a brief summary of the amendment:

This amendment clarifies that, except for properties in the critical area, if any provision of the Parole Town Center subtitle or Master Plan conflicts with another provision of the Code or any County manual, the provision of the Parole Town Center subtitle or the Master Plan apply.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 4 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 5

The Administrative Officer read a brief summary of the amendment:

This amendment allows rooftop space to be included when calculating the number of building stories regardless of whether there is access from main stairwells; deletes a provision prohibiting structured parking from being the tallest structure on a site; and provides that certain enclosed amenity areas and enclosed rooftop areas are not included when calculating the number of building stories.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 5 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 6

The Administrative Officer read a brief summary of the amendment:

This amendment changes the requirement for activity space for one square foot per five square feet to one square foot per 10 square feet; clarifies that certain requirements only apply to public activity space; and requires that, where possible, activity space should be designed with buffers.

Ms. Rodvien explained the background and purpose of the amendment.

Mr. Smith asked a clarifying question.

Ms. Rodvien answered.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 6 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 7

The Administrative Officer read a brief summary of the amendment:

This amendment changes the maximum front setback in the Defense Highway Corridor subarea from 60 feet to 75 feet.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 7 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 8

The Administrative Officer read a brief summary of the amendment:

This amendment removes the restriction on expanding the maximum setback solely to accommodate surface parking between a building and a roadway.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 8 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 9

The Administrative Officer read a brief summary of the amendment:

This amendment removes a requirement to locate electric vehicle charging stations at automobile gasoline stations in certain locations.

Ms. Rodvien explained the background and purpose of the amendment.

Ms. Pompa and Mr. Baron spoke on the amendment.

The Administration supports.

Mr. Smith asked about charging stations.

Mr. Baron responded.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 9 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard
Mr. Smith
Nay – None

Amendment No. 10

The Administrative Officer read a brief summary of the amendment:

This amendment provides a redeveloped gasoline station is not required to locate gasoline pumps, electric vehicle charging stations, or loading areas to the side or rear of the site.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

Mr. Smith asked if gas stations were required to have charging stations.

Ms. Kenney answered.

Ms. Pompa clarified the amendment.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 10 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard
Mr. Smith
Nay – None

Amendment No. 11

The Administrative Officer read a brief summary of the amendment:

This amendment modifies the conditions of a self-storage facility to remove that the facility be auxiliary to a permitted use, to remove that the facility be located in an enclosed structure that is "controlled", and to clarify that the facility is required to locate on-site loading and unloading at the rear of a building.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

Ms. Rodvien asked a clarifying question.

Ms. Pompa responded.

Ms. Leadbetter asked about enclosed locations.

Ms. Pompa answered.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 11 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 12

The Administrative Officer read a brief summary of the amendment:

This amendment removes the prohibition on golf course facilities in the Parole Town Center.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 12 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 13

The Administrative Officer read a brief summary of the amendment:

This amendment prohibits all rifle, pistol, skeet, and archery ranges in the Parole Town Center regardless of being indoor or outdoor.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

Mr. Smith asked a clarifying question.

Ms. Kenney responded.

There was further discussion on the amendment.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 13 was defeated by the following roll call vote:

Aye – Ms. Rodvien
Nay – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Leadbetter, Ms. Pickard, Mr. Smith

Amendment No. 14

The Administrative Officer read a brief summary of the amendment:

This amendment clarifies that the reduced parking requirements and joint use arrangements in § 18-3-105 of the Code may be utilized by a developer.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 14 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 15

The Administrative Officer read a brief summary of the amendment:

This amendment changes the requirement for certain structured parking to be for sites greater than two acres instead of 1.5 acres.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Pickard, Amendment No. 15 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 16

The Administrative Officer read a brief summary of the amendment:

This amendment requires certain site access points only be required when determined to be feasible by the Office of Planning and Zoning.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Mr. Volke, Amendment No. 16 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Amendment No. 17

The Administrative Officer read a brief summary of the amendment:

This amendment allows a developer to request a pre-application meeting to discuss an incentive program application.

Ms. Rodvien explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Rodvien, seconded by Ms. Hummer, Amendment No. 17 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

The Chair stated that Bill No. 64-23, as amended, would be heard on October 2, 2023.

BILL NO. 65-23 (As Amended)

The Chair called for Bill No. 65-23, as amended, An Ordinance concerning: Zoning – Critical Area Growth Allocation for Property Located on Galesville Road in Galesville, Maryland

– For the purpose of granting a portion of the County's Critical Area growth allocation to property owned by Galesville Community Properties, Inc. by changing its designation on the County's Critical Area maps from Limited Development Area to Intensely Developed Area; establishing requirements and limitations on the development of the property granted the growth allocation; making the effective date of this Ordinance contingent on the approval of the Maryland Critical Area Commission; and generally relating to the grant of growth allocation for the Galesville Community Properties, Inc. property; and the Administrative Officer read a portion of the title.

Ethan Hunt, Director of Government Affairs, was accompanied by Lynn Miller, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

Mr. Hunt explained the background and purpose of the bill.

The Chair called for the public hearing on Bill No. 65-23, as amended.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 65-23, as amended.

The following person spoke on Bill No. 65-23:

David Morsberger, Davidsonville

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 65-23, as amended, An Ordinance concerning: Zoning – Critical Area Growth Allocation for Property Located on Galesville Road in Galesville, Maryland; and the Administrative Officer read a portion of the title.

Mr. Smith asked a clarifying question.

Ms. Miller responded.

Ms. Hummer spoke on the property.

Bill No. 65-23, as amended, was passed by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard
Mr. Smith
Nay – None

BILL NO. 66-23 (As Amended)

The Chair called for Bill No. 66-23, as amended, An Ordinance concerning: Zoning – Outdoor Lighting on Piers – For the purpose of requiring that outdoor lighting installed on a pier to be a full cutoff fixture mounted horizontally to the ground; defining "full cutoff fixture";

exempting outdoor lighting that illuminates the United States flag; and generally relating to zoning; and the Administrative Officer read a portion of the title.

Ethan Hunt, Director of Government Affairs, was accompanied by Lynn Miller, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

Mr. Hunt explained the background and purpose of the bill.

The Chair called for the public hearing on Bill No. 66-23, as amended.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 66-23, as amended.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Bill No. 66-23, as amended, An Ordinance concerning: Zoning – Outdoor Lighting on Piers; and the Administrative Officer read a portion of the title.

MOTION TO HOLD VOTE ON BILL NO. 66-23

On motion by Ms. Fiedler, seconded by Ms. Rodvien, the motion to hold the vote on Bill No. 66-23 to October 2, 2023 was passed by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

PUBLIC HEARINGS AND CALL OF RESOLUTIONS FOR FINAL READING AND VOTE

RESOLUTION NO. 33-23

The Chair called for Resolution No. 33-23, A Resolution approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 1; and the Administrative Officer read a portion of the title.

Pete Baron, Administration, was accompanied by Kaley Schultze, Boards and Commissions, Christina Pompa, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the purpose of the resolution.

The Chair called for the public hearing on Resolution No. 33-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 33-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Resolution No. 33-23, A Resolution approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 1; and the Administrative Officer read a portion of the title.

Resolution No. 33-23 was adopted by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

RESOLUTION NO. 34-23

The Chair called for Resolution No. 34-23, A Resolution approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 3; and the Administrative Officer read a portion of the title.

Pete Baron, Administration, was accompanied by Kaley Schultze, Boards and Commissions, Christina Pompa, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the purpose of the resolution.

The Chair called for the public hearing on Resolution No. 34-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 34-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Resolution No. 34-23, A Resolution approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 3; and the Administrative Officer read a portion of the title.

Resolution No. 34-23 was adopted by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

RESOLUTION NO. 35-23

The Chair called for Resolution No. 35-23, A Resolution approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 9; and the Administrative Officer read a portion of the title.

Pete Baron, Administration, was accompanied by Kaley Schultze, Boards and Commissions, Christina Pompa, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the purpose of the resolution.

The Chair called for the public hearing on Resolution No. 35-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 35-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Resolution No. 35-23, A Resolution approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 9; and the Administrative Officer read a portion of the title.

Ms. Pickard thanked all who worked on the resolutions.

Resolution No. 35-23 was adopted by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard
Mr. Smith
Nay – None

RESOLUTION NO. 36-23

The Chair called for Resolution No. 36-23, A Resolution confirming the appointments of Anne Arundel County residents to serve on the Spending Affordability Committee; and the Administrative Officer read a portion of the title.

Kaley Schultze, Boards and Commissions, was accompanied by Lori Blair Klasmeier, Office of Law.

Ms. Schultze explained the purpose of the resolution.

The Chair called for the public hearing on Resolution No. 36-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 36-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Resolution No. 36-23, A Resolution confirming the appointments of Anne Arundel County residents to serve on the Spending Affordability Committee; and the Administrative Officer read a portion of the title.

Resolution No. 36-23 was adopted by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard
Mr. Smith
Nay – None

RESOLUTION NO. 37-23

The Chair called for Resolution No. 37-23, A Resolution confirming the appointment of a member to serve on the Personnel Board for Anne Arundel County; and the Administrative Officer read a portion of the title.

Kaley Schultze, Boards and Commissions, was accompanied by Lori Blair Klasmeier, Office of Law.

Ms. Schultze explained the purpose of the resolution.

The Chair called for the public hearing on Resolution No. 37-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 37-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Resolution No. 37-23, A Resolution confirming the appointment of a member to serve on the Personnel Board for Anne Arundel County; and the Administrative Officer read a portion of the title.

Resolution No. 37-23 was adopted by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard
Mr. Smith
Nay – None

RESOLUTION NO. 38-23

The Chair called for Resolution No. 38-23, A Resolution approving the nomination of members to the Anne Arundel County Human Relations Commission; and the Administrative Officer read a portion of the title.

Kaley Schultze, Boards and Commissions, was accompanied by Lori Blair Klasmeier, Office of Law.

Ms. Schultze explained the purpose of the resolution.

The Chair called for the public hearing on Resolution No. 38-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 38-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Resolution No. 38-23, A Resolution approving the nomination of members to the Anne Arundel County Human Relations Commission; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This amendment replaces Erin Karpewicz as the County Executive's nomination with Lisa Sarro, as the designee of the Executive Director of Arundel Community Developments Services, Inc. to serve on the Human Relations Commission.

Ms. Schultze explained the background and purpose of the amendment.

On motion of Ms. Pickard, seconded by Ms. Rodvien, Amendment No. 1 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

Ms. Pickard thanked all the volunteers.

Resolution No. 38-23 was adopted by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard Mr. Smith
Nay – None

RESOLUTION NO. 39-23

The Chair called for Resolution No. 39-23, A Resolution nominating a member to serve on the Anne Arundel County Ethics Commission; and the Administrative Officer read a portion of the title.

Mr. Volke, sponsor, explained the purpose of the resolution.

The Chair called for the public hearing on Resolution No. 39-23.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 39-23.

There was no one present who wished to speak and the public hearing was concluded.

The Chair called Resolution No. 39-23, A Resolution nominating a member to serve on the Anne Arundel County Ethics Commission; and the Administrative Officer read a portion of the title.

Resolution No. 39-23 was adopted by the following roll call:

Aye – Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Leadbetter, Ms. Pickard
Mr. Smith
Nay – None

ADJOURNMENT

There being no further business, on motion of Ms. Pickard, seconded by Ms. Rodvien, the meeting adjourned at 8:56 P.M.

Respectfully submitted,

/s/ Anna Macaulay

By Anna Macaulay

/s/ Laura Corby

For Laura Corby
Administrative Officer