



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, March 10, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Littmann

Pledge of Allegiance

Roll Call

City Clerk Watkins-Eldridge

State of the City Address

Mayor Pantelides

Approval of Agenda

Approval of Journal of Proceedings

[CC021014](#) Approval of the Minutes of Regular Meeting

Attachments: [February 10, 2014](#)

[CC022414](#) Approval of the Minutes of the Special Meeting

Attachments: [February 24, 2014](#)

Martha Wood Leadership Award

New Creations Deliverance Ministries

City Council Citation

Mr. Robert Giffen of Mas Que Farms

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Legislative Action

A. Second Readers

[R-7-14](#)

Approval of Job Description: Planning Director - For the purpose of approving the job description for the Planning Director position.

Sponsors:

Pantelides

Attachments:

[R-7-14.docx](#)

[HR Memo and Job Description Planning Director.pdf](#)

[Staff Report.docx](#)

[Rules Committee Amendments](#)

Legislative History

2/10/14	City Council	adopt on first reader
2/25/14	Rules & City Government Committee	recommend with amendments

B. First Readers

[O-8-14](#)

Annual Operating Budget: Fiscal Year 2015 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2015; appropriating funds for expenditures for Fiscal Year 2015; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue property taxes.

Sponsors:

Pantelides

Attachments:

[O-8-14.docx](#)

[FY2015 Mayors Proforma.pdf](#)

Operating Budget Available 3/10

[O-9-14](#)

Capital Budget Fiscal Year 2015 - For the purpose of adopting a capital budget for Fiscal Year 2015; and appropriating funds for expenditures for the Fiscal Year 2015 capital budget.

Sponsors:

Pantelides

Attachments:

[O-9-14.docx](#)

[Capital Improvement Program FY15-20 Proposed.pdf](#)

[R-10-14](#) FY 2015 Fees Schedule Effective July 1, 2014 - For the purpose of specifying fees that will be charged for the use of City services for FY 2015.

Sponsors: Pantelides

Attachments: [R-10-14.docx](#)
[FY2015 Fee Schedule.docx](#)

[R-11-14](#) Position Classifications and Pay Plan - For the purpose of approving the FY 2015 position classification and pay plan effective July 1, 2014.

Sponsors: Pantelides

Attachments: [R-11-14.docx](#)

[R-12-14](#) Capital Improvement Program Fiscal Years 2015 - 2020 - For the purpose of adopting a capital improvement program for Fiscal Years 2015-2020 (July 1, 2014 - June 30, 2020).

Sponsors: Pantelides

Attachments: [R-12-14.docx](#)
[Capital Improvement Program FY15-20 Proposed.pdf](#)

Business and Miscellaneous

[ID-116-14](#) Regional Transit

Attachments: [03-04-14 HoCo Covr Ltr for Cost Savings Reprt.pdf](#)
[03-04-14 HoCo Cost Savings Report.pdf](#)
[02-28-14 Howard County DRAFT RTA MOU \(single jurisdiction mou\).docx](#)
[03-05-14 City of Annapolis DRAFT RTA MOU_1.docx](#)
[PG CoLetter to John Powell dated 022414 re RTA.pdf](#)

[GT-17-14](#) Public Works - Snow and Ice removal costs.

Attachments: [GT-17-14](#)

Legislative History

3/4/14 Finance Committee recommend favorably

[GT-18-14](#) Public Works/Water Supply - Salary Transfer

Attachments: [GT-18-14](#)

Legislative History

3/4/14 Finance Committee recommend favorably

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.