1	Title		
2	Eastport and Maritime Operations Work Group - For the purpose of creating an Eastport and		
3	Maritime Operations Work Group to analyze the impact of Ordinance 25-21 on maritime		
4	operations and properties in the Waterfront Maritime Eastport (WME) zoning district, and to		
5	recommend how the City Council can support such operations and properties.		
6	Body		
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8		CITY COUNCIL OF THE	
9		City of Annapolis	
LO		D 1 1 4 4 4	
L1		Resolution-1-24	
L2 L3		Introduced by: Alderman Schandelmeier	
L4			
L5	A RESOLUT	TION concerning	
L6			
L7		Eastport and Maritime Operations Work Group	
L8 L9	<b>FOR</b> the pur	pose of creating an Eastport and Maritime Operations Work Group to analyze the	
<u>20</u>	-	of Ordinance 25-21 on maritime operations and properties in the Waterfront	
21	Maritime Eastport (WME) zoning district, and to recommend how the City Council can		
22	support such operations and properties.		
23	заррог	t such operations and properties.	
24	WHEREAS,	O-25-21, adopted by the City Council on October 25, 2021, by a vote of 8-1 and	
25	,	signed by Mayor Buckley, made several changes to waterfront maritime zoning	
26		districts and directed the Director of Planning and Zoning to form a "work group	
27		"to analyze the impact of this ordinance (O-25-21) on small maritime operations";	
28		and	
29			
30	WHEREAS,	Waterfront Maritime Eastport (WME) zoning district property owners have been	
31		waiting for the study results as they seek means of adding amenities to support	
32		maritime uses and to attract new and future maritime uses; and	
33	WHEDEAC	A Maridian Teals France of 24 actions are also install a grant UM-vision. Teals	
34	WHEREAS,	A Maritime Task Force of 34 active members issued a report, "Maritime Task	
35		Force Report Executive Summary," on June 25, 2021, which contained areas of	
36 37		agreement on an action strategy for the City's maritime districts but did not cover issues requested O-25-21 via a work group;	
38		issues requested 0-23-21 via a work group,	
9 9	WHEREAS	Active increased participation and additional information from WME zone	
10	, , , , , , , , , , , , , , , , , , ,	community members is desirable in the preservation of maritime uses in the zone	
11		is desirable.	
12			
13	NOW, THER	REFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that:	
14 15	1 The C	ity Managar arasta on Eastport and Maritima Operations World Group with the	
15	i. The Ci	ty Manager create an Eastport and Maritime Operations Work Group with the	

1 2	follow date:	ing duties, membership, staffing, goals and objectives, timeline, and expiration
3	a.	<b>Duties.</b> The Eastport and Maritime Operations Work Group shall:
4 5		i. Assess the current and future viability projections for small maritime operations in the Waterfront Maritime Eastport (WME) zoning district;
6 7		<ul><li>ii. Evaluate current programs and initiatives of private and public stakeholders; and</li></ul>
8 9		iii. Recommend to the City Council how best to support the existing and future WME maritime uses and properties.
10 11	b.	<b>Membership.</b> The Eastport and Maritime Operations Work Group shall comprise 11 members appointed by the Mayor and confirmed by the City Council.
12		i. The membership shall consist of:
13		(1) One representative from the Maritime Advisory Board; and
14		(2) Three residents who live in or near the WME zoning district; and
15		(3) Two representatives from maritime organizations; and
16 17		(4) Three maritime property owners from the WME zoning district; and
18 19		(5) Two representatives of maritime business owners from the WME zoning district.
20 21		ii. The work group shall elect a chair, vice-chair, and a secretary from among their appointed members.
22		iii. The work group may establish subcommittees as needed.
23 24 25		iv. The work group shall meet as often as necessary to accomplish its goals and objectives but shall schedule at least monthly meetings and report Findings and Recommendations to the City Council at the end of its term.
26 27 28		v. The work group may adopt rules of procedure as it deems necessary and appropriate for conducting its meetings and activities per the latest edition of Robert's Rules of Order.
29		vi. Work group members shall serve without compensation.
30 31 32	c.	<b>Staffing.</b> The work group shall be staffed as assigned by the Director of Planning and Zoning, with assistance from the City Council Associate and the Economic Development Manager.

2. Goals and Objectives. The Eastport and Maritime Operations Work Group shall have 1 the following goals and objectives: 2 3 a. Review the WME maritime zoning district, including identifying non-maritime uses contributing to, or compatible with, maintaining Annapolis's maritime 4 character and ambiance; and 5 b. Identify key contributions similar to the "Maritime Triggers" identified in § 6 21.72.010, which smaller properties such as those commonly found in the WME 7 8 are capable of providing to the Annapolis maritime community and the broader community of Annapolis residents seeking to enjoy the WME districts; and 9 c. Identify non-maritime uses that could support and subsidize Annapolis' working 10 maritime industry; and 11 12 d. Identify challenges for maritime properties and operations located in the WME zoning district after 35 years of having the WME zoning regulations in place: 13 14 i. Have the objectives of the legislation been met in the WME district? ii. What has not worked in the WME? 15 iii. What has worked in the WME district? 16 e. Identify impacts of O-25-21 on WME properties: 17 18 i. What are the sizes and other characteristics of the properties and operations in the WME District compared to other maritime zoning 19 districts? 20 ii. Based on the sizes and other characteristics of the properties and 21 operations in the WME District, how were WME properties impacted 22 compared to WMM and WMI properties? 23 iii. Based on the sizes and other characteristics of the properties and 24 operations in the WME District, what would be the impact of providing 25 WME-focused incentives compared to providing incentives codified by O-26 25-21? 27 28 f. Provide short-term recommendations for immediate legislative changes and longterm recommendations for legislative changes. 29 30 3. **Timeline.** The Eastport and Maritime Operations Work Group shall have the following 31 32 timeline and milestones: 33 a. Monthly Progress Report to the City Council presented by a representative of the 34 work group starting two months after the appointment of the work group; and 35 36 b. Draft Recommendations to the City Council five months after the appointment of 37 the work group and to the Planning Commission and Maritime Advisory Board 38 six months after the appointment of the work group; and 39 40

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e. Final Findings and Recommendations to the Planning Commission and Maritime

Advisory Board seven months after the appointment of the work group and to the City Council eight months after the appointment of the work group.

4. The Eastport and Maritime Operations Work Group shall expire five months after the final findings and recommendations are presented to the City Council.

**AND BE IT FINALLY RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that this resolution shall be enacted upon adoption.