



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Meeting Agenda - Final City Council

Monday, February 10, 2014

7:00 PM

John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderwoman Pindell-Charles

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Journal of Proceedings

[CC011314](#) Regular Meeting January 13, 2014

Attachments: [1-13-14](#)

[CC012714](#) Special Meeting of January 27, 2014

Attachments: [1-27-14s](#)

Petitions, Reports and Communications

Martha Wood Leadership Award

A. Reports by Committee

B. Comments by the General Public

Legislative Action

A. First Readers

O-5-14 Amendment to Lease Agreement: Cellular Antenna Janwal Water Tank**Sponsors:** Pantelides**Attachments:** [Lease Amendment.pdf](#)
[Staff Report.docx](#)**R-2-14 Support for House Bill 493 and Senate Bill 488 for a Local Bond Bill on the Annapolis Police Department Indoor Range****Sponsors:** Pantelides and Paone**Attachments:** [Staff Report.docx](#)**R-4-14 Amendment to the Capital Improvement Program: FY 2014 to FY 2019 Concerning the Annapolis Police Department Indoor Firing Range****Sponsors:** Pantelides**Attachments:** [Amended CIP Page.docx](#)
[Staff Report.docx](#)**R-6-14 Filing of Grant Application with the Maryland Transit Administration****Sponsors:** Pantelides and Budge**Attachments:** [Staff Report.docx](#)**R-7-14 Approval of Job Description: Planning Director****Sponsors:** Pantelides**Attachments:** [HR Memo and Job Description Planning Director.pdf](#)
[Staff Report.docx](#)**Business and Miscellaneous****GT-12-14 Finance Department****Attachments:** [GT-12-14](#)**Legislative History**

1/28/14 Finance Committee approve

GT-13-14 Mayors Office**Attachments:** [GT-13-14](#)**Legislative History**

1/28/14 Finance Committee approve

GT-14-14 Metered Parking Rates**Attachments:** [GT-14-14](#)**Legislative History**

1/28/14 Finance Committee approve

[GT-15-14](#) Training and Education

Attachments: [GT-15-14](#)

Legislative History

1/28/14 Finance Committee approve

[GT-16-14](#) Pumpout Boat

Attachments: [GT-16-14](#)

Legislative History

2/4/14 Finance Committee recommend favorably

[ID-13-072](#) Appointments to the Education Commission

Attachments: [appointment letter Sharps.EDC](#)

[Sharps Resume](#)

[appointment letter Menendez](#)

[Menendez Letter of Interest](#)

Legislative History

2/3/14 Housing and Human Welfare 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.