

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Agenda - Final-revised**

**Monday, July 24, 2023**

**7:00 PM**

**Special Meeting**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**City Council**

Call to Order

*Mayor Buckley*

Invocation

*Alderwoman Tierney*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

**Ceremonial Items**

[ID-135-23](#)

National Preparedness Month Citation for the City of Annapolis in September

*Attachments:*

[Proclamation - Preparedness Month](#)

**PETITIONS, REPORTS & COMMUNICATIONS**

**A. Update from the Mayor**

**B. Reports by Committee**

**C. Comments by the General Public**

*A person speaking before the City Council with a petition, report or communication shall be limited to not more than three minutes.*

**PUBLIC HEARINGS**

1) 2.16.090(B) 180-DAY DISCHARGE FROM PLANNING COMMISSION

[O-54-22](#)

**Sign Regulations - Shopping Center Sign Requirements** - For the purpose of expanding sign requirement exceptions regarding front-lit signage for shopping centers in B2 Community Shopping zoning districts; and generally dealing with sign regulations in the City of Annapolis.

**Sponsors:** Arnett

**Attachments:** [O-54-22 First Reader](#)  
[O-54-22 Staff Report](#)  
[O-54-22 Fiscal Impact Report](#)  
[O-54-22 Public Hearing ad affidavit](#)  
[O-54-22 Signed \(color\)](#)  
[O-54-22 Signed \(b&w\)](#)

## **LEGISLATIVE ACTION**

### **A. First Readers**

#### Ordinances

[O-22-23](#)

**Business License, Taxes and Regulation - Creation of Art Establishment Beer and Wine License** - For the purpose of creating a City of Annapolis beer and wine license for specific art venues as authorized by MD. Alcoholic Beverages Code § 10-1002 per House Bill 353 and Senate Bill 472, signed by Governor Wes Moore on May 3, 2023; and generally related to the Alcoholic Beverages chapter of the City Code.

**Sponsors:** Tierney

**Attachments:** [O-22-23 First Reader](#)  
[O-22-23 Legislative Summary](#)  
[O-22-23 Staff Report](#)  
[O-22-23 & R-38-23 Fiscal Impact Note](#)  
[O-22-23 Alcoholic Beverage Control Board Recommendation](#)  
[R-38-23 First Reader](#)  
[R-38-23 Appendix A](#)  
[Maryland Alcoholic Beverages Title, Section 10-1001 - Art establishment beer and wine](#)  
[House Bill 352 - Art Establishment Liquor License in Annapolis](#)  
[O-22-23 Staff Report to Planning Commission](#)  
[O-22-23 Planning Commission Recommendation](#)  
[FY 24 FEES SCHEDULE - Alcohol License Fees](#)  
[O-22-23 Signed \(color\)](#)  
[O-22-23 Signed \(b&w\)](#)

[O-23-23](#)

**Alcoholic Beverages Code Technical Corrections** - For the purpose of making technical corrections to the Alcoholic Beverages section of the City of Annapolis code; and generally dealing with Title 7 § 12.

***Sponsors:***

Schandelmeier

***Attachments:***

[O-23-23 First Reader](#)

[O-23-23 Legislative Summary](#)

[O-23-23 Staff Report](#)

[O-23-23 Fiscal Impact Note](#)

[O-23-23 Alcoholic Beverage Control Board Recommendation](#)

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[O-23-23 Signed \(b&w\)](#)

O-24-23

**Issuance of General Obligation Bonds and Bond Anticipation Notes** - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$26,616,084 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

**Sponsors:**

Mayor Buckley

**Attachments:**[O-24-23 First Reader](#)[O-24-23 Amendment 1 - Substitute Bill](#)[O-24-23 Fiscal Impact Note](#)[O-24-23 Staff Report](#)[FY24 Bond Ordinance Exhibit I](#)[FY24 Bond Ordinance Exhibit II](#)[O-24-23 The Capital Public Hearing Notice Affidavit](#)[O-24-23 - Financial Advisory Council Recommendation Letter](#)[O-24-23 Signed](#)

Resolutions

[R-38-23](#)      **FY 2024 Annual Fees Schedule - Art Establishment Liquor License Fee** - For the purpose of specifying the fee for the new Art Establishment liquor license.

***Sponsors:***            Tierney

***Attachments:***        [R-38-23 First Reader](#)  
[R-38-23 Appendix A](#)  
[R-38-23 Staff Report](#)  
[O-22-23 & R-38-23 Fiscal Impact Note](#)  
[O-22-23 First Reader](#)  
[House Bill 352 - Art Establishment Liquor License in Annapolis](#)  
[Maryland Alcoholic Beverage title, Section 10-1001 - Art establishment beer and wine l](#)  
[FY 24 FEES SCHEDULE - Alcohol License Fees](#)  
[R-38-23 Signed \(color\)](#)  
[R-38-23 Signed \(b&w\)](#)

[R-43-23](#)      **Public Water Access at the Wells Cove Inlet in Eastport** - For the purpose of ensuring the public can walk along the Wells Cove waterfront and enter the water to use small watercraft such as kayaks and paddleboards at the Wells Cove inlet.

***Sponsors:***            Savidge, Arnett and Gay

***Attachments:***        [R-43-23 First Reader](#)  
[R-43-23 Amendment 1 - Savidge](#)  
[R-43-23 Amendment 2 - Savidge](#)  
[R-43-23 Staff Report](#)  
[R-43-23 Fiscal Impact Note](#)  
[Exhibit A - R-22-86](#)  
[2023.04.06 - Court's Findings of Law and Fact](#)  
[2023.04.06 - Order Denying Emergency Motion for Stay 04-06-2023 \(1\)](#)  
[R-43-23 Perham Letter To City Council 2023-09-11](#)  
[R-43-23 Signed \(color\)](#)  
[R-43-23 Signed \(b&w\)](#)

## **B. Second Readers**

Ordinances

O-49-22

**Planning and Zoning - Parking and Loading Regulations - Parking fee-in-lieu of meeting off-street parking requirements.** - For the purpose of authorizing a parking fee-in-lieu for certain businesses required to provide parking spaces; and generally relating to off-street parking requirements.

**Sponsors:** Tierney, Arnett and Savidge

**Attachments:** [O-49-22 First Reader](#)  
[O-49-22 Amendment 1 - Savidge](#)  
[O-49-22 Amendment 2 - Arnett](#)  
[O-49-22 Amendment 3 - Arnett](#)  
[O-49-22 Amendment 4 - Tierney](#)  
[O-49-22 Amendment 5 - Tierney](#)  
[O-49-22 Amendment 6 - Arnett](#)  
[O-49-22 Amendment 7 - Savidge](#)  
[O-49-22 Amendment 8 - Arnett](#)  
[O-49-22 Amendment 9 - Savidge](#)  
[O-49-22 Amendment 10 - Savidge](#)  
[O-49-22 Amendment 11 - Arnett Substitute](#)  
[O-49-22 Amendment 11 - Legislative Summary of Arnett Substitute](#)  
[O-49-22 Staff Report](#)  
[O-49-22 Fiscal Impact Note](#)  
[O-49-22 Staff to Planning Commission with Attachment](#)  
[O-49-22 Planning Commission Findings and Recommendations](#)

O-17-23

**Administration - Requiring the City Manager to Provide Staffing Impact Statements on Pending Legislation** - For the purpose of requiring staffing reports on charter amendments, ordinances, and resolutions that include the impact of the legislation on staffing levels and duties; changing when staff reports regarding legislation must be submitted to the Council; making clarifying changes to the impacted subsections; and generally related to City Council procedure.

**Sponsors:** Finlayson and Arnett

**Attachments:** [O-17-23 First Reader](#)  
[O-17-23 Amendment 1 - Finlayson](#)  
[O-17-23 Amendment 2 - Finlayson](#)  
[O-17-23 Amendment 2A - Arnett](#)  
[O-17-23 Amendment 3 - Arnett](#)  
[O-17-23 Legislative Summary](#)  
[O-17-23 Fiscal Impact Note](#)  
[O-17-23 Staff Report](#)

O-19-23

**Property tax credits for 9-1-1 Specialists and Public Safety Officers** - For the purpose of granting property tax credits and property tax relief allowed by Maryland state law for the City of Annapolis 9-1-1 specialists and public safety officers in the Annapolis Fire Department and Police Department; and generally related to city tax credits.

**Sponsors:** Gay, Tierney and Mayor Buckley

**Attachments:** [O-19-23 First Reader](#)  
[O-19-23 Legislative Summary](#)  
[O-19-23 Fiscal Impact Note](#)  
[O-19-23 Staff Report](#)  
[O-19-23 Signed](#)

O-20-23

**Chesapeake Nautical Cruises, LLC, Lease** - For the purpose of authorizing a City of Annapolis pilot lease with Chesapeake Nautical Cruises, LLC, for docking space at City Dock; and generally related to City Dock boat slips and boardwalk.

**Sponsors:** Schandelmeier

**Attachments:** [O-20-23 First Reader](#)  
[O-20-23 Legislative Summary](#)  
[O-20-23 Fiscal Impact Note](#)  
[O-20-23 Maritime Advisory Board Action Report](#)  
[O-20-23 Chesapeake Nautical Cruises LLC Lease](#)  
[O-20-23 Attachment A - Chesapeake Nautical Cruises Lease Dates](#)  
[Support Letter](#)

## Resolution(s)

R-31-23

**Annapolis Classic Wooden Sailboat Race & Rendezvous - Docking Fee Waiver** - For the purpose of waiving certain fees for docking the *Annapolis Classic Wooden Sailboat Race & Rendezvous* at the Annapolis City Dock for September 8 through September 10, 2023.

**Sponsors:** Arnett

**Attachments:** [R-31-23 First Reader](#)  
[R-31-23 Fiscal Impact Note](#)  
[R-31-23 Staff Report](#)  
[Annapolis City Dock boat docking areas](#)



**R-32-23**

**Annapolis All-Stars Youth Sports Program Fee Waiver** - For the purpose of waiving certain City of Annapolis fees for the Annapolis All-Stars II, Inc., a youth sports program.

**Sponsors:** Mayor Buckley and Gay

**Attachments:** [R-32-23 First Reader](#)  
[R-32-23 Amendment 1 - Tierney](#)  
[R-32-23 Fiscal Impact Note](#)  
[R-32-23 Staff Report](#)  
[Annapolis All-Stars Facility Permit for 2023](#)

**R-40-23**

**Director of Planning and Zoning - Christopher Jakubiak** - For the purpose of expressly confirming the appointment of Christopher Jakubiak as the Director of Planning and Zoning for the City of Annapolis; and consenting to compensate the Director.

**Sponsors:** Mayor Buckley

**Attachments:** [R-40-23 First Reader](#)  
[R-40-23 Mayor's Confirmation Memo to City Council](#)  
[R-40-23 Christopher Jakubiak Resume](#)  
[R-40-23 Staff Report](#)  
[R-40-23 Fiscal Impact Note](#)  
[R-40-23 Signed](#)

**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](mailto:cityclerk@annapolis.gov) at least five days prior to the meeting date to request assistance.*

*We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.*