



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final-revised City Council

Monday, April 28, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Arnett

Pledge of Allegiance

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Swearing-In of Fire Fighters

Housing Authority of the City of Annapolis (HACA) Quarterly Update

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Public Hearings

[R-4-14](#)

Amendment to the Capital Improvement Program: FY 2014 to FY 2019 Concerning the Annapolis Police Department Indoor Firing Range - For the purposes of adopting an amendment to the capital improvement program for the six-year period from July 1, 2013, to June 30, 2019 concerning the Annapolis Police Department indoor firing range.

Sponsors:

Pantelides

Attachments:[R-4-14.docx](#)[Amended CIP Page.docx](#)[Staff Report.docx](#)[Planning Commission Report.pdf](#)**Legislative History**

2/10/14	City Council	adopt on first reader
3/4/14	City Council	refer to Planning Commission

Legislative Action**A. Second Readers**[O-4-14](#)

Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2020 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

Sponsors:

Pantelides, Budge, Paone, Littmann, Pfeiffer, Arnett and Finlayson

Attachments:[O-4-14.docx](#)[Staff Report.docx](#)[Fiscal Impact Note.pdf](#)[Maritime Advisory Board Report.pdf](#)**Legislative History**

4/10/14	City Council	refer to the Environmental Matters Committee
4/17/14	Environmental Matters Committee	recommend favorably
4/21/14	Economic Matters Committee	recommend favorably

O-11-14

Lease of Public Parking Lots to FRESHFARM Markets, Inc. - For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May 4, 2014 through November 23, 2014 (with the exception of October 12, 2014 and October 19, 2014 for the Fall Boat Shows) to FRESHFARM Markets, Inc.

Sponsors:

Budge

Attachments:

[O-11-14.docx](#)

[Staff Report.docx](#)

[110 Compromise Street Vicinity Map.pdf](#)

[Letter from Ms. Yonkers](#)

[FreshFarm 2010 990.pdf](#)

[FreshFarm 2011 990.pdf](#)

[FreshFarm 2012 990.pdf](#)

[Revised Fiscal Impact Note.pdf](#)

[O-11-14 Committee Amendments](#)

Legislative History

3/24/14	City Council	adopt on first reader
4/21/14	Economic Matters Committee	approve
4/24/14	Rules & City Government Committee	amend
4/24/14	Rules & City Government Committee	recommend favorably

R-1-14

Honoring Bert Jabin - For the purpose of celebrating Bert Jabin's maritime legacy in the Chesapeake Bay region.

Sponsors:

Pfeiffer and Pantelides

Attachments:

[R-1-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

Legislative History

1/27/14	City Council	adopt as amended
1/27/14	City Council	adopt as amended
2/18/14	City Council	refer to the Environmental Matters Committee
4/17/14	Environmental Matters Committee	recommend favorably

B. First Readers

[O-15-14](#) **Bulk Regulations for Educational Institutions** - For the purpose of amending the bulk regulations for educational institutions to allow for a flexible design-oriented approach to the development or redevelopment of schools.

Sponsors: Paone

Attachments: [O-15-14.docx](#)
 [Staff Report.docx](#)

R-18-14 **Honoring Richard Newell's Service to the City of Annapolis** - For the purpose of honoring Richard Newell's service to the City of Annapolis as the City of Annapolis' Director of Transportation.

Sponsors: Pindell Charles, Finlayson and Kirby

Attachments: R-18-14.docx
 Staff Report.docx

Business and Miscellaneous

[AP-02-14](#) Appointments to the Board of Supervisors of Elections

Attachments: [Board of Supervisors of Elections Nominations](#)

[Bios- ADCC](#)

[Bios- ARCC](#)

Legislative History

4/7/14 City Council postpone

[GT-19-14](#) Salaries to Contractual Services - Transportation Department

Attachments: [GT-19-14](#)

Legislative History

4/1/14 Finance Committee approve

[GT-05-14](#) Off Street Parking Fund

Attachments: [GT-5-14](#)

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.