

1 **..Title**

2 **Forest Drive/Eastport Sector Study Citizens and Governmental Task Force**– For the
3 purpose of establishing a temporary advisory Task Force commissioned to provide the
4 Mayor and City Council with a public forum for studying and preparing reports about the
5 Forest Drive/Eastport Sector Study; and generally relating to the Task Force.

6 **..Body**

7 **CITY COUNCIL OF THE**

8 *City of Annapolis*

9
10 **Resolution 20-19**

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12 **Introduced by: Alderwoman Pindell Charles, Alderman Arnett**
13 **Mayor Buckley, Alderwoman Henson**

14 **Referred to:**

15
16 **A RESOLUTION** concerning

17
18 **Forest Drive/Eastport Sector Study Citizens and Governmental Task Force**

19
20 **FOR** the purpose of establishing a temporary advisory Task Force commissioned to
21 provide the Mayor and City Council with a public forum for studying and preparing
22 reports about the Forest Drive/Eastport Sector Study; and generally relating to the
23 Task Force.

24
25 **WHEREAS,** the City Council introduced R-45-18 on September 24, 2018, for the
26 purpose of adopting the Forest Drive/Eastport Sector Study as an addendum
27 to the 2009 Annapolis Comprehensive Plan; and

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29 **WHEREAS,** on January 28, and February 22, 2019, the City Council held public hearings
30 on R-45-18, and heard many citizens voice their concerns about the Forest
31 Drive/Eastport Sector Study as presented; and

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33 **WHEREAS,** on March 26, 2019, the City Council moved to refer the Forest
34 Drive/Eastport Sector Study back to the Planning Commission, and to the
35 Standing Committees for further study and to receive public input; and

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37 **WHEREAS,** the City Council wishes to establish a temporary advisory Task Force to
38 further study and receive public input concerning the Forest Drive/Eastport
39 Sector Study; the amendments of the Council Standing Committees and the
40 official record of R-45-18; and

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42 **WHEREAS,** the City wishes to enter into a Memorandum of Understanding with Anne
43 Arundel County and the State of Maryland to study shared roadways and to
44 determine the impact of the Forest Drive/Eastport Sector Study on those
45 shared roadways and the citizens of Annapolis.

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2 **NOW, THEREFORE,**

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4 **BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that establishment of the
5 Forest Drive/Eastport Sector Study Citizens and Governmental Task Force be and the same
6 is hereby approved.

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8 **AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that
9 the Forest Drive/Eastport Sector Study Citizens and Governmental Task Force shall be
10 formed and shall function as follows:

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- 12 1. There may not be more than 15 members on the Task Force.
 - 13 2. The Task Force members shall serve without compensation.
 - 14 3. The Task Force members shall elect from among their membership a chair, vice
15 chair and secretary.
 - 16 4. Membership of the Task Force shall represent each ward as follows: Ward 3 (3
17 reps.); Ward 4 (2 reps.); Ward 5 (1 rep.); Ward 6 (2 reps.); Ward 7 (2 reps.), Ward
18 8 (3 reps.); Ward 1 (1 rep.); Ward 2 (1 rep.)
 - 19 5. The Director of Planning and Zoning, or a designee, shall be a member of the Task
20 Force.
 - 21 6. The Task Force shall meet publicly at least quarterly and shall take testimony from
22 the public at each meeting.
 - 23 7. The Task Force may adopt bylaws and rules of procedure as it deems necessary and
24 desirable for the conduct of its meetings and activities.
 - 25 8. Findings and recommendations of the Task Force shall be submitted publicly in a
26 quarterly report to the Mayor and City Council.
 - 27 9. The chair, vice chair and secretary shall ensure that the business of the Task Force
28 shall be conducted consistent with the provisions of the Maryland Open Meetings
29 Act and Robert’s Rules of Order (11th Edition).
 - 30 10. The Task Force shall have no authority to render public decisions or opinions, or
31 accept complaints, or act as a mediator to resolve disagreements.
 - 32 11. If there are any actual or perceived conflicts between the Task Force and the
33 Planning Commission, the Task Force shall defer to the authority of the Planning
34 Commission.
 - 35 12. The term of the Task Force shall end June 30, 2020, unless the City Council takes
36 further action to extend such term.
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40 **EXPLANATION**

41 ~~Strikethrough~~ indicates matter stricken.

42 Underlining indicates matter added.