



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Meeting Minutes - Draft City Council

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Monday, July 24, 2023

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### Special Meeting

#### Call to Order

Mayor Buckley called the Special Meeting to order at 7:00 pm.

#### Invocation

Given by Alderwoman Tierney.

#### Pledge of Allegiance

Led by Mayor Buckley.

#### Roll Call

Tonight's roll call began with Alderman Gay.

**Present:** 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

#### Approval of Agenda

Alderman Schandelmeier moved to approve the agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

**Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

**Out of Room:** 1 - Alderman Gay

#### Ceremonial Items

[ID-135-23](#)

National Preparedness Month Citation for the City of Annapolis in September

**Attachments:** [Proclamation - Preparedness Month](#)

Presented.

#### PETITIONS, REPORTS & COMMUNICATIONS

##### A. Update from the Mayor

**Mayor's Remarks**

Good evening, everyone! Earlier today, I had the good fortune to attend the ribbon cutting ceremony for the Save Station and AED at Truxtun Pickleball and Tennis Courts. Installation of the Save Station was made possible by Bay Capital Mortgage and the Annapolis Pickleball Club. The AED was donated by Gina Roter and dedicated in memory her late husband Phil and late son Zach. The AED device is housed in a unit that protects it from the elements and ensures that it is charged and ready to go in the event of an emergency.

I want to give a special shout out to Annapolis Fire Captain Aaron Edwards, who presented to the Pickleball Club on the AED device, CPR and First Aid. Battalion chief John Ortlieb and Annapolis Fire Chief Doug Remaley have been instrumental in helping set up the AED and the training.

Time is critically important in a cardiac event, and we know that proper use of AED's can more than double the survival rate. As the chief said, 'we hope we never have to use it, but if someone needs it, we will surely be happy that it is there.'

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Starting today, the Annapolis Task Force on Municipal Elections has launched a questionnaire to solicit feedback from Annapolis voters. The link is on the home page at [www.Annapolis.gov](http://www.Annapolis.gov) and the questions should take just 2-3 minutes to answer. The link will be live until August 11 and then the Task Force will review the results.

Thank you!

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Because this is our last meeting before the August break, I want to give you notice of some events happening in the City next month.

- For the next six Thursdays, our community engagement teams will be hosting pop-up neighborhood resource fairs. This week is on Newtowne Drive serving Wilbourne Estates, Homes on the Glen and Woodside Gardens. On August 3, Harbour House and Eastport Terrace; the 10th at Chambers Park in Parole; the 17 in Robinwood; the 24th Bay Ridge Gardens; and the 31st at Annapolis Walk. Each event is from 1 to 4 p.m. and is free!
- On Tuesday, August 1st, we've got National Night Out at three locations: Annapolis Gardens, Bay Ridge Gardens, and the Mike Busch Library. It is an opportunity to positively engage with police, fire, OEM and community public safety organizations. It's open to all ages and there will be free food, games and giveaways. That's Tuesday evening, Aug. 1st from 5 to 8 p.m.
- Later that same week, we have the annual Rotary Crab Feast at Navy Stadium on Friday, August 4. This is the 78th anniversary of the event and the tenth year that it is zero waste. Ticket sales end this Thursday, so don't miss out on the world's largest community crab feast - a true Annapolis tradition!
- We'll have First Sunday on August 6 on Inner West Street. Dinner Under the Stars is ongoing each Wednesday and Saturday.
- August 13 from 9am to 1pm is the Corvette Car Show on Inner West Street.
- The Annapolis Seafood Festival will take place August 19-20 at City Dock. We've got some road closures and parking restrictions along Dock Street, but with Hillman open, parking shouldn't be a problem.
- August 26th is the 50th Anniversary of the 1963 March on Washington and Dr. King's "I Have a Dream" speech. On that day is also the Old Fourth Ward Unity Day at People's Park.
- The Annapolis ten-miler will take place on Sunday Aug. 27th. The run starts at

Navy stadium at 7 a.m., heads downtown and then goes up King George to the Naval Academy Bridge, then back to the stadium. Please be alert to rolling road closures. I thank our emergency services team, especially fire and paramedics who are out helping folks in the August heat! Stay safe!

- And this isn't in August, but you should think about getting tickets soon because musical headliners are coming to Annapolis for the Singer-Songwriter Festival - Sept. 14 to 17. More than 40 artists are scheduled to perform. This year's headliners are LeAnn Rhimes and Blondie! I've got to say "one way or another," Debbie Harry is going to sing at City Dock!

Lastly, per City Code, the Annapolis City Council will not be meeting for next few weeks. Please know the work of the City doesn't stop because Council meetings are in recess.

For example, we are anticipating a hot few days coming up later this week. The heat index will reach between 104 and 110 degrees starting Wednesday through the weekend. Please check in on your neighbors who may be vulnerable to the heat.

The City's Office of Emergency Management is expected to open our cooling centers, so check the City website and social media pages for information, or call the non-emergency 410-260-2211 if you or someone you know needs help. In addition, on Thursday and Friday, two of the hottest days this week, admission to the Truxtun Pool will be free for City residents after 4 p.m. Please bring an ID!

## B. Reports by Committee

Standing Committee:

2.16.010 - Time of meetings.

The regular monthly meeting of the City Council shall take place at seven p.m. on the second Monday in each month except that the City Council shall have no regular monthly meeting during the month of August.

## C. Comments by the General Public

Speakers:

Karen Brown, 18 Pinkney Street, Annapolis, Maryland 21401.

Janet Katz, 143 Spa Drive, Annapolis, Maryland 21403.

Ed Hartman, 116 Defense Highway, Suite 300, Annapolis, Maryland 21403.

Lara Stout, 1118 August Drive, Annapolis, Maryland 21403.

Stanford Womack, 21 Silopanna Road, Annapolis, Maryland 21403.

Mayor Buckley declared comments from the general public closed.

## **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: Alderman 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](#)

Mayor Buckley declared the public hearing on O-54-23 closed.

## **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:* Alderwoman 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](#)  
[R-38-23 First Reader](#)  
[R-38-23 Appendix A](#)  
[Maryland Alcoholic Beverages Title, Section 10-1001 - Art establishment beer and wine license \(1\)](#)  
[House Bill 352 - Art Establishment Liquor License in Annapolis](#)

Alderman Arnett moved to adopt O-22-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-22-23 to the Economic Matters Committee.

Mayor Buckley referred O-22-23 to the Rules & City Government Committee.

Mayor Buckley referred O-22-23 to the Alcoholic Beverage Control Board.

Mayor Buckley referred O-22-23 to the Planning Commission.

[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:* Alderman Schandelmeier

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

Alderman Savidge moved to adopt O-23-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-23-23 to the Economic Matters Committee.

Mayor Buckley referred O-23-23 to the Rules & City Government Committee.

Mayor Buckley referred O-23-23 to the Alcoholic Beverage Control Board.

### 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 Fiscal Impact Note](#)  
[O-24-23 Staff Report](#)  
[FY24 Bond Ordinance Exhibit I](#)  
[FY24 Bond Ordinance Exhibit II](#)

Alderman Gay moved to adopt O-24-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-24-23 to the Finance Committee.

Mayor Buckley referred O-24-23 to the Financial Advisory Commission.

## 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:** Alderwoman 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 license \(1\)](#)

Alderman Schandelmeier moved to adopt R-38-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred R-38-23 to the Finance Committee.

**[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 and Alderman Arnett

**Attachments:** [R-43-23 First Reader](#)  
[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 \(1\)](#)

Alderman Arnett moved to adopt R-43-23 on first reader. Seconded. CARRIED on voice vote.

Alderman Savidge referred R-43-23 to City Council Public Hearing.

Alderman Gay referred R-43-23 to the Housing and Human Welfare Committee.

## 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:** Alderwoman Tierney, Alderman Arnett and Savidge

**Attachments:** [O-49-22 First Reader](#)

[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-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-49-23 Amendment 7 - Savidge](#)

Alderman Arnett moved to postpone O-49-22 on second reader until the Special Meeting on September 25, 2023.. Seconded. CARRIED on voice vote.

Alderman Arnett referred O-49-22 to the Rules & City Government Committee.

[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 Alderman Arnett

**Attachments:** [O-17-23 First Reader](#)

[O-17-23 Amendment 1 - Finlayson](#)

[O-17-23 Legislative Summary](#)

[O-17-23 Fiscal Impact Note](#)

[O-17-23 Staff Report](#)

Alderman Finlayson moved to postpone O-17-23 on second reader until the special Meeting on September 25, 2023.. Seconded. CARRIED on voice vote.

### 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, Alderman 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](#)

Alderman Gay moved to adopt O-19-23 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-19-23 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

**Aye:** 9 - Mayor Buckley, Alderman Tierney, Alderman O'Neill, Alderman Pindell Charles, Alderman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

**Alderman Pindell Charles - Cosponsor Added.**

**Alderman Finlayson - Cosponsor Added.**

**Alderman Schandelmeier - Cosponsor Added.**

### 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:*** Alderman 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](#)

Alderman Schandelmeier moved to withdraw O-20-23 without objection. Seconded. CARRIED on voice vote.

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:*** Alderman Arnett

***Attachments:*** [R-31-23 First Reader](#)

[R-31-23 Fiscal Impact Note](#)

[R-31-23 Staff Report](#)

[Annapolis City Dock boat docking areas](#)

Alderman Arnett moved to withdraw R-31-23 without objection. Seconded. CARRIED on voice vote.

[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](#)

City Manager Mallinoff was present and answered questions from the council.

Alderman Savidge moved to withdraw R-32-23 without objection. Seconded. CARRIED on voice vote.

[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](#)

Alderman Savidge moved to approve R-40-23. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

**Aye:** 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

## **Adjournment**

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 8:23 pm.**

**Regina C. Watkins-Eldridge, MMC  
City Clerk**