

# City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

## **Regular Meeting Minutes - Draft**

# **City Council**

7:00 PM Monday, May 13, 2024

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

## **Regular Meeting**

Call To Order

Mayor Buckley called the Regular meeting to order at 7:01 pm.

**Invocation** 

Given by Alderwoman Pindell Charles.

Pledge of Allegiance

Led by Mayor Buckley.

**Roll Call** 

Tonight's roll call began with Alderman Schandelmeier.

Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell

Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge

and Alderman Arnett

Absent: 1 - Alderman Gay

#### Approval of Agenda

Alderman Savidge moved to approve the agenda to add a Proclamation for Amyotrophic Lateral Sclerosis (ALS), Resolution R-25-24 Social Worker Position at Annapolis High School on First Reader and a City Council Citation **Eastport and Forest Drive Communities and Governmental Agencies Task** Force and to remove O-12-24 Maritime Industry Economic Development Fund and O-13-24 Planning and Zoning - Expanding Daycare Act on first reader.

Seconded. CARRIED on voice vote.

**Presentation** 

ID-85-24 Next Phase of the Plans for City Dock, including the Maritime Welcome

Center and other 'Above Ground' Features of the New Park

Presented.

**Proclamation** 

**ID-90-24** Amyotrophic Lateral Sclerosis (ALS)

Presented.

**City Council Citation** 

**ID-90-24** Amyotrophic Lateral Sclerosis (ALS)

Presented.

## PETITIONS, REPORTS & COMMUNICATIONS

#### **Update from Mayor**

#### Good evening!

I want to begin tonight by acknowledging a tragic event that occurred just over a week ago. On Friday May 3rd, three children were struck by gunfire after being dropped off by the school bus in the Bywater Mutual Homes neighborhood. Fortunately all are now recovering. APD and Fire paramedics were on-site in minutes to administer aid, get the victims to hospital, get the area cordoned off, and begin a thorough investigation.

We know that residents are frightened and traumatized by this incident. We are doing everything in our power to ensure the safety of your families. Throughout the past week, Annapolis Police have had a strong presence in the Bywater neighborhood. They have also met with residents and community leaders, and with the County Education Department, to better understand what happened, and ensure students and parents received information and support.

What we know from meeting with the community and schools, is that teenagers in our neighborhoods are in conflict. There have been fights at school that spill over into episodes of more extreme violence in the street.

We need to all work together to help these youth bring these violent cycles to an end.

Last Saturday APD ran a very successful 'gun turn-in' event. We had 53 guns, 4,100 rounds of ammunition, and 1 grenade turned in - a great outcome for our community.

I have also asked the NO HARM violence prevention team to work with the Bywater community, their neighbors, and community partners to organize a Peace March and Rally this Friday May 17th.

We will gather from 5pm, in the car park next to Safeway on Forest Drive. The march will step off at 5.30pm, proceed along Bywater Rd, then right onto Copeland Drive. It will finish at the Boys and Girls Club where community leaders will speak, and partners will share health and service resources.

This march is an opportunity for all of us is a chance to take a stand against

gun violence and show our support to families impacted by violence. Please come along, wear orange, and make your voice heard.

\*\*\*

Last Friday Ald. Rhonda Pindell Charles hosted an important event in Parole – we unveiled a new historic marker in front of what was the one-time Parole Rosenwald School. During the era of segregation, Julius Rosenwald – who ran Sears Roebuck and Company — and Booker T. Washington – author and educator at Tuskeegee Institute – knew that they could change the lives of African American children in the South through education. With a massive infusion of cash from Mr. Rosenwald, more than 5,000 schools were founded throughout 13 southern states, including 20 right here in Anne Arundel County. Only about 10 percent of those schools remain today.

We videoed the unveiling of the sign and the speakers did a great job of talking about Rosenwald Schools and their importance. I urge you to visit our Youtube channel to watch. Thank you Ald. Pindell Charles!

Earlier today, at a special City Council work session, the City Dock Project Team presented the re-worked plans for the new Waterfront Welcome Center, and other features of the new City Dock park. It was a great presentation and I thank the City Council for the positive way they engaged with the design and the useful feedback they provided.

The updated designs reflect feedback received over hundreds of hours of meetings with stakeholders, resident and subject matter experts. Our architects and landscape designers sifted through the comments and reworked the design to accommodate as many of the suggestions as possible.

The updated designs will be presented tomorrow night to a joint session of the Historic Preservation and Planning Commissions. It is an amazing plan and I hope you will take the time to tune in.

We are on pace this year to have a new record number of flooding days so I know the residents and businesses downtown are very excited to get started on this vital resiliency work.

==

Today is the first day of Bike to Work week, and on Friday morning we will celebrate with Bike to Work Day, including a celebration at City Dock on Friday morning.

Get some friends together, and ride your bikes to Susan Campbell Park between 7 a.m. and 9 a.m. There will be giveaways and great company and I look forward to seeing you there!

==

Next week is commissioning week here in Annapolis. I talked about this at the last Council meeting, so I am simply going to remind everyone to take your time getting around downtown next week while visitors, including proud parents and grandparents, are making their way around.

The Blue Angels will arrive on Tuesday, have the air show on Wednesday, and the mids will graduate and be commissioned on Friday. It's a great week in Annapolis but it will be busy, so give yourself that extra time and have a safe week.

We also send our congratulations to the Class of 2024 from both the Academy and St. Johns!

==

Memorial Day is the following Monday, May 27th and will feature our annual Memorial Day parade along West and Main street, concluding at City Dock. Fleet Reserve will host a wreath laying after the parade.

I urge everyone to take time on Memorial Day to think about the sacrifices that service members and their families have made throughout American history to protect the freedoms we all enjoy.

On Memorial Day, City offices will be closed. Trash and Recycling will move from Monday to Tuesday, and Tuesday's pickup will move to Wednesday. There is no change to Thursday and Friday pickups. Transit will operate on a Sunday schedule. Pip Moyer and Stanton Center will also be closed.

The following Saturday, June 1, is Pride in Annapolis with a parade and festival. There are a few changes to the parade route and festival location this year. The parade will begin on City Dock and go up Main Street to West Street to Amos Garret. The parade will end at Maryland Hall where the festival will take place.

There will be rolling road closures for both Memorial Day and Pride parades. Please follow Annapolis Police direction.

And now, let's get on with the meeting!

### **Reports by Committees**

Standing Committee Dates:
Finance Committee Regular Meeting
May 15, 2024, 10:30 AM - 12:30 PM
Economic Matters Committee Regular Meeting
May 15, 2024, 6:30 PM - 8:00 PM
Housing & Human Welfare Committee Regular Meeting
May 20, 2024, 6:30 PM - 8:00 PM

ID-88-24 Finance Committee Report FY2025

Alderwomen Tierney, Finlayson and O'Neill presented the Finance Committee Report.

#### **Comments by the General Public**

Comments from the general public:

Tara Stout, 1174 Bay Highland drive, Annapolis, Maryland 21403. Brenda Williams, 19 Bates Street, Annapolis, Maryland 21401.

Denise Robinson, 518 Fifth Street, Annapolis, Maryland 21403.
Laurie Gill, 73 Southgate Avenue, Annapolis, Maryland 21401.
Brenda Anderson, 51 Clay Street, Annapolis, Maryland 21401..
Lisa Culver, 2006 King Village Court, unit #101, Annapolis, Maryland 21403.
Veronica Grant, 23 Bates street, Annapolis, Maryland 21401.
Todd Ferguson, 71 Southgate Avenue, Annapolis, Maryland 21401.

Mayor declared comments from the general public closed.

## **CONSENT CALENDAR**

## **Approval of the Consent Calendar**

A motion was made by Alderman Schandelmeier to approve the Consent Calendar. The motion carried:unanimously

## **Approval of Journal Proceedings**

CCM 4.8.24 Regular Meeting Minutes

Alderman Schandelmeier moved to approve CCM 4.8.24. Seconded. CARRIED on voice vote.

CCM 4.29.24 Special Meeting Minutes

Alderman Schandelmeier moved to approve CCM 4.29.24. Seconded. CARRIED on voice vote.

## **Supplemental Appropriations Under \$50,000**

SA-33-24 Grant - Office of Emergency Management - Urban Area Security Initiative (UASI)

Alderman Schandelmeier moved to approve SA-33-24. Seconded. CARRIED on voice vote.

#### **End of Consent Calendar**

### **PUBLIC HEARINGS**

#### **Charter Amendment**

<u>CA-1-24</u> **Department of Central Services -** For the purpose of reconstituting the

Department of Central Services in the City Charter; moving public purchasing duties from the Finance Department to the Department of Central Services, and moving facilities management, fleet operations, and fleet replacement duties from the Department of Public Works to the Department of Central Services; and generally related to Department of Central Services responsibilities.

**Sponsors:** Buckley

Mayor Buckley declared the public Hearing on CA-1-24 closed.

#### **Ordinances**

## O-5-24 Health and Safety - City of Annapolis Plastic Bag Reduction Act -

For the purpose of prohibiting the retail distribution of plastic bags in the City, with some exceptions; defining certain terms; establishing the duties of certain retail establishments; providing for the enforcement of the prohibition on plastic bags; allowing retail establishments to distribute paper and reusable bags at no cost during certain times of the year; requiring public notice of the requirements; and generally relating to public safety.

Sponsors: Savidge, Schandelmeier and Arnett

#### O-5-24

Frazier Willman, 1101 K Street, NW #700, Washington, DC 20005. Shirley Fuller, 820 Janet Dale Lane, Severn Maryland 21144. Bernie Robinson, 8113 Woodbine Court, Glenburnie, Maryland 21061. JoAnne Zoller, 8113 Woodbine Court, Glenburnie, Maryland 21061. Amy Adams, 1410 Cedar Park Road, Annapolis, Maryland 21401. Sara Price, 318 Merrymount Court, Pasadena, Maryland 21122. Brenda Mahoney, 6301 Hillside Court, Columbia, Maryland.

Mayor Buckley declared the public hearing on O-5-24 closed.

Mayor Buckley - Cosponsor Added.

## O-7-24 Annual Budget and Appropriation and Property Tax Levy - For the

purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2025, the Capital Budget for the fiscal year ending June 30, 2025, the Capital Improvement Program for the fiscal years ending June 30, 2026, June 30, 2027, June 30, 2028, June 30, 2029, and June 30, 2030; appropriating funds for all expenditures for the fiscal year beginning July 1, 2024, and ending June 30, 2025; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2024, and ending June 30, 2025; and fixing the rate of the City property tax for the taxable year.

Sponsors: Buckley

Mayor Buckley declared the public hearing on O-5-24 OPEN until we received the planning commission findings.

O-8-24 Department of Central Services - For the purpose of reconstituting the

Department of Central Services in the City Charter; moving public purchasing duties from the Finance Department to the Department of Central Services, and moving facilities management, fleet operations, and fleet replacement duties from the Department of Public Works to the Department of Central Services; and generally related to Department of Central Services responsibilities.

Sponsors: Buckley and Tierney

O-8-24:

Todd Ferguson, 71 Southgate Avenue, Annapolis, Maryland 21401.

Mayor Buckley declared the public hearing on O-8-24 closed.

O-9-24 FY 2025 Changes in Exempt Service Job Classifications - For the

purpose of updating the classification grades for City employees in exempt service positions; adding the Director of Central Services to the exempt service classification chart; and generally related to City employee salaries for exempt service positions.

Sponsors: Buckley

Mayor Buckley declared the public hearing on O-9-24 closed.

## **LEGISLATIVE ACTION**

#### FIRST READERS

# Ordinances

**R-25-24** Social Worker Position at Annapolis High School - For the purpose

of requesting the Anne Arundel County Council to increase the Annapolis High School budget to fund a second social worker.

**Sponsors:** Pindell Charles

Alderwoman Pindell Charles moved to adopt R-25-24 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to adopt R-25-24 on second reader. 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

Absent: 1 - Alderman Gay

## **SECOND READERS**

#### **Ordinances**

O-3-23 2023 Redistricting and Revised 'Election Wards' Boundaries - For

the purpose of revising the Annapolis City Council Ward boundaries due to population shifts revealed in the 2020 Census; and generally related to City election wards.

Sponsors: O'Neill

Alderwoman Finlayson moved to adopt on second reader. Seconded.

Alderwoman Finlayson moved to amend O-3-23 as follows:

#### Amendment #1:

Strike the following lines in their entirety:

On page 2, lines 25 through 43; and

On page 3, lines 1 through 18, and lines 24 through 44; and

On page 4, lines 1 through 34, and lines 40 through 43; and

On page 5, lines 1 through 45; and

On page 6, lines 1 through 2, and lines 6 through 44; and

On page 7, lines 1 through 16, and lines 21 through 44; and

On page 8, lines 1 through 15, and lines 19 through 43; and

On page 9, lines 1 through 26, and lines 31 through 44; and

On page 10, lines 1 through 25, and lines 30 through 43; and

On page 11, lines 1 through 11; and

On page 12, the map located on line 2, after "ELECTION WARD BOUNDARY MAP".

Insert -- First Ward -- as follows:

The First Ward is as follows:

Beginning at the junction of the centerline of the northbound lane of Bladen Street

(aka, Rowe Boulevard, Bladen Boulevard) and the centerline of College Creek:

thence following the centerline of College Creek generally northeasterly to its

intersection with the Annapolis and Anne Arundel County boundary line in

Severn River; thence following the Annapolis and Anne Arundel County line southeasterly to its point of intersection with the extended centerline of Spa Creek; thence following the centerline of Spa Creek generally westerly to intersect the extended centerline of the main stem of Spa Creek between "Truxtun Heights" and "Spa View Heights"; thence continuing with the centerline of the

main stem of Spa Creek to its intersection with the centerline of Spa Road; thence, leaving the main stem of Spa Creek and running in a northerly direction

with the centerline of Spa Road to its intersection with the centerline of Smithville

Street; thence, with the centerline of Smithville Street in a westerly direction

intersect the northeastern property corner of Tax Map 051C, Parcel 1949; thence

with the northern property line of said parcel to its intersection with the eastern

boundary line of "Davis Addition to Germantown, Section 2" Plat Book 13, Page

38; thence in a southerly direction with the eastern boundary line of "Davis Addition to Germantown, Section 2" Plat Book 13, Page 38, to the south end of

the eastern boundary line; thence, with a projection of the eastern division line of

Davis Addition to Germantown, Section 2" Plat Book 13, Page 38 southerly to its

intersection with the centerline of the main stem of Spa Creek; thence in a westerly direction with said centerline to intersect a southerly projection of the

centerline of McKendree Avenue; thence in a northerly direction and with said

southerly projection of the centerline of McKendree Avenue and continuing along

the centerline of McKendree Avenue in a northerly direction to intersect the centerline of Kentwood Street; thence in a westerly direction with the centerline

of Kentwood Street to intersect the centerline of South Cherry Grove Avenue; thence, in a northerly direction with the centerline of South Cherry Grove Avenue

to intersect with the centerline of West Street; thence in an easterly direction with

the centerline of West Street to its intersection with the centerline of Woodlawn

Avenue; thence, in a northerly direction with the centerline of Woodlawn Avenue,

including its projection through the abandoned WB&A (South Shore Line) Railroad Bed to its intersection with the centerline of Cedar Park Road; thence in

an easterly direction with the centerline of Cedar Park Road to its intersection

with the centerline of Taylor Avenue; thence with the centerline of Taylor Avenue

in a southerly direction to its intersection with the centerline of the abandoned

WB&A (South Shore Line) Railroad Bed; thence, in an easterly direction with the

centerline of abandoned WB&A (South Shore Line) railroad bed to a point of intersection with the western and southern boundary line of Tax Map 51C, Parcel 437; thence with the southern boundary line of Tax Map 51C, Parcel 437, easterly

to intersect the centerline of W. Washington Street; thence in a northerly direction

with the centerline of W. Washington Street to intersect a western extension of the

northern boundary of Tax Map 51C, Parcel 379; thence with said western extension, said northern parcel boundary, and an eastern extension of same to

intersect the centerline of Calvert Street; thence, in a northerly direction with the

centerline of Calvert Street to its point of intersection with the centerline of the

northbound Bladen Street (aka, Rowe Boulevard, Bladen Boulevard); thence in a

northwesterly direction with the centerline of northbound Bladen Street (aka, Rowe Boulevard, Bladen Boulevard) to the point of beginning.

This ward will be known as the First Ward, but the ward does not include any of the land owned

by the United States Government and used by the United States Department

of the Navy.

Insert -- Second Ward -- as follows:

The Second Ward is as follows:

Beginning at the junction of the centerline of Admiral Drive and the Annapolis

and Anne Arundel County boundary line, with the point so fixed; thence following the Annapolis and Anne Arundel County boundary line generally easterly along the centerline of Weems Creek to its intersection with the centerline of the Severn

River to its intersection with the extended centerline of College Creek; thence

leaving the Anne Arundel County-City of Annapolis boundary and following the

centerline of College Creek generally southwesterly to its intersection with the

northbound lane of Bladen Street (aka, Rowe Boulevard Bladen Boulevard); thence running southeasterly along the centerline of the northbound lane Bladen

Street (aka, Rowe Boulevard Bladen Boulevard) to its intersection with the centerline of Calvert Street; thence southwesterly along the centerline of Calvert

Street to its intersection with the easterly extension of the northern boundary line

of Tax Map 51C, Parcel 379; thence with said easterly extension of the northern

boundary line, the northern boundary line and a westerly extension of said line to its intersection with the centerline of W. Washington Street; thence, with the

centerline of W. Washington Street in a southerly direction to its intersection with

the easterly extension of the southern boundary line of Tax Map 51C, Parcel 437;

thence with said easterly extension and said southern boundary line in a westerly

direction to its end; thence, from said point, and running in a westerly direction

with the centerline of the abandoned WB&A railroad bed (South Shore Line) to

its point of intersection with the centerline of Taylor Avenue; thence running with

the centerline of Taylor Avenue in a northerly direction to intersect the centerline

of Cedar Park Road, thence, in a westerly direction, with the centerline of Cedar

Park Road to intersect the centerline of Woodlawn Avenue; thence, with the centerline of Woodlawn Avenue in a southerly direction, including its projection

through the abandoned WB&A (South Shore Line) railroad bed to its intersection

with the centerline of West Street; thence with the centerline of West Street in a

westerly direction to its intersection with the centerline of Legion Avenue;

thence

running with an extension of the centerline of Legion Avenue in a northerly direction to the junction of the centerlines of Poplar Avenue and Windell Avenue:

thence with the centerline of Windell Avenue in a northerly direction to its intersection with the southern boundary line of "Admiral Heights, 6th plat", recorded among the land records of Anne Arundel County in book 30, page 19:

thence southwesterly with the south boundary line of Admiral Heights, to its point

of intersection with the eastern boundary line of Tax Map 51B, Parcel 449; thence

with the southern boundary line of Tax Map 51B, Parcel 449 and a westerly extension thereof to intersect the centerline of Admiral Drive; thence, with the

centerline of Admiral Drive in a northwesterly and northerly direction to the point

of beginning.

This ward will be known as the Second Ward, but the ward does not include any of the land

contained therein which is the property of the United States Government.

Third Ward --

No changes

Insert -- Fourth Ward -- as follows:

The Fourth Ward is as follows:

Beginning in the intersection of Spa Road and the centerline of the main stem of Spa

Creek, with the point so fixed; thence running in a southerly direction with the centerline

of Spa Road to its intersection with a westerly projection of "Old Forest Drive"; thence in

a westerly direction and with the westerly projection of "Old Forest Drive" to its

intersection with the Annapolis and Anne Arundel County Boundary; thence, with the

Annapolis and Anne Arundel County boundary in a clockwise direction to the beginning

of the north 89 degree 44 minute 10 second west 568.38 foot line; thence leaving said

Annapolis and Anne Arundel County Boundary Line and running in a northerly and

northeasterly direction with the division line between Tax Map 51E, Parcel 245 (1 of 3)

and Parcel 363 to its intersection with the southern right-of-way line of MD. RT. 665

(Aris T. Allen Boulevard); thence, with the northerly projection of the division line

between Tax Map 51E Parcel 245 (1 of 3) and 363 to its intersection with the centerline

of MD RT. 665 (Aris T. Allen Boulevard); thence, in a northeasterly then easterly

direction with the centerline of MD RT. 665 (Aris T. Allen Boulevard) to a point

on the

centerline of MD RT. 665 (Aris T. Allen Boulevard) where a line projected perpendicular

to said centerline in a southerly direction will intersect point Number 5 (said point also

being the point of intersection between the southern right-of-way line MD RT. 665 (Aris

T. Allen Boulevard) and the northwestern boundary of Oxford Landing, Section 3 (now

recorded at 177:23) as shown on the plat of Oxford Landing, Section 3 (now recorded at

177:23); thence, with said perpendicular line and southerly direction to point Number 5

shown on the plat of Oxford Landing, Section 3 (now recorded at 177:23); thence, leave

said point and running in a southwesterly direction and with the northwestern boundary

line of Oxford Landing, Section 3 (now recorded at 177:23) to its intersection with Yawl

Road; thence running with the centerline of Yawl Road in a generally easterly direction

to its intersection with the centerline of Bywater Road; thence running with the centerline

of Bywater Road in a southwesterly direction to its intersection with the centerline of

Belle Drive; thence with the centerline of Belle Drive in a southeasterly direction to its

intersection with the centerline of Greenbriar Lane; thence running with the centerline of

Greenbriar Lane in a northeasterly direction to its intersection with the centerline of Forest Drive; thence running with the centerline of Forest Drive in a southeasterly

direction to its intersection with centerline of South Cherry Grove Avenue; thence in a

northerly direction with said centerline to its intersection with the northwesterly

projection of the north 32 degree 00 minute 00 second 144.90 foot line of the southern

boundary of the "Heritage, Section 1" Plat (as now recorded at 32:55); thence reversely

with said line and then continuing with said boundary of "Heritage Section 1" to the

beginning of the south 08 degree 32 minute 55 second 150 foot line, said point also being

the end of the south 40 degree 00 minute 00 second 141.13 foot line of the boundary of

"Heritage, Section 2" (as now recorded at 32:56); thence reversely with said line and

continuing with said boundary of "Heritage, Section 2" to its intersection with the

centerline of the main stem of Spa Creek; thence with said main stem of Spa Creek in a

westerly direction to its intersection with the southerly projection of the easterly

boundary line of "Davis Addition to Germantown" (as now recorded at 13:38); thence in

a northerly direction with said boundary line to its intersection with the northern property

line of Tax Map 51C, Parcel 1949; thence in a easterly direction with said property line

and said property projection to its common intersection with the centerlines of Russell

Street and Smithville Street; thence in an easterly direction with the centerline of

Smithville Street to intersect the centerline of Spa Road; thence in a southwesterly

direction with the centerline of Spa Road to intersect the main stem of Spa Creek and the

point of beginning.

This ward will be known as the Fourth Ward.

#### Insert -- Fifth Ward as follows:

The Fifth Ward is as follows:

Beginning at the junction of the centerlines of Hilltop Lane and Garden Gate Lane, with

the point so fixed; thence running with the centerline of Garden Gate Lane in a southerly

direction to its intersection with the centerline of Rosecrest Drive, thence in a southerly

direction with the centerline of Rosecrest Drive to intersect the centerline of Forest Drive:

thence following the centerline of Forest Drive in a southeasterly direction to its intersection with a northerly projection of the northeastern boundary line of the

"Annapolis Overlook" plat (now recorded at 124:1); thence with said projection and

boundary line in a southern and then western direction to intersect with the "Hunt

Meadows" plat (now recorded at 111:2); thence with said boundary line in a southerly

direction to intersect with the northern boundary line of "Hunt Meadows" (Section 6 as

now recorded at 147:24 and 163:40), thence with said boundary line in an easterly and

then southerly direction to its intersection with the Annapolis and Anne Arundel County

boundary; thence following said boundary in a clockwise direction to its intersection with

the centerline of Spa Road near the intersection of a westerly projection of the centerline

of "Old Forest Drive; thence following the centerline of Spa Road in a northerly direction

to its intersection with the northwesterly projection of the northeastern boundary line of

the "Spindrift 52" plat (now recorded at 69:14); thence in a clockwise direction with said

projection and boundary line continuing to its intersection with the northeastern boundary

line of Tax Map 51F, Parcel No 1318; thence with said boundary line in a southeasterly

and then southwesterly direction to its intersection with the boundary of the "Chatham

Lane" plat (now recorded at 69:38); thence with said boundary in a clockwise direction to

its intersection with the southern boundary of "Truxtun Heights" (as RECORDED AT

10:6); thence with said boundary counterclockwise or in a southeasterly then northerly

direction to its intersection with the extended centerline of Pumphouse Road; thence with

the centerline of Pumphouse Road in an easterly direction to its junction with the

centerline of Primrose Road; thence with the centerline of Primrose Road in a southerly

direction to its junction with the centerline of Hilltop Lane; thence in a westerly direction

with the centerline of Hilltop Lane to the place of beginning. Saving and excepting from

this description are any lands contained within the Annapolis City Housing Authority

property south of Forest Drive and surrounding Tyler Avenue; said property known as

"Robinwood."

This ward will be known as the Fifth Ward, but the ward does not include any of the land

contained within "Robinwood".

Insert -- Sixth Ward -- as follows:

The Sixth Ward is as follows:

Beginning at the intersection of the centerlines Forest Hills Avenue and Bricin Street, with the point so fixed; thence running with the centerline of Bricin Street

in a northwesterly direction to its junction with the centerline of Janwall Street:

thence northeasterly with the centerline of Janwall Street extending to intersect

the centerline of the right-of-way of the abandoned Washington, Baltimore

Annapolis Railroad (also known as the Bay Ridge Railroad); thence following said right-of-way centerline in a northerly direction to its common junction with

the centerlines of Tyler Avenue and Hilltop Lane; thence following the centerline

of Tyler Avenue in an easterly direction to its junction with the centerline of President Street; thence running northerly with the centerline of President Street

to its junction with the centerline of Boucher Avenue; thence following the centerline of Boucher Avenue in a westerly direction to its junction with the centerline of Madison Street; thence with the centerline of Madison Street in a

southerly direction to its junction with the centerline of Windsor Avenue

(formerly Francis St, a paper street); thence following the centerline of Windsor

Avenue in a westerly direction extending to its junction with the centerline of Hawkins Cove; thence along the centerline of Hawkins Cove in a northerly direction to the centerline of Spa Creek; thence with the centerline of the main

stem of Spa Creek in a southwesterly direction and then westerly direction between Spa View Heights and Truxtun Heights to its junction with the centerline

of Spa Road; thence in a southerly direction with the centerline of Spa Road to its

intersection with the northwesterly projection of the northeasterly boundary line

of the "Spindrift 52" plat (now recorded at 69:14); thence in a clockwise direction

with said projection and with said boundary line in a southwesterly direction to its

intersection with the northeastern boundary line of Tax Map 51F, Parcel No 1318;

thence with said boundary line in a southeasterly and then southwesterly direction

to its intersection with the boundary of the "Chatham Lane" plat (now recorded at

69:38); thence with said boundary in a clockwise direction to its intersection with

the southern boundary of "Truxtun Heights" (as RECORDED AT 10:6); thence with said boundary counterclockwise or in a southeasterly then northerly direction

to its intersection with the extended centerline of Pumphouse Road; thence along

the centerline of Pumphouse Road in an easterly direction to its junction with the

centerline of Primrose Road; thence following the centerline of Primrose

a southerly direction to intersect the centerline of Hilltop Lane, thence in a westerly direction with the centerline of Hilltop Lane to intersect the centerline of

Garden Gate Lane, thence, running with the centerline of Garden Gate Lane in a

southerly direction to intersect with the centerline of Rosecrest Drive, thence in a

southerly direction with the centerline of Rosecrest Drive to intersect the centerline of Forest Drive; thence with the centerline of Forest Dr in a southeasterly direction to its intersection with an extension of the northern boundary line of the Housing Authority of the City of Annapolis property known

as "Robinwood" (Tax Map 51I, Parcel 2000); thence following the boundary of said "Robinwood" counterclockwise around its limits or in a southwesterly then

southeasterly then northeasterly direction extending to its junction with the centerline of Forest Drive; thence with the centerline of Forest Drive in a southeasterly direction to its common junction with the centerlines of Hillsmere

Drive, Bay Ridge Road; and Bay Ridge Avenue: thence running with the

centerline of Bay Ridge Avenue in a northwesterly direction to intersect with

centerline of Forest Hills Avenue: thence with the centerline of Forest Hills Avenue to its intersection with the centerline of Bricin Street and the point of beginning.

This ward will be known as the Sixth Ward.

Insert -- Seventh Ward -- as follows:

The Seventh Ward is as follows:

Beginning at the junction of the centerlines of Forest Hills Avenue and Bricin Street, with the point so fixed; thence in a northwesterly direction with the centerline of Bricin Street to its junction with the centerline of Janwall Street; thence with the centerline of Janwall Street in a northeasterly direction extending

to intersect the centerline of the right-of-way of the abandoned Washington, Baltimore and Annapolis Railroad (also known as the Bay Ridge Railroad); thence following said right-of-way centerline in a northerly direction to its common junction with the centerlines of Hilltop Lane and Tyler Avenue; thence

following the centerline of Tyler Avenue in a southeasterly direction to its junction with the centerline of Bay Ridge Avenue; thence running with the centerline of Bay Ridge Avenue in a southerly direction to the intersection of said

centerline with a projection to the southern boundary line of Tax Map 52G, Parcel

No. 1358; thence with said projection and boundary line in a southeasterly direction to intersect the boundary line of the "Georgetown Grove Plat 3" Plat (now recorded at 94:50); thence, with said boundary line of the Georgetown Grove Plat in a northeasterly direction to the beginning of the north 83 degree, 14

minute, 38 second east, 181.25 foot line as shown on said plat, said line being located at the high water line of Back Creek; thence, with a line perpendicular to

said line to its intersection with the centerline of Back Creek; thence running with

the centerline of Back Creek in a generally northeasterly direction to a point where it intersects the Annapolis and Anne Arundel County boundary; thence running clockwise with the Annapolis and Anne Arundel County boundary to its

intersection with the boundary of the "Hunt Meadows" plat (now recorded at 147:24 and 163:40); thence with said boundary line in a northerly, westerly direction to its intersection with the boundary line of the "Hunt Meadows" plat (now recorded at 111:2); thence with the boundary of the whole Hunt Meadow development in a northerly or counterclockwise direction to its intersection with

the southern boundary line of the "Annapolis Overlook" plat (now recorded at 124:1); thence with the Annapolis Overlook boundary counterclockwise or in an

easterly and northerly direction to intersect the southern right-of-way line of Forest Drive; thence, with a projection of the last boundary line in a northerly direction, to intersect the centerline of Forest Drive; thence following the centerline of Forest Drive in a southeasterly direction to the common intersection

of Hillsmere Drive, Forest Drive, Bay Ridge Road and Bay Ridge Avenue;

thence with the centerline of Bay Ridge Avenue in a northwesterly direction to its intersection with the centerline of Forest Hills Avenue, thence with

the centerline of Forest Hills Avenue in a westerly direction to its intersection with the centerline of Bricin Street and the point of beginning.

This ward will be known as the Seventh Ward.

Eighth Ward -- as follows:

No Changes

Insert on page 12, the Annapolis Ward Boundaries and Redistricting Task

recommended map known as "Annapolis Proposed Ward Map Ordinance O-3-23". Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-3-23 as amended on second reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to adopt O-3-23 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

**Aye:** 7 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Nay: 1 - Alderwoman O'Neill

Absent: 1 - Alderman Gay

## O-3-24 City Council Nominations to Boards, Commissions, and

**Committees -** For the purpose of the members of the City Council to nominate members to boards, commissions, and committees if the position has been vacant, or expired and filled temporarily for more than six months; and generally related to City Council duties.

**Sponsors:** Savidge and Arnett

Alderman Savidge moved to refer O-3-24 to the Rules & City Government Committee. Seconded. CARRIED on voice vote.

#### O-4-24 Residency Requirement for Liquor Licensees Repeal - For the

purpose of eliminating the residency requirement for receiving a City of Annapolis liquor license in accordance with state law; and generally dealing with license applications.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt O-4-24 on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-4-24 on third reader. 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

Absent: 1 - Alderman Gay

#### Resolutions

R-18-24 Comprehensive Plan Consideration Extension - For the purpose of

extending the time that the City Council has to consider the City's comprehensive

plan, Annapolis Ahead 2040.

**Sponsors:** Buckley

Alderman Schandelmeier moved to adopt R-18-24 on second reader. 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

Absent: 1 - Alderman Gay

## **ADJOURNMENT**

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 9:16 pm.

Regina C. Watkins-Eldridge, MMC City Clerk