



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Draft Rules & City Government Committee

Tuesday, June 17, 2014

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 4:10 p.m.

Present: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

2. Legislation before Committee

O-13-14 **Repeal of Police Residency Requirement** - For the purpose of repealing the requirement that sworn employees of the Police Department reside within a thirty-mile road radius from the City line.

Attachments: [O-13-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)

Alderwoman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

O-6-14 **Seasonal Outdoor Sales** - For the purpose of amending the zoning code to address seasonal outdoor sales.

Attachments: [O-6-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[Planning Commission.pdf](#)
[O-6-14 as amended by PC-Rules](#)
[O-6-14 Rules Amendment](#)
[O-6-14 Budge Amendments.docx](#)
[O-6-14 Littmann Amendment.docx](#)

Acting Planning Director Nash discussed the legislation. The committee reviewed the Planning Commission Amendments. The committee support the Planning Commission Amendments #1-4 but would like to see them redrafted and review the legislation again.

Alderwoman Finlayson moved to support the planning commission amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

3. Business before Committee

a. Approval of Minutes

RC031814 Approval of the Minutes of the Regular Meeting

Attachments: [March 18, 2014](#)

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

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

RC042414 Approval of the Minutes of the Regular Meeting

Attachments: [April 24, 2014](#)

Alderwoman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

4. General Discussion

The Committee discussed the scheduling of a closed session to discuss Planning and Zoning Director position.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:43 PM.