



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, February 9, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Arnett

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Approval of Journal of Proceedings

[CCM011215](#) **Approval of the Regular Meeting Minutes**

Attachments: [January 12, 2015.pdf](#)

[CCM011515](#) **Approval of Special Meeting Minutes**

Attachments: [January 15, 2015.pdf](#)

[CCM012615](#) **Approval of the Special Meeting Minutes**

Attachments: [January 26, 2015.pdf](#)

Ceremonial Items

[ID-33-15](#) **City Council Citation - Pat Montague
"Annapolis Drum and Bugle Corps"**

Attachments: [ID-33-15.pdf](#)

Legislative History

1/26/15

City Council

postpone

[ID-53-15](#) **Martha Wood Leadership Award -
“Eastport United Methodist Church”**

Attachments: [ID-53-15 EastportUnitedMethodistChurchRecommendation.doc](#)
[ID-53-15 Citation.doc](#)

[ID-56-15](#) **City Council Citation - Marcia Patrick
Acting Director of the Public Works Department**

Attachments: [ID-56-15 PatrickCitation.doc](#)

[ID-59-15](#) **Preservation of Annapolis Historic Signs on West Street -
Donation of \$1,500 and Challenge by the Inner West Street Association, Inc.**

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Public Hearings

[O-1-15](#) **Lease of City Property to George Bowling - For the purpose of approving a lease between the City of Annapolis and George Bowling for the City-owned building located at 270 Defense Highway, Annapolis, Maryland; and all other related matters.**

Sponsors: Pantelides

Attachments: [O-1-15 CityEngineer'sHouse.docx](#)
[O-1-15 - 270 DefenseHwy \(Bowling\) Lease Agmt.doc](#)
[O-1-15 Exhibit B.JPG](#)
[O-1-15 Staff Report.docx](#)
[O-1-15 DPW Staff Report.doc](#)
[O-1-15 Fiscal Impact Note.pdf](#)

Legislative History

1/12/15	City Council	adopted on first reader
1/12/15	City Council	refer to the Economic Matters Committee
1/12/15	City Council	refer to the Finance Committee
1/12/15	City Council	refer to the Rules & City Government Committee

[O-2-15](#) **Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2021 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, Arnett, Budge, Littmann, Pfeiffer, Finlayson and Paone

Attachments: [O-2-15 Chesapeake Marine Tours.doc](#)

[O-2-15 Staff Report.docx](#)

[O-2-15 Fiscal Impact Note.pdf](#)

Legislative History

1/26/15	City Council	adopted on first reader
1/26/15	City Council	refer to the Economic Matters Committee
1/26/15	City Council	refer to the Environmental Matters Committee

O-4-15

Building Permits - For the purpose of removing the Five Hundred Dollar construction project value requirement for the issuance of certain permits.

Sponsors: Pantelides

Attachments: [O-4-15 Building Permits.docx](#)

[O-4-15 Staff Report.docx](#)

[O-4-15 Fiscal Impact Note.pdf](#)

[O-4-15 Permit requirements.doc](#)

Legislative History

1/26/15	City Council	refer to the Economic Matters Committee
1/26/15	City Council	adopted on first reader

O-5-15

Floodplain Management in the City of Annapolis - For the purpose of amending certain sections of Chapter 17.11 of the Annapolis City Code to comply with updates to new Flood Insurance Rate Maps delineated by the Federal Emergency Management Agency; and all other matters generally relating to floodplain management in the City of Annapolis.

Sponsors: Pantelides

Attachments: [O-5-15 Annapolis Floodplain Code for 2015.doc](#)

[O-5-15 Staff Report.docx](#)

[O-5-15 Fiscal Impact Note.pdf](#)

[O-5-15 Supplemental Information from DNEP](#)

Legislative History

1/26/15	City Council	adopted on first reader
1/26/15	City Council	refer to the Economic Matters Committee
1/26/15	City Council	refer to the Environmental Matters Committee

Legislative Action

A. Second Readers

O-31-14

Technical Corrections to the Zoning Code- For the purpose of amending sections of Title 2, Title 20, and Title 21 to be consistent with the Land Use Article of the Annotated Code of Maryland.

Sponsors: Budge

Attachments: [O-31-14 Staff Report](#)
[O-31-14 PC Findings.pdf](#)
[O-31-14 PC Staff Report.pdf](#)
[O-31-14 PC Proposed 21.34 Amendment.pdf](#)
[O-31-14 Technical Corrections to the Zoning Code](#)
[O-31-14 Fiscal Impact Note.pdf](#)
[O-31-14 Rules Committee Amendment.docx](#)
[O-31-14 Hyatt Letter 12,22,14.PDF](#)
[O-31-14 P&Z Table.pdf](#)
[O-31-14 BudgeAmendments 5 Feb 2015.docx](#)

Legislative History

10/27/14	City Council	adopted on first reader
12/9/14	Rules & City Government Committee	recommend with amendments
12/22/14	City Council	postpone
1/12/15	City Council	postpone

B. First Readers

[R-2-15](#) **Alcoholic Beverages - Election Days - For the purpose of expressing the sense of the City Council concerning a proposed amendment to Article 2B, Section 11-401(b) of the Annotated Code of Maryland.**

Sponsors: Budge, Pfeiffer, Finlayson and Littmann

Attachments: [R-2-15 Alcoholic Beverages on Election Days.docx](#)
[R-2-15 Staff Report.docx](#)
[SB-89 City Council](#)

Proposal to Suspend the Rules for R-2-15

[R-3-15](#) **The Parking Authorities Act - For the purpose of respectfully requesting that the Maryland General Assembly amend Section 18-103 of the Local Government Article of the Annotated Code of Maryland so that the Parking Authorities Act shall be applicable to the City of Annapolis.**

Sponsors: Pantelides

Attachments: [R-3-15 Parking Authority.doc](#)
[R-3-15 Staff Report.docx](#)

Proposal to Suspend the Rules for R-3-15

[R-4-15](#) **The Annotated Code of Maryland Public Utilities Article Definitions of Taxicab and Provision of Taxicab Services - For the purpose of respectfully requesting that the Maryland General Assembly amend Sections 1-101 and 10-101 of the Public Utilities Article of the Annotated Code of Maryland to**

incorporate the use of a software application, digital wireless network or digital telecommunications capable device in the context of regulating the provision of taxicab services in the City of Annapolis.

Sponsors: Pantelides and Budge

Attachments: [R-4-15 Staff Report.docx](#)

[R-4-15 State Taxicab Definitions.doc](#)

Proposal to Suspend the Rules for R-4-15

O-6-15

ALCOHOLIC BEVERAGES - Doors, Entrances & Exits - For the purpose of removing the requirement that all licensed establishments must keep their doors, entrances and exits closed at all times pursuant to Chapter 7.12 of the Annapolis City Code.

Sponsors: Budge

Attachments: [O-6-15 ABCB Open Door Policy.docx](#)

[O-6-15 Staff Report.docx](#)

Business and Miscellaneous

GT-12-15

Public Works/Water Supply - Salaries to Contractual Services

Attachments: [GT-12-15.pdf](#)

[GT-12-15.doc](#)

Legislative History

2/5/15

Finance Committee

recommend favorably

For the Good of the Order (no action needed)

ID-63-15

Combined Annual Reports from the Boards and Commissions 2014

Attachments: [Combined Annual Report 2014](#)

[Financial Advisory Commission](#)

[Transportation Board](#)

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.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.

