



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, July 11, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:05 p.m.

Invocation

Given by Alderwoman Finlayson.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Present: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Approval of Agenda

Alderman Arnett moved to approve the agenda as amended to include O-36-15 Adequate Public Facilities on 2nd reader. Seconded. CARRIED on voice vote.

Martha Wood Leadership Award

[ID-300-16](#) Martha Wood Leadership Award - Michael Moulden, Sr.

Attachments: [ID-300-16 Recommendation.docx](#)

This ceremonial item was presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Rules and City Government

Tuesday, July 12, 2016 | 4:00pm - 5:30pm

Rules and City Government & Economic Matters (Joint Meeting)

Thursday, July 14, 2016 | 3:00pm - 5:00pm

Public Safety Committee

Monday, July 18, 2016 | 5:00pm - 6:30pm

Economic Matters Committee

Monday, July 18, 2016 | 6:30pm - 8:00pm
Finance Committee
Tuesday, July 19, 2016 | 5:00pm - 6:30pm
Transportation Committee
Tuesday, July 19, 2016 | 6:30pm - 7:30pm
Housing and Human Welfare Committee
Tuesday, July 19, 2016 | 7:30pm - 8:30pm
Environmental Matters Committee
Thursday, July 21, 2016 | 1:30pm - 3:00pm

B. Comments by the General Public

Michael Burlbaugh, 433 Burnside Street, Annapolis, Maryland 21403 spoke on Annapolis High School, single family and attached homes, over capacity and existing capacity, requested postponement of O-36-15.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the dumpsters in his community, Old Fourth Ward Family Reunion Committee, waiving fees for the committee, the use of the Stanton Community Center, Uber killing the taxi cab business in the City of Annapolis, being regulated by the State of Maryland and the increase in insurance rates for taxi cabs.

Josh Greenfeld, 11825 West Market Place, Fulton, Maryland 20759 representing Maryland Building Industry Association spoke on O-36-15.

Sara Elfreth, 124 Prince George Street, Annapolis, Maryland 21401 representing the Ward One Residents Association spoke on the Annapolis Police Department.

Philip Dales, 200 Westgate Circle, Annapolis, Maryland 21401 spoke on O-36-15, low development numbers in the last 4 years, overcrowding and residential density.

Lt. Robert Beans, 105 Green Valley Road, Arnold, Maryland 21012 spoke on R-09-16.

Mayor Pantelides declared comments by the general public closed.

C. Update from the Mayor

This information item was presented.

Appointments

[AP-14-16](#) The Appointment of Arjan Van Andel to the Transportation Board

Attachments: [AP-14-16 Appointment Letter/ Resume](#)

[AP-14-16signed.pdf](#)

Alderman Budge moved to confirm the Mayor's appointment of Arjan Van Andel to the Transportation Board. Seconded. CARRIED on voice vote.

Consent Calendar

Approval of the Consent Calendar

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

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

[CCM061316](#) Regular Meeting Minutes

Attachments: [June 13, 2016.pdf](#)

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

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

[CCM062016](#) Special Meeting Minutes

Attachments: [June 20, 2016.pdf](#)

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

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

First Readers

[O-28-16](#)

Annapolis Arts District, Inc. Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to the Annapolis Arts District, Inc.; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-28-16 Stanton Center Lease Ordinance.docx](#)

[O-28-16 Staff Report.docx](#)

[O-28-16 Fiscal Impact.pdf](#)

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

This Ordinance O-28-16 was referred to the Finance Committee.

This Ordinance O-28-16 was referred to the Rules & City Government Committee.

[O-29-16](#)

Alcoholic Beverages - Refillable Container License - For the purpose of adding Class E to those classes of license holders currently authorized to sell draft beer in refillable containers.

Sponsors: Paone

Attachments: [O-29-16 Growlers Class E Ordinance.docx](#)
[O-29-16 Staff Report.docx](#)
[O-29-16 Fiscal Impact.pdf](#)
[O-29-16 ABCB Findings.pdf](#)

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

This Ordinance O-29-16 was referred to the Economic Matters Committee.

This Ordinance O-29-16 was referred to the Alcoholic Beverage Control Board.

R-25-16 **Alcoholic Beverages - Refillable Container License Fees** - For the purpose of specifying the fees that will be charged for Class E license holders authorized to sell draft beer in refillable containers.

Sponsors: Paone

Attachments: [R-25-16 Growlers Class E Fees.docx](#)
[R-25-16 Staff Report.docx](#)
[R-25-16 Fiscal Impact.pdf](#)
[R-25-16 ABCB Findings.pdf](#)

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

This Resolution R-25-16 was referred to the Economic Matters Committee.

This Resolution R-25-16 was referred to the Alcoholic Beverage Control Board.

Second Readers

O-23-16 **Grading Permits for Tree Removal** - For the purpose of requiring a Grading Permit when trees having a combined diameter of 60 inches are to be removed from lots 40,000 square feet or greater.

Sponsors: Littmann, Finlayson, Budge, Arnett and Pantelides

Attachments: [O-23-16 Grading Permit for Tree Removal.docx](#)
[O-23-16 Staff Report.doc](#)
[O-23-16 Fiscal Impact.pdf](#)
[O-23-16 SIGNED.pdf](#)

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

O-25-16 **City Code Maximum Penalty Provision** - For the purpose of amending the

City Code to be consistent with the Charter concerning the Maximum Penalty applicable to misdemeanors, infractions and violations proscribed by State Law.

Sponsors: Budge

Attachments: [O-25-16 1.20.010 Misdemeanors.docx](#)

[O-25-16 1.20.010 Staff Report.docx](#)

[O-25-16 Fiscal Impact.pdf](#)

[O-25-16 SIGNED.pdf](#)

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

End of Consent Calendar

Public Hearings

[O-19-16](#) **Traffic Impact Analyses-** For the purpose of changing the threshold for when a traffic impact analysis is required from four hundred trips to two hundred fifty trips.

Sponsors: Littmann, Pfeiffer and Pantelides

Attachments: [O-19-16 Traffic Impact Analyses.docx](#)

[O-19-16 Staff Report.doc](#)

[O-19-16 Fiscal Impact.pdf](#)

[O-19-16 PC Findings and PZ Memo.pdf](#)

[O-19-16 Transportation Bd Findings.pdf](#)

Spoke on:

Janet Norman, 787 Old Annapolis Road, Annapolis, Maryland 21403.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 7/7/16 and Memoranda from Pete Gutwald, Director, to the Planning Commission dated 5/23/16.

Mayor Pantelides declared the public hearing on O-19-16 closed.

[O-22-16](#)

City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Sponsors: Littmann, Finlayson, Budge, Arnett and Pantelides

Attachments: [O-22-16 FCA Ad Hoc Committee.doc](#)
[O-22-16 FCA Side by Side.pdf](#)
[O-22-16 Staff Report.doc](#)
[O-22-16 Fiscal Impact.pdf](#)
[O-22-16 Environ Commission Recommendations.doc](#)
[O-22-16 Memo from PandZ to PC.pdf](#)
[O-22-16 PC Findings.pdf](#)
[O-22-16 Working Group Amendments \(3\).docx](#)
[O-22-16 ENM RCG & ECM PROPOSED AMENDMENTS \(2\).docx](#)
[O-22-16 DNR Approval of Proposed Ordinance.pdf](#)

Spoke on:

Josh Greenfeld, 11825 West Market Place Fulton, Maryland 20759 representing Maryland Building Industry Association.

Rick Kissel, 717 Warren Drive, Annapolis, Maryland 21403 representing Environmental Committee.

Philip Dales, 200 Westgate Circle, Annapolis, Maryland 21403.

Rob Savage, 1305 West Street, Apt C., Annapolis, Maryland 21401.

Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21403.

Beth Garraway, 904 Creek Drive, Annapolis, Maryland 21403.

Anastasia Hopkinson, 1036 Harbor Drive, Annapolis, Maryland 21403 representing Annapolis Neck Peninsula Federation.

Forrest Mays, 2426 Mas que Farm Road, Annapolis, Maryland 21401.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-22-16 closed.

O-26-16

Extending Hours in Parking Districts 3 and 4 - For the purpose of extending the Special Residential Parking District hours on certain streets in President's Hill and Murray Hill to midnight, seven days a week.

Sponsors: Budge

Attachments: [O-26-16 Extending Hours Parking Districts 3 and 4.docx](#)
[O-26-16 MHRA Parking Petition Map.jpg](#)
[O-26-16 MHRA Parking Petition.pdf](#)
[O-26-16 PHCA Parking Petition.pdf](#)
[O-26-16 Transportation Board Recommendation PHRA MHRA Parking Districts 3 and 4.pdf](#)
[O-26-16 Staff Report.docx](#)
[O-26-16 Fiscal Impact.pdf](#)
[Presidents Hill Presentation to Council.pdf](#)
[O-26-16 PETITION dated July 11, 2016.pdf](#)
[O-26-16 Transportation Committee Amendments.docx](#)
[O-26-16 Transportation Bd Findings.pdf](#)

Spoke on:

*Rick Trout, 54 Madison Place, Annapolis, Maryland 21401.
Michael Parker, 28 Madison Place, Annapolis, Maryland 21401.
Martha Lehman, 19 Murray Ave, Annapolis, Maryland 21401.
Whitney Chellis, 18 Lafayette Ave, Annapolis, Maryland 21401.
Ellen Mignone, 19 A Lafayette Avenue, Annapolis, Maryland 21401.
Wendy Moore, 22 Madison Place, Annapolis, Maryland 21401.
John Clements, 48 Madison Place, Annapolis, Maryland 21401
Curtis Destefano, 13 Colonial Avenue, Annapolis, Maryland 21401 representing Murray Hill Residents Association.
Stewart Cohen, 32 Steele Avenue, Annapolis, Maryland 21401 representing Uptown at Murray Avenue Association.
Stan Newquist, 5 Hill Street, Annapolis, Maryland 21401.
David Iams, 18 Silverwood Circle, Annapolis, Maryland 21401.
Jane Liuska, 83 Soutgate Avenue, Annapolis, Maryland 21401*

Spoke in opposition:

*Gavin Fitzpatrick, Murray Avenue, Annapolis, Maryland 21401.
John Lodor, 22 Madison Place, Annapolis, Maryland 21401.
Lisa Hartman, 221 West Street, Annapolis, Maryland 21401.
Jason Bradley, 17 Jefferson Place, Annapolis, Maryland 21401
Megan Pantelis, 87 Southgate Avenue, Annapolis, Maryland 21401*

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-26-16 closed.

The meeting was recessed at 8:49 p.m. and reconvened at 9:01 p.m.

[O-27-16](#)

Elections Code Updates - For the purpose of amending and updating Chapters 4.08; 4.20; 4.24; 4.32; 4.40 and 4.44 of the Code of the City of Annapolis concerning polling places; nominations and candidacy; voting and voting machines; board of canvassers; ballot question procedures; and matters generally relating to these amendments and updates.

Sponsors: Arnett

Attachments: [O-27-16 Elections Code Updates.docx](#)

[O-27-16 Staff Report.docx](#)

[O-27-16 Fiscal Impact.pdf](#)

[O-27-16 SIGNED.pdf](#)

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-27-16 closed.

[R-18-16](#)

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 21.71 of the City Code.

Sponsors: Littmann, Finlayson, Budge, Arnett and Pantelides

Attachments: [R-18-16 FCA Fees and Fines.docx](#)
[R-18-16 Staff Report.doc](#)
[R-18-16 Fiscal Impact.pdf](#)
[O-22-16 R-18-16 PC Findings.pdf](#)

No one from the general public spoke in favor of or in opposition to the resolution.

Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 6/15/16.

Mayor Pantelides declared the public hearing on R-18-16 closed.

R-21-16

Katherine Properties Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-21-16 Katherine Properties Annexation Review.docx](#)
[R-21-16 Staff Report.docx](#)
[R-21-16 Fiscal Impact.pdf](#)
[R-12-05 Revised.doc](#)

Spoke on:

Alan Hyatt, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401.

Annastasia Hopkinson, 1036 Harbor Drive, Annapolis, Maryland 21403.

No one else from the general public spoke in favor of or in opposition to the resolution.

Mayor Pantelides declared the public hearing on R-21-16 closed.

R-22-16

Annapolis Neck Road Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-37-05 Revised Amended and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of December 1, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-37-05 Revised on October 25, 2006.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-22-16 Annapolis Neck Reformation.docx](#)

[R-22-16 Staff Report.docx](#)

[R-22-16 Fiscal Impact.pdf](#)

[R-37-05 RevisedAmended.doc](#)

Spoke on:

Jerome Feldman, 12 Taney Avenue, Annapolis, Maryland 21401 representing Reserve at Quiet Water a.k.a. Parkside Preserve.

Jon Mayers, 4750 Owings Mills Blvd, Owings Mills, Maryland 21117 representing Chesapeake Realty Partners.

Fred Delavan, 120 Jennifer Road, Suite 240, Annapolis, Maryland 21401 representing QW Properties, LLC and Park Side Reserve.

Benjamin Rosenberg, 25 South Wales Street, Baltimore, Maryland 21201 representing Rosenberg Martin & Greenberg, LLC.

Tony Zapata, 913 Cedar Park Road, Annapolis, Maryland 21401 representing the Book of Life Academy.

Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21403.

Anastasia Hopkinson, 1036 Harbor Drive, Annapolis, Maryland 21403.

Rob Savage, 1305 West Street, Apt C., Annapolis, Maryland 21401.

No one else from the general public spoke in favor of or in opposition to the resolution.

Mayor Pantelides declared the public hearing on R-22-16 closed.

R-23-16

Rodgers Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-23-16 Rodgers Property Reformation.docx](#)

[R-23-16 Staff Report.docx](#)

[R-23-16 Fiscal Impact.pdf](#)

[R-8-05 Revised.doc](#)

Spoke on:

Alan Hyatt, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401.

Rob Savage, 1305 West Street, Apt C., Annapolis, Maryland 21401.

No one else from the general public spoke in favor of or in opposition to the resolution.

Mayor Pantelides declared the public hearing on R-23-16 closed.

R-24-16

Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: **Resolution R-37-87 Amended,**

Brown Property Annexation effective March 1, 1988; **Resolution R-35-97 Revised/Amended, Fischer Property Annexation** effective June 25, 1988; **Resolution R-13-02 Amended, Arundel Land and Development Co, Inc. Property Annexation** effective April 24, 2003; **Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation** effective April 28, 2005; and **Resolution R-23-04 Revised, Bowen Property Annexation** effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effective date of each Resolution above.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-24-16 Annexations Implementation Examination.docx](#)

[R-24-16 Staff Report.docx](#)

[R-24-16 Fiscal Impact.pdf](#)

Spoke on:

Alan Hyatt, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401.

Anastasia Hopkinson, 1036 Harbor Drive, Annapolis, Maryland 21403.

Mayor Pantelides declared the public hearing on R-24-16 closed.

Legislative Action

Proposed Motion to Postpone R-31-15 to Date Certain not to exceed 90 days, or vote to adopt or defeat R-31-15. City Code, Section 2.16.090B.

R-31-15 **Rental Unit Licenses** - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Sponsors: Finlayson

Attachments: [R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)

[R-31-15 Fiscal Impact.pdf](#)

Alderwoman Finlayson moved to withdrawn R-31-15 on second reader without objection. Seconded. CARRIED on voice vote.

Proposed Motion to Postpone O-08-16 and R-02-16 to 7/25/16 City Council Meeting.

O-08-16

Title 7 - Business Licenses, Taxes and Regulations - For the purpose of amending Chapter 7.40 to provide for the regulation of peddlers, hawkers, and itinerant merchants within the City.

Sponsors: Budge

Attachments: [O-8-16 Peddlers Hawkers Itinerant Merchants.docx](#)
[O-8-16 Summary of Peddlers Hawkers Itinerant Merchants Legislation.docx](#)
[O-8-16 Staff Report.doc](#)
[O-8-16 Map.pdf](#)
[O-8-16 Recreation Advisory Bd Recommendation.docx](#)
[O-8-16 MAB Recommendation.pdf](#)
[O-8-16 Fiscal Impact.pdf](#)
[O-8-16 Memo from PZ to Planning Commission.pdf](#)
[O-8-16 PC Findings.pdf](#)
[Potential Areas to Amend O-8-16 v2.docx](#)
[O-8-16 Economic Matters and Rules and City Government Proposed Amendments \(1\).docx](#)
[O-8-16 Revised Budge Proposed Amendments.docx](#)
[O-8-16 SIGNED.pdf](#)

Alderman Budge moved to postpone O-08-16 on second reader until the July 25, 2016 City Council Meeting. Seconded. CARRIED on voice vote.

R-02-16

Peddlers, Hawkers, and Itinerant Merchants Fees and Fines - For the purpose of setting fees and fines associated with engaging in the business of a peddler, hawker, and itinerant merchant as set forth in Chapter 7.40 of the City Code.

Sponsors: Budge

Attachments: [R-2-16 Peddlers Hawkers Itinerant Merchants Fees and Fines.docx](#)
[Summary of Peddlers Hawkers Legislation.docx](#)
[R-2-16 Staff Report.doc](#)
[R-2-16 Fiscal Impact.pdf](#)
[R-2-16 Budge Proposed Amendments.docx](#)
[Proposed IM Fees_ED Comments.doc](#)
[R-2-16 SIGNED.pdf](#)

Alderman Budge moved to postpone R-02-16 until the July 25, 2016 City Council Meeting. Seconded. CARRIED on voice vote.

Second Readers

CA-2-16

Amending the City's Maximum Penalty- For the purpose of amending the Maximum Penalty applicable to misdemeanors, infractions and violations to that proscribed by State Law.

Sponsors: Budge

Attachments: [CA-2-16 Amending Maximum Penalty.docx](#)
[CA-2-16 Staff Report.docx](#)
[CA-2-16 Fiscal Impact.pdf](#)
[CA-2-16 Rules Proposed Amendments.docx](#)
[CA-2-16 SIGNED.pdf](#)

Alderman Budge moved to adopt on second reader. Seconded.

Alderman Budge moved to amend CA-2-16 as follows: CA-2-16 Rules Proposed Amendments. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt CA-2-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt CA-2-16 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

O-09-16

Removing Members of Boards and Commissions - For the purpose of providing a formal process for the removal of appointed members of City boards and commissions for cause.

Sponsors: Budge and Arnett

Attachments: [O-9-16 Removing Members of Boards and Commissions.docx](#)
[O-9-16 Staff Report.docx](#)
[O-9-16 Fiscal Impact.pdf](#)
[O-9-16 MAB Recommendation.pdf](#)
[O-9-16 Rules Proposed Amendments.docx](#)
[O-9-16 Budge Arnett Proposed Amendments.docx](#)
[O-9-16 Littmann Proposed Amendments.docx](#)
[O-9-16 SIGNED.pdf](#)

Alderman Budge moved to adopt O-09-16 on second reader. Seconded.

Alderman Budge moved to amend O-09-16 as follows: O-9-16 Rules Proposed Amendments. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-09-16 as follows: O-9-16 Budge Arnett Proposed Amendments. Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend O-09-16 as follows: O-9-16 Littmann Proposed Amendments 2-3:

AMENDMENT #2

Page 2, lines 34-36: delete language; and re-alphabetize consecutively the sub-paragraphs affected by Amendments 1 and 2.

AMENDMENT #3

Page 3, line 8, after "DECISION" insert "AND STATING BY WHEN AND TO WHOM TO DO SO". Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-09-16 as amended on second reader. Seconded. CARRIED on voice vote.

Captain Howard representing the Annapolis Police Department was present and answered questions from council.

Alderman Arnett moved to adopt O-09-16 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

R-01-16

Comprehensive Maritime Review - For the purpose of conducting a comprehensive economic and zoning review of all maritime zones.

Sponsors: Budge and Arnett

Attachments: [R-1-16 Comprehensive Maritime Review.docx](#)
[R-1-16 Staff Report.doc](#)
[R-1-16 MAB Recommendation.pdf](#)
[R-1-16 Fiscal Impact.pdf](#)
[R-1-16 Memo from PZ to Planning Commission.pdf](#)
[R-1-16 PC Findings.pdf](#)
[R-1-16 Economic Matters Proposed Amendments.docx](#)
[R-1-16 Rules Proposed Amendment.docx](#)
[R-1-16 SIGNED.pdf](#)

Planning and Zoning Director Gutwall was present and answered questions from council.

Alderman Paone moved to adopt R-01-16 on second reader. Seconded.

Alderman Paone moved to amend R-01-16 as follows: R-1-16 Economic Matters Proposed Amendments. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend R-01-16 as follows: R-1-16 Rules Proposed Amendment. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-01-16 as amended on second reader. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Littmann

R-09-16

Public Safety Employee Funeral Representation - For the purpose of establishing a policy that upon the death of a retired or active duty public safety employee, a public safety representative shall SHOULD attend the funeral of the

employee with the consent of the legal authorized representative of the deceased employee's family.

Sponsors: Kirby

Attachments: [R-9-16.docx](#)

[R-9-16 Staff Report.docx](#)

[R-9-16 Fiscal Impact.pdf](#)

[R-9-16 PSC Proposed Amendment.docx](#)

[R-9-16 Rules Proposed Amendment.docx](#)

[R-9-16 SIGNED.pdf](#)

Captain Howard representing the Annapolis Police Department was present and answered questions from council.

Alderman Kirby moved to adopt on second reader. Seconded.

Alderwoman Finlayson moved to amend R-09-16 as follows: R-09-16 Proposed Public Safety Committee Amendment
Amendment #1

On page 1, lines 4 and 24, page 1, line 44, and page 2, line 4, Strike: shall and replace with: may. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to reconsider the following: R-09-16 Proposed Public Safety Committee

Amendment #1

On page 1, line 24, page 1, line 44, and page 2, line 4, Strike: shall and replace with: may. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to amend R-09-16 as follows:
R-09-16 Proposed Public Safety Committee

Amendment #1

On page 1, line 24, page 1, line 44, and page 2, line 4, Strike: shall and replace with: may. Seconded. DEFEATED on voice vote.

Alderman Kirby moved to amend R-09-16 as follows: R-09-16 Rules and City Government Proposed

Amendment # 1

Page 1, in lines 4 and 24, and on Page 2, in line 5, after representative strike: "shall" and insert: "should". Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend R-09-16 as follows: Provided the funeral is local and attendance by a representative is feasible. Seconded. CARRIED on voice vote.

Alderman Kirby moved to adopt R-09-16 as amended second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer

Nay: 3 - Mayor Pantelides, Alderman Paone and Alderman Arnett

Alderman Arnett moved to consider legislative items after 11:00 p.m. Seconded. CARRIED on voice vote.

O-36-15

Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Sponsors: Arnett, Littmann and Pantelides

Attachments: [O-36-15 APF Schools ZTA.doc](#)

[O-36-15 Staff Report.docx](#)

[O-36-15 Fiscal Impact.pdf](#)

[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

[O-36-15 Pfeiffer Amendment.docx](#)

[O-36-15 Revised Littmann Arnett Proposed Amendments.docx](#)

[O-36-15 Annapolis Main Street District Map.pdf](#)

[O-36-15 Main Street Letter of Agreement for Designated Communities.pdf](#)

[A and E District Map Revised.pdf](#)

[O-36-15 SIGNED.pdf](#)

Alderman Littmann moved to postpone O-26-15 on second reader until the Special Meeting on July 25, 2016. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:14 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk