



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes Rules & City Government Committee

Tuesday, September 9, 2014

4:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 4:36 p.m.

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

2. Appointments and reappointments to Committees

AP-18-14 Appointment of Benjamin N. Sale to the Planning Commission

Attachments: [Benjamin N. Sale](#)

Mr. Benjamin N. Sale spoke to the committee. Mr. Sale discussed his experience and interest in the Planning Commission.

Mr. Sale answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

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

3. General Discussion

ID-283-14 Alcoholic Beverage Control Board Rules and Regulations

Attachments: [Proposed ABCB Rules and Regulations 2014](#)

[Proposed Changes 2014](#)

[Revision Summary](#)

[Suggested changes](#)

Acting City Attorney Elson discussed the proposed changes to the Rules and Regulations of the Alcoholic Beverage Control Board. Mr. Elson discussed the relevant materials.

Mr. Hartman, Annapolis Yachts Club, discussed his concerns about the proposed changes.

Mr. Sean O'Neill, Annapolis Business Association, discussed his concerns about the proposed changes as well as his concerns about the fees.

Mr. Brian Callahan, 49 West Cafe, discussed his concerns about the license costs and the proposed changes to the rules.

Mr. Theodore Hyman Sr., Annapolis Elks Lodge #622, discussed his concerns about the proposed changes.

Recommend that the Alcohol Beverage Control Board reconsider their approval of the proposed rules and regulations review the changes suggested by the Office Of Law, review the CCRABL report and hear from the members, and that all licensees be notified of the public hearing and they will report back to the Council with any changes in the proposed rules and regulations.

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

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

4. Business before Committee

a. Approval of Minutes

RC061714 Approval of the minutes of the regular meeting

Attachments: [June 17, 2014](#)

Alderman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.

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

RC071414 Approval of minutes for the regular meeting

Attachments: [July 14, 2014](#)

[July 15, 2014](#)

Alderman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.

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

5. Legislation before Committee

O-10-14 **Legal Counsel to Board of Supervisors of Elections** - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

Attachments: [O-10-14.docx](#)

[Staff Report.doc](#)

[Fiscal Impact Note.pdf](#)

[Board of Supervisors of Elections](#)

[O-10-14 Rules Committee amendments](#)

[O-10-14 Budget Amendment.docx](#)

[O-10-14 Finance Cmte Amendment.docx](#)

Alderman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

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

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:45 PM.