



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, November 24, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderwoman Pindell Charles

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

Ceremonial Item

[ID-400-14](#)

Attachments: [ID-400-14 citation Jay baldwin \(1\).doc](#)

Reports by Committees

Comments from the General Public

Appointments

[AP-21-14](#) Appointment of Raegan Parker to the Education Commission

Attachments: [Appointment Letter and Bio Reagan Parker](#)

[AP-22-14](#) Appointment of Trudy McFall to the Annapolis Conservancy Board

Attachments: [Appointment Letter and Bio Trudy McFall](#)

[AP-23-14](#) Appointment of Meg Hosmer to the Annapolis Conservancy Board

Attachments: [Appointment Letter and Resume Meg Hosmer](#)

[AP-24-14](#) Appointment of Lon Powell to the Environmental Matters Commission

Attachments: [Appointment Letter Lon Powell](#)
[Lon Powell\(1\).docx](#)

[AP-25-14](#) **Confirmation of Recreation and Parks Director**

Attachments: [AP-25-14 Michael Morris Confirmation.pdf](#)

Public Hearings

[R-37-14](#)

The City Budget Process - For the purpose of transitioning to a new budget process for the development and preparation of the Fiscal Year 2016 City Budget.

Sponsors: Arnett, Pfeiffer, Paone and Pantelides

Attachments: [R-37-14 City Budget Process.doc](#)

[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.

Attachments: [O-31-14 Staff Report](#)
[O-31-14 Technical Corrections to the Zoning Code](#)
[O-31-14 PC Findings.pdf](#)
[O-31-14 PC Staff Report.pdf](#)

[O-33-14](#)

Revisions to the City Code Designating the Risk Management Responsibility to the City of Annapolis Finance Department- For the purpose of amending the provisions of the City Code to reflect that Risk Management responsibility is designated to the City of Annapolis Finance Department.

Sponsors: Pantelides

Attachments: [O-33-14 RM to Finance.doc](#)

Legislative Action

A. Second Readers

[O-7-14](#)

City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.

Sponsors:

Littmann and Pantelides

Attachments:[O-7-14.docx](#)[Staff Report.docx](#)[Fiscal Impact Note.pdf](#)[Budge Amendment.docx](#)[O-29-14](#)

Lease of City Property: Boat Shows in Spring 2015 - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, in April 2015, to conduct boat shows.

Sponsors:

Pantelides and Littmann

Attachments:[O-29-14.docx](#)[2015 Spring Boat Show Lease.docx](#)[O-29-14 Spring Boat Show Lease Amended 11182014.doc](#)[O-29-14 Spring Boat Show Lease Amended 11202014.doc](#)[O-29-14 Spring Boat Show Lease FINAL.pdf](#)[Spring Boat Show 2015 Exhibit A & B](#)[Staff Report.docx](#)[R-35-14](#)

Special Event Applications III - For the purpose of authorizing City Council approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; and the reimbursement of full fees to the City for the cost associated with the other approved events.

Sponsors:

Budge

Attachments:[Special Events Staff Report R-35-14](#)[R-35-14 Special Events Applications III.docx](#)**B. First Readers**

[O-35-14](#) **Planning Commission Member Qualifications** - For the purpose of amending the membership qualifications of the Planning Commission so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Sponsors: Littmann

Attachments: [O-35-14 PC Member Requirement.docx](#)

[O-36-14](#) **Building Board of Appeals Member Qualifications** - For the purpose of amending the membership qualifications of the Building Board of Appeals so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Sponsors: Littmann

Attachments: [O-36-14 BBOA Member Requirement.docx](#)

[O-37-14](#) **Lease of City Property to Chesapeake Children's Museum** - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

Sponsors: Pantelides

Attachments: [O-37-14 CCM.docx](#)
[O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf](#)

Business and Miscellaneous

For the purpose of referring O-32-14 and R-38-14 to the Planning Commission

[O-32-14](#) **Forest Conservation Requirements and Standards in the City of Annapolis** - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Sponsors: Littmann, Arnett and Pantelides

Attachments: [O-32-14 FCA.docx](#)

[R-38-14](#) **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 17.13 of the City Code

Sponsors: Littmann and Arnett

Attachments: [R-38-14 FCA Fees and Fines.docx](#)
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)

[GT-09-15](#) Contingency to Transit: Bus Shelters

Attachments: [GT-9-15.pdf](#)

[GT-10-15](#) Law Salary to Law Services

Attachments: [GT-10-15.pdf](#)

[GT-11-15](#) DNEP Salary to DNEP Contract Services

Attachments: [GT-11-15.pdf](#)

[ID-397-14](#) **Approval of Meeting Location for Proposed Work Session on December 12, 2014**

Next Meeting of the City Council: December 8, 2014

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact City Clerk 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.