# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Regular Meeting Agenda - Final**

Monday, March 10, 2025

7:00 PM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**City Council** 

# **Call To Order**

Λ	Mayor Buckley	
Invocation		
	Alderman Huntley	
Pledge of Allegiance		
	Mayor Buckley	
Roll Call		
	City Clerk Watkins-Eldridge	
Approval of Agenda		
<b>Ceremonial Items</b>		
<u>ID-53-25</u>	Citation: Eastport Volunteer Fire Company & IAFF Local 1926 Union	
<u>Attachments:</u>	Citation - Eastport and IAFF 2025	
PETITIONS, REPORTS & COMMUNICATIONS		
Update from Mayor		
	Mayor Buckley	
Reports by Committees		
Comments by the General Public		
	A person speaking before the City Council with a petition, report, or communication shall be limited to not more than three minutes.	

# **CONSENT CALENDAR**

# **Approval of Journal Proceedings**

CCM 2.10.25	Regular Meeting Minutes	
<u>Attachments:</u>	DRAFT - Regular Meeting Minutes 2.10.25	
CCM 2.24.25	Special Meeting Minutes	
<u>Attachments:</u>	Draft- Special Meeting Minutes 2.24.05	

## **Fund Transfers**

<u>FT-10-25</u>	Capital Fund	- Department of Public Work	S
<u>Attachments:</u>	<u>FT-10-25</u>		
	<u>FT-10-25 - Explanation</u>		
	Legislative History		
	2/26/25	Finance Committee	recommend favorably

## End of Consent Calendar

## **PUBLIC HEARINGS**

#### Ordinances

<u>0-33-24</u>	Appeals Process for Property Development in Annapolis - For the purpose of eliminating the temporary stop on development, construction or other project work, called a "stay," while a Department of Planning and Zoning or Department of Public Works decision regarding building and construction developments is being challenged in Circuit Court; and generally dealing with the appeals process in Titles 17 and 21 of the City Code.
<u>Sponsors:</u>	Finlayson, Buckley, Schandelmeier and Gay
Attachments:	O-33-24 First Reader
	O-33-24 Legislative Summary
	O-33-24 Staff Report
	O-33-24 Fiscal Impact Note
	O-33-24 Staff Report to Planning Commission with Attachments
	O-33-24 Board of Appeals Report
	O-33-24 Planning Commission Findings
	O-33-24 Capital Gazette Public Notice
	O-33-24 Capital Gazette Public Hearing Affidavit

### Resolutions

<u>R-8-25</u>	Mayor, Alderperson, and City Manager Compensation.			
	For the purp	For the purpose of reviewing and accepting the 2025 Salary Review Commission		
	report dated	l February 4, 2025, whi	ch provides recommendations for adjusting the	
	City Counc	il and City Manager sal	aries for the 2025-2029 term.	
<u>Sponsors:</u>	Buckley			
<u>Attachments:</u>	<u>R-8-25 First Reader</u>			
	<u>R-8-24 202</u>	5 Salary Review Commissi	on Report to Council	
	R-8-25 Staffing Impact Report			
	R-8-25 Staff Report			
	<u>R-8-25 Fiscal Impact Note</u>			
	Meeting Minutes - February 4 2025 Commission Mtg FINAL			
	Meeting Minutes - February 3 2025 Commission Mtg FINAL			
	Meeting Minutes - January 21, 2025 Commission Mtg FINAL			
	Meeting Minutes - January 24, 2025 Commission Mtg. FINAL			
	Meeting Minutes - January 28 2025 Commission Mtg. FINAL			
	Meeting Minutes - January 31 2025 Commission Mtg. FINAL			
	<u>Legislative H</u>	listory		
	2/24/25	City Council	adopt on first reader	
	2/24/25	City Council	Public Hearing Held	
	2/24/25	City Council	free form	

## **LEGISLATIVE ACTION**

## **FIRST READERS**

## Resolutions

<u>R-5-25</u>	Maryland Hall for the Creative Arts Fee Waiver	
	For the purpose of waiving certain fees for the Maryland Hall for the Creative Art's	
	third phase of its multi-year project to renovate its 93-year-old building and	
	facilities in and around the building.	
<u>Sponsors:</u>	Buckley	
Attachments:	R-5-25 First Reader	

## SECOND READERS

## Resolutions

<u>R-10-25</u>	-	<b>2025</b> Annapolis Film Festival Fee Waiver - For the purpose of identifying the Annapolis Film Festival that will be held on March 27-30, 2025, as a Major			
	-	Special Event; and waiving charges for certain City of Annapolis costs related to city services for that event.			
<u>Attachments:</u>	<u>R-10-25 Firs</u>	R-10-25 First Reader			
	<u>R-10-25 Sta</u>	ffing Impact Report			
	<u>R-10-25 Sta</u>	R-10-25 Staff Report			
	<u>R-10-25 Fis</u>	R-10-25 Fiscal Impact Note			
	Legislative H	Legislative History			
	2/24/25	City Council	adopt on first reader		
	2/24/25	City Council	refer to Annapolis Education Commission to the Finance Committee		
	2/24/25	City Council	free form		
	2/26/25	Finance Committee	recommend favorably		
<u>R-11-25</u>	Director of	Director of FinanceBrittany Moran			
	For the purp	For the purpose of expressly confirming the appointment of Brittany Moran as			
	Director of l	Finance; and consenting to	compensate the Finance Director.		
<u>Attachments:</u>	ments: <u>R-11-25 First Reader</u>				
	R-11-25 City Manager's Memo to City Council				
	R-11-25 Brittany Moran Resume				
	R-11-25 Staffing Impact Report				
	<u>R-11-25 Sta</u>	<u>R-11-25 Staff Report</u>			
	R-11-25 Fiscal Impact Note				
	<u>Legislative H</u>	Legislative History			
	2/24/25	City Council	adopt on first reader		

## **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.

All City Council Meetings, Work Sessions and Standing Committee Meetings are broadcast on City of Annapolis TV on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

The calendar can be found here: https://www.annapolis.gov/calendar.aspx CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49 Next, at the appointed time, go to these web links for viewing the meetings live:

http://www.youtube.com/CityofAnnapolis

http://www.facebook.com/CityofAnnapolis

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

https://annapolismd.legistar.com/DepartmentDetail.aspx? ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody