



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, November 28, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:11 p.m.

Invocation

Given by Alderman Paone.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderwoman Pindell Charles.

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 Budge moved to approve the agenda as submitted. Seconded. CARRIED on voice vote.

Presentation on "State of the Boat Shows"

Mr. Jacobs gave a brief presentation on the 2016 Boats Shows and presented the city with a check in the amount of \$418,362.00.

Presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Finance Committee

Tuesday, December 6, 2016 | 5:00pm - 7:00pm

B. Comments by the General Public

Brian Cahalan, 49 West Street, Annapolis, Maryland 21401 spoke on The Binge Chocolate Festival, Eisenhower Golf Course, selling of historic buildings, parking and being conservative.

George Gallagher, 1212 Barbud Lane, Annapolis, Maryland 21403 spoke on increase in crime in the area, the community meeting held on Janwall Court, the community's response to the Janwall Court Meeting being not positive, his car being broken into, sending emails to his neighbors, email responses from Alderman Kirby and Alderman Arnett, community policing, 4 robberies in the area and neighbors feeling fearful.

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 spoke on The Grand Illuminations Event, The Down Town Annapolis Partnership, The Annapolis Jaycees and Mr. & Mrs. Claus being a part of the Grand Illumination Event.

Robert Savage, 12 Windwhisper Lane, Annapolis, Maryland 21401 spoke on the Eisenhower Golf Course and in favor of Alderwoman Finlayson's Amendment to O-46-16.

Chief Pristoop was present and answered questions from council.

Mayor Pantelides declared comments from the general public closed.

C. Update From the Mayor

As part of my continuing commitment to public safety I have the following announcements:

I am proud to say that our working relationship with HACA has resulted in an MOU that will allow for Annapolis police to enforce HACA regulations, including the banning policy, which has not been enforced since 2011.

Every resident deserves the right to feel safe walking down the street and if its money that we need to combat violent crime in Annapolis, its money I will get.

Since the first homicide was reported in January, I have been working with Police Chief Pristoop on an action plan.

It involved getting more money to provide more enforcement, including deploying additional officers on the streets and installing additional security cameras throughout the city.

To that end, Annapolis received \$300,000 from the Governor's office of Crime Control and Prevention, \$175,000 more than last year.

We have also developed new partnerships with State police who are helping us with enforcement (due to security reasons, I can't be more specific)

Tonight, I am requesting a \$1.25 million dollar budget transfer to hire additional police officers, pay for overtime and put up additional security cameras on Clay Street.

I am requesting the money come from our FY 17 fund balance. We had a \$2.7 million surplus due to savings and additional revenues from property taxes. The budget transfer will need to go to the finance committee for review, then back to City Council for a vote.

Presented.

Consent Calendar

First Readers

Approval of the Consent Calendar

Alderman Budge moved to approve. Seconded. A roll call vote was taken. The motion CARRIED

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

[O-50-16](#)

TITLE 17 - BUILDINGS AND CONSTRUCTION - For the purpose of updating and amending certain sections of Chapters 17.12, 17.16, 17.18, 17.24, 17.28, 17.40 and 17.44 of the Code of the City of Annapolis; adopting the ICC International Swimming Pool and Spa Code; conforming references to certain ICC Building Codes as set forth in the Code of Maryland Regulations (COMAR); and matters generally relating to updating and amending certain portions of Title 17.

Sponsors: Pantelides

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

Mayor Pantelides referred O-50-16 to the Economic Matters Committee.

Second Readers

[R-30-16](#)

Anne St. Clair Wright Legacy Tablet - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of Anne St. Clair Wright.

Sponsors: Pantelides and Budge

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

[R-31-16](#)

“Pip and Zastrow” Legacy Tablet - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of former Mayor Roger W. (Pip) Moyer and Joseph Zastrow Simms.

Sponsors: Pantelides and Budge

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

[R-33-16](#)

Landmark Designation of the Community Health Center at Parole - For the purpose of accepting and approving the recommendation of the Historic Preservation Commission to designate the Community Health Center at Parole, Inc. as a landmark; and matters generally relating to said landmark designation.

Sponsors: Pindell Charles and Pantelides

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-34-16](#)

Harbor Line at South Annapolis Yacht Centre - For the purpose of amending the configuration of the Annapolis harbor line outboard of South Annapolis Yacht Centre, 1 Walton Lane on Spa Creek; and all matters relating to said harbor line.

Sponsors: Arnett

Spoke in favor of:

Chris Ruggleri, 1 State Street, Annapolis, Maryland 21403 representing South Annapolis Yacht Center.

Bret Anderson, 1 Walton Lane, Annapolis, Maryland 21403 Owner representing South Annapolis Yacht Center.

Alan Hyatt, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401 representing his client Bret Anderson.

Terry Schuman, 2661 Riva Road, Building 800, Annapolis, Maryland 21401 representing Bay Engineering, Inc.

Spoke on:

Robert Noyce, 216 Lockwood Court, Annapolis, Maryland 21401.

Graham Kastendike, 14 B 3 President Point Drive, Annapolis, Maryland 21403.

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401.

Robert Katz, 143 Spa Drive, Annapolis, Maryland 21401.

Peter Bittner, 5 A 3 President Point Drive, Annapolis, Maryland 21403 submitted a petition with 45 signatures.

Spoke in opposition:

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

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-34-16 closed.

[O-48-16](#)

Title 2 - City Manager - For the purpose of amending and updating Chapter 2.12 of the Annapolis City Code to remove an obsolete reference to City Administrator and to replace said reference with the position title City Manager.

Sponsors: Pantelides

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

Mayor Pantelides declared the public hearing on O-48-16 closed.

Public Hearings on O-51-16 & O-52-16 were held jointly.

[O-51-16](#)

The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant

Revocable Trust - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Littmann

John Grant, 3714 Ramsgate Drive, Annapolis, Maryland 21403 representing the Lydia May Grant Revocable Trust

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-51-16 left open until the Regular Meeting on February 13, 2016.

Mayor Pantelides referred O-51-16 to the Housing and Human Welfare Committee.

Mayor Pantelides referred O-51-16 to the Rules & City Government Committee.

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[O-52-16](#)

The Conveyance of part of the unimproved portion of the City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Littmann

Albert Lee, 1606 Forest Drive, Annapolis, MD 21403 representing Lee, et al., LLC

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

Mayor Pantelides declared the public hearing O-52-16 left open until the Regular Meeting on February 13, 2016.

Mayor Pantelides referred O-52-16 to the Housing and Human Welfare Committee.

Mayor Pantelides referred O-52-16 to the Rules & City Government Committee.

[CA-3-16](#)

Charter Amendment - City Manager - For the purpose of amending and updating Article V of the Annapolis City Charter to remove an obsolete reference to City Administrator and to replace said reference with the title City Manager.

Sponsors: Pantelides

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

Mayor Pantelides declared the public hearing on CA-3-16 closed.

Legislative Action

Second Readers

O-46-16

Sale of City-owned Property - For the purpose of approving the sale of the Eisenhower Golf Course located in Anne Arundel County, Maryland at 1576 Generals Highway, Crownsville, Maryland 21032; for expressly authorizing said sale to be made at private sale and not at public auction; and all matters related to said sale.

Sponsors: Pantelides

Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401 was present and answered questions from council.

Rick Anthony, 1 Harry S Truman Parkway, Annapolis, MD 21401 Director representing the Anne Arundel County Department of Recreation and Parks was present and gave a brief presentation on the ordinance and answered questions from council.

Finance Director Miller was present and answered questions from council.

Alderman Littmann moved to postpone O-46-16 on second reader until the Regular Meeting on December 12, 2016. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer

Nay: 5 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles and Alderman Arnett

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

Alderman Arnett moved to reconsider the motion to postpone O-46-16 on second reader until the Regular Meeting on December 12, 2016 and to schedule a City Council Work Session prior to 12/12/16. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 4 - Mayor Pantelides, Alderman Budge, Alderman Paone and Alderwoman Pindell Charles

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:27 p.m.

**Regina C. Watkins-Eldridge, MMC
City Clerk**