



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, September 28, 2015

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 Alderman Littmann.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Arnett.

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

Absent: 1 - Alderman Pfeiffer

Approval of Agenda

Alderman Arnett moved to approve the agenda as submitted. **Seconded. CARRIED on voice vote.**

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Meeting Dates:
Rules And City Government Meeting
Wednesday, October 7, 2015 | 1:30pm - 4:00pm
Rules and City Government Meeting
Thursday, October 8, 2015 | 8:30am - 9:30am
Finance Committee Meeting
Thursday, October 8, 2015 | 8:30am - 9:30am

B. Comments by the General Public

Marion Wenn, 915 Carrollton Avenue, Annapolis, Maryland 21401 spoke on emails forwarded to the City for the last 4 years, Mr. Bruce and Mr. Elson, having a property line dispute, permitting and a letter sent to her brother.

Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21403 spoke on curb replacement and sidewalk repairs, the process for curb replacement, group homes and soliciting in his neighborhood, and property being stolen.

Mayor Pantelides declared petitions, reports and communications closed.

C. Appointments

[AP-39-15](#)

The Appointment of Joanna Bounds Ogburn to the Annapolis Conservancy Board

Alderman Littmann moved to confirm the Mayor's Appointment of Joanna Bounds Ogburn to the Annapolis Conservancy Board. Seconded. CARRIED on voice vote.

Public Hearings

[CA-1-15](#)

Issuance of Revenue Bonds - For the purpose of authorizing and providing for the issuance of revenue bonds by the City of Annapolis.

Sponsors: Budge

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

Mayor Pantelides declared the public hearing closed.

[O-44-15](#)

Lease of City Property: Fall 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2019, to conduct boat shows.

Sponsors: Pantelides, Budge, Littmann and Finlayson

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

Mayor Pantelides declared the public hearing closed.

[O-45-15](#)

Lease of City Property: Spring 2016 Boat Shows - 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 2016, to conduct boat shows.

Sponsors: Pantelides, Littmann, Paone, Budge and Finlayson

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

Mayor Pantelides declared the public hearing closed.

[R-23-15](#)

Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of privatizing the street rights-of-way in the Thomas Woods Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Dimitri Sfakiyanudis, 45 Olde Solomon's Island Road, Suite 201, Annapolis, Maryland

21401 representing Thomas Woods Planned Development

spoke in favor of the project.

Mayor Pantelides declared the public hearing closed.

[R-24-15](#)

Street Rights-of-Way in the Primrose Hill Planned Development - For the purpose of privatizing the street rights-of-way in the Primrose Hill Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Charles F. (Fred) Delavan, 170 Jennifer Rd # 240, Annapolis, MD 21401 representing Blumenthal, Delavan, Powers & Palmer, PA spoke on the project.

Public Works Director Jarrell gave a brief presentation and answered questions from Council.

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

Mayor Pantelides declared the public hearing closed.

Alderman Budge requested the Planning Commissions' Opinions and Orders for Thomas Woods and Primrose Hill be made part of the legislative packets prior to the standing committee meetings.

At 7:50 p.m., Mayor Pantelides requested Alderman Budge preside over the meeting during his absence. At 7:55 p.m., Mayor Pantelides resumed the duties of the Chair.

[R-25-15](#)

Waiving Certain Residential Parking Fees - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.

Sponsors: Budge, Paone, Pindell Charles, Kirby and Finlayson

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

Alderman Littmann requested a more comprehensive Fiscal Impact note for R-25-15. Mayor Pantelides declared the public hearing closed.

Legislative Action

A. Second Readers

[R-21-15](#)

Amending 2015 Dates of First Sundays Festivals - For the purpose of amending the dates on which the First Sundays Festivals are authorized to sell merchandise in the Historic District by adding the first Sunday in November and removing the first Sunday in December of year 2015.

Sponsors: Budge

Alderman Budge moved to adopt R-21-15 on second reader. Seconded. 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 Littmann, Alderman Kirby and Alderman Arnett

Absent: 1 - Alderman Pfeiffer

[R-22-15](#)

Street Rights-of-Way at the Enclave at Spa - For the purpose of privatizing the street rights-of-way in the Enclave at Spa residential planned development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Public Works Director Jarrell was present and answered questions from Council.

Public Works Director Jarrell was present and answered questions from Council. Alderwoman Finlayson moved to adopt R-22-15 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann and Alderman Kirby

Nay: 1 - Alderman Arnett

Absent: 1 - Alderman Pfeiffer

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:17 p.m.
Regina C. Watkins-Eldridge, MMC
City Clerk**