



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Rules & City Government Committee

Tuesday, February 9, 2016

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

Approval of Minutes

[RCG011216](#)

Attachments: [RCG01.12.16](#)

3. Legislation before Committee

[O-01-16](#)

Amendment No. 1 to Annapolis Maritime Museum, Inc. Lease Agreement -

For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to the Annapolis Maritime Museum, Inc.; and matters generally relating to said lease.

Attachments: [O-1-16 Maritime Museum Lease Amendment.doc](#)
[O-1-16 Staff Report.docx](#)
[O-1-16 Fiscal Impact.pdf](#)

[O-02-16](#)

Amending the Composition of the Maritime Advisory Board - For the purpose of replacing the Chair of the Annapolis Conservancy Board with a representative of the maritime industry to serve on the Maritime Advisory Board.

Attachments: [O-2-16 Amending Composition of Maritime Advisory Board v1.docx](#)
[O-2-16 Staff Report.docx](#)
[O-2-16 Fiscal Impact.pdf](#)

[R-03-16](#)

AMENDED AGREEMENT Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of amending the Agreement for the privatization of street rights-of-way in the Thomas Woods Planned Development.

Attachments:

[R-3-16 Thomas Woods Amended Ordinance and Agreement.docx](#)

[R-3-16 Book 339 Page 41 Plat 17517.tif](#)

[R-3-16 Book 339 Page 42 Plat 17518.tif](#)

[R-3-16 HyattLtr ThomasWoodsAmdt.pdf](#)

[R-3-16 Staff Report.docx](#)

[R-3-16 Request to Suspend the Rules.pdf](#)

[O-09-16](#)

Removing Members of Boards and Commissions - For the purpose of providing a formal process for the removal of appointed members of City boards and commissions for cause.

Attachments:

[O-9-16 Removing Members of Boards and Commissions.docx](#)

[O-9-16 Staff Report.docx](#)

[O-9-16 Fiscal Impact.pdf](#)

4. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@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.