



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, December 12, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the Regular Meeting to order at 7:08 p.m.

Invocation

Given by Alderwoman Pindell Charles.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderwoman Finlayson.

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.

Ceremonial Items

Swearing-in of Officer Anna McClung to the Annapolis Police Department

Mayor Pantelides administered the Oath of Office to Officer Anna McClung.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:
Rules and City Government
Tuesday, December 13, 2016 | 4:00pm - 5:30pm
Environmental Matters Committee (Meeting Cancelled)
Thursday, December 15, 2016 | 1:30pm - 3:00pm
Public Safety Committee
Monday, December 19, 2016 | 5:00pm - 6:30pm
Economic Matters Committee
Monday, December 19, 2016 | 6:30pm - 8:00pm

Finance Committee
Tuesday, December 20, 2016 | 5:00pm - 6:30pm
Transportation Committee
Tuesday, December 20, 2016 | 6:30pm - 7:30pm
Housing and Human Welfare Committee
Tuesday, December 20, 2016 | 7:30pm - 8:30pm
Finance Committee
Tuesday, January 3, 2017 | 5:00pm - 7:00pm

B. Comments by the General Public

Robert H. Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on card from the Mayor, thanked the Alderpersons for helping him save his home and assisting with providing Christmas for his children.

Robert Savidge, 12 Windwhisper Lane, Annapolis, Maryland 21401 spoke on the golf course, program open space, the lease agreement, the county responsibilities in maintaining the golf course, new information, revenue and made a request for an additional public hearing.

Alan Hyatt, 200 Westgate Circle, Annapolis, Maryland 21401 spoke on O-34-16, the harbor line, the professional staff, meeting the criteria, the subsections of the City Code, the set back of harbor lines, being in conformance with the law, City Code Sec. 15.08.080 and decisions made prior to February of 1980.

Beth Garraway, 904 Creek Drive, Annapolis, Maryland 21403 representing Thomas B. Lewis spoke on O-34-16.

Elly Tierney, 85 East Street, Annapolis, Maryland 21401 spoke on O-34-16.

Peter Bittner, 5 A 3 President Point Drive, Annapolis, Maryland 21403 spoke on O-34-16.

Gram Kastendike, 14 B 3 President Point Drive, Annapolis, Maryland 21403 spoke on O-34-16.

John Butler, 407 Third Street, Annapolis, Maryland 21403 spoke on O-34-16.

Pat Frese, 209 Lock Wood Court, Annapolis, Maryland 21403 thanked people who signed the petitions; spoke on the protection of public waterways and correcting things that happened 30 years ago.

Bret Anderson, 1 Walton Lane, Annapolis, Maryland 21403 Owner representing South Annapolis Yacht Center spoke on being raised in Annapolis, living here, the Maritime Advisory Board, date stamped photographs, the taking of boat slips from the Marina and having no accidents in the area.

Mayor Pantelides declared comments from the general public closed.

C. Update From the Mayor

December sure has been a busy month, and it's only the 12th

But let me bring you up to date on some exciting developments.

- *1st – thank you to all who attended the City Hall Open House.*
- *We collected a large amount of canned food which we donated to a local food bank*

Also ...The Eastport Yacht Club Parade of Lights was a huge success and I enjoyed being a part of the event

In case you didn't hear ... the City of Annapolis was given very good ratings from the 3 major rating agencies, Fitch, Moody's and Standard & Poor's:

- *Moody's gave us its second upgrade in the past two years – while we remained a Double A 2 rating, our outlook was upgraded from Stable to POSITIVE.*
- *Meanwhile...While Fitch and Standard & Poor's affirmed our AA+ rating and stable outlook*
- *Fitch cited the city's ability to maintain strong financial resilience throughout economic cycles given its superior inherent budget flexibility in the form of revenue and spending control.*
- *Fitch also pointed to the city's demonstrated commitment to restoring reserves to within its policy level of 10% of governmental spending during periods of recovery.*
- *Meanwhile, Standard & Poor's views the city's management as very strong, with financial policies and practices in place, indicating financial practices well embedded, and likely sustainable.*
- *Standard and Poor's also cites the fact that Annapolis has adopted a number of formal financial policies and practices, helping to solidify its sound financial position and conservative management practices.*
- *And finally, Moody's said that they acknowledged the city's recently improved financial position, supported by proactive management and conservative budgeting, despite a planned reduction in reserves.*
- *The rating also reflects the city's sizable and diverse tax base with institutional presence, above average demographic profile, and manageable debt burden.*

IN OTHER CITY NEWS....

- *The City of Annapolis has been awarded \$200,000 in Community Legacy funds from the Maryland Department of Housing and Community Development to help defray construction costs for the new Light House Bistro, located at 202 West Street.*
- *I had the opportunity to be part of the ground breaking celebration for the new Culinary Bistro and I know this money will go to help support this self-sustaining, revenue generating project.*
- *This is such an incredible project and I am enthusiastically waiting for the Bistro's mid-January opening.*
- *The Light House, a homeless prevention and support center, is repurposing its former downtown Annapolis shelter to create an advanced culinary training center for graduates of its culinary arts job training program, Building Employment Success Training (B.E.S.T.).*
- *It will include a 50-seat bistro with a full service menu, a coffee bar staffed by Baristas and a Gourmet Grab 'n Go and will serve as home for The Light House B.E.S.T. Catering company. Four permanent supportive housing units will be located on the second floor for former Light House residents.*

Hope to see you all at this Thursday's Midnight Madness!

- *Last Thursday was a great success and I hope to see you on the 15th!*

If you didn't get time to view the new December Art Exhibit

- *It is at City Hall until January 27th and will showcase the Annapolis Conservancy Preserved Properties, painted by the Washington Society of Landscape Painters.*

- The artwork is in City Hall through January 27, 2017 and available to view Monday through Friday from 8:30 a.m. to 4:30 p.m.

- The exhibit is sponsored by the City of Annapolis and the Chesapeake Bay String of Pearls Project, a nonprofit organization whose purpose is to honor organizations that preserve land in the Chesapeake Bay Watershed.

Finally, Military Bowl is Tuesday, December 27 at Marine Corps Memorial Stadium where the Temple Owls take on the Wake Forest Demon Deacons at 3:30 on ESPN

- Parade ahead of time with Clydesdales

I KNOW THAT THE HARBOR LINES is up for a vote tonight, but I want to talk about what I plan to do in the future because the legislation drew attention to the NEED for a comprehensive review of the Harbor lines.

- I have directed P&Z and the Harbormaster to work together to create a plan to review all the harbor lines and legally reorganize a chart. Also using a GIS system NAD 83 to do a comprehensive overview of the lines

- Also, doing a safety video for water safety with the Harbormaster

Presented.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

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

[CCM111416](#) Regular Meeting Minutes

Attachments: [November 14, 2016.pdf](#)

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

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

[CCM112816](#) Special Meeting Minutes

Attachments: [November 28, 2016 S.pdf](#)

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

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

First Readers**[R-36-16](#)**

Renaming the Section of Holeclaw Street Between the Intersections of Bunche Street and Hicks Avenue - For the purpose of declaring that the section of Holeclaw Street, between the intersections of Bunche Street and Hicks Avenue, shall be renamed “Norwood Brown Lane” to honor the contributions of Mr. Thomas Norwood Brown to the City of Annapolis.

Sponsors: Pindell Charles

Attachments: [R-36-16 Norwood Brown Lane - Street Name Change.docx](#)
[R-36-16 Heritage Commission Recommendation.docx](#)
[R-36-16 Staff Report.docx](#)
[R-36-16 SIGNED.pdf](#)

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

[R-37-16](#)

Renaming the Section of Holeclaw Street Between the Intersections of Carver Street and Bunche Street - For the purpose of declaring that the section of Holeclaw Street, between the intersections of Carver Street and Bunche Street, shall be renamed “Hoppy Adams Way” to honor the contributions of Mr. Charles W. “Hoppy” Adams, Jr. to the City of Annapolis.

Sponsors: Pindell Charles

Attachments: [R-37-16 Hoppy Adams Way - Street Name Change.docx](#)
[R-37-16 Heritage Commission Recommendation.docx](#)
[R-37-16 Staff Report.docx](#)
[R-37-16 SIGNED.pdf](#)

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

[R-38-16](#)

Renaming the Section of Center Street Between the Intersections of Forest Drive and Oaklawn Avenue - For the purpose of declaring that the section of Center Street, between the intersections of Forest Drive and Oaklawn Avenue, shall be renamed “Noah Taylor Way” to honor the contributions of Mr. Noah Taylor and his family to the City of Annapolis.

Sponsors: Pindell Charles

Attachments: [R-38-16 Noah Taylor Way - Street Name Change.docx](#)
[R-38-16 Heritage Commission Recommendation.docx](#)
[R-38-16 Staff Report.docx](#)
[R-38-16 SIGNED.pdf](#)

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

O-54-16

Water and Sewer Service Agreement - 44 Hudson Street, LLC - For the purpose of authorizing a water and sewer service agreement providing for the extension of City water and sewer services to 44 Hudson Street, LLC located in Anne Arundel County; and matters generally relating to providing said water and sewer service outside the City limits.

Sponsors: Pantelides

Attachments: [O-54-16 44 Hudson Street, LLC Water Sewer Service Agrmt.docx](#)
[O-54-16 Attachment A.pdf](#)
[O-54-16 Staff Report.docx](#)

**O-54-16 at the request of the mayor was removed from the Consent Calendar.
No action taken at the meeting.**

End of Consent Calendar

Public Hearings Cont.

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

Attachments: [O-51-16 Grant Conveyance of Castlegate 11.29.16.docx](#)
[O-51-16 Exhibits A and B.pdf](#)
[O-51-16 Staff Report.docx](#)
[O-51-16 Fiscal Impact.docx](#)
[O-51-16 Appraisal.pdf](#)

No one 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, 2017.

Alderman Kirby moved to declare the public hearing on O-51-16 closed. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Mayor Pantelides

Alderman Kirby moved to refer O-51-16 to the Housing and Human Welfare Committee. Seconded. CARRIED on voice vote.

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

Attachments: [O-52-16 Lee Conveyance of Castlegate 11,29,16.docx](#)

[O-52-16 Exhibits A and B.pdf](#)

[O-52-16 Staff Report.docx](#)

[O-52-16 Fiscal Impact.docx](#)

[O-52-16 Appraisal.pdf](#)

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

Mayor Pantelides declare the public hearing O-52-16 left open until the Regular Meeting on February 13, 2017.

Alderman Kirby moved to declared the public hearing on O-52-16 closed. Seconded. CARRIED on voice vote.

Alderman Kirby moved to refer O-52-16 to the Housing and Human Welfare Committee. Seconded. CARRIED on voice vote.

Public Hearings

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

Attachments: [O-50-16 Title 17 ICC Updates.docx](#)
[O-50-16 Staff Report.doc](#)
[O-50-16 Fiscal Impact.pdf](#)
[O-50-16 Economic Matters Committee Proposed Amendment.docx](#)
[O-50-16 Budge Proposed Amendment.docx](#)

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

Mayor Pantelides declared the public hearing on O-50-16 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

Attachments: [O-46-16 Sale Eisenhower Golf AAC.docx](#)
[O-46-16 Staff Report.docx](#)
[O-46-16 Fiscal Impact.docx](#)
[O-46-16 Assumption Overview.doc](#)
[O-46-16 Economic Matters Proposed Amendment.docx](#)
[O-46-16 Finlayson Proposed Amendment Revised.docx](#)
[O-46-16 Arnett Proposed Amendment.docx](#)
[O-46-16 -Eisenhower Lease 1966-06-13.pdf](#)
[O-46-16 Amend 1 to Eisenhower Lease 2016-06-27.pdf](#)
[O-46-16 DEED 2016.doc](#)
[O-46-16 NR Art Sec 5-903 Extract.docx](#)
[O-46-16 NR Art Sections 5-901 and 5-902.rtf](#)
[O-46-16 Statement of Rick Anthony AACo Concerning Use of Open Space funds.pdf](#)
[O-46-16 Moyer and Buchheister Emails.docx](#)
[O-46-16 Revised Response to Moyer Buchheister Emails.docx](#)
[Eisenhower Golf Course 9-23-16.pptx](#)
[Eisenhower Golf Course 9-23-16.pptx](#)
[Eisenhower Answers \(2\).doc](#)
[DNR Open Space messag1 \(1\).doc](#)
[Eisenhower NPV ATTACHMENT II \(1\).doc](#)
[Eisenhower Assumptions FINAL.pdf](#)
[O-46-16 Revised NPV Schedules 12,12,16.pdf](#)
[O-46-16 SIGNED.pdf](#)

Alderman Paone moved to adopt O-46-16 on second reader. Seconded.

**Alderman Paone moved to amend O-46-16 as follows:
Economic Matters Proposed Amendment**

Amendment No. 1:

Page 2, line 28 after “that” strike “this ordinance shall take effect from the date of its passage” and substitute with “THE CONTRACT OF SALE AND DEED CONVEYING TITLE SHALL CONTAIN PROVISIONS ACKNOWLEDGING THAT DNR PROGRAM OPEN SPACE FUNDS SHALL BE USED FOR THE PURCHASE OF THE PROPERTY, THEREBY REQUIRING THE PROPERTY TO PERMANENTLY REMAIN OPEN SPACE, THAT THE USE OF THE PROPERTY SHALL PERMANENTLY REMAIN A PUBLIC GOLF COURSE, AND THAT SUCH USE SHALL BE BINDING UPON ANNE ARUNDEL COUNTY, MARYLAND AND ITS SUCCESSORS AND ASSIGNS, AND SHALL RUN WITH THE PROPERTY.”

Page 2, line 31 insert:

SECTION V: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that this ordinance shall take effect from the date of its passage. Seconded.

Alderman Budge moved to amend the Economic Matters Proposed Amendment as follows:

Amendment No. 1:

Page 2, line 28 after "with" strike "CONTRACT OF SALE AND" strike "A PUBLIC GOLF COURSE", insert "Public Open Space" . Seconded. CARRIED on voice vote.

Alderman Finlayson moved to amend O-46-16 as follows:Finlayson

Proposed Amendment

Revised 12/11/16

Amendment No. 1:

(Assuming some form of Economic Matters Proposed Amendment has been adopted):

Page 2, Line 31: After "SECTION V: " insert "AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL THAT PROCEEDS FROM THE SALE OF THE EISENHOWER GOLF COURSE SHALL BE RESTRICTED TO CAPITAL EXPENSES FOR REPLACING THE EXISTING TRUXTON PARK POOL WITH A POOL WHICH WILL CREATE A RECREATIONAL AMENITY IN THE CITY THAT WILL GENERATE REVENUE. ANY REMAINING PROCEEDS OF THE SALE SHALL BE RESTRICTED TO CAPITAL EXPENSES FOR NEW OR EXISTING RECREATIONAL FACILITIES WITHIN THE CITY. SECTION VI:". Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend O-46-16 as follows:

On page 2, line 22, insert the following language:

SECTION III: BE IT ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that, THE DEED SHALL CONTAIN THE FOLLOWING LANGUAGE TO ENSURE THAT THE USE OF THE PROPERTY AUTHORIZED FOR CONVEYANCE BY THIS ORDINANCE SHALL PERMANENTLY AND FOREVER REMAIN PUBLIC OPEN SPACE: LAND ACQUIRED OR DEVELOPED UNDER A STATE GRANT FROM POS MAY NOT BE CONVERTED WITHOUT WRITTEN APPROVAL OF THE SECRETARY OF THE DEPARTMENT OF NATURAL RESOURCES AND THE SECRETARY OF THE DEPARTMENT OF THE BUDGET FROM OUTDOOR PUBLIC RECREATION OR OPEN SPACE USE TO ANY OTHER USE. ANY CONVERSION IN LAND USE MAY BE APPROVED ONLY AFTER THE LOCAL GOVERNING BODY REPLACES THE LAND WITH LAND OF AT LEAST EQUIVALENT AREA AND OF EQUAL RECREATION OR OPEN SPACE VALUE. FOR ANY CONVERSION OF LAND ACQUIRED OR DEVELOPED UNDER A STATE GRANT FROM POS AS PROVIDED IN PARAGRAPH (7) OF THIS SUBSECTION, THE APPRAISED MONETARY VALUE OF THE LAND PROPOSED FOR ACQUISITION SHALL BE EQUAL TO OR GREATER THAN THE APPRAISED MONETARY VALUE OF THE LAND TO BE CONVERTED UNDER THE PROPOSED NEW USE OF THE CONVERTED LAND. SUBJECT FURTHER TO THE MUTUAL UNDERSTANDING AND AGREEMENT OF THE PARTIES THAT THE RESTRICTIONS OF IN USE OF CONTINUOUS AND PERMANENT OPEN SPACE AREA SET FORTH IN THIS DEED SHALL RUN WITH THE PROPERTY AND SHALL BE BINDING ON THE PARTIES AND THEIR SUCCESSORS AND ASSIGNS, AND THAT THE OPEN SPACE USE OF THE PROPERTY SHALL FOREVER REMAIN AN OPEN SPACE USE. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-46-16 as amended on second reader.

Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-46-16 on third 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 Pfeiffer and Alderman Arnett

Nay: 2 - Alderman Littmann and Alderman Kirby

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

Attachments: [O-34-16 S Annapolis Yacht Centre Harbor Line.docx](#)
[O-34-16 New Harbor Line Exhibit.pdf](#)
[O-34-16 Staff Report.docx](#)
[O-34-16 Fiscal Impact.pdf](#)
[O-34-16 Maritime Advisory Bd Recommendation.pdf](#)
[Harbor Line Correction South Annapolis Yacht Center.pdf](#)
[O-34-16 SAYC PETITION 11/14/16.pdf](#)
[O-34-16 SAYC PETITION 11/28/16.pdf](#)
[O-34-16 Planning and Zoning Memo on past Harborline Adjustments.pdf](#)
[O-34-16 SIGNED.pdf](#)

Planning and Zoning Director Gutwald was present and answered questions from council.

Alderman Arnett moved to adopt O-34-16 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-34-16 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Mayor Pantelides

R-36-16 **Renaming the Section of Holeclaw Street Between the Intersections of Bunche Street and Hicks Avenue** - For the purpose of declaring that the section of Holeclaw Street, between the intersections of Bunche Street and Hicks Avenue, shall be renamed “Norwood Brown Lane” to honor the contributions of Mr. Thomas Norwood Brown to the City of Annapolis.

Sponsors: Pindell Charles

Attachments: [R-36-16 Norwood Brown Lane - Street Name Change.docx](#)
[R-36-16 Heritage Commission Recommendation.docx](#)
[R-36-16 Staff Report.docx](#)
[R-36-16 SIGNED.pdf](#)

Alderwoman Pindell Charles moved to adopt R-36-16 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following

vote:

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

R-37-16

Renaming the Section of Holeclaw Street Between the Intersections of Carver Street and Bunche Street - For the purpose of declaring that the section of Holeclaw Street, between the intersections of Carver Street and Bunche Street, shall be renamed “Hoppy Adams Way” to honor the contributions of Mr. Charles W. “Hoppy” Adams, Jr. to the City of Annapolis.

Sponsors: Pindell Charles

Attachments: [R-37-16 Hoppy Adams Way - Street Name Change.docx](#)

[R-37-16 Heritage Commission Recommendation.docx](#)

[R-37-16 Staff Report.docx](#)

[R-37-16 SIGNED.pdf](#)

Alderman Paone moved to adopt R-37-16 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

R-38-16

Renaming the Section of Center Street Between the Intersections of Forest Drive and Oaklawn Avenue - For the purpose of declaring that the section of Center Street, between the intersections of Forest Drive and Oaklawn Avenue, shall be renamed “Noah Taylor Way” to honor the contributions of Mr. Noah Taylor and his family to the City of Annapolis.

Sponsors: Pindell Charles

Attachments: [R-38-16 Noah Taylor Way - Street Name Change.docx](#)

[R-38-16 Heritage Commission Recommendation.docx](#)

[R-38-16 Staff Report.docx](#)

[R-38-16 SIGNED.pdf](#)

Alderwoman Pindell Charles moved to adopt R-38-16 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Proposed Motion to Postpone R-21-16, R-23-16 and R-24-16 to Date Certain: January 9, 2017

R-21-16

Katherine Properties Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution

R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-21-16 Katherine Properties Annexation Review.docx](#)

[R-21-16 Staff Report.docx](#)

[R-21-16 Fiscal Impact.pdf](#)

[R-12-05 Revised.doc](#)

Alderman Arnett moved to postpone R-21-16 until January 23, 2017. Seconded. CARRIED on voice vote.

[R-23-16](#)

Rodgers Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-23-16 Rodgers Property Reformation.docx](#)

[R-23-16 Staff Report.docx](#)

[R-23-16 Fiscal Impact.pdf](#)

[R-8-05 Revised.doc](#)

Alderman Arnett moved to postpone R-23-16 until January 23, 2017. Seconded. CARRIED on voice vote.

[R-24-16](#)

Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: **Resolution R-37-87 Amended, Brown Property Annexation** effective March 1, 1988; **Resolution R-35-97 Revised/Amended, Fischer Property Annexation** effective June 25, 1988; **Resolution R-13-02 Amended, Arundel Land and Development Co, Inc. Property Annexation** effective April 24, 2003; **Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation** effective April 28, 2005; and **Resolution R-23-04 Revised, Bowen Property Annexation** effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive

corridor subsequent to the effective date of each Resolution above.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-24-16 Annexations Implementation Examination.docx](#)

[R-24-16 Staff Report.docx](#)

[R-24-16 Fiscal Impact.pdf](#)

[R-24-16 Rocky Gorge Update.docx](#)

Alderman Arnett moved to postpone R-21-16 until January 23, 2017. Seconded.
CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:26 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk