

DRAFT
SPECIAL MEETING
January 27, 2014

The Special Meeting of the Annapolis City Council was held on January 27, 2014 in the Mayor John T. Chambers, Jr. Council Chambers. Mayor Pantelides called the meeting to order at 7:16 p.m.

Present on Roll Call: Mayor Pantelides, Aldermen Budge, Paone, Alderwomen Pindell-Charles, Finlayson, Aldermen Littmann, Kirby, Pfeiffer

Staff Present: Acting City Manager Burke, Acting City Attorney Murnane, Harbor Master Walters

- Alderwoman Finlayson moved to amend the agenda to include R-3-14 on First Reader. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Comments by the General Public

Michael Scott Bowling, 1997 Fairfax Road, Annapolis, Maryland 21401 spoke on Mr. Tony Evans passing and requested the City Council Podium be dedicated to Mr. Evans memory, the contract payout of the city attorney, sine die legislation introduced by Alderman Israel and time limitations for petitions reports and communications.

Frank Bradley, 815 Parkwood Avenue, Annapolis, Maryland 21403 spoke on the memory of Mr. Tony Evans, the city attorney's contract and the article in the Capital and how tax payer dollars are spent.

- Mayor Pantelides declared petition, reports and communications closed.

LEGISLATIVE ACTION

1ST READER – ORDINANCE AND RESOLUTION

O-4-14 Lease of City Dock Space to Chesapeake Marine Tours – For the purpose of authorizing for fiscal year 2020 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

- Alderwoman Finlayson moved to adopt O-4-14 on first reader. Seconded. CARRIED on voice vote

Referred to the Economic Matters and the Environmental Matters Committees.

R-1-14 Honoring Bert Jabin – For the purpose of celebrating Bert Jabin's maritime legacy in the Chesapeake Bay region.

- Alderman Paone moved to adopt R-1-14 on first reader. Seconded. CARRIED on voice vote

Referred to the Environmental Matters Committee.

R-3-14 A Committee to Explore the Possibility of Acquiring 110 Compromise Street – For the purpose of expressing the intent of the City of Annapolis to explore the possibility of acquiring the property located at 110 Compromise Street.

- Alderwoman Finlayson moved to adopt R-3-14 on first reader. Seconded. CARRIED on voice vote

Referred to the Finance and the Economic Matters Committees.

- Alderman Budge requested R-3-14 be scheduled for a public hearing.

BUSINESS AND MISCELLANEOUS

1. Proposed Change to City Council Meeting dates for the month of April



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UPDATED – January 22, 2014

MEMORANDUM

TO: Mayor and Alder Persons

From: Regina C. Watkins- Eldridge, MMC
City Clerk

RE: Proposed City Council Meeting Dates Pursuant to City Code Sec. 2.16.010

January 13, 2014
January 27, 2014

July 14, 2014
July 28, 2014

February 10, 2014
February 24, 2014

August - *No Meetings*
(Pursuant to Charter, Article IV, Sec.4.(a))

March 10, 2014
March 24, 2014

September 8, 2014
September 22, 2014

April 7, 2014
(April 14, 2014 Passover)
April 28, 2014

October 13, 2014
October 27, 2014

May 12, 2014
May 19, 2014
(May 26, 2014 Memorial Day)

November 10, 2014
November 24, 2014

June 16, 2014
(MML Conference June 8 thru 11, 2014)
June 23, 2014

December 8, 2014
December 22, 2014

- Alderman Budge moved to approve the above listed meeting dates for April. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:53 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk