



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Minutes - Draft City Council

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Wednesday, July 31, 2019

3:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### Call to Order

Mayor Buckley called the meeting to order at 3:04 p.m.

### Invocation

Alderman Pindell Charles.

### Pledge of Allegiance

Led by Mayor Buckley.

### Roll Call

Today's roll call began with Alderman Gay.

**Present:** 7 - Mayor Buckley, Alderman Tierney, Alderman Paone, Alderman Pindell Charles, Alderman Savidge, Alderman Arnett and Alderman Gay

**Absent:** 2 - Alderman Finlayson and Alderman Rodriguez

### Approval of Agenda

Alderman Savidge moved to approve the agenda as AMENDED to refer O-27-19 Critical Area Overlay and R-36-19 Critical Area Overlay Fees to the Environmental Matters Committee. Seconded. CARRIED on voice vote.

*Agenda Order.....*

#### [O-27-19](#)

**Critical Area Overlay - For the purpose of updating and amending the City of Annapolis critical area overlay district code provisions in accordance with State law; streamlining enforcement provisions and appeal procedures; relocating and updating definitions; adding reasonable accommodations provisions for the needs of disabled citizens pursuant to State law; adding Buffer Management Plan and Buffer Exemption Area policies; adding references to the Critical Area 10 percent Rule Guidance Manual, adding lot coverage percentages for certain zoning districts; adding lot consolidation provisions; consolidating grandfathering provisions; adding applicability and identification of water-dependent facilities; and making certain stylistic changes.**

**Sponsors:** Buckley

Mayor Buckley referred O-27-19 to the Environmental Matters Committee.

[R-36-19](#)      **Critical Area Overlay Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for fee-in-lieu of planting in accordance with Sections 17.09.070 and 21.54.105 of the Code of the City of Annapolis.**

*Sponsors:* Buckley

Mayor Buckley referred R-36-19 to the Environmental Matters Committee.

*The order of the agenda was resumed.*

## **Petitions, Reports and Communications**

### **A. Comments by the General Public**

Jeffrey Red, 5949 West Evant Drive, Baltimore Maryland 21219.

Robert Gibson, 7899 Galloping Circle, Windsor Mill, Baltimore, Maryland 21244.

Richard Height, 1718 Weyburn Road, Baltimore, Maryland 21237.

Mayor Buckley declared comments from the general public closed.

## **Confirmation of Annapolis' Public Safety Team**

[ID-574-19](#)      **Confirmation of Department Director- Fire Chief - Candidate Douglas M. Remaley**

Alderman Pindell Charles moved to confirm the Mayor's Appointment of Douglas M. Remaley as Fire Chief. Seconded. CARRIED on voice vote.

Mayor Buckley stated Fire Chief Remaley will take the Oath of Office on August 26, 2019.

[ID-573-19](#)      **Confirmation / Swearing in of Department Director - Police Chief - Candidate Edward C. Jackson**

Alderman Pindell Charles moved to confirm the Mayor's Appointment of Edward C. Jackson as Police Chief. Seconded. CARRIED on voice vote.

Mayor Buckley pursuant to Article IX, Section 1, Administered the Oath of Office to Police Chief Edward C. Jackson.

Mr. Jackson signed the Official Oath Book on July 31, 2019.

[ID-575-19](#)      **Confirmation / Swearing in of Department Director - Office of Emergency Management Department - Candidate Kevin J. Simmons**

Alderman Arnett moved to confirm the Mayor's Appointment of Kevin J. Simmons as Director Office of Emergency Management Department. Seconded. CARRIED on voice vote.

Mayor Buckley pursuant to Article IX, Section 1, Administered the Oath of Office to Kevin J. Simmons Director Office of Emergency Management Department.

Mr. Simmons signed the Official Oath Book on July 31, 2019.

## Consent Calendar

### Journals of Proceedings

[CCM070819](#) **Regular Meeting Minutes**

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

[CCM72219](#) **Special Meeting Minutes**

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

### Legislative Actions

#### First Reader

[O-30-19](#) **Sidewalk Signs - For the purpose of authorizing the Director of Planning and Zoning to revoke or suspend a sign permit approval in certain circumstances; and providing for a delayed effective date of the sidewalk sign permit fee.**

*Sponsors:* Tierney and Rodriguez

Alderman Arnett moved to adopt O-30-19 on first reader. Seconded. A roll call vote was taken. The motion CARRIED

[O-31-19](#) **City Council Meetings - Rules of Procedure - For the purpose of modifying the time to present petitions, reports, and communications.**

*Sponsors:* Savidge, Gay, Arnett, Buckley, Tierney, Paone, Rodriguez and Pindell Charles

Alderman Arnett moved to adopt O-31-19 on first reader. Seconded. A roll call vote was taken. The motion CARRIED

Mayor Buckley referred O-31-19 to the Rules & City Government Committee.

#### Second Reader

[R-38-19](#) **Peddlers, Hawkers and Itinerant Merchants - Fine - For the purpose of adding a fine to the Fiscal Year 2020 Fines Schedule for a violation of Section 7.40.095 of the Code of the City of Annapolis.**

*Sponsors:* Tierney

Alderman Arnett moved to adopt R-38-19 on second reader. Seconded. A roll call vote was taken. The motion CARRIED

#### End of Consent Calendar

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**Legislative Action****First Readers****O-32-19**

**Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$17,375,072 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.**

**Sponsors:** Buckley

Alderman Arnett moved to adopt O-32-19 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-32-19 to the Finance Committee.

**O-33-19**

**Modification of use of unexpended proceeds of certain of the general obligation bonds of the City of Annapolis - For the purpose of modifying the use of unexpended proceeds of the City’s Public Improvements and**

**Refunding Bonds, 2012 Series, the City's Public Improvements Bonds, 2013 Series, the City's Public Improvements Bonds, 2015 Series A, and the City's Public Improvements Bonds, 2016 Series A (Tax-Exempt).**

Sponsors: Buckley

Alderman Arnett moved to adopt O-33-19 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-33-19 to the Finance Committee.

**For the Good of the Order**

[ID-571-19](#)

**Pursuant to Article, I - Rules of Procedure, City Code Section 2.16.010 - Time of meetings. The regular monthly meeting of the City Council shall take place at seven p.m. on the second Monday in each month except that the City Council shall have no regular monthly meeting during the month of August. The next Regular Meeting of the City Council has been scheduled for Monday, September 9, 2019 at 7:00 p.m.**

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at: 4:11 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk