



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, October 12, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Kirby

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Approval of Journal of Proceedings

[CCM92115](#) **Regular Meeting Minutes**

Attachments: [September 21, 2015.pdf](#)

[CCM92115S](#) **Special Meeting Minutes**

Attachments: [September 21, 2015 SC.pdf](#)

[CCM92815](#) **Special Meeting Minutes**

Attachments: [September 28, 2015.pdf](#)

Ceremonial Items

[ID-507-15](#) **Local Government Insurance Trust - Training Grant Award Presentation -
An award of \$2,216.28 is being presented to the City of Annapolis for
attendance at the 2015 National Internal Affairs Investigators Association
Conference.**

Chief Charles H. Steele Award

Martha Wood Leadership Award

[ID-503-15](#) **Martha Wood Leadership Award - “The Salvation Army, Annapolis Corps”**

Attachments: [ID-503-15 MW Recommendation.docx](#)
 [ID-503-15 Citation.doc](#)

Petitions, Reports and Communications**A. Reports by Committee****B. Comments by the General Public****Business and Miscellaneous**

[GT-05-16](#) **Public Works/Water Supply- Transfer From Supplies- Transfer To Salaries and Benefits**

Attachments: [GT-05-15 signed](#)

Legislative History

10/8/15	Finance Committee	recommend favorably
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Public Hearings

[R-34-14](#) **2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.**

Sponsors: Paone

Attachments: [R-34-14 West Annapolis Sector Study.docx](#)
 [West Annapolis Sector Study](#)
 [R-34-14 Request for Postponement to Oct 12.pdf](#)
 [R-34-14 Planning Commission Findings.pdf](#)
 [R-34-14 Fiscal Impact.pdf](#)

Legislative History

10/27/14	City Council	adopted on first reader
4/13/15	City Council	postpone
6/15/15	City Council	postpone

[O-36-15](#) **Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.**

Sponsors: Arnett and Littmann

Attachments: [O-36-15 APF Schools ZTA.doc](#)
[O-36-15 Staff Report.docx](#)
[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)
[O-36-15 Fiscal Impact.pdf](#)

Legislative History

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Rules & City Government Committee
7/13/15	City Council	refer to the Planning Commission

Legislative Action

A. Second Readers

[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 and Pantelides

Attachments: [CA-1-15 Revenue Bonds.docx](#)
[CA-1-15 Staff Report.docx](#)
[CA-1-15 Fiscal Impact.pdf](#)
[CA-1-15 FAC Findings.pdf](#)

Legislative History

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Finance Committee
9/21/15	City Council	refer to the Financial Advisory Commission
9/21/15	City Council	refer to the Rules & City Government Committee
9/28/15	City Council	declared the public hearing closed
10/8/15	Finance Committee	recommend favorably
10/8/15	Rules & City Government Committee	recommend favorably

B. First Readers

[CA-2-15](#)

Charter Amendment, Board of Supervisors of Elections - For the purpose of changing the deadlines for designating and appointing members to the Board of Supervisors of Elections.

Sponsors: Pantelides

Attachments: [CA-2-15 Board of Supervisors of Elections.docx](#)
[CA-2-15 Staff Report.docx](#)

[O-47-15](#)

Moderately Priced Dwelling Units - For the purpose of amending the

eligibility requirements for access to moderately priced dwelling units to include individuals working within the United States Naval Academy grounds.

Sponsors: Budge, Kirby, Finlayson and Arnett

Attachments: [O-47-15 MPDU Eligibility Requirements.docx](#)
[O-47-15 Staff Report.docx](#)

O-48-15

Agreement of Purchase and Sale - For the purpose of approving the purchase and sale of property located at 9 St. Mary's Street, Annapolis, Maryland 21401; and matters generally relating to said sale.

Sponsors: Pantelides

Attachments: [O-48-15 Ordinance and Agreement.docx](#)
[O-48-15 Exhibit A-1.pdf](#)
[O-48-15 Exhibit A-2.pdf](#)
[O-48-15 Exhibit C.pdf](#)
[O-48-15 Staff Report.docx](#)

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@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.