



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft

### City Council

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Monday, May 9, 2016

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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#### Call to Order

Mayor Pantelides called the meeting to order at 7:05 p.m.

#### Invocation

Given by Alderman Arnett.

#### Pledge of Allegiance

Led by Mayor Pantelides.

#### Roll Call

Tonight's roll call began with Alderman Pfeiffer.

**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 amended to include the reconsideration of R-8-16 on second reader. Seconded. CARRIED on voice vote.

#### Martha Wood Leadership Award

[ID-86-16](#) Martha Wood Leadership Award - Dorlene Turner

**Attachments:** [ID-86-16 Recommendation.docx](#)

[ID-86-16 Citation.doc](#)

This Ceremonial Item was presented.

#### Petitions, Reports and Communications

##### A. Reports by Committee

**Standing Committee Dates:**  
Rules and City Government  
Tuesday, May 10, 2016 | 3:00pm - 4:00pm  
Economic Matters Committee (Joint Meeting with Rules)  
Tuesday, May 10, 2016 | 4:00pm - 5:30pm

Public Safety Committee  
Monday, May 16, 2016 | 5:00pm - 6:30pm  
Economic Matters Committee  
Monday, May 16, 2016 | 6:30pm - 8:00pm  
Finance Committee  
Tuesday, May 17, 2016 | 3:00pm - 4:30pm  
Transportation Committee  
Tuesday, May 17, 2016 | 6:30pm - 7:30pm  
Housing and Human Welfare Committee  
Tuesday, May 17, 2016 | 7:30pm - 8:30pm  
Environmental Matters Committee  
Thursday, May 19, 2016 | 1:30pm - 3:00pm

## B. Report from the Finance Committee on the FY2017 Budget and related legislation.

[ID-224-16](#) FY 2017 Budget Report of the Finance Committee May 9, 2016

**Attachments:** [Finance Committee Report 5.9.16 \(1\).pdf](#)

**This Informational Item was presented.**

## C. Comments by the General Public

*Alex Pline, 305 Monterey Avenue, Annapolis, Maryland 21401 representing the Transportation Board spoke in opposition to R-14-16.*  
*Michael Ernst, 55 Maryland Avenue, Annapolis, Maryland 21401 representing Blue Crab Antiques, Inc., spoke in opposition to R-14-16 and in favor of the amendment to R-14-16.*  
*Peggy Summers, 110 Prince George Street, Annapolis, Maryland 21401 spoke in support of R-14-16, spoke on parking enforcement and employee parking in spaces the should be used by customers.*  
*Carl Larkin, 154 Prince George Street, Annapolis, Maryland 21401 spoke on residential parking, CA-1-16 and O-12-16.*  
*Karen Engelke, 23 Prince George Street, Annapolis, Maryland 21401 spoke on the 18 parking spaces on Cornhill Street and parking in downtown on the weekend.*  
*Trudy Jones, 10 Fleet Street, Annapolis, Maryland 21401 spoke on parking on Cornhill Street, King George Street, the boat shows, the 4th of July event and in support of R-14-16.*

*The order of the agenda was amended to allow for.....*

## D. Report from Chief Stokes on Adequate Public Facilities Ordinance Response Times

**Fire Chief Stokes and Deputy Chief Ramaley were present and answered questions from council.**

[ID-225-16](#) Adequate Facilities Ordinance Response Times

**Attachments:** [Adequate Facilities Ordinance response times \(2\).doc](#)

*Fire Chief Stokes and Deputy Fire Chief Ramaley were present and answered questions from council.*

**This Informational Item was presented.**

*The order of the agenda was resumed.*

## **Consent Calendar**

### **Approval of the Consent Agenda**

**A motion was made by Alderman Budge to approve the Consent Agenda. 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

[CCM041116](#)

[SC](#)

**Attachments:** [April 11, 2016 SC.pdf](#)

**A motion was made by Alderman Budge to approve the Consent Agenda. 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

[CCM041116](#)

**Attachments:** [April 11, 2016 R.pdf](#)

**A motion was made by Alderman Budge to approve the Consent Agenda. 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

[CCM042116](#)

[SC](#)

**Attachments:** [April 21, 2016 SC.pdf](#)

**A motion was made by Alderman Budge to approve the Consent Agenda. 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

[CCM042516](#)

**Attachments:** [April 25, 2016.pdf](#)

**A motion was made by Alderman Budge to approve the Consent Agenda. 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

## Second Readers

[O-16-16](#) **Title 12 Updates and Amendments** - For the purpose of updating and amending Chapters 12.04, 12.20, 12.24, 12.28 and 12.32 of the Annapolis City Code to permit an authorized agent of the City to exercise limited authority related to parking enforcement, residential parking permits, towing and other parking matters; to permit the use of modern technology related to parking meters, parking permits and other parking matters; and matters generally relating to Chapters 12.04, 12.20, 12.24, 12.28 and 12.32.

**Sponsors:** Pantelides

**Attachments:** [O-16-16 Title 12 Ordinance.docx](#)  
[O-16-16 Staff Report.doc](#)  
[O-16-16 Fiscal Impact.pdf](#)  
[O-16-16 Transportation Board Recommendation.pdf](#)

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

## First Readers

[O-21-16](#) **Title 4 - Elections** - For the purpose of amending and updating Chapters 4.28 and 4.44 of the Code of the City of Annapolis concerning absentee voting and fair election practices; and matters generally relating to absentee voting and fair election practices.

**Sponsors:** Littmann and Pindell Charles

**Attachments:** [O-21-16 Election Code Ordinance.docx](#)  
[O-21-16 Staff Report.docx](#)

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

**This Ordinance O-21-16 was referred to the Rules & City Government Committee.**

**This Ordinance O-21-16 was referred to the Board of Supervisors of Elections.**

[O-22-16](#)

**City of Annapolis Forest Conservation Act** - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest

conservation plan associated with such projects are in effect.

**Sponsors:** Littmann, Finlayson, Budge and Arnett

**Attachments:** [O-22-16 FCA Ad Hoc Committee.doc](#)  
[O-22-16 Littmann Proposed Amendment.pdf](#)  
[O-22-16 FCA Side by Side.pdf](#)  
[O-22-16 Staff Report.doc](#)

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

**This Ordinance O-22-16 was referred to the Economic Matters Committee.**

**This Ordinance O-22-16 was referred to the Environmental Matters Committee.**

**This Ordinance O-22-16 was referred to the Rules & City Government Committee.**

**This Ordinance O-22-16 was referred to the Planning Commission.**

**This Ordinance O-22-16 was referred to the Environmental Commission.**

### O-23-16

**Grading Permits for Tree Removal** - For the purpose of requiring a Grading Permit when trees having a combined diameter of 60 inches are to be removed from lots 40,000 square feet or greater.

**Sponsors:** Littmann, Finlayson, Budge and Arnett

**Attachments:** [O-23-16 Grading Permit for Tree Removal.docx](#)  
[O-23-16 Staff Report.doc](#)

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

**This Ordinance O-23-16 was referred to the Economic Matters Committee.**

**This Ordinance O-23-16 was referred to the Environmental Matters Committee.**

**This Ordinance O-23-16 was referred to the Environmental Commission.**

### R-17-16

**Emergency Meeting Memorandum of Understanding** - For the purpose of approving an Emergency Meeting Memorandum of Understanding between the City of Annapolis and Anne Arundel County Public Schools for use of certain County property in the event of an emergency.

**Sponsors:** Finlayson, Paone, Pindell Charles and Pantelides

**Attachments:** [R-17-16 MOU COA-AACO Public Schools Resolution.docx](#)  
[R-17-16 MOU COA-AACO Public Schools.pdf](#)  
[R-17-16 Staff Report.doc](#)

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

**This Resolution R-17-16 was referred to the Public Safety Committee.**

**This Resolution R-17-16 was referred to the Rules & City Government Committee.**

### R-18-16

**Forest Conservation Act Fees and Fines** - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 21.71 of the City Code.

**Sponsors:** Littmann, Finlayson, Budge and Arnett

**Attachments:** [R-18-16 FCA Fees and Fines.docx](#)  
[R-18-16 Staff Report.doc](#)

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

**Alderman Littmann, Alderwoman Finlayson, Alderman Budge and Alderman Arnett have requested R-18-16 be scheduled for a public hearing.**

**This Resolution R-18- 16 was referred to the Rules & City Government Committee.**

**This Resolution R-18-16 was referred to the Environmental Matters Committee.**

**This Resolution R-18-16 was referred to the Finance Committee.**

**This Resolution R-18-16 was referred to the Environmental Commission.**

## End of Consent Calendar

### Public Hearing Cont.

#### O-13-16

**Annual Operating Budget: Fiscal Year 2017** - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue-property taxes.

**Sponsors:** Pantelides

**Attachments:** [O-13-16 Annual Operating Budget Ordinance.docx](#)  
[O-13-16 Annual Operating Budget FY2017.pdf](#)  
[O-13-16 Fiscal Impact.pdf](#)  
[O-13-16 FAC Findings.pdf](#)  
[O-13-16 Finance Cmte Proposed Amendments.docx](#)  
[Finance Committee Report 5.9.16.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-13-16 OPEN until the Regular Meeting on June 13, 2016.**

**R-10-16**      **Position Classifications and Pay Plan** - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.

**Sponsors:** Pantelides

**Attachments:** [R-10-16 ClassificationPayPlanResolution.docx](#)  
[R-10-16 Classifications Pay Plan.pdf](#)  
[R-10-16 Fiscal Impact.pdf](#)  
[R-10-16 Alderwoman PindellCharles Proposed Amendments.docx](#)

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

**Mayor Pantelides declared the public hearing on R-10-16 OPEN until the Regular Meeting on June 13, 2016.**

**R-12-16**      **FY 2017 Fees Schedule Effective July 1, 2016** - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.

**Sponsors:** Pantelides

**Attachments:** [R-12-16 Fees Schedule Resolution.docx](#)  
[R-12-16 FY2017 Fees Schedule.docx](#)  
[R-12-16 Fiscal Impact.pdf](#)  
[R-12-16 FAC Report.docx](#)  
[R-12-16 Finance Department Fee Summary of Changes 5/3/16 FY2017.pdf](#)  
[R-12-16 Finance Cmte Proposed Amendments.docx](#)  
[Finance Committee Report 5.9.16.pdf](#)

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

**Mayor Pantelides declared the public hearing on R-12-16 OPEN until the Regular Meeting on June 13, 2016.**

**R-13-16**      **FY 2017 Fines Schedule Effective July 1, 2016** - For the purpose of specifying fines that will be charged for FY 2017.

**Sponsors:** Pantelides

**Attachments:** [R-13-16 Fines Schedule Resolution.docx](#)  
[R-13-16 FY2017 Fines Schedule.docx](#)  
[R-13-16 Fiscal Impact.pdf](#)  
[R-13-16 FAC Report.docx](#)  
[R-13-16 Pantelides Proposed Amendment.docx](#)

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

**Mayor Pantelides declared the public hearing on R-13-16 OPEN until the Regular Meeting on June 13, 2016.**

## **Public Hearings**

**R-11-16**      **Capital Improvement Program Fiscal Years 2017 - 2022** - For the purpose of adopting a capital improvement program for Fiscal Years 2017-2022 (July 1, 2016 - June 30, 2022).

**Sponsors:** Pantelides

**Attachments:** [R-11-16 CIP Resolution.docx](#)  
[R-11-16 FY17-FY22 Proposed CIP.pdf](#)  
[R-11-16 Fiscal Impact.pdf](#)  
[R-11-16 FAC Report.docx](#)  
[R-11-16 PC Findings.pdf](#)  
[R-11-16 Finance Cmte Proposed Amendments.docx](#)  
[Finance Committee Report 5.9.16.pdf](#)

**Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 4/15/16.**

*Spoke on:*

*Karen Engelke, 30 Cornhill Street, Annapolis, Maryland 21401 representing the property owners on Cornhill Street.*

*Pat Zeno, 57 Cornhill Street, Annapolis, Maryland 21401.*

*Sara Elfreth, 124 Prince George Street, Unit #2, Annapolis, Maryland 21401.*

*No one else from the general public spoke in favor of or in opposition to the resolution.*

**Mayor Pantelides declared the public hearing on R-11-16 OPEN until the Regular Meeting on June 13, 2016.**

**O-14-16**      **Capital Budget Fiscal Year 2017** - For the purpose of adopting a capital budget for Fiscal Year 2017; and appropriating funds for expenditures for the Fiscal Year 2017 capital budget.

**Sponsors:** Pantelides



**Attachments:** [O-14-16 Capital Budget Ordinance.docx](#)  
[O-14-16 FY17 Proposed Capital Budget.pdf](#)  
[O-14-16 Fiscal Impact.pdf](#)  
[O-14-16 FAC Report.docx](#)  
[O-14-16 PC Findings.pdf](#)  
[O-14-16 Budge Pantelides Proposed Amendment.docx](#)  
[O-14-16 Cornhill Street - FY16 CIP.pdf](#)  
[O-14-16 HPC Letter re Cornhill Street.pdf](#)

**Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 4/15/16.**

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

**Mayor Pantelides declared the public hearing on O-14-16 OPEN until the Regular Meeting on June 13, 2016.**

### O-20-16

**Title 17 Updates and Amendments** - For the purpose of updating and amending Chapters 17.04 and 17.08 of the Annapolis City Code to prohibit the use and sale of coal tar pavement products; and matters generally relating to prohibiting the use and sale of coal tar pavement products.

**Sponsors:** Littmann, Pfeiffer and Pantelides

**Attachments:** [O-20-16 Title 17 Coal Tar Ban Ordinance.docx](#)  
[O-20-16 Staff Report.doc](#)  
[O-20-16 Fiscal Impact.pdf](#)

**Mayor Pantelides declared the public hearing on O-20-16 closed.**

## Legislative Action

### Second Readers

#### R-14-16

**Major City Dock Special Event Parking Rules** - For the purpose of establishing parking rules to be effective during Major City Dock Special Events.

**Sponsors:** Budge

**Attachments:** [R-14-16 Major City Dock Special Event Parking Rules.docx](#)  
[R-14-16 Special Events Parking Policy \(2011\).doc](#)  
[R-14-16 Staff Report.docx](#)  
[R-14-16 Fiscal Impact.pdf](#)  
[R-14-16 Transportation Board Recommendation.pdf](#)  
[R-14-16 Budge Amendments.docx](#)

**Alderman Budge moved to adopt on second reader. Seconded.**

**Alderman Budge moved to amend R-14-16 as follows: R-14-16 Budge Amendments # 1 and 2. Seconded. CARRIED on voice vote.**

**Alderman Budge moved to adopt R-14-16 as amended 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

#### 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.

**Sponsors:** Budge and Arnett

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

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

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

[O-9-16 MAB Recommendation.pdf](#)

[O-9-16 Proposed Rules Amendments.docx](#)

[O-9-16 Budge Arnett Amendments.docx](#)

**Alderman Arnett moved to postpone O-09-16 Until the Regular Meeting on July 11, 2016. Seconded. CARRIED on voice vote.**

#### CA-1-16

**Departmental Reorganization** - For the purpose of amending the Annapolis Charter concerning: dissolving the Department of Human Resources and the Department of Neighborhood and Environmental Programs; and reassigning certain duties and granting certain authority to the Department of Finance, the Department of Planning and Zoning, the Department of Public Works and the City Manager.

**Sponsors:** Pantelides

**Attachments:** [CA-1-16 Reorganization 2016.docx](#)

[CA-1-16 Staff Report.doc](#)

[CA 1-16 Fiscal Impact.docx](#)

[CA-1-16 Alderwoman PindellCharles Proposed Amendments.docx](#)

[CA-1-16 Alderman Budge Proposed Amendments.docx](#)

[CA-1-16 Rules Proposed Amendments.docx](#)

**Alderman Ross Arnett moved to adopt CA-1-16 on second reader. Seconded.**

**Alderwoman Pindell Charles moved to amend CA-1-16 as follows:**

**AMENDMENT #1**

**Page 2, line 45, Strike "AND"**

**AMENDMENT #2**

Page 3, line 2 Strike the comma, and replace with “; AND”

**AMENDMENT #3**

Page 3, line 3 insert “(10) TO ADMINISTER THE HUMAN RESOURCES AFFAIRS OF THE CITY, INCLUDING, BUT NOT LIMITED TO:

- (i) ADMINISTERING A CIVIL SERVICE SYSTEM;
- (ii) CONDUCTING INVESTIGATIONS AND EXAMINATIONS FOR APPOINTMENT OR PROMOTION IN THE CIVIL SERVICE; AND
- (iii) ADMINISTERING CERTAIN OTHER ACTIVITIES RELATED TO THE PAYMENT, BENEFITS, TRAINING, DISCIPLINE AND RETIREMENT OF CITY OFFICIALS AND EMPLOYEES.”

**AMENDMENT #4**

Page 3, lines 34-42 strike “(6) TO ADMINISTER THE HUMAN RESOURCES AFFAIRS OF THE CITY, INCLUDING, BUT NOT LIMITED TO:

- (i) ADMINISTERING A CIVIL SERVICE SYSTEM;
- (ii) CONDUCTING INVESTIGATIONS AND EXAMINATIONS FOR APPOINTMENT OR PROMOTION IN THE CIVIL SERVICE; AND
- (iii) ADMINISTERING CERTAIN OTHER ACTIVITIES RELATED TO THE PAYMENT, BENEFITS, TRAINING, DISCIPLINE AND RETIREMENT OF CITY OFFICIALS AND EMPLOYEES.”. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend CA-1-16 as follows:Alderman Budge  
Proposed Amendments

**AMENDMENT #1**

Page 3, lines 16-17, strike “IN ADDITION TO ALL OTHER RESPONSIBILITIES SET FORTH UNDER THIS SECTION”

**AMENDMENT #2**

Page 3, line 21 after “capacity.” insert “THE FINANCE DIRECTOR IS RESPONSIBLE FOR THE POWERS AND DUTIES OF THE DEPARTMENT AS SET FORTH IN PARAGRAPH (B) OF THIS SECTION.”. Seconded. CARRIED on voice vote.

Alderman Budge moved to amend CA-1-16 as follows: CA-1-16 Rules  
Proposed Amendments

**Amendment # 1**

On page 2, line 38 strike “and”

**Amendment #2**

On page 3 line 14, unstrike “Finance Department” and strike “FINANCE AND ADMINISTRATION”. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt CA-1-16 as amended on second reader.  
Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt Ca-1-16 on third 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

*The order of the agenda was amended to allow for.....*

**Item REMOVED from the Consent Calendar**

**Legislative Action**

## Second Readers

[R-15-16](#) **Annapolis Business Academy** - For the purpose of approving a project to establish the Annapolis Business Academy that will focus on building better business and creating more sustained economic vitality.

**Sponsors:** Pantelides

**Attachments:** [R-15-16 Annapolis Business Academy.docx](#)

[R-15-16 Staff Report.docx](#)

[R-15-16 Fiscal Impact.pdf](#)

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

*Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing the Annapolis Business Academy was present and answered questions from council.*

**Alderman Arnett moved to adopt R-15-16 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

*The order of the agenda was resumed.*

## For the Good of the Order

### Proposed Motion to Withdraw O-32-14, O-27-15 and R-38-14

[O-32-14](#) **Forest Conservation Requirements and Standards in the City of Annapolis** - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

**Sponsors:** Littmann, Arnett and Pantelides

**Attachments:** [O-32-14 FCA.docx](#)  
[O-32-14 DNEP Staff Report.docx](#)  
[O-32-14 Staff Reports DNEP and P&Z.pdf](#)  
[O-32-14 Fiscal Impact.pdf](#)  
[O-32-14 PC Findings.pdf](#)  
[O-32-14 FCA PC Amendments Clean Copy.docx](#)  
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)  
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)  
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinances.pdf](#)

**Alderman Littmann moved to withdraw O-32-14 without objection. Seconded. CARRIED on voice vote.**

### O-27-15

**City of Annapolis Forest Conservation Act** - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

**Sponsors:** Finlayson

**Attachments:** [O-27-15.docx](#)

**Alderman Littmann moved to withdraw O-27-15 without objection. Seconded. CARRIED on voice vote.**

### R-38-14

**Forest Conservation Act Fees and Fines** - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

**Sponsors:** Littmann and Arnett

**Attachments:** [R-38-14 FCA Fees and Fines.docx](#)  
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)  
[R-38-14 PC Findings.pdf](#)

**Alderman Littmann moved to withdraw R-38-14 without objection. Seconded. CARRIED on voice vote.**

*The order of the agenda was amended to allow for.....*

### **Proposed Motion to Reconsider R-08-16 "Itinerant Merchant Sales in Historic District 2016" in order to amend.**

**Alderman Budge moved to reconsider R-08-16 on second reader. Seconded. CARRIED on voice vote.**

### **Legislative Action**

**Second Readers**

[R-08-16](#) **Itinerant Merchant Sales in the Historic District - 2016** - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2016.

**Sponsors:** Budge

**Attachments:** [R-8-16 Itinerant Merchant Sales in Historic District 2016.docx](#)

[R-8-16 Staff Report.doc](#)

[R-8-16 Fiscal Impact.pdf](#)

**Alderman Budge moved to adopt R-08-16 on second reader. Seconded.**

**Alderman Budge moved to amend R-08-16 as follows: For First Sunday's to delete the "May 1, 2016" and insert the "June 12, 2016". Seconded. CARRIED on voice vote.**

**Alderman Budge moved to adopt R-08-16 as amended 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

*The order of the agenda was resumed.*

**Adjournment**

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:46 p.m.**

**Regina C. Watkins-Eldridge, MMC  
City Clerk**