



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, November 28, 2016

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderman Paone*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Presentation**

*"State of the Boat Shows"*

### **Petitions, Reports and Communications**

**A. Reports by Committee**

**B. Comments by the General Public**

**C. Update From the Mayor**

### **Consent Calendar**

#### **First Readers**

[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](#)

**Second Readers****R-30-16**

**Anne St. Clair Wright Legacy Tablet - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of Anne St. Clair Wright.**

**Sponsors:** Pantelides and Budge

**Attachments:** [R-30-16 Anne St Clair Wright Legacy Marker Ordinance.docx](#)  
[R-30-16 Staff Report.docx](#)  
[R-30-16 Heritage Comm Recommendation.pdf](#)  
[R-30-16 HPC Recommendations.pdf](#)  
[R-30-16 Fiscal Impact.docx](#)

**Legislative History**

10/10/16	City Council	adopted on first reader
10/10/16	City Council	refer to the Historic Preservation Committee
10/10/16	City Council	refer to the Finance Committee
10/10/16	City Council	refer to the Heritage Commission
10/18/16	Finance Committee	postpone
11/14/16	Finance Committee	recommend favorably

**R-31-16**

**“Pip and Zastrow” Legacy Tablet - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of former Mayor Roger W. (Pip) Moyer and Joseph Zastrow Simms.**

**Sponsors:** Pantelides and Budge

**Attachments:** [R-31-16 Pip and Zastrow Legacy Marker Ordinance.docx](#)  
[R-31-16 Staff Report.docx](#)  
[R-31-16 Heritage Comm Recommendation.pdf](#)  
[R-31-16 HPC Recommendations.pdf](#)  
[R-31-16 Fiscal Impact.docx](#)

**Legislative History**

10/10/16	City Council	adopted on first reader
10/10/16	City Council	refer to the Historic Preservation Committee

10/10/16	City Council	refer to the Finance Committee
10/10/16	City Council	refer to the Heritage Commission
10/18/16	Finance Committee	postpone
11/14/16	Finance Committee	recommend favorably

**R-33-16**

**Landmark Designation of the Community Health Center at Parole - For the purpose of accepting and approving the recommendation of the Historic Preservation Commission to designate the Community Health Center at Parole, Inc. as a landmark; and matters generally relating to said landmark designation.**

**Sponsors:**

Pindell Charles and Pantelides

**Attachments:**

[R-33-16 Parole Health Center.docx](#)  
[R-33-16 Staff Report.docx](#)  
[R-33-16 Staff Report Craig.pdf](#)  
[R-33-16 CHCP application.pdf](#)  
[R-33-16 HPC memo to City Council.docx](#)  
[R-33-16 CHCP Architectural Description.pdf](#)  
[R-33-16 CHCP Hist Sign Narrative.pdf](#)  
[R-33-16 CHCP stmt significance.pdf](#)  
[R-33-16 CHCP title chain Bibliography.pdf](#)  
[R-33-16 CHCP Deed.pdf](#)  
[R-33-16 CHCP GIS Map.jpg](#)  
[R-33-16 CHCP Photos.pdf](#)  
[R-33-16 Fiscal Impact.pdf](#)

**Legislative History**

10/24/16	City Council	adopted on first reader
10/24/16	City Council	refer to the Economic Matters Committee
11/14/16	City Council	declared the public hearing closed
11/21/16	Economic Matters Committee	recommend favorably

**End of Consent Calendar****Public Hearings****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](#)

**Legislative History**

9/12/16	City Council	refer to the Environmental Matters Committee
9/26/16	City Council	declared the public hearing closed
10/18/16	Environmental Matters Committee	recommend favorably
10/24/16	City Council	postpone
11/14/16	City Council	postpone

**O-48-16**

**Title 2 - City Manager - For the purpose of amending and updating Chapter 2.12 of the Annapolis City Code to remove an obsolete reference to City Administrator and to replace said reference with the position title City Manager.**

**Sponsors:** Pantelides

**Attachments:** [O-48-16 City Manager.docx](#)  
[O-48-16 Staff Report.docx](#)  
[O-48-16 Fiscal Impact.docx](#)

**Legislative History**

10/24/16	City Council	postpone
11/14/16	City Council	adopted on first reader
11/14/16	City Council	refer to the Rules & City Government Committee

**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 11.10.16.docx](#)  
[O-51-16 Exhibits A and B.pdf](#)  
[O-51-16 Staff Report.docx](#)

**Legislative History**

11/14/16	City Council	adopted on first reader
11/14/16	City Council	refer to the Economic Matters Committee

[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 11.10.16.docx](#)

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

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

***Legislative History***

11/14/16	City Council	adopted on first reader
11/14/16	City Council	refer to the Economic Matters Committee

[CA-3-16](#)

**Charter Amendment - City Manager - For the purpose of amending and updating Article V of the Annapolis City Charter to remove an obsolete reference to City Administrator and to replace said reference with the title City Manager.**

***Sponsors:*** Pantelides

***Attachments:*** [CA-3-16 Charter Revision Concerning City Manager.docx](#)

[O-3-16 Staff Report.docx](#)

[CA-3-16 Fiscal Impact.docx](#)

***Legislative History***

11/14/16	City Council	adopted on first reader
11/14/16	City Council	refer to the Rules & City Government Committee

## **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 Staff Report.docx](#)[O-46-16 Sale Eisenhower Golf AAC.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.docx](#)**Legislative History**

10/10/16	City Council	adopted on first reader
10/10/16	City Council	refer to the Economic Matters Committee
10/24/16	City Council	declared the public hearing closed

**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](mailto: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.*