



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes - Final Rules & City Government Committee

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Thursday, April 24, 2014

3:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 1. Call To Order

The Chair called the Meeting to order at 3:02 p.m.

Alderwoman Pindell Charles arrived at 3:16 p.m.

**Present:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

### 2. Legislation before Committee

#### [O-1-14](#)

**Single-Family Attached Dwellings in C1A Special Conservation District -** For the purpose of deeming conforming those single-family attached dwellings lawfully existing on June 20, 1994, in the C1A Special Conservation Residence District.

**Attachments:** [O-1-14.docx](#)

[Staff Report.docx](#)

[P&Z Staff Report.pdf](#)

[Planning Commission Findings.pdf](#)

[Planning Commission Report.docx](#)

[Fiscal Impact Note.pdf](#)

[Planning Commission Amendment](#)

[Rules Committee Amendment O-1-14](#)

[O-1-14 Amended Signed.pdf](#)

*Alderman Budge described the legislation to the Committee.*

*Acting Director of Planning and Zoning Nash discussed the legislation. Dr. Nash shared the Planning Commission findings including a proposed amendment (attached).*

*Acting City Attorney Murnane discussed the legislation.*

**Alderwoman Finlayson moved to amend (Rules Committee Amendment attached). Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

**Alderwoman Finlayson moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

#### [O-10-14](#)

**Legal Counsel to Board of Supervisors of Elections -** For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

**Attachments:** [O-10-14.docx](#)  
[Staff Report.doc](#)  
[Fiscal Impact Note.pdf](#)  
[Board of Supervisors of Elections](#)

*Acting City Attorney Murnane discussed the legislation.*

**Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

**R-9-14**

**An Ad Hoc Committee to Study the 2013 Municipal Election and Make Recommendations, If Needed, to Improve the City Code, Structure, and Procedures for City Elections** - For the purpose of establishing an ad hoc committee to study the 2013 municipal election and make recommendations, if needed, to improve the City Code, structure, and procedures for elections in the City of Annapolis.

**Attachments:** [R-9-14.docx](#)  
[Staff Report.docx](#)  
[Fiscal Impact Note.pdf](#)  
[Board of Supervisors of Elections](#)  
[Littmann Pantelides Amendment.docx](#)  
[Rules Committee Amendment to R-9-14](#)  
[Budge, Littmann, Pindell-Charles Amendment.docx](#)  
[R-9-14 Amended Signed.pdf](#)

**Alderman Finlayson moved to recommend unfavorably on the The Littman/Pantelides Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Finlayson and Alderman Arnett

**Abstain:** 1 - Alderman Pindell Charles

**Alderman Finlayson moved to amend (see Rules Committee amendments attached) . Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

**Alderman Finlayson moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

**O-11-14**

**Lease of Public Parking Lots to FRESHFARM Markets, Inc.** - For the purpose of authorizing a lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease from May 4, 2014 through November 23, 2014 (with the exception of October 12, 2014 and October 19, 2014 for the Fall Boat Shows) to FRESHFARM Markets,

Inc.

**Attachments:** [O-11-14.docx](#)  
[O-11-14 Attachment A.docx](#)  
[Staff Report.docx](#)  
[110 Compromise Street Vicinicty Map.pdf](#)  
[Letter from Ms. Yonkers](#)  
[FreshFarm 2010 990.pdf](#)  
[FreshFarm 2011 990.pdf](#)  
[FreshFarm 2012 990.pdf](#)  
[Revised Fiscal Imact Note.pdf](#)  
[O-11-14 Committee Amendments](#)  
[O-11-14 Amended Signed.pdf](#)

*Director of DNEP Broadbent discussed the legislation. Ms. Yonkers, FRESHFARM market, discussed the legislation.*

**Alderwoman Finlayson moved to amend (see Economic Matters amendments attached). Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

**Alderwoman Finlayson moved to recommend with amendments. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderwoman Finlayson and Alderman Arnett

**Absent:** 1 - Alderwoman Pindell Charles

### 3. Business before Committee

#### a. Approval of Minutes

[RC031814](#) Approval of the Minutes of the Regular Meeting

**Attachments:** [March 18, 2014](#)

This item was postponed

### 4. General Discussion

[ID-162-14](#)

**Attachments:** [PZ Information Packet](#)

*Acting Director of Planning and Zoning Nash, Acting Assistant Director of Planning and Zoning Gudenius, and Chief of Historic Preservation Craig discussed the Planning and Zoning budget. Ms. Nash reviewed the fees and estimated revenues for the department. (attached) Ms. Gudenius discussed the impact on the fees on homeowners and developers. Ms. Craig discussed the fees related to Historic tax credits.*

## 5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:48 PM.