

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Regular Meeting Agenda - Final**

**Monday, July 10, 2023**

**7:00 PM**

**Regular Meeting**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**City Council**

Call to Order

*Mayor Buckley*

Invocation

*Mayor Buckley*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

**Ceremonial Items**

[ID-123-23](#)

Proclamation of Recreation and Parks Month

Attachments: [Proclamation Recreation and Parks Month 2023](#)

[ID-124-23](#)

Citation Honoring The Canton Restaurant

Attachments: [Citation - Canton Restaurant](#)

**PETITIONS, REPORTS & COMMUNICATIONS**

**A. Update from the Mayor**

**B. Reports by Committee**

**C. Comments by the General Public**

*A person speaking before the City Council with a petition, report or communication shall be limited to not more than three minutes.*

**CONSENT CALENDAR**

**Appointments**

[AP-15-23](#)

Transportation Board - Edward Bergman

Attachments: [AP-15-23](#)

[AP-16-23](#) Heritage Commission - Karen Brown

*Attachments:* [AP-16-23](#)

[AP-17-23](#) Alcoholic Beverage Control Board - James Praley

*Attachments:* [AP-17-13](#)

[AP-18-23](#) Building Board of Appeals - Tyson Dorman

*Attachments:* [AP-18-23](#)

[AP-19-23](#) Recreation Advisory Board - Glenn Carr

*Attachments:* [AP-19-23](#)

[AP-20-23](#) Recreation Advisory Board - Kenyatta Forrester

*Attachments:* [AP-20-23](#)

### **Approval of Journal of Proceedings**

[CCM 6.5.23](#)

*Attachments:* [DRAFT - Special Meeting Minutes 6.5.23 BUDGET - AMENDMENTS 10 am.](#)

[CCM 6.12.23](#) Regular Meeting Minutes

*Attachments:* [DRAFT - Regular Meeting Minutes 6.12.23](#)

[CCM 6.20.23](#) Special Meeting Minutes

*Attachments:* [DRAFT -Special Meeting Minutes 6.20.23](#)

### **End of Consent Calendar**

### **PUBLIC HEARINGS**

[O-15-23](#)

**Building Height and Elevation Limit - Exception for FEMA Flood Zones in Annapolis** - For the purpose of exempting building construction in Federal Emergency Management Agency's AE flood zones including the Annapolis' City Dock area from certain elevation restrictions; setting exception criteria; and generally related to Planning and Zoning height measurement.

***Sponsors:*** Mayor Buckley

***Attachments:*** [O-15-23 First Reader](#)  
[O-15-23 Amendment 1 - Tierney](#)  
[O-15-23 Legislative Summary](#)  
[O-15-23 Fiscal Impact Note](#)  
[O-15-23 FEMA Flood Zone Map of Annapolis City Dock](#)  
[O-15-23 REVISED Historic Preservation Commission Action Report](#)  
[O-15-23 Historic Preservation Commission Action Report](#)  
[O-15-23 Staff Report to Planning Commission](#)  
[O-15-23 UPDATED Staff Report to Planning Commission](#)  
[O-15-23 Planning Commission Findings](#)  
[City Dock Resiliency Project Report - June 6, 2023](#)  
[2018 City of Annapolis Hazard Mitigation Plan Update](#)  
[O-15-23 Newspaper Notice of Public Hearing](#)

## **LEGISLATIVE ACTION**

### **A. First Readers**

[R-35-23](#)

**FY 2024 Fines Schedule Correction** - For the purpose of correcting Fiscal Year 2024 fines under Title 17 of the City code.

***Attachments:*** [R-35-23 First Reader](#)  
[R-35-23 Fiscal Impact Note](#)  
[R-35-23 Staff Report](#)

[R-39-23](#)

**2023 City of Annapolis Hazard Mitigation Plan** - For the purpose of adopting the 2023 City of Annapolis Hazard Mitigation Plan, as required by the Federal Emergency Management Agency, to maintain eligibility for disaster funding for large-scale emergencies and disasters, as well as mitigation grant funding.

***Sponsors:*** Alderwoman Pindell Charles

***Attachments:*** [R-39-23 First Reader](#)  
[R-39-23 Annapolis Hazard Mitigation Plan Brief](#)  
[R-39-23 Staff Report](#)

[R-40-23](#)

**Director of Planning and Zoning - Christopher Jakubiak** - For the purpose of expressly confirming the appointment of Christopher Jakubiak as the Director of Planning and Zoning for the City of Annapolis; and consenting to compensate the Director.

***Sponsors:*** Mayor Buckley

***Attachments:*** [R-40-23 First Reader](#)  
[R-40-23 - Mayor's Confirmation Memo to City Council](#)  
[R-40-23 Christopher Jakubiak Resume](#)  
[R-40-23 Staff Report](#)

## B. Second Readers

### ORDINANCES

[O-15-23](#)

**Building Height and Elevation Limit - Exception for FEMA Flood Zones in Annapolis** - For the purpose of exempting building construction in Federal Emergency Management Agency's AE flood zones including the Annapolis' City Dock area from certain elevation restrictions; setting exception criteria; and generally related to Planning and Zoning height measurement.

***Sponsors:*** Mayor Buckley

***Attachments:*** [O-15-23 First Reader](#)  
[O-15-23 Amendment 1 - Tierney](#)  
[O-15-23 Legislative Summary](#)  
[O-15-23 Fiscal Impact Note](#)  
[O-15-23 FEMA Flood Zone Map of Annapolis City Dock](#)  
[O-15-23 REVISED Historic Preservation Commission Action Report](#)  
[O-15-23 Historic Preservation Commission Action Report](#)  
[O-15-23 Staff Report to Planning Commission](#)  
[O-15-23 UPDATED Staff Report to Planning Commission](#)  
[O-15-23 Planning Commission Findings](#)  
[City Dock Resiliency Project Report - June 6, 2023](#)  
[2018 City of Annapolis Hazard Mitigation Plan Update](#)  
[O-15-23 Newspaper Notice of Public Hearing](#)

### RESOLUTION(S)

[R-37-23](#)

**March on Washington 60th Anniversary Commemoration Waiver** - For the purpose of waiving City Code restrictions on Major Events at City Dock two weeks in a row and authorize the March on Washington 60th Anniversary Commemoration march and rally on August 26, 2023.

**Attachments:**[R-37-23 First Reader](#)[R-37-23 Fiscal Impact Note](#)[R-37-23 Staff Report](#)**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.*