

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Regular Meeting Agenda - Final

Monday, September 11, 2023

7:00 PM

Regular Meeting

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

City Council

Call to Order

Mayor Buckley

Invocation

Alderwoman O'Neill

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-134-23](#) Annapolis Police Department presents annual Gone Fishing Awards

[ID-139-23](#) Citation - Annapolis Blues Postseason Recognition

Attachments: [Citation Annapolis Blues Inaugural 2023](#)

[ID-140-23](#) Citation - George R. Smith, downtown Annapolis USPS Mail Carrier for 30 years

Attachments: [Citation - George Smith 2023](#)

[ID-143-23](#) Citation - 60th Anniversary Commemoration of the March on Washington

Attachments: [Citation - March on Washington 2023](#)

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.

Appointments

[AP-21-23](#) Arts in Public Places Commission - Joe Lucchesi

Attachments: [AP-21-23 \(2\)](#)

[AP-22-23](#) Planning Commission - Robert Waldman

Attachments: [AP-22-23 \(2\)](#)

[AP-23-23](#) Planning Commission - Alex Pine

Attachments: [AP-23-23 \(2\)](#)

CONSENT CALENDAR

Approval of Journal of Proceedings

[CCM 7.10.23](#) Regular Meeting Minutes

Attachments: [DRAFT- Regular Meeting Minutes 7.10.23](#)

[CCM 7.24.23](#) Special Meeting Minutes

Attachments: [DRAFT - Special Meeting Minutes 7.24.23](#)

End of Consent Calendar

BUSINESS & MISCELLANEOUS

[ID-138-23](#) Proposed 2024 City Council Meeting Dates

Attachments: [Final - 2024 City Council Meeting DATES \(UPDATED 9.8.23\)](#)

Supplemental Appropriations

[SA-3-24](#) General - Department of Transportation - Reserve for One-Time Uses

Attachments: [SA-3-24](#)

[SA-4-24](#) Finance - Maryland Department of Natural Resources - Program Open Space Local Grant

Attachments: [SA-4-24](#)

[SA-6-24](#) Grant - APD - State of Maryland - Governor's Office of Crime Control & Prevention

Attachments: [SA-6-24](#)

Fund Transfers

[FT-1-24](#)

General - Public Works/City Manager - Contractual Services/Special Projects

Attachments:[FT-1-24](#)**PUBLIC HEARINGS**

Ordinance(s)

[O-10-23](#)

Allowing Cigar Lounges to Serve Alcoholic Beverages - For the purpose of creating a definition of Cigar Lounge as a unique category of Tobacco Shop; and allowing cigar lounges to serve alcoholic beverages in conjunction with the consumption of premium cigars, pipe tobacco, and related products; and generally related to tobacco shops.

Attachments:[O-10-23 First Reader](#)[O-10-23 Staff Report](#)[O-10-23 Fiscal Impact Note](#)[O-10-23 The Capital Public Hearing Notice Affidavit](#)

2.16.090(B) 180-DAY DISCHARGE FROM PLANNING COMMISSION

[O-22-23](#)

Business License, Taxes and Regulation - Creation of Art Establishment Beer and Wine License - For the purpose of creating a City of Annapolis beer and wine license for specific art venues as authorized by MD. Alcoholic Beverages Code § 10-1002 per House Bill 353 and Senate Bill 472, signed by Governor Wes Moore on May 3, 2023; and generally related to the Alcoholic Beverages chapter of the City Code.

Attachments:[O-22-23 First Reader](#)[O-22-23 Legislative Summary](#)[O-22-23 Staff Report](#)[O-22-23 & R-38-23 Fiscal Impact Note](#)[O-22-23 Alcoholic Beverage Control Board Recommendation](#)[R-38-23 First Reader](#)[R-38-23 Appendix A](#)[Maryland Alcoholic Beverages Title, Section 10-1001 - Art establishment beer and wine](#)[House Bill 352 - Art Establishment Liquor License in Annapolis](#)

[O-23-23](#)

Alcoholic Beverages Code Technical Corrections - For the purpose of making technical corrections to the Alcoholic Beverages section of the City of Annapolis code; and generally dealing with Title 7 § 12.

Attachments:

[O-23-23 First Reader](#)

[O-23-23 Legislative Summary](#)

[O-23-23 Staff Report](#)

[O-23-23 Fiscal Impact Note](#)

[O-23-23 Alcoholic Beverage Control Board Recommendation](#)

[O-24-23](#)

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$26,616,084 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Attachments:[O-24-23 First Reader](#)[O-24-23 Amendment 1 - Substitute Bill](#)[O-24-23 Fiscal Impact Note](#)[O-24-23 Staff Report](#)[FY24 Bond Ordinance Exhibit I](#)[FY24 Bond Ordinance Exhibit II](#)[O-24-23 The Capital Public Hearing Notice Affidavit](#)

Resolution(s)

[R-43-23](#)

Public Water Access at the Wells Cove Inlet in Eastport - For the purpose of ensuring the public can walk along the Wells Cove waterfront and enter the water to use small watercraft such as kayaks and paddleboards at the Wells Cove inlet.

Attachments:[R-43-23 First Reader](#)[R-43-23 Amendment 1 - Savidge](#)[R-43-23 Staff Report](#)[R-43-23 Fiscal Impact Note](#)[Exhibit A - R-22-86](#)[2023.04.06 - Court's Findings of Law and Fact](#)[2023.04.06 - Order Denying Emergency Motion for Stay 04-06-2023 \(1\)](#)[R-43-23 PerhamLetterToCityCouncil 20230911](#)**LEGISLATIVE ACTION****A. First Readers**

Ordinance(s)

[O-5-23](#)

Title 22 - Adequate Public Facilities - City Code Update - For the purpose of updating Title 22 of the City Code regarding Adequate Public Facility certification of development and redevelopment; and generally related to Title 22.

Attachments:[O-5-23 First Reader](#)[O-5-23 Legislative Summary](#)[O-25-23](#)

Exception to Allow Public Kayak Rack Pilot Program - For the purpose of creating a City of Annapolis pilot program to allow a public kayak rack in a street-end city park located on the City's waterfront; changing Title 15 of the City Code to allow the pilot project; and generally dealing with the City's waterfront parks.

Attachments:[O-25-23 First Reader](#)[O-25-23 Legislative Summary](#)[O-26-23](#)

Forest Conservation Plan Appeals - For the purpose of closing a loophole in the Forest Conservation Plan provisions of the City Code concerning forest clearing; changing the Forest Conservation Plan appeals body from the Building Board of Appeals to the Board of Appeals; and generally related to the Maryland Forest Conservation Act and Planned Unit Development regulations.

Attachments:[O-26-23 First Reader](#)[O-26-23 Legislative Summary](#)

[O-28-23](#)

City Noise Prohibitions and Enforcement - For the purpose of updating the Annapolis City Code noise prohibition section by adding a ban on certain noise in residential areas; expanding enforcement; and generally related to noise prohibitions.

Attachments:

[O-28-23 First Reader](#)

[O-28-23 Legislative Summary](#)

Companion to R-51-23

[O-30-23](#)

Updates and Corrections to Special Residential Parking Districts - For the purpose of moving Bloomsbury Square from Special Residential Parking District 1 and into District 4; updating the district descriptions and maps; and generally related to the City's special residential parking districts.

Attachments:

[O-30-23 First Reader](#)

[O-30-23 Legislative Summary](#)

[O-30-23 Staff Report](#)

[O-31-23](#)

Certain Street Parking Updates and Corrections - For the purpose of eliminating outdated language and conflicts in the City of Annapolis code related to Chapter 12.20 - Stopping, Standing and Parking, and Chapter 12.32 - Special Residential Parking Districts; and generally related to parking in the City.

Attachments:

[O-31-23 First Reader](#)

[O-31-23 Legislative Summary](#)

[O-31-23 Staff Report](#)

[O-32-23](#)

Short-term Rental Licenses and Regulations - For the purpose of clarifying and limiting local eligibility requirements for a short-term rental operator's license; providing definitions; making technical corrections; and generally relating to a rental operator's license.

Attachments:

[O-32-23 First Reader](#)

[O-32-23 Legislative Summary](#)

Resolution(s)

[R-47-23](#)

Public Kayak Rack Pilot Program - For the purpose of creating a City of Annapolis pilot program to allow a public kayak rack in a street-end city park located on the City's waterfront.

Attachments:

[R-47-23 First Reader](#)

[R-48-23](#) **Establishing a Task Force to Study the City's Grant Programs** - For the purpose of creating a task force to conduct a thorough review and analysis of existing City of Annapolis grant programs and make recommendations for possible changes to the program.

Attachments: [R-48-23 First Reader](#)
[R-48-23 Fiscal Impact Note](#)
[R-48-23 Staff Report](#)

[R-49-23](#) **Commission to Plan Celebrations for the 250th Anniversary of the United States of America** - For the purpose of creating the United States of America semiquincentennial commission to plan celebrations in the City of Annapolis commemorating the 250th anniversary of the U.S.A.

Attachments: [R-49-23 First Reader](#)
[R-49-23 Fiscal Impact Note](#)

[R-51-23](#) **Fines for Violating Annapolis Noise Restrictions** - For the purpose of increasing the fine for repeat violations of the City of Annapolis noise restrictions; and generally dealing with public peace and order section of the City Code.

Attachments: [R-51-23 First Reader](#)
Companion to O-28-23

[R-52-23](#) **Director of Public Works - Burr Vogel** - For the purpose of expressly confirming the appointment of Burr Vogel as the Director of Public Works for the City of Annapolis; and consenting to compensate the Director.

Attachments: [R-52-23 First Reader](#)
[R-52-23 Staff Report](#)
[R-52-23 Burr Vogel Confirmation Memo](#)
[R-52-23 Burr Vogel Resume](#)

[R-53-23](#) **FY 2024 Position Classifications and Pay Plan Update** - For the purpose of updating the Fiscal Year 2024 annual position classifications and pay plan to reflect the Management Information Technology office name change in CA-2-23 and O-18-23; changing the deputy director emergency preparedness classification level from A14 to A17; and specifying an effective date.

Attachments: [R-53-23 First Reader](#)
[R-53-23 FY24 City Job Classification and Pay Update](#)
[R-53-23 Staff Report](#)

B. Second Readers

Ordinance(s)

[O-3-23](#)

2023 Redistricting and Revised 'Election Wards' Boundaries - For the purpose of revising the Annapolis City Council Ward boundaries due to population shifts revealed in the 2020 Census; and generally related to City election wards.

Attachments:[O-3-23 First Reader](#)[O-3-23 Amendment 1 - Finlayson \(Rules Cmte. Chair\)](#)[O-3-23 Staff Report](#)[O-3-23 Fiscal Impact Note](#)[Annapolis Ward Boundaries & Redistricting Task Force Final Report - April 2022](#)[Ward Boundaries Task Force City Council Presentation](#)[Map C](#)[Map 3C](#)

2.16.090(B) 90-DAY DISCHARGE FROM COMMITTEE

Resolution(s)

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.