

City of Annapolis

Regular Agenda - Final

City Council

Monday, September 8, 201	14 7:00 PM Ma	ayor John T. Chambers, Jr. City Council Chambers		
Call to Order				
	Mayor Pantelides			
Invocation				
	Alderman Kirby			
Pledge of Allegiance	9			
Roll Call				
	City Clerk Watkins-Eldridge			
Approval of Agenda	I Contraction of the second			
Approval of Journal	of Proceedings			
<u>CC070114</u>	Approval of the Minutes for Special Meeting			
<u>Attachments:</u>	July 1, 2014.pdf			
<u>CC071414</u>	Approval of Minutes Regular Meeting			
<u>Attachments:</u>	July 14, 2014.pdf			
<u>CC072814</u>	Approval of Minutes Special Meeting			
<u>Attachments:</u>	July 28, 2014.pdf			
Martha Wood Leadership Award				
	Kiyomi Endo, Davis' Pub			

City Council Citation

Harris & Sons Hoyas

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Business and Miscellaneous

 AP-17-14
 Appointments to the Annapolis Commission on Maryland's Constitution of 1864 and the Abolishment of Slavery

 Attachments:
 1864 memo

1864 Memo-UPDATED

1864 Commissioner Bios

Public Hearings

<u>O-26-14</u>	Special Residential Parking District 2: Shipwright Street - For the purpose of removing the area on Shipwright Street zoned WME and the area adjacent to the WME zone on the southwest side of Shipwright Street from Special Residential Parking District No. 2; and providing that a resident who occupies a dwelling unit in a building located in the WME zone on Shipwright Street shall be eligible for a parking permit in Specia Residential Parking District No. 2.					
<u>Sponsors:</u>	Budge					
<u>Attachments:</u>	<u>O-26-14.do</u>	<u>O-26-14.docx</u>				
	Zoning Map.pdf					
	Staff Report.docx					
	Transportation Board.pdf					
	Fiscal Impact Note.docx					
	Legislative History					
	7/28/14	City Council	adopt on first reader			
<u>R-27-14</u>	Authorizing the Annual Dr. Martin Luther King, Jr. Parade as an Official City of Annapolis Co-Sponsored Event - For the purpose of authorizing the annual Martin Luther King, Jr. Parade as an official co-sponsored City of Annapolis event due to his importance and significance to our country and our community.					
<u>Sponsors:</u>	Finlayson and Budge					
<u>Attachments:</u>	<u>ents:</u> <u>R-27-14.docx</u>					
	Staff Report.docx					
	Fiscal Impact Note.docx					
	Legislative History					
	7/28/14	City Council	adopt on first reader			

Legislative Action

B. First Reader	′S
<u>0-28-14</u>	An Amendment to Lease of City Property: Boat Shows in Fall 2014 - For the purpose of authorizing an amendment adding 20 City moorings in St. Mary's Cove on Spa Creek for the Fall Brokerage Boat Show to a lease of certain municipal property to the United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., to conduct boat shows for a certain period of time, subject to certain terms, provisions and conditions; and all matters relating to the amendment of the lease.
<u>Sponsors:</u>	Pantelides and Littmann
Attachments	<u>O-28-14.docx</u>
	Fall 2014 Boat Show Amendment to Lease.pdf
<u>R-29-14</u>	Transit Routes and Services - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.
<u>Sponsors:</u>	Pantelides
Attachments	<u>R-29-14.docx</u>
	R-29-14 Staff Report.pdf
	R-29-14 Staff Report Appendix 1.pdf
	R-29-14 Staff Report Appendix 2.pdf
	R-29-14 Staff Report Appendix 3.pdf
<u>R-30-14</u>	Michael Anthony Peroutka - For the purpose of expressing the sense of the City Council's opposition to Anne Arundel County Council candidate Michael Anthony Peroutka's extremist views on civil rights and public education.
<u>Sponsors:</u>	Finlayson, Kirby, Pindell Charles and Littmann
<u>Attachments</u>	<u>E R-30-14.docx</u>
	Staff Report.docx

Business and Miscellaneous

<u>ID-254-14</u>	Preliminary Review of the Annapolis Neck, LLC/ Samaras Property/ Bay Ridge Road Petition for Annexation - received June 30, 2014				
Attachments:	BLUMENTHA	L,DELAVAN & WILLIAMS, P	A LETTER DATED 6-27-14 RECEIVI		
	<u>EXHIBIT A -A</u>	NNEXATION PLAT.pdf			
	EXHIBIT B - ANNEXATION PROPERTY BOUNDARY PLAN.pdf				
	<u>EXHIBIT C - M</u>	CRIPTION OF THE PROPERTY.pd			
	EXHIBIT D - METES AND BOUNDS DESCRIPTION OF BOUNDARY REALIGN				
	EXHIBIT E -NAMES & ADDRESSES OF OWNERS WITHIN THE PROPERTY I				
	EXHIBIT F -AERIAL PHOTOGRAPH.pdf				
	EXHIBIT G -LAND USE PLAN.pdf				
	EXHIBIT H -AACO ZONING MAP.pdf				
	EXHIBIT I -COA ZONING MAPS.pdf				
	EXHIBIT J -CONCEPT DEVELOPMENT PLAN.pdf				
	EXHIBIT K-AFFIDAVIT OF MAILING NOTICE- LIST PROPERTY OWNERS.pdf				
	EXHIBIT L-TOPOGRAPHIC PLAN.pdf				
	EXHIBIT M -FISCAL IMPACT ANALYSIS.pdf				
	EXHIBIT N -AACO- GENERAL DEVELOPMENT PLAN W-TEXT.pdf				
	EXHIBIT O -2009 COA- COMPREHENSIVE PLAN.pdf				
	EXHIBIT P -T	AX MAP.pdf			
	EXHIBIT Q -TOPOGRAPHIC MAP.pdf				
	TABLE OF CONTENTS.pdf				
	Consent to Waive Rule.pdf				
<u>ID-275-14</u>	Revisions to Community Development Block Grant Allocations				
Attachments:	CDBG Recommendation for Action Revised 8-2014.pdf				
<u>ID-276-14</u>	Reappointment of Acting Department Directors				
<u>Attachments:</u>	Dr. Sally Nash				
	<u>Dr. Kwaku Ag</u>	<u>yemang-Duah</u>			
	<u>J. P. "Flip" Wa</u>	alters			
<u>GT-03-15</u>	Planning and Zoning				
Attachments:	<u>GT-3-15</u>				
	Legislative History				
	9/2/14	Finance Committee	recommend favorably		

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.