

# **City of Annapolis**

## Regular Agenda - Final

## **City Council**

Monday, December 8, 201	4 7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
Call to Order		
	Mayor Pantelides	
Invocation		
	Alderman Finlayson	
Pledge of Allegiance		
	Mayor Pantelides	
Roll Call		
	City Clerk Watkins-Eldridge	
Approval of Agenda		
Approval of Journal	of Proceedings	
<u>CCM111014</u>	Approval of Regular Meeting Minutes	
<u>Attachments:</u>	November 10, 2014.pdf	
<u>CCM112414</u>	Approval of Special Meeting Minutes	
<u>Attachments:</u>	November 24, 2014.pdf	
Petitions, Reports a	nd Communications	
<u>Ceremonial Items</u>		
<u>ID-422-14</u>	Martha Wood Leadership Award Nomination	
<u>Attachments:</u>	Rev. Louis J. Boston	
<u>ID-412-14</u>	City Council Citation Honoring Joseph S. Johnson	
<u>Attachments:</u>	Joe Johnson	

<u>ID-416-14</u>	City Council Citation Honoring Suzanne Pogell
<u>Attachments:</u>	city council citation Suzanne Pogell
<u>ID-431-14</u>	City Council Citation for Carter Lively
Attachments:	Carter Lively

#### **Reports by Committee**

## **Comments by the General Public**

### Appointments

<u>AP-24-14</u>	Appointmen	nt of Lon Powell to the Enviro	onmental Commission
<u>Attachments:</u>	Appointment	<u>Letter Lon Powell</u> ).docx	
	Legislative His	tory	
	11/20/14	Environmental Matters Committee	postpone
	11/24/14	City Council	postpone

#### **Public Hearings**

<u>O-37-14</u>	Lease of City Property to Chesapeake Children's Museum - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.		
<u>Sponsors:</u>	Pantelides and	l Budge	
<u>Attachments:</u>	<u>O-37-14 CCM</u>	.docx	
	<u>O-37-14 Ches</u>	apeakeChildrensMuseum Lease	Agmt.pdf
	Legislative Hist	tory	
	11/24/14	City Council	adopt on first reader

### **Business and Miscellaneous**

<u>ID-432-14</u>	Transition Team Report - Human Services	
	Chair, Amalie E. Brandenburg	
Attachments:	human-services-transition-report.pdf	

<u>ID-438-14</u>	<b>Transition Team Report - Boards and Commissions</b>	
	Chair, Bevin Ann Buchheister, Esq.	
<u>Attachments:</u>	boards-commissions-transition-report.pdf	
<u>ID-434-14</u>	Proposed 2015 City Council Meeting Dates	
<u>Attachments:</u>	CC meetings 2015.doc	

#### Upcoming Events of the City Council

Special City Council Work Session

December 12, 2014 at 1:00 PM

Regular City Council Work Session

December 18, 2014 at 3:00 PM

Next Meeting of the City Council will be on December 22, 2014

#### 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.