



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Rules & City Government Committee

Tuesday, July 12, 2016

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

Approval of Minutes

[RCG061416](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG06.14.16.pdf](#)

[RCG061716](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG06.17.16.pdf](#)

3. Legislation before Committee

[O-19-16](#) **Traffic Impact Analyses-** For the purpose of changing the threshold for when a traffic impact analysis is required from four hundred trips to two hundred fifty trips.

Attachments: [O-19-16 Traffic Impact Analyses.docx](#)
[O-19-16 Staff Report.doc](#)

[O-22-16](#)

City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the “City”) unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Attachments: [O-22-16 FCA Ad Hoc Committee.doc](#)
[O-22-16 Littmann Proposed Amendment.pdf](#)
[O-22-16 FCA Side by Side.pdf](#)
[O-22-16 Staff Report.doc](#)
[O-22-16 Fiscal Impact.pdf](#)
[O-22-16 Environ Comm Recommendations.doc](#)
[O-22-16 Memo from PandZ to PC.pdf](#)
[O-22-16 PC Findings.pdf](#)

[R-18-16](#)

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 21.71 of the City Code.

Attachments:

[R-18-16 FCA Fees and Fines.docx](#)

[R-18-16 Staff Report.doc](#)

[R-18-16 Fiscal Impact.pdf](#)

[O-27-16](#)

Elections Code Updates - For the purpose of amending and updating Chapters 4.08; 4.20; 4.24; 4.32; 4.40 and 4.44 of the Code of the City of Annapolis concerning polling places; nominations and candidacy; voting and voting machines; board of canvassers; ballot question procedures; and matters generally relating to these amendments and updates.

Attachments:

[O-27-16 Elections Code Updates.docx](#)

[O-27-16 Staff Report.docx](#)

[R-21-16](#)

Katherine Properties Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Attachments:

[R-21-16 Katherine Properties Annexation Review.docx](#)

[R-21-16 Staff Report.docx](#)

[R-22-16](#)

Annapolis Neck Road Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-37-05 Revised Amended and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of December 1, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-37-05 Revised on October 25, 2006.

Attachments:

[R-22-16 Annapolis Neck Reformation.docx](#)

[R-22-16 Staff Report.docx](#)

[R-23-16](#)

Rogers Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Attachments:

[R-23-16 Rogers Property Reformation.docx](#)

[R-23-16 Staff Report.docx](#)

[R-24-16](#)

Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: **Resolution R-37-87 Amended, Brown Property Annexation** effective March 1, 1988; **Resolution R-35-97 Revised/Amended, Fischer Property Annexation** effective June 25, 1988; **Resolution R-13-02 Amended, Arundel Land and Development Co, Inc. Property Annexation** effective April 24, 2003; **Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation** effective April 28, 2005; and **Resolution R-23-04 Revised, Bowen Property Annexation** effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effective date of each Resolution above.

Attachments:

[R-24-16 Annexations Implementation Examination.docx](#)

[R-24-16 Staff Report.docx](#)

4. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@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.