



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, March 19, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Henson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Consent Calendar

First Readers

[O-14-18](#) **Development Review Process Amendments - For the purpose of clarifying the notice requirements for community meetings; clarifying the project applicability requirements for required community meetings; designating the Office of the Mayor as the point of contact for obtaining a list of associations whose membership could be affected by a proposed development; making minor editorial corrections; and matters generally relating to the review process for all significant and substantial projects.**

Sponsors: Arnett

Attachments: [O-14-18 Development Review Amendments Ordinance.docx](#)
[O-14-18 Staff Report.docx](#)

[O-15-18](#) **Lease of City Property - Truxtun Park Wet Slip - For the purpose of authorizing a lease between the City of Annapolis and Mission BBQ Management, LLC for use of a City-owned wet slip at Truxtun Park, Annapolis, Maryland for docking vessel(s) and carrying on a business of barbeque restaurant services.**

Sponsors: Buckley

Attachments: [O-15-18 MissionBBQ-TruxtunPier-LeaseAgmt](#)
[O-15-18 Staff Report.docx](#)

End of Consent Calendar

Public Hearings Cont.

[O-8-18](#) **Adequate Public Facilities - Adequate School Facilities - Standards - For the purpose of amending the test for additional school capacity by requiring schools with enrollment greater than ninety five percent of the State-Rated Capacity to be listed as closed on the annual school utilization chart; and matters generally relating to adequate school facilities.**

Sponsors: Arnett, Savidge and Rodriguez

Attachments: [O-8-18 Adequate School Facilities Standards.docx](#)
[O-8-18 Staff Report.docx](#)
[O-8-18 Fiscal Impact.pdf](#)

Legislative History

2/12/18	City Council	adopt on first reader
2/12/18	City Council	refer to the Rules & City Government Committee
2/12/18	City Council	refer to the Transportation Committee
3/12/18	City Council	declare the public hearing left open
3/12/18	City Council	refer to the Housing and Human Welfare

Public Hearings

O-13-18

City Emblems - Prohibited Uses - For the purpose of regulating the use of the City seal, City flag, and City logo.

Sponsors: Savidge

Attachments: [O-13-18 City Emblems Ordinance.docx](#)

[O-13-18 Staff Report.docx](#)

[O-13-18 Fiscal Impact Note](#)

Legislative History

3/12/18	City Council	adopt on first reader
3/12/18	City Council	refer to the Finance Committee
3/12/18	City Council	refer to the Rules & City Government Committee

Legislative Action

First Readers

Proposed motion to suspend the rules to adopt R-11-18 at the meeting of its introduction.

R-11-18

Amended 2018 City of Annapolis Natural Hazard Mitigation Plan - For the purpose of adopting as amended the 2018 City of Annapolis Natural 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: Buckley, Arnett, Finlayson, Henson, Paone, Pindell Charles, Rodriguez and Tierney

Attachments: [R-11-18 Amended 2018 Natural Hazard Mitigation Plan.docx](#)

[R-11-18 Staff Report.docx](#)

Proposed motion to suspend the rules to adopt R-12-18 at the meeting of its introduction.

R-12-18

City Council and Standing Committee Meetings - Electronic Participation - For the purpose of authorizing Alderwoman Finlayson to participate in City Council and Standing Committee meetings via electronic communications equipment for a limited period of time.

Sponsors: Arnett and Savidge

Attachments: [R-12-18 Finlayson Electronic Attendance of Meetings.docx](#)

Second Readers

[O-3-18](#)

Abandoned Vehicles - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited enforcement authority in the impoundment of abandoned vehicles; establishing a fine for leaving wrecked or nonoperating vehicles on public property; and matters generally relating to the abandonment of vehicles.

Sponsors:

Tierney

Attachments:[O-3-18 Abandoned vehicles.docx](#)[O-3-18 Staff Report.docx](#)[O-3-18 Fiscal Impact.pdf](#)[O-3-18 Transportation Bd Findings.pdf](#)[O-3-18 Public Safety Cmte Proposed Amendments.docx](#)[O-3-18 Transportation Cmte Proposed Amendments.docx](#)[O-3-18 Rodriquez Proposed Amendment.docx](#)[O-3-18 Tierney Proposed Amendment.docx](#)**Legislative History**

1/22/18	City Council	declare the public hearing left open
2/12/18	City Council	declare the public hearing closed
3/5/18	Public Safety Committee	recommend with amendments
3/8/18	Transportation Committee	recommend favorably
3/12/18	City Council	postpone

[O-12-18](#)

Boards, Commissions, Committees and Authorities - Attendance at Meetings - For the purpose of permitting members of certain Boards, Commissions, Committees and Authorities to attend meetings via telephone conference; limiting the attendance of members via telephone conference to non-quasi-judicial government units; permitting attendance by a member via telephone conference to count toward the meeting quorum; and matters generally relating to permitting certain meeting attendance via telephone conference.

Sponsors:

Buckley

Attachments:[O-12-18 Attendance at meetings.docx](#)[O-12-18 Staff Report.docx](#)[O-12-18 Fiscal Impact.pdf](#)[O-12-18 Mayor's Proposed Amendments.docx](#)**Legislative History**

2/26/18	City Council	adopt on first reader
2/26/18	City Council	refer to the Rules & City Government Committee
3/12/18	City Council	declare the public hearing closed

3/13/18

Rules & City Government
Committee

recommend unfavorably

For the Good of the Order

*City Government Offices will be Closed in Observance of
Maryland Day (3/26/18) and Good Friday (3/30/18)*

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.