1 **..Title**

2 3 4	purpose of est	Forest Drive Communities and Governmental Agencies Task Force - For the ablishing a temporary advisory Task Force commissioned to provide the Mayor and with a public forum for continuing to study and prepare reports about the Forest
5	•	t Sector Study as requested by concerned and impacted residents; if they wish, to
6	-	s the opportunity to provide related input regarding the 2020 Comprehensive Plan;
7	to collaborate	with and receive input, assistance, and support from various Anne Arundel County
8	and State of M	laryland agencies; and generally relating to the Task Force.
9	Body	
10		CITY COUNCIL OF THE
11		City of Annapolis
12		
13		Resolution R-27-19
14		
15		$\mathbf{r}_{\mathbf{r}}$
16 17		Introduced by: Alderwoman Pindell Charles, Alderman Arnett, Mayor Bugkley, Alderman Sovidge, Alderman Badvigyor
17 18		Mayor Buckley, Alderman Savidge, Alderman Rodriguez
18 19		Alderman Paone, and Alderwoman Tierney.
20		
20		
22	A RESOLUTION concerning	
23	F (
24 25	Eastpor	t and Forest Drive Communities and Governmental Agencies Task Force
	EOD the put	moss of astablishing a termoremy advisory Task Fores commissioned to provide the
26 27	-	rpose of establishing a temporary advisory Task Force commissioned to provide the and City Council with a public forum for continuing to study and prepare reports
28		the Forest Drive/Eastport Sector Study as requested by concerned and impacted
20 29		its; if they wish, to allow residents the opportunity to provide related input regarding
30		20 Comprehensive Plan; to collaborate with and receive input, assistance, and
31		t from various Anne Arundel County and State of Maryland agencies; and generally
32		g to the Task Force.
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34		
35	WHEREAS,	the City Council introduced R-45-18 on September 24, 2018, for the purpose of
36		adopting the Forest Drive/Eastport Sector Study as an addendum to the 2009
37		Annapolis Comprehensive Plan; and
38		
39	WHEREAS,	on January 28, and February 22, 2019, the City Council held public hearings on R-
40		45-18, and heard many citizens voice their concerns about the Forest Drive/Eastport
41		Sector Study as presented, and many residents provided their concerns in writing
42		to elected officials; and
43		
44	WHEREAS,	on March 26, 2019, the City Council moved to refer the Forest Drive/Eastport
45		Sector Study back to the Planning Commission, and to the Standing Committees
46		for further study and to receive public input; and

- WHEREAS, the City Council wishes to establish a temporary advisory Task Force to further
 study and receive public input concerning the Forest Drive/Eastport Sector Study
 as requested by concerned and impacted residents; the amendments of the Council
 Standing Committees and the official record of R-45-18; and if they wish, to allow
 residents the opportunity to provide related input regarding the 2020
 Comprehensive Plan and
- WHEREAS, the City wishes to enter into a Memorandum of Understanding with Anne Arundel
 County and the State of Maryland to study shared roadways and to determine the
 impact of the Forest Drive/Eastport Sector Study on those shared roadways and the
 citizens of Annapolis.
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15 NOW, THEREFORE,

BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that establishment of the
 Eastport and Forest Drive Communities and Governmental Agencies Task Force be and the same
 is hereby approved.

- AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the Eastport and Forest Drive Communities and Governmental Agencies Task Force shall be formed and shall function as follows:
- 24
- 25 1. There may not be more than 21 members on the Task Force.
- 26 2. The Task Force members shall serve without compensation.
- 27 3. The Task Force members shall elect from among their membership a chair, vice chair and secretary.
- 29 4. Membership of the Task Force shall represent each ward.
- 30 5. The Director of Planning and Zoning, or a designee, shall be a member of the Task Force.
- Anne Arundel County and the State of Maryland will be asked to provide support staff to
 serve and assist the Task Force.
- 33 7. The Task Force shall meet publicly at least quarterly and shall take testimony from the34 public at each meeting.
- 35 8. The Task Force may adopt bylaws and rules of procedure as it deems necessary and
 36 desirable for the conduct of its meetings and activities.
- Findings and recommendations of the Task Force shall be submitted publicly in a quarterly
 report to the Mayor and City Council.
- The chair, vice chair and secretary shall ensure that the business of the Task Force-shall be
 conducted consistent with the provisions of the Maryland Open Meetings Act and Robert's
 Rules of Order (11th Edition).
- 42 11. The Task Force shall have no authority to render public decisions or opinions, or accept
 43 complaints, or act as a mediator to resolve disagreements.
- If there are any actual or perceived conflicts between the Task Force and the Planning
 Commission, the Task Force shall defer to the authority of the Planning Commission.

		R-27-19 Page 3
1	13.	The term of the Task Force shall end October 31, 2020, unless the City Council takes
2		further action to extend such term.
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5		EXPLANATION
6		Strikethrough indicates matter stricken.
7		<u>Underlining</u> indicates matter added.
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