

SPECIAL MEETING

January 28, 2008

The Special Meeting of the Annapolis City Council was held on January 24, 2008 in the Council Chamber. Mayor Moyer called the meeting to order at 7:09 p.m.

Present on Roll Call: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

Staff Present: City Attorney Spencer, Planning & Zoning Director Arason

Acknowledgment of Thanks

Larry Housman, Assistant Director of General Services, Department of Social Services representing Anne Arundel County expressed his appreciation to the Annapolis Police Department for their assistance with some employee safety issues.

PUBLIC HEARING

O-06-07 For the purpose of limiting to 180 days the time allowed to the planning process for review of legislation: making the review of all non-planning legislation, including resolutions, by all committees, boards and commissions subject to the current 120 day referral limitation; clarifying that City Council members may submit legislation to the City Council before zoning map amendments and City Code amendments are submitted to the Planning Commission; requiring the review by the Planning Commission of legislation amending Title 20; and matters generally relating to said zoning amendments.

Spoke on the ordinance:

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 6/7/07, and Memoranda from Jon Arason, Director, to the Planning Commission dated 5/25/07.
- Mayor Moyer declared the public hearing closed.

O-24-07 For the purpose of specifying when and where sandwich board signs are permitted; and matters generally relating to sandwich board signs.

Planning & Zoning Director Arason gave a brief presentation on the ordinance.

Spoke in opposition to the ordinance:

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 9/6/07, and Memoranda from Jon Arason, Director, to the Planning Commission dated 8/31/07.
- Mayor Moyer declared the public hearing closed.

O-27-05 For the purpose of including Federal property within the boundaries of the City; and matters generally relating to said City boundary.

Spoke on the ordinance:

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing Ward One Residents Association

Spoke in opposition to the ordinance:

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer accepted into the record a Memorandum to the Annapolis City Council from the Director Joseph D. Ludovici, Department of the Navy dated 10/29/05.
- Mayor Moyer declared the public hearing closed.

O-56-07 For the purpose of requiring that certain new construction and major modifications to various buildings and single family homes shall meet certain standards as established by the Green Building Council; defining various terms; and all matters related to “green buildings”.

Spoke on the ordinance:

David Price, 812 Severn Avenue, Annapolis, Maryland 21403
Susan Stroud, 7127 Ambassador Road, Suite 105., Baltimore, Maryland 21244 representing Home Builders Association of Maryland

Spoke in favor of the ordinance:

David Prosten, 3120 Munz Drive, Annapolis, Maryland 21403 representing Anne Arundel Sierra Club
Craig Purcell, 93 Main Street, Suite 400., Annapolis, Maryland 21401 representing Matrix Settles Architecture

No one else from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer declared the public hearing closed.

O-57-07 For the purpose of deleting Title 19 as a responsibility of the Environmental Matters Committee since Title 19 has been rescinded; to add Title 22 as a responsibility of the Rules and City Government Committee since Title 22 was just recently added to the City Code; and all matters related to the responsibilities of the various standing committees.

No one from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer declared the public hearing closed.

O-58-07 For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Show, Inc. and United States Powerboat Boat Show, Inc., bodies corporate, for a certain period of time in October of each of the calendar years of 2008 through 2012 subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters

relating to said lease.

Spoke on the ordinance:

Doug Lashley, 726 Second Street, Annapolis, Maryland 21403 representing National Sailing Hall of Fame

Spoke in favor of the ordinance:

Ed Hartman, 980 Awald Road, Ste 400., Annapolis, Maryland 21401 representing United States Sailboat Show, Inc. and United States Powerboat Boat Show, Inc.

No one else from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer declared the public hearing closed.

O-60-07 For the purpose of permitting up to two of the seven members of the Historic Preservation Commission to reside at an Annapolis address that may be outside of the City limits; and all matters relating to the members of the Historic Preservation Commission.

Postponed

O-61-07 For the purpose of requiring that any entity applying or receiving a grant from the City must demonstrate a match of 50 percent of the amount of which it is requesting by non-governmental sources; and all matters related to grants for City funding.

Spoke in favor of the ordinance:

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing Ward One Residents Association
Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401

Spoke in opposition to the ordinance:

Carrie Kiewitt, 18 Pinkney Street, Annapolis, Maryland 21401 representing Historic Annapolis Foundation

No one else from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer declared the public hearing closed.

O-62-07 For the purpose of authorizing the City to lease certain municipal property to New Year's Annapolis Inc. (NYA) for five New Year's Eves beginning December 31, 2008; approving the provision of City services to NYA for less than full costs; and all matters relating to said lease.

Spoke in favor of the ordinance:

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401
Brendan Curley, 1311 Blackwalnut Court, Annapolis, Maryland 21403
Brien Jones-Lantzzy, 634 Sean Drive, Annapolis, Maryland 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

- Mayor Moyer declared the public hearing closed.

LEGISLATION

- Alderman Arnett moved to amend the agenda to include 0-05-08 on first reader. Seconded. CARRIED on voice vote.

0-04-08 For the purpose of moving the authority for granting subdivision variances from the Planning Commission to the Board of Appeals to comply with the Annotated Code of Maryland and a recent court decision; and all matters relating to the subdivision variances.

- Alderman Arnett moved to adopt O-04-08 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government Committee and Planning Commission

The order of the agenda was amended to allow for 0-05-08.

0-05-08 For the purpose of allowing a freestanding sign in the B3 zoning district which was inadvertently deleted when the Zoning Code (Title 21) was recodified in 2004; and all matters relating to signs.

- Alderman Arnett moved to adopt O-05-08 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government and Planning Commission

The order of the agenda was resumed

R-03-08 For the purpose of approving Civil Service classifications and compensation as recommended in the March 2005 Classification and Compensation Study (“Study”) commonly referred to as the Hendricks Study.

- Alderman Shropshire moved to adopt R-03-08 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Shropshire, Arnett
 NAYS: Aldermen Stankivic
 CARRIED: 8/1

BUSINESS AND MISCELLANEOUS

1. Appointments

- Alderman Arnett moved to separate the vote on the appointments. Seconded. CARRIED on voice vote.

- Alderman Shropshire moved to approve the Mayor’s appointment of the following individuals:

1/28/08 Lincoln Bicentennial Commission James Cheevers
 1/28/08 Lincoln Bicentennial Commission Ginger Doyel
 1/28/08 Lincoln Bicentennial Commission Karen Engelke
 1/28/08 Lincoln Bicentennial Commission David Haight
 1/28/08 Lincoln Bicentennial Commission Dean L. Johnson

1/28/08 Lincoln Bicentennial Commission William Mumford
1/28/08 Lincoln Bicentennial Commission Zina C. Pierre
1/28/08 Lincoln Bicentennial Commission Janice Hayes Williams
Seconded. CARRIED on voice vote.

- Alderman Arnett moved to postpone the vote for Board of Appeals appointment of JoRon Brian Johnson. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:17 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk