

SPECIAL MEETING

February 22, 1999

The Special Meeting of the Annapolis City Council was held on February 22, 1999 in the Council Chamber. Mayor Johnson called the meeting to order at 7:15 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, Fox, Moyer

Alderman Carter arrived at 7:20 p.m.

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 6:37 p.m., Monday, February 22, 1999 in the City Council Chamber.

Present: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, Carter, Fox, Moyer, Human Resources Director Milburn and City Clerk Bembe.

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The purpose of the meeting was the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. The following action was taken:

- (1) *Confirmation of appointment of Transportation Director*

Alderman Sachs moved to confirm the Mayor's appointment of Danielle Matland as Transportation Director effective February 22, 1999 at a salary of \$62,017.00 per annum; grade C36, Step 9. Seconded. CARRIED on voice vote.

PUBLIC HEARINGS

O-17-98 For the purpose of establishing that special exception authorizations may be extended by the Board of Appeals for up to two successive extensions for periods of not longer than six months each; and all matters relating to said special exception extensions.

Planning and Zoning Director Arason presented a background report on the ordinance.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 1/21/99, and a Memorandum from Jon Arason, Director to the Planning Commission dated 11/12/98.

Speaking in opposition to the ordinance:

1. Thomas Wohlgemuth, Esquire
Representing Bembe's Beach Association
190 Duke of Gloucester Street
Annapolis, Md. 21401

2. Anthony F. Christhlf, Esquire
Representing Bay Woods of Annapolis
99 Monticello Avenue
Annapolis, Md. 21401

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

Mayor Johnson declared the public hearing closed.

- O-1-99 For the purpose of clarifying and establishing certain violations of Title 11, Public Peace, Morals and Welfare, including those relating to disturbing the peace; repealing certain sections of Title 11 which are outdated or for which there are state laws governing the issues addressed therein; clarifying that violations of Title 11 shall be deemed misdemeanors subject to a fine not to exceed \$1,000 and/or imprisonment not to exceed 90 days; and all matters relating to said public peace, morals and welfare.**

Speaking in favor of the ordinance:

1. Lise DeLeon
30 Randall Street
Annapolis, Md. 21401
2. Jams Vance
96 East Street
Annapolis, Md. 21401
3. Arthur Greenbaum
7 Constitution Square
Annapolis, Md. 21401
4. Minor Carter, President
Ward One Residents' Association
39 Southgate Avenue
Annapolis, Md. 21401
5. Marion Grier
16 Fleet Street
Annapolis, Md. 21401

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

Mayor Johnson declared the public hearing closed.

- O-2-99 For the purpose of authorizing the City Council to lease certain municipal property located in the general harbor and Dock Street area to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2002 and October 2003, subject to certain terms, provisions, and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.**

Speaking in favor of the ordinance:

1. Peggy Wall, Executive Director
Annapolis and Anne Arundel County Visitors Bureau
26 West Street
Annapolis, Md. 21401

2. Bob Burden, President
Annapolis and Anne Arundel County Chamber of Commerce
1463 Ritchie Highway, Suite 209
Arnold, Md. 21012

3. Allen Black
Representing Marine Trades Association of Maryland
512 Point Field Drive
Millersville, Md. 21108

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

Mayor Johnson declared the public hearing closed.

O-3-99 For the purpose of amending the regulation governing the location of off-street parking for the PT Office and Residential Transition District; and all matters relating to said district.

Planning and Zoning Director Arason presented a background report on the ordinance.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 1/21/99, and a Memorandum from Jon Arason, Director to the Planning Commission dated 1/15/99 with attachments.

Speaking in favor of the ordinance:

1. David Plott, Esquire
Representing 1st Centrum Corporation
145 Main Street
Annapolis, Md. 21401

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

Mayor Johnson declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:55 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**