

SPECIAL MEETING

March 19, 2007

The Special Meeting of the Annapolis City Council was held on March 19, 2007 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

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

Absent on Roll Call: Alderman Shropshire

Staff Present: City Attorney Spencer

PUBLIC HEARING

O-29-06 For the purpose of determining when a traffic impact analysis is required; the procedures to be followed in conducting the a required traffic impact analysis; and all matters relating to said traffic impact analyses.

Spoke on the ordinance:

Paul Foer, 921 Boucher Avenue, Annapolis, Maryland 21403
Chuck Weikel, 160 Conduit Street, 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 Planning Commission dated 3/1/07, and Memoranda from Jon Arason, Director, to the Planning Commission dated 12/4/06.
- Mayor Moyer declared the public hearing closed.

O-05-07 For the purpose of specifying that taxicab driver's or owner's permits may not be issued to a person who has been incarcerated within the seven year period preceding the date of application; and all matters relating to the issuance of taxicab permits.

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

- Mayor Moyer declared the public hearing closed.

O-07-07 For the purpose of protecting the health of employees and others by adopting the future legislation that Anne Arundel County may adopt which would prohibit smoking in restaurants and bars unless the State of Maryland adopts such legislation; and matters generally relating to said prohibitions on smoking.

Spoke in favor of the ordinance:

Paul Foer, 921 Boucher Avenue, Annapolis, Maryland 21403

Spoke in opposition to the ordinance:

Matt McLaughlin, 400 6th Street, Annapolis, Maryland 21403 representing The Rockfish Restaurant

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-09-07 For the purpose of protecting the health of employees and others by prohibiting smoking in enclosed areas of restaurants and bars; and matters generally relating to said prohibitions on smoking.

Spoke on the ordinance:

Chuck Farrar, 111Hilsmere Drive, Annapolis, Maryland 21403

David Shelton, 146 Quiet Waters Place, Annapolis, Maryland 21403

Spoke in opposition to the ordinance:

Melvin Thompson, 924 Marine Drive, Annapolis, Maryland 21401 representing Restaurant Association of Maryland

Matt McLaughlin, 400 6th Street, Annapolis, Maryland 21403 representing The Rockfish Restaurant

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

- Mayor Moyer declared the public hearing closed.

R-08-07 For the purpose of establishing fines for the violation of various smoking prohibitions; and all matters relating to said penalties.

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

- Mayor Moyer declared the public hearing closed.

LEGISLATION

R-22-07 For the purpose of coordinating the adoption of an adequate facilities ordinance (APFO) with the adoption of the City's Comprehensive Plan.

- Alderman Arnett moved to adopt R-22-07 on first reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Appointments of Aldermen to Standing Committees

STANDING COMMITTEES
2005 - 2009
Revised March 19, 2007
(City Code Section 2.16.190)

ECONOMIC MATTERS COMMITTEE

To consider matters affecting the economy of the City; make recommendations to the Markethouse and City Dock; study issues concerning historic structures in the city; and make recommendations regarding cable television service. Review proposed amendments to Title 7 & Title 17.

Alderman Richard Israel, Chair
Alderman Michael Christman
Alderman Ross Arnett

ENVIRONMENTAL MATTERS COMMITTEE

To consider matters affecting the natural environment of the City. Review all proposed amendments to Title 14, Title 15, Title 16 and Title 19.

Alderman Julie Stankivic, Chair
Alderman Michael Christman
Alderman Samuel Shropshire

FINANCE COMMITTEE

To handle all matters relating to preparation and review of a budget and continuous surveillance of the budget. The Finance Committee shall have power to make recommendations with regard to the

Mayor's budget and shall submit those recommendations to the City Council. Review proposed, amendments to Title 6.

Alderman Classie G. Hoyle, Chair
Alderman Samuel Shropshire
Alderman David H. Cordle, Sr.

HOUSING AND HUMAN WELFARE COMMITTEE

To consider issue of housing and matter affecting the general health, welfare and quality of life of the residents of the City. Review proposed amendments to Title 8 and Title 10.

Alderman Classie G. Hoyle, Chair
Alderman Sheila Finlayson
Alderman Julie Stankivic

PUBLIC SAFETY COMMITTEE

To consider matters affecting public safety in the City. Review proposed amendments to Title 11 and Title 12.

Alderman David H. Cordle, Sr., Chair
Alderman Sheila Finlayson
Alderman Ross Arnett

RULES AND CITY GOVERNMENT COMMITTEE

To review and consider all proposed amendments to the Charter and all proposed amendments to Title 1, Title 2, Title 3, Title 4, Title 20 and Title 21.

Alderman Richard Israel, Chair
Alderman Classie G. Hoyle
Alderman Michael Christman

- Alderman Christman moved to approve the appointments of aldermen to standing committees. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:32 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk