

SPECIAL MEETING

March 24, 2008

The Special Meeting of the Annapolis City Council was held on March 24, 2008 in the Council Chamber. Mayor Moyer called the meeting to order at 7:26 p.m.

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

Staff Present: City Attorney Spencer

PUBLIC HEARING

CA-02-08 For the purpose of deleting the requirement that the Director of Public Works have an engineering degree and be a register engineer in the State of Maryland in recognition that the position evolved into one with a greater emphasis on managerial and community outreach knowledge and skills.

Spoke in opposition to the charter amendment:

James E. Dolezal, 86 Market Street, Annapolis, Maryland 21401-2606

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401

Steve Rodgers, 139 Eastern Avenue, Annapolis, Maryland 21403

Gilbert Renault, 115 Monticello Avenue, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

O-06-08 For the purpose of temporarily limiting parking on Cornhill Street to residents of Cornhill and Fleet Streets during scheduled reconstruction of the street and sidewalks; and all other matters concerning Special Residential Parking District 1.

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

- Mayor Moyer declared the public hearing closed.

O-07-08 For the purpose of broadening the experience that the banking industry member of the Retirement Plan Commission may have and from which the City may seek investment advice; and all other matters concerning the Retirement Plan Commission.

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

- Mayor Moyer declared the public hearing closed.

Without objection the public hearing on O-08-08 and R-06-08 were held jointly.

O-08-08 For the purpose of requiring that work crews installing or working on underground utilities have at least one member on-site that is fluent in English so that worker may communicate safety information to company supervisors, other utility companies, firefighters, police, EMS personnel and residents adjoining the work site such as when gas, electrical, and telephone cables are unintentionally severed; and all other matters concerning safely undergrounding utilities.

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R-06-08 For the purpose of establishing a fine for violating the new requirement that any entity installing or working on any type of underground utility shall be responsible for assuring that at least one on-site member of a work crew is fluent in English.

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

- Mayor Moyer declared the public hearings closed.

Without objection the public hearing on R-11-08 and R-17-08 were held jointly.

R-11-08 For the purpose of affirming the City Council's support for locating the National Sailing Hall of Fame at a site within or near the City of Annapolis; strongly advocating that the National Sailing Hall of Fame not be located on land which adjoins City Dock and which is leased from the State of Maryland; and requesting that if there is such a lease that the lease require the National Sailing Hall of Fame to comply with all of the laws of Annapolis.

Spoke on the resolution:

Peter Carrilo, 902 Forest Terrace, Annapolis, Maryland 21409 representing Annapolis Maritime Community
Bobby Frey, 1151 August Drive, Annapolis, Maryland 21403 representing CBYRA
Bill Powell, 517 State Street, Annapolis, Maryland 21401 representing Burtis Family
David Houck, 991 Melvin Road, Annapolis, Maryland 21403
Tucker Thompson, 5 S. Cherry Grove Avenue, Annapolis, Maryland 21401
Bryan Miller, 114 Market Street, Annapolis, Maryland 21401
Glenn Campbell, 505 Bay Green Drive, Arnold, Maryland 21012 representing Historic Annapolis Foundation

Spoke in favor of the resolution:

Gilbert Renault, 115 Monticello Avenue, Annapolis, Maryland 21401
Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing Ward One Residents
Anne Jensen, 130 Prince George Street, Annapolis, Maryland 21401
Jane McWilliams, 15 Mayo Avenue, Annapolis, Maryland 21403
Sharon Corbett, 2014 Governor Thomas Bladen Way, Apt # 104., Annapolis, Maryland 21401 representing Claire Burtis Fowler
Roy Higgs, 103 Water Street, Annapolis, Maryland 21401
Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401

Spoke in opposition to the resolution:

Michael Fox, 20 Windwhisper Lane, Annapolis, Maryland 21403
Alex Bertrand, 1754 Severn Forest Drive, Annapolis, Maryland 21401 representing Severn School
Gilbert Renault, 115 Monticello Avenue, Annapolis, Maryland 21401
Gary Schwerzler, 607 Burnside Street, Annapolis, Maryland 21403
Guy H B Shaffer, 7101 Bayfront Drive, Unit #125., Annapolis, Maryland 21401
John Sherwood, 51 Southgate Avenue, Annapolis, Maryland 21401 representing Annapolis Maritime Hall of fame
Joseph Cater, P.O. Box 3947., Annapolis, Maryland 21401 representing Annapolis Family Boat Building
Tom Ripley, 704 Melrose Street, Annapolis, Maryland 21401 Representing Fawcett Boat Supplies

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R-17-08 For the purpose of the City Council affirming its support for locating the National Sailing Hall of Fame on City Dock in the City of Annapolis.**Spoke on the resolution:**

Bobby Frey, 1151 August Drive, Annapolis, Maryland 21403 representing CBYRA
Bill Powell, 517 State Street, Annapolis, Maryland 21401 representing Burtis Family
Jane McWilliams, 15 Mayo Avenue, Annapolis, Maryland 21403
Tucker Thomas, 5 S. Cherry Grove Avenue, Annapolis, Maryland 21401 representing T-2 Productions
Gary Schwerzler, 607 Burnside Street, Annapolis, Maryland 21403

Spoke in favor of the resolution:

Michael Fox, 20 Windwhisper Lane, Annapolis, Maryland 21403
Alex Bertrand, 1754 Severn Forest Drive, Annapolis, Maryland 21401 representing Severn School
Cardie Templeton, 222 Severn Avenue, Annapolis, Maryland 21403 representing W&P Nautical
Jim Capron, 516 Fourth Street, Annapolis, Maryland 21403 representing U.S. Sailing
Gilbert Renault, 115 Monticello Avenue, Annapolis, Maryland 21401
Anne Herrington, 1000 Moss Haven Court, Annapolis, Maryland 21403 representing Box of Rain
Peter Carrilo, 902 Forest Terrace, Annapolis, Maryland 21409 representing Annapolis Maritime Community
Gary Schwerzler, 607 Burnside Street, Annapolis, Maryland 21403
Bill Schmickle, 24-26 Randall Street, Annapolis, Maryland 21401
David Houck, 991 Melvin Road, Annapolis, Maryland 21403
Glenn Campbell, 505 Bay Green Drive, Arnold, Maryland 21012 representing Historic Annapolis Foundation
Gary Jobson, 10 Thompson Street, Annapolis, Maryland 21401 representing National Sailing Hall of Fame
Guy H B Shaffer, 7101 Bay Front Drive, Unit #125., Annapolis, Maryland 21401
Aden King, 605 Burnside Street, Annapolis, Maryland 21403 representing Phillips Restaurant
John Sherwood, 51 Southgate Avenue, Annapolis, Maryland 21401 representing Annapolis Maritime Hall of Fame
Tom Ripley, 704 Melrose Street, Annapolis, Maryland 21401 Representing Fawcett Boat Supplies
Donald Backe, 703 Melrose Street, Annapolis, Maryland 21401 representing CRAB
Joseph Cater, P.O. Box 3947., Annapolis, Maryland 21401 representing Annapolis Family Boat Building
Ted Ruegg, 7076 Bembe Beach Road, Annapolis, Maryland 21403 representing Marine Trades Association of Maryland
Doug Lashley, 726 Second Street, Annapolis, Maryland 21403 representing National Sailing Hall of Fame
Chris Wilson, 50 Cornhill Street, Annapolis, Maryland 21401

Spoke in opposition to the resolution:

Michael Fox, 20 Windwhisper Lane, Annapolis, Maryland 21403
Bryan Miller, 114 Market Street, Annapolis, Maryland 21401

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

- Mayor Moyer accepted into the record written testimony on behalf of the Annapolis & Anne Arundel County Conference and Visitors Bureau dated March 10, 2008 from Connie Del Signore, President & CEO., 26 West Street, Annapolis, Maryland 21401.
- Mayor Moyer declared the public hearings closed.

LEGISLATION

O-51-07 For the purpose of requiring a building permit for construction projects that are non-structural like-kind replacement and/or repair of windows, doors and siding; and matters generally relating to said building permits.

- Alderman Arnett moved to postpone O-51-07 on second reading. Seconded. Carried on voice vote.

R-60-07 For the purpose of establishing the amount of a fee to be charged for quick building permits to be issued for construction projects that are non structural like-kind replacement and/or repair of windows, doors and siding; and all matters relating to said fee.

- Alderman Arnett moved to postpone R-60-07 on second reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Appointments

- Alderman Israel moved to approve the Mayor's appointment of the following individual:
3/24/08 Lincoln Bicentennial Commission Rockford E. Toews
Seconded. CARRIED on voice vote.
- Alderwoman Finlayson moved to approve the Mayor's appointment of the following individual:
3/24/08 Capital City Safe Streets Task Force James R. Turner
Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:11 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk