

SPECIAL MEETING  
April 23, 2001

The Special Meeting of the Annapolis City Council was held on April 23, 2001 in the Council Chamber. Mayor Johnson called the meeting to order at 8:12 p.m.

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

Staff Present: City Attorney Goetzke

Closed Session: *Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508(a)(7) and 10-508(a)(8) this statement is included in these minutes:*

*A closed session of the City Council was held at 6:07 p.m., Monday, April 23, 2001 in the City Council Chamber.*

*Present: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Moyer, City Attorney Goetzke, City Clerk Heinbuch*

*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)(7) and 10-508(a)(8). The purpose of the meeting was to discuss NAACP Anne Arundel County Branch, Larry Griffin, Kenneth Dean, Jr., Parris Lane v. City of Annapolis, U.S. District Court, Case No. CCB-00-CV-771. Action taken: The City Attorney was authorized to settle NAACP Anne Arundel County Branch, Larry Griffin, Kenneth Dean, Jr., Parris Lane v. City of Annapolis, U.S. District Court, Case NO. CCB-00-CV-771.*

**AWARDS AND PRESENTATIONS**

- C Mayor Johnson presented a Distinguished Organization Certificate to the Annapolis Optimist Club of Annapolis.
- C Mayor Johnson proclaimed Wednesday and Thursday, May 9<sup>th</sup> and 10<sup>th</sup>, 2001 Circus Days in the City of Annapolis.

**PUBLIC HEARINGS**

The order of the agenda was amended so that the public hearing on O-14-01 and R-8-01 would be held jointly.

- O-4-01 For the purpose of prohibiting the discharging of firearms and fireworks in the

city, with certain exceptions.

The following spoke in favor of O-4-01:

1. Linda Osburn, Wardour Improvement Association, 24 Wardour Drive, Annapolis, MD 21401
2. Gretchen A. Clift, Wardour/West Annapolis Planning Team, 6 Kent Road, Annapolis, MD 21401
3. Lt. Gregory Imhof, Annapolis Police Department, 199 Taylor 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-10-01 For the purpose of authorizing a one-year extension of an existing lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the purpose of docking and mooring certain boats at the City Dock; and all matters relating to said amendment to lease.

Debbie Gosselin, Chesapeake Marine Tours, 10 Carvel Road, Annapolis, MD 21401, spoke in favor of O-10-01.

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-12-01 For the purpose of apportioning among adjacent property owners, all city taxpayers and the State, obligations associated with installing, maintaining and replacing sidewalks; and all matters relating to said sidewalks.

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

Mayor Johnson declared the public hearing closed.

O-15-01 For the purpose of creating a Class G Alcoholic Beverage License for Annapolis Wine Festivals; and all matters related thereto.

The following spoke in favor of O-15-01:

1. C. Cary Rea, 413 Schley Road, Annapolis, MD 21401

2. Robert Deford, Boordy Vineyards, 12820 Long Green Pike, Hydes, MD 21082
3. Minor Carter, Ward One Association, 39 Southgate, Annapolis, MD 21401
4. Fred Billups, St. John's College, 154 Gordon Cove Drive, 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.

### LEGISLATIVE ACTION

O-15-01 For the purpose of creating a Class G Alcoholic Beverage License for Annapolis Wine Festivals; and all matters related thereto.

Alderman Gilmer moved to adopt O-15 -01 on second reading. Seconded.

Alderman Sachs moved to amend O-15-01 as follows:

**No. 1**

On Page 2, line 34

*strike* "this Ordinance shall take effect subject to General Assembly action.";

*add* "the effective date of this Ordinance shall be the date on which Senate Bill 390 becomes effective."

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

Alderman Sachs moved to amend O-15-01 as follows:

**No. 1**

On Page 1, lines 16, 45, 51 and on page 2, line 23

*strike* "G"; *add* "AWF".

Seconded. CARRIED on voice vote.

Alderman Sachs moved to adopt O-15-01 Amended as amended on third reading. Seconded. CARRIED on voice vote.

### **PUBLIC HEARING**

Mayor Johnson announced that the public hearing on O-14-01 and R-8-01 would be held jointly.

O-14-01      Concerning the issuance of special obligation bonds of the City of Annapolis for the purpose of financing the acquisition, construction and equipping of a public parking garage and related land and improvements to be located at the intersection of West Street and Taylor Avenue.

R-8-01      For the purpose of designing a contiguous area located on the northeast corner of West Street and Taylor Avenue as a "development district" "special taxing district" to be known as the "Park Place Development District".

The following gave a brief presentation and answered from the Council:

C      Jerome J. Parks, Jerome J. Parks Companies, P.O. Box 831, 15 School Street  
Annapolis, MD 21404

C      John R. Orrick, Jr., Linowes and Blocher, LLP, 1010 Wayne Avenue, 10<sup>th</sup> Floor  
Silver Spring, MD 20910

C      Jim Prost, Basile Baumann Prost & Associates, Inc., 177 Defense Highway  
Annapolis, MD 21401

The following spoke in favor of O-14-01 and R-8-01:

1.      James Martin  
Free State Press, Inc.  
29 Bristol Drive  
Annapolis, MD 21401
2.      Sandy Cohen  
Murray Hill Residents Association  
Monticello  
Annapolis, MD 21401

3. Rick Morgan  
3455 Constellation Drive  
Davidsonville, MD 21036

Fred R. Menke, 382 Forest Beach Road, Annapolis, MD 21401 spoke regarding O-14-01 and R-8-01.

No one else spoke in favor of or in opposition to O-14-01 and R-8-01

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:08 p.m.

Deborah Heinbuch, CMC/AE  
City Clerk