

SPECIAL MEETING

April 28, 2008

The Special Meeting of the Annapolis City Council was held on April 28, 2008 in the Council Chamber. Mayor Moyer called the meeting to order at 7:06 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

O-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.

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 3/06/08, and Memoranda from Jon Arason, Director, to the Planning Commission dated 2/27/08.
- Mayor Moyer declared the public hearing closed.

Without objection the public hearing on O-09-08 and R-13-08 and -16-08 were held jointly.

FY 2010 BUDGET PUBLIC HEARING

O-09-08 For the purpose of adopting an operating budget for the City of Annapolis for the Fiscal Year 2009; appropriating funds for expenditures for the Fiscal Year 2009; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; specifying a rate of interest to be charged upon overdue property taxes; and all matters generally relating to said budget and property tax rate.

Spoke on the ordinance:

Lynn Waters, 2 Peters Way, Annapolis, Maryland 21401
Julie Mussog, 1105 Miami Avenue, Annapolis, Maryland 21403

Spoke in favor of the ordinance:

Helena Hunter, 97 Quarter Landing Road, Annapolis, Maryland 21403

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-13-08 For the purpose of adopting a capital improvement budget for the Fiscal Year 2009, and a capital improvement program for the six-year period from July 1, 2008, to June 30, 2014; and all matters relating to said budget and program.

Spoke on the resolution:

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

R-16-08 For the purpose of adopting a capital improvement budget for the Fiscal Year 2009, and a capital improvement program for the six-year period from July 1, 2008, to June 30, 2014; and all matters relating to said budget and program.

Spoke in favor of the resolution:

Michael Shultz, 120 Market Street, Annapolis, Maryland 21401

Spoke in opposition to the resolution:

Gavin Buckley, 6 Stewart Avenue, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

Constant Tax Yield For the purpose of affirming without change other fees that will be charged for the use of City services for FY 2009; and matters generally relating to said fees.

Spoke in favor of the resolution:

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401
Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

LEGISLATION

O-52-07 For the purpose of establishing an Historical Markers Commission to identify buildings and sites within the boundaries of the city which have architectural or historical significance, to approve designs for historical markers, to approve the accuracy of the description on the marker, to consider the feasibility of adding an audio component to an approved historical marker, and to submit an annual report to the City Council; and matters generally relating to said Historical Marker Commission.

- Alderman Arnett moved to adopt O-52-07 on second reading. Seconded.

The Rules and City Government Committee reported favorable with amendments on O-52-07.

- Alderman Israel moved to amend O-52-07 as follows:

Amendment #1

On page 2, in line 20, strike “In consultation with” and substitute “With the concurrence of”

Amendment #2

On page 2, in line 29, after “property owner” insert “and, within the Historic District, the City’s Historic Preservation Officer’s approval as to the proposed location and method of installation on a building.”

Amendment #4

On page 2, in line 23, strike “The markers shall be fabricated at public expense.”

On page 2, in lines 29 and 30 strike “The marker shall be inscribed and installed at public expense.” and substitute “The expense of fabricating, inscribing and installing an historical marker shall be shared by the owner of the property and the city as agreed by the owner and the city.”

Amendment #5

On page 1, in line 14, and on page 2, in lines 18, 22 and 26, strike “architectural or”

On page 2, in line 43, insert the following:

“H. Legislative Intent: In passing this ordinance the Council’s intent is to build on the markers program that was begun by the Mayor. Moreover, the intent of the ordinance is to complement not replace the markers program of Historic Annapolis Foundation.”

Amendment #6

On page 2, in lines 45 and 46, strike “from the date of its passage” and insert “on July 1, 2008” Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Israel moved to adopt O-52-07 amended on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Shropshire, Arnett

NAYS: Alderman Stankivic

CARRIED: 8/1

BUSINESS AND MISCELLANEOUS

1. Appointments

- Alderman Arnett moved to approve the Mayor’s appointment of the following individual:

4/28/08 Historic Preservation Commission David J. Gallitano

4/28/08 Alcoholic Beverage Control Board Lawrence L. Harris, Jr

4/28/08 Board of Appeals Michael F. Canning

Seconded. CARRIED on voice vote.

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

Regina C. Watkins-Eldridge, CMC

City Clerk