

SPECIAL MEETING

May 19, 2008

The Special Meeting of the Annapolis City Council was held on May 19, 2008 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, Paone, Cordle, Stankivic, Arnett

Alderman Shropshire arrived at 7:12 p.m.

Staff Present: Assistant City Attorney Williams, Finance Director Elliott

PUBLIC HEARING

**O-59-07 For the purpose of amending the configuration of the Annapolis harbor line outboard of Port Annapolis Marina, 7074 Bembe Beach Road on Back Creek; and all matters relating to said harbor line.**

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-10-08 and R-20-08 were held jointly.

**O-10-08 For the purpose of prohibiting the application and sale of lawn fertilizer containing phosphorous except in certain instances; adopting appropriate definitions; specifying that the violation of these provisions is subject to fines established by the City Council; and all matters related to the sale and application of lawn fertilizer.**

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**R-20-08 For the purpose of establishing fines for the improper application of or display for sale of lawn fertilizer.**

**Spoke in favor of the O-10-08:**

Holton Shipman, Jr., 2809 Deepwater Trail, Edgewater, Maryland 21037

Sally Hornor, 787 Mago Vista Road, Arnold, Maryland 21012 representing Severn River Commission

David Prosten, 3120 Munz Drive, Annapolis, Maryland 21403 representing Anne Arundel Sierra Club

Drew Koslow, 3154 Arundel on the Bay Road, Annapolis, Maryland 21403 representing South River Federation

No one else from the general public spoke in favor of or in opposition to O-10-08 and R-20-08.

Mayor Moyer declared the public hearings closed.

**O-12-08 For the purpose of requiring that no charter amendment, ordinance, or resolution may be introduced on first reader unless accompanied by a fiscal impact note prepared by the Finance Director; and all other matters concerning fiscal impact notes.**

**Spoke in favor of the ordinance:**

Stanford Erickson, 1109 Miami Avenue, Annapolis, Maryland 21401 representing Annapolitians United Against Crime

Julie Mussoe, 1105 Miami Avenue, Annapolis, Maryland 21401

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

Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION

Alderman Israel moved to amend the agenda to include R-27-08 and R-28-08 Seconded. CARRIED on voice vote.

**R-27-08 For the purpose of approving and applying for the designation of Annapolis Main Street Maryland by application and to receive Main Street Maryland designation by the Department of Housing and Community Development (the "Department") of the State of Maryland.**

Alderman Arnett moved to adopt R-27-08 on first reading. Seconded. CARRIED on voice vote.

**R-28-08 For the purpose of expanding the existing designated neighborhood of the City of Annapolis which includes inner West Street and the Clay Street commercial districts and the surrounding community at large for participation of additional citizens, property owners and businesses in the Neighborhood Business Development Program ("NBDP") of the Department of Housing and Community Development of the State of Maryland ("DHCD").**

Alderman Arnett moved to adopt R-28-08 on first reading. Seconded. CARRIED on voice vote.

FY 2009 BUDGET

**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.**

- Alderman Arnett moved to adopt O-09-08 on second reading.
- Aldermwoman Hoyle moved to amend O-09-08 as follows:

FY2009 Operating Budget			
Mayor Moyer amendments to the Finance Committee Recommendations			
<u>Department</u>	<u>Account</u>	<u>Amount</u>	<u>Explanation</u>
<b>Expenditures</b>			
<b>General Fund:</b>			
Various	Various	(750,000)	To provide for an up to 1% across the board cut from departments to provide funding lost, if Hotel Tax rate increase is not passed by the County.
Contingency	General	750,000	This contingency is for balancing the Budget.
	General Fund Total	-	

Seconded. CARRIED on voice vote.

- Alderman Israel moved to postpone O-09-08 until June 9, 2008, with a work session scheduled for June 2, 2008 @ 9:00. Seconded. CARRIED on voice vote.

**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.**

- Alderwoman Hoyle moved to postpone R-13-08 until June 9, 2008, with a work session scheduled for June 2, 2008 @ 9:00. Seconded. CARRIED on voice vote.

**R-16-08 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.**

- Alderman Arnett moved to postpone R-16-08 until June 9, 2008, with a work session scheduled for June 2, 2008 @ 9:00. Seconded. CARRIED on voice vote.

#### **BUSINESS AND MISCELLANEOUS**

1. **Approval of union agreement: American Federation of State, County and Municipal Employees (AFSCME), Local 3406 (Trades, Maintenance and Labor)**

- Alderwoman Hoyle moved the acceptance of the American Federation of State, County and Municipal Employees (AFSCME), Local 3406 (Trades, Maintenance and Labor) . Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:31 p.m.

Regina C. Watkins-Eldridge, CMC

City Clerk