

REGULAR MEETING  
June 11, 2012

The Regular Meeting of the Annapolis City Council was held on June 11, 2012 in the Council Chamber. Mayor Cohen called the meeting to order at 7:33 p.m.

Present on Roll Call: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Kirby, Arnett

Absent on Roll Call: Alderman Pfeiffer, Alderman Silverman arrived at 7:35 p.m.

Staff Present: City Attorney Hardwick, Finance Director Miller, DNEP Director Broadbent, Planning and Zoning Director Arason, Chief of Code Enforcement Shanks, Development & Special Projects Coordinator LeFurge, APD Sgt Spearman

Approval of Agenda

- Alderwoman Hoyle moved to approve the Regular Meeting Agenda. Seconded. CARRIED on voice vote.

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award

Mayor Cohen invited Alderman Paone to present to Ernest Nutter, 37 Bates Street, Annapolis, Maryland 21401 the Mayoral Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the twenty fifth recipient of the prestigious Martha Wood Leadership Award.

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

- Alderman Arnett moved to approve the Journal of Proceedings for the Regular Meeting May 14, 2012, A Special Meeting May 17, 2012 and the Special Meeting of May 29, 2012. Seconded. CARRIED on voice vote.

Comments by the General Public

John Guild, 18 Pinkney Street, Annapolis, Maryland 21401 representing Historic Annapolis spoke on 21.56.090 Maintenance, Repair, and Demolition by Neglect and 26 Market Space.

DNEP Director Broadbent was present and answered questions from Council. Chief of Code Enforcement Shanks was also present and answered questions from Council.

Stephen Toman, 1814 Margaret Avenue, Annapolis, Maryland 21401 representing Capital Teas LLC spoke on the Fleet Street Closure  
Judy Jones, 10 Fleet Street, Annapolis, Maryland 21401 spoke on 26 Market Space and her sidewalk

- Mayor Cohen declared petitions, reports and communication closed.

PUBLIC HEARINGS

**O-7-12 Variances for Subdivisions – 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 variances for subdivisions.**

Planning and Zoning Director Arason gave a brief presentation on the ordinance and answered questions from Council.

Spoke on the ordinance:

Michael Jackson, 420 Chesapeake Avenue, Annapolis, Maryland 21401

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

- Mayor Cohen accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 4/5/12, and Memoranda from Jon Arason, Director, to the Planning Commission dated 3/28/12 and 10/8/10.
- Mayor Cohen declared the public hearing closed.

**O-16-12 Distribution of Unsolicited Materials – For the purpose of establishing Section 11.36.025 of the Code of the City of Annapolis regarding the distribution of unsolicited materials.**

- Alderman Paone recused himself from the discussion of O-16-12.

Spoke on the ordinance:

Jack Murphy, 2000 Capital Drive, Annapolis, Maryland 21401 representing MDDC Press Association

Frank Bradley, 815 Parkwood Avenue, Annapolis, Maryland 21403

Spoke in opposition to the ordinance:

Cory Bonney, 430 First Street, Annapolis, Maryland 21403

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

- Alderman Arnett requested his name be added as a sponsor to O-16-12.

Referred to the Rules and City Government Committee.

- Mayor Cohen declared the public hearing closed.

LEGISLATIVE ACTION

RESOLUTION – 2<sup>nd</sup> READER

**R-21-12 Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2012 – For the purpose of designating September 1-3, 2012 as dates for the sale of merchandise in the Historic District at the Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2012 event; authorizing City Council approval of the event; and the reimbursement of full fees to the City for the cost associated with the event.**

Development & Special Projects Coordinator LeFurge was present and answered questions from Council.

- Without objection, Mayor Cohen postponed R-21-11 on second reading until the Special Meeting on June 18, 2012.

ORDINANCES and RESOLUTIONS – 1<sup>st</sup> READER

**O-23-12 Revisions to Title 17, Buildings and Construction – For the purpose of amending Title 17, Buildings and Construction to adopt the most recent codes published by the International Code Council and to comply with the provisions of the Maryland Performance Building Standards.**

- Alderman Arnett moved to adopt O-23-12 on first reader. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

**O-24-12 Adoption of the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code – For the purpose of adopting the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code.**

- Alderman Arnett moved to adopt O-24-12 on first reader. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

**R-23-12 Supporting City of Annapolis Participation in the Sustainable Maryland Certified Municipal Certification Program – For the purpose of expressing the sense of the Annapolis City Council to register and pursue the Sustainable Maryland state certification program for local municipalities.**

- Alderman Arnett moved to adopt R-23-12 on first reader. Seconded. CARRIED on voice vote.

Referred to the Environmental Matters Committee.

**R-26-12 Establishing a Forest Conservation Act Working Group – For the purpose of establishing a Forest Conservation Act Working Group to review and make recommendations on the City of Annapolis' legislation and policies pertaining to the implementation of the Forest Conservation Act.**

- Alderman Arnett moved to adopt R-26-12 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters and Environmental Matters Committees.

**R-27-12 Establishing Policies and Procedures for Mayor and City Council Approval of Grant Revenue Appropriations – For the purpose of establishing policies and procedures for Mayor and City Council approval of grant revenue appropriations.**

- Alderman Arnett moved to adopt R-27-12 on first reader. Seconded. CARRIED on voice vote.
- Mayor requested R-27-12 on second reading be added to the Special Meeting Agenda for June 18, 2012.

Referred to the Finance Committee.

## **BUSINESS and MISCELLANEOUS**

### **1. FY 2013 Towing Licenses**

Sgt Spearman representing the Annapolis Police Department was present and answered questions from Council.

- Alderman Silverman moved to approve the FY2013 Towing Licenses for JP Towing Service, LLC t/a JP Towing Service, and For Spa, Inc t/a Mason's Auto Repair. Seconded. CARRIED on voice vote.

**2. Appointments**

- Alderman Arnett moved to approve the Mayor's appointments of the following individuals:

06/11/12.....Adam G. Cohen  
Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:11 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk