

SPECIAL MEETING

June 18, 2007

The Special Meeting of the Annapolis City Council was held on June 18, 2007 in the Council Chamber. Mayor Moyer called the meeting to order at 7:05 p.m.

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

Staff Present: City Attorney Spencer, Finance Director Elliott, Public Works Director Patmore, Planning & Zoning Director Arson, Coordinator of Community and Social Programs Spencer, Transportation Planner Agyemang-Duah, Economic Development Director Miron

PRESENTATION

Mayor's 2007 Heart-n-Soul Project

- Mayor Mayer and Coordinator of Community and Social Programs Director Spencer acknowledged the following for their support of the Mayor's Heart-n-Soul Project for the Annapolis SPCA:

1st Place Contributor

Georgetown East Elementary School

Assistant Principal Anthony Alston accompanied by students Ashley Bush, Andrea Bush and third grade teacher Cindy Payne were present to accept the Certificate of Merit

2nd Place Contributor

Karen Steele

A Certificate of Merit for her significant support of the Mayor's 2007 Heart-n-Soul Project for the Annapolis SPCA

3rd Place Contributors

Annapolis Elementary School

Germantown Elementary School

Mills-Parole Elementary School

Lorna Leone, Elementary Area Director for the Annapolis Feeder System was present and praised the schools and students for a job well done

On behalf of the Mayor's 2007 Heart-n-Soul Project, Genevieve Courbois, representing the SPCA accepted a Certificate of Merit for continually providing essential care and protection for animals from cruelty and neglect and a check in the amount of \$1,500.00 .

PUBLIC HEARING

Annapolis Regional Transportation Plan: Vision and Master Plan.

Planning & Zoning Director Arson gave a brief presentation on the transportation plan.

Present and testified on behalf of the transportation plan:

David M. DiQuinzio, 41 2nd Street, Annapolis, Maryland 21403 representing Planning Commission

Transportation Planner Agyemang-Duah, 145 Gorman Street, 3rd Floor, Annapolis, Maryland 21401

Spoke in favor of the transportation plan:

Paul Foer, 921 Boucher Avenue, Annapolis, Maryland 21403

Julia Ann Schoenster, 2910 Southhaven Drive, Annapolis, Maryland 21401

Carl Larkin, 154 Prince George Street, Annapolis, Maryland 21401

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

- Mayor Moyer accepted into the record the Annapolis Regional Transportation Plan, Vision and Master Plan Background and recommendations Volume I, II and III prepared by: Parsons Brinckerhoff, Quade and Douglas, Inc., dated January 2006
- Mayor Moyer declared the public hearing closed.

CA-01-07 For the purpose of amending the Charter of the City of Annapolis to create a new Department of Economic Development; specify basic duties and responsibilities; and all matters generally related to the operation portion of the City Charter.

Spoke in favor of the charter amendment:

Bryan Miller, 114 Market Street, Annapolis, Maryland 21401
Economic Development Director Miron, 160 Duke of Gloucester Street, 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-17-07 For the purpose of exempting the City's Trash to Treasures rummage sale from the licensing requirements for peddlers, hawkers and itinerant merchants; and matters generally relating to peddlers.

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

- Mayor Moyer declared the public hearing closed.

O-18-07 For the purpose of requiring solicitors to pay a licensing fee; and matters generally relating to solicitors.

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

- Mayor Moyer declared the public hearing closed.

R-29-07 For the purpose of establishing a licensing fee for solicitors; and matters generally relating to said fee.

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

- Mayor Moyer declared the public hearing closed.

O-19-07 For the purpose of setting a specific deadline of March 31st of each year for persons filing a protest on the renewal of an alcoholic beverage license; prohibiting the granting of renewed alcoholic beverage licenses until the Alcoholic Beverage Control Board has given any person filing a protest by March 31st the time, date and location of the hearing; specifying that notification need only be made to the addresses listed by the protestors; and matters generally relating to renewal of alcoholic beverage licenses.

Spoke in favor of the ordinance:

Bryan Miller, 114 Market Street, Annapolis, Maryland 21401
Carl Larkin, 154 Prince George Street, Annapolis, Maryland 21401

Spoke in opposition to the ordinance:

Sveinn C. Storm, 130 Dock Street, 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.

O-20-07 For the purpose of authorizing a lease of certain municipal property located in the Susan B. Campbell Park and City Dock areas to the Annapolis Triathlon, a non-profit entity for period September 8 and 9, 2007, subject to certain terms, provisions, and conditions, for the purpose of conducting a triathlon; and all matters relating to said lease.

Tom Smith gave a presentation on the ordinance.

- Mayor Moyer accepted into the record the Annapolis Triathlon 09.09.07 3 ways to participate Race, Volunteer and Sponsor Be a Part of the Inaugural Event notebook dated Sept. 9th 2007 notebook.

Present and testified on behalf of the application:

J. Jeremy Parks, 605 Rosslare Drive, Arnold, Maryland 21012 representing Annapolis Triathlon Club Inc

Economic Development Director Miron, 160 Duke of Gloucester Street, Annapolis, Maryland 21401

Robert Vigorito, 6662 Windsor Court, Columbia, Maryland 21044 representing Annapolis Triathlon

Pip Taylor, 518 A, Epping Forest Road, Annapolis, Maryland 21401 representing Annapolis Triathlon Club Inc

Spoke on the ordinance:

Carl Larkin, 154 Prince George Street, Annapolis, Maryland 21401

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401

Michael A. Farmer, 142 Prince George Street, Annapolis, Maryland 21401 representing Historic Downtown Residents Association

Nancy Galloway, 104 Greystone Court, Annapolis, Maryland 21403 representing Nautical Destinations

Gilbert Renaut, 115 Monticello Avenue, Annapolis, Maryland 21401

Emily Steele, 312 3rd Street, Annapolis, Maryland 21403 representing Pintail Yachts and MCIA

Michael Orders, 312 3rd Street, Annapolis, Maryland 21403 representing Pintail Yachts

Public Works Director Patmore, 145 Gorman Street, 2nd Floor, Annapolis, Maryland 21401

Spoke in favor of the ordinance:

Robert L. Hannon, 312 Severn Avenue, W-105., Annapolis, Maryland 21403 representing Anne Arundle County Economic Development Corporation

Web Chamberlin, 18 Market Space, Annapolis, Maryland 21401 representing City Dock Coffee

Anthony Cammarata, 1089 Cedar Ridge Court, Annapolis, Maryland 21403

Shane C. Wardle, 1417 Shore Drive, Edgewater, Maryland 21037

Nancy Cooper, 215 St. Swithins Lane, Annapolis, Maryland 21409-5842 representing Team-in-Training Leukemia Association

Tim Dowling, 1687 Baltimore Annapolis Blvd, Arnold, Maryland 21012 representing Annapolis Sailing School

Kevin J. Mish, 1356 Blackwalnut Court, Annapolis, Maryland 21403

David Wendhos, 605 Howard's Loop, Annapolis, Maryland 21401

Tonya Dottellis, 4691 Yorkshire Drive, Ellicott City, Maryland 21043

Joel Sachs, 25 Cathedral Street, Annapolis, Maryland 21401 representing Shades Unlimited

- Mayor Moyer accepted into the record letter from President Linda J. Mann of Shades Unlimited, 103 B, Main Street, Annapolis, Maryland 21401 dated June 18, 2007.

Jay Corckran, 518 A, Epping Forrest Road, Annapolis, Maryland 21401 representing Annapolis Triathlon Club

Jeremy Edwards, 20 Woodlawn Avenue, Annapolis, Maryland 21401 representing Annapolis Triathlon Club

Mike Berry, 8 Ashford Court, Annapolis, Maryland 21403 representing Annapolis Triathlon Club

Ronald Bowman, 598 Pinedale Drive, Annapolis, Maryland 21401 representing Annapolis Triathlon Club
Michael Drum, 15 Upshur Avenue, Annapolis, Maryland 21403
Maryline Lefebure, 122 Duke of Gloucester Street, Annapolis, Maryland 21401
Bob Oshea, 122 Duke of Gloucester Street, Annapolis, Maryland 21401
Ray Weaver, 569 Second Street, Pasadena, Maryland 21122

Spoke in opposition to the ordinance:

Sveinn C. Storm, 130 Dock Street, Annapolis, Maryland 21401
Bryan Miller, 114 Market Street, Annapolis, Maryland 21401
Orlando Ridout, 110 Duke of Gloucester Street, Annapolis, Maryland 21401
Debbie Gosselin, 980 Awald Road, Annapolis, Maryland 21403 representing Watermark Cruises
Krystal S. Kiff, 312 Third Street, Suite 102., Annapolis, Maryland 21403 representing Pintail Yachts and the Marine Charter Industry Association
Matt Grubbs, 31 Decatur Avenue, Annapolis, Maryland 21403
Tricia Herban, 55 East Street, Annapolis, Maryland 21401 representing Historic Downtown Residents Association

- At 9:47 p.m., Mayor Moyer requested Alderman Arnett preside over the meeting during her absence.
- At 10:03 p.m., Mayor Moyer resumed the duties of the Chair.
- Alderman Arnett moved to extend the public hearing pass 10:30 p.m. Seconded. CARRIED On voice vote.

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

- Mayor Moyer declared the public hearing closed.

O-21-07 For the purpose of permitting swimming within Market Slip and within one hundred fifty feet of any portion of Susan Campbell Park only with the permission of the Harbormaster; and all matters relating to swimming near the City Dock area

Spoke in favor of the ordinance:

Jay Corckran, 518 A, Epping Forrest Road, Annapolis, Maryland 21401 representing Annapolis Triathlon Club
Maryline Lefebure, 122 Duke of Gloucester Street, Annapolis, Maryland 21401

Spoke in opposition to the ordinance:

Sveinn C. Storm, 130 Dock Street, 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..

R-26-07 For the purpose of establishing consistency with the processing of development applications in the City.

Spoke in opposition to the resolution:

Anastasia Hopkinson, 1036 Harbor Drive, Annapolis, Maryland 21403 representing Annapolis Roads Property Owners Association and Annapolis Neck Pennsylvania Federation
Gwenn Azama, 921 Wagon Trail Road, Annapolis, Maryland 21401 representing Save Your Annapolis Neck
Kincey Potter, 1818 Woods Road, Annapolis, Maryland 21401 representing South River Federation

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-27-07 For the purpose of privatizing the street rights-of-way in the Boucher Place residential planned development and subdivision in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Spoke in favor of the resolution:

Alan Hyatt, 200 Westgate Circle, Annapolis, Maryland 21401 representing Basheer, Edgemoore, Lonergan, LLC

Doryan Winkelman, 1409 N. Herndon Street, Arlington, Virginia 22201 representing Basheer, Edgemoore, Lonergan, LLC

Celia Pearson, 302 President Street, Annapolis, Maryland 21403

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

- Mayor Moyer declared the public hearing closed.

Without objection the public hearing on O-34-07 and R-38-07 were held jointly.

O-34-07 For the purpose authorizing and empowering the City of Annapolis to issue and sell, upon its full faith and credit, Twenty Eight Million Nine Hundred Thousand Dollars (\$28,900,000) maximum aggregate principal amount of its serial maturity general obligation, fully registered bonds, pursuant to the authority of Sections 31 through 37, inclusive, of Article 23A of the Annotated Code of Maryland (2005 Replacement Volume), and Article VII, Section 11, of the Charter of the City of Annapolis, as amended, to be designated as "Public Improvements Bonds, 2007 Series", said bonds to be issued and sold for the public purpose of financing certain capital projects of the City of Annapolis; and all matters generally relating to the issuance of bonds.

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R-38-07 For the purpose of formally approving debt and financial administration policies for the City of Annapolis.

Finance Director Elliott gave a brief presentation on the O-34-07 and R-38-07 and answered questions from Council .

- Mayor Moyer declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:51 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk