

SPECIAL MEETING

July 26, 1993

The Special Meeting of the Annapolis City Council was held on July 26, 1993 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Alderman Johnson offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden, Turner, DeGraff, Moyer

Staff present: City Attorney Hodgson, Planning and Zoning Director Fogarty

PUBLIC HEARINGS

1. Applications of Hanover Signs, Inc. to install: (1) a double-faced illuminated pole sign 17' by 8' on each side for a total of 272 square feet; and (2) a single-faced illuminated building sign 39' by 11' for a total of 429 square feet at Value City Department Store, 260 Old Solomons Island Road, Annapolis.

Planning and Zoning Director Fogarty gave a brief report.

Olden Bowen, Pittsburg, Pa., attorney for the applicant, gave a presentation. Michael Hanover, Hanover Signs, Inc., Columbus, Ohio was also present. Messers. Bowen and Hanover answered questions addressed by the Council.

Speaking in favor of the application:

Louise Beauregard
2 Maryland Avenue
Annapolis, Md. 21401

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

Mayor Hopkins declared the public hearing closed.

There being no voiced objection, the order of the Agenda was amended to allow a Business and Miscellaneous item.

BUSINESS AND MISCELLANEOUS

1. Applications of Hanover Signs, Inc. to install: (1) a double-faced illuminated pole sign 17' by 8' on each side for a total of 272 square feet; and (2) a single-faced illuminated building sign 39' by 11' for a total of 429 square feet at Value City Department Store, 260 Old Solomons Island Road, Annapolis.

Alderman Gilmer moved to approve the applications of Hanover Signs, Inc. to install: (1) a double-faced illuminated pole sign 17' by 8' on each side for a total of 272 square feet; and (2) a single-faced illuminated building sign 39' by 11' for a total of 429 square feet at Value City Department Store, 260 Old Solomons Island Road, Annapolis. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Gilmer, Snowden, DeGraff, Moyer

NAYS: Aldermen Hammond, Johnson, Turner

CARRIED: 5-3

The regular order of the Agenda was resumed.

PUBLIC HEARINGS

2. Application of William Goodman and James Eastland for a zoning map amendment to rezone part of parcel 368, adjacent to 1204 McGuckian Street from B3, General Commercial District, to R2, Single Family Residence District.

Planning and Zoning Director Fogarty presented a background report on the application.

Planning and Zoning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Planning and Zoning Commission from the Planning and Zoning Director dated 6/25/93.

The applicants, William Goodman, 107 McKendree Avenue and James H. Eastland, 239 Hanover Street, were present and answered questions addressed by the Council.

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

Mayor Hopkins declared the public hearing open until 8/9/93 for the purpose of accepting into the record the written report of the Planning and Zoning Commission.

3. **O-2-93** For the purpose of allowing the Planning and Zoning Commission to consider conformance with Chapter 21.98 in the review and action on subdivisions; and all matters relating to said conformance.

Planning and Zoning Director Fogarty presented a background report on the ordinance.

Planning and Zoning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Planning and Zoning Commission from the Planning and Zoning Director dated 5/26/93.

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

Mayor Hopkins declared the public hearing open until 8/9/93 for the purpose of accepting into the record the written report of the Planning and Zoning Commission.

4. **O-11-93** For the purpose of establishing the Business Corridor Enhancement (BCE) District; and all matters relating to said District.

There being no voiced objection, the public hearing on Ordinance O-11-93 was postponed to the August 23, 1993 meeting.

5. **O-24-93** For the purpose of permitting height variances for single family structures in certain residential zoning districts under certain circumstances; and all matters relating to said variance.

Planning and Zoning Director Fogarty presented a background report on the ordinance.

Planning and Zoning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 6/17/93 with attachments together with a Memorandum dated 5/26/93 from the Planning and Zoning Director to the Planning and Zoning Commission.

Speaking in favor of the ordinance:

William Goodman
107 McKendree Avenue
Annapolis, Md. 21401

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

Mayor Hopkins declared the public hearing closed with action to be taken at the 8/9/93 meeting.

BUSINESS AND MISCELLANEOUS

2. One Year Extension of Black Firefighters Consent Decree

Alderman Hammond moved to extend the Black Firefighters Consent Decree for a period of one year. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden, Turner,
DeGraff, Moyer
CARRIED: 8-0

3. 2% COLA - Union employees

Alderman Snowden moved to approve a two percent COLA for all union employees for FY 94 effective 7/1/93. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden, Turner,
DeGraff
ABSTAIN: Alderman Moyer
CARRIED: 7-0-1

Following discussion, Alderman Snowden moved to have a closed meeting on August 9, 1993 at 4:00 p.m. in the City Council Chamber under Annotated Code of Maryland Section 10-508(a)(9):

Conduction of collective bargaining negotiations or consideration of matters that relate to the negotiations.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Snowden, Turner, DeGraff,
Moyer
ABSTAIN: Alderman Gilmer
CARRIED: 7-0-1

4. Discussion of Judge Lerner's decision regarding City Code Section 21.72.060

Following discussion, Alderman Hammond moved to appeal the decision of Judge Lerner regarding City Code Section 21.72.060. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Turner
NAYS: Aldermen Gilmer, Snowden, DeGraff, Moyer
DEFEATED: 4-4

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:10 p.m.

City Clerk