

REGULAR MEETING
September 12, 2011

The Regular Meeting of the Annapolis City Council was held on September 12, 2011 in the Council Chamber. Alderman Pfeiffer called the meeting to order at 7:33 p.m.

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

Absent on Roll Call: Mayor Cohen, Alderman Silverman arrived at 7:42

Staff Present: City Attorney Hardwick, Planning and Zoning Director Arason, DNEP Director Broadbent

Approval of Agenda

- Alderman Arnett move to approve the Regular Meeting Agenda. Seconded. CARRIED on voice vote.

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award

Alderman Pfeiffer invited Aldermen Kirby to present to Cheryl Powell, 1403 Tyler Avenue, Annapolis, MD 21403 the Mayoral Citation in recognition of being honored by the Housing Authority of the City of Annapolis with the Martha Wood Community Leadership Award.

Citizen Services

Alderman Pfeiffer presented to Robert Hantske the Mayoral Citation on behalf of the citizens of Annapolis in recognition of his selfless dedication and 17 years of service to the Board of Port Wardens.

Alderman Pfeiffer presented to Clifton Johnson the Mayoral Citation on behalf of the citizens of Annapolis in recognition of his selfless dedication and 23 years of service to the Civil Service Board.

PRESENTATION

Anne Arundel County Councilmen

The Honorable Chris Trumbauer, 44 Calvert Street, 1st Floor, Annapolis, Maryland 21401 representing District 6 introduced himself to the City Council and gave a brief update on what's going on with the Anne Arundel County Council.

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

Alderman Israel moved to approve the Journal of Proceedings for the Regular Meeting of July 11, 2011 and the Special Meeting of July 25, 2011. Seconded. CARRIED on voice vote.

Comments by the General Public - No Speakers

- Alderman Pfeiffer declared petitions, reports and communications closed.

LEGISLATIVE ACTION

ORDINANCES and RESOLUTION – 2nd READER

O-44-10 Revisions to Market House and Open-Air Markets – For the purpose of revising the city code sections related to the Market House and Open-air markets.

- Alderman Pfeiffer moved to withdraw O-44-10 on second reader. Seconded. CARRIED on voice vote.

O-40-10 Fence Permits – For the purpose of revising height restrictions in residential and maritime zoning districts.

Planning and Zoning Director Arason was present and answered questions from Council.

- Alderman Kirby moved to postpone O-40-10 on second reading until the September 26, 2011 Special Meeting. Seconded. CARRIED on voice vote.

O-28-11 Licensing Short-Term Rental of Dwelling Units – For the purpose of establishing certain standards for licensing the short term rental of dwelling units in the City of Annapolis.

DNEP Director Broadbent was present and answered questions from Council.

- Alderman Arnett moved to adopt O-28-11 on second reading. Seconded.

The Housing and Human Welfare, Finance, Rules and City Government and the Public Safety Committees reported favorably with amendments on O-28-11.

- Alderman Arnett moved to amend O-28-11 as follows:

On page 2, in line 27, strike “infants under twelve months of age” and insert “small children” Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-28-11 amended on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Alderwomen Hoyle, Finlayson, Aldermen Kirby, Pfeiffer, Arnett, Israel, Paone

NAYS:

CARRIED: 7/0

- Alderman Silverman was out of the room during the vote.

R-23-11 Amending Fees Schedule for Short Term Rental License Fee - For the purpose of establishing a fee and a municipal infraction fine for a short term rental license.

DNEP Director Broadbent was present and answered questions from Council.

- Alderman Arnett moved to adopt R-23-11 on second reading. Seconded.

- Alderman Arnett moved to amend R-23-11 as follows:

On page 1, in line 17, strike “O-38-10” and insert “O-28-11” Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

YEAS: Alderwomen Hoyle, Finlayson, Aldermen Silverman, Kirby,
Pfeiffer, Arnett, Israel, Paone

NAYS:

CARRIED: 8/0

ORDINANCES and RESOLUTIONS – 1st READER

O-26-11 Alarm System Registration – For the purpose of establishing a registration requirement for alarm systems.

Referred to the Housing and Human Welfare and the Public Safety Committees

- Alderman Paone requested his name be added as a sponsor to the ordinance.

O-43-11 Establishing Dedicated Office Space in City Hall for Aldermen and Alderwomen – For the purpose of establishing dedicated office space in City Hall for Aldermen and Alderwomen to provide appropriate work and meeting space in order to carry out their public responsibilities such as meeting with constituents.

Referred to the Rules and City Government Committee

O-46-11 Market House and Open-Air Market Policy and Vendor Leases – For the purpose of revising and establishing policies with respect to the Market House and open-air markets and authorizing the Mayor to enter into leases with vendors at the Market House on behalf of the City for terms not to exceed five (5) years.

Referred to the Economic Matters Committee

R-49-11 Job Description for Accountant – For the purpose of approving the new job description for Accountant in the Finance Department.

Referred to the Finance Committee

R-50-11 MRE Tug-of-War 2011 – For the purpose of designating November 5, 2011 as a day when peddlers, hawkers, and itinerant merchants may sell in the historic district or a non-residential area in connection with the MRE Tug-of-War and requiring the reimbursement of full fees to the City for the cost associated with the event.

Referred to the Economic Matters Committee

R-51-11 “Pathways to Opportunities” Family Enhancement and Resident Leaders’ Conference – For the purpose of endorsing and supporting the “Pathways To Opportunities” Family Enhancement and Resident Leaders’ Conference developed by the Housing Authority of the City of Annapolis (HACA).

Referred to the Housing and Human Welfare Committee

R-52-11 Honoring Helen Chambers – For the purpose of honoring Helen Chambers for her service to the City of Annapolis and the residents of Annapolis and Anne Arundel County, and resolving that the newly renovated building housing the Annapolis Gardens Head Start Center should be re-named the Helen Chambers Head Start Center, at the expense of the Housing Authority for the City of Annapolis.

Referred to the Housing and Human Welfare Committee

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:44 p.m.

