

This file contains the minutes from the Special Meeting held on September 22, 2008, as well as the Closed Meeting, and Continued Special Meeting on the same date. Please scroll down to view the minutes from all meetings.

SPECIAL MEETING
September 22, 2008

A Special Meeting of the Annapolis City Council was held on Monday, September 22, 2008 in the Council Chamber. Mayor Moyer called the meeting to order at 5:45 p.m.

Present on Roll Call: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Shropshire, Arnett

Absent on Roll Call: Alderman Cordle, Stankivic

Staff Present: Acting City Attorney Williams, Acting Assistant City Attorney Kling, Central Service Director Schuetz, Finance Director Elliott, Central Services Administrator Marcelle Lee

BUSINESS AND MISCELLANEOUS

- Alderwoman Hoyle moved to have a closed meeting on Monday, September 22, 2008 immediately following this meeting in accordance with Maryland State Government Article Section 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter. Seconded. Carried on voice vote.

The Council moved into closed session at 5:50 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk

ANNAPOLIS CITY COUNCIL
CLOSED MEETING

**Authority under Annotated Code of Maryland Article 76A, State Government Article
Section 10-508(a)(7)**

DATE/TIME: September 22, 2008 / 5:51 p.m.

PLACE: City Council Chamber, 160 Duke of Gloucester Street, 2nd Floor, Annapolis,
Maryland 21401

SUBJECT: **The Market house**

(A public body that meets in closed session under this section may not discuss or act on any matter not set forth above.)

ATTENDANCE: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone,
Shropshire, Arnett
Alderman Stankivic arrived at 5:57 p.m.

STAFF PRESENT: Acting City Attorney Williams, Acting Assistant City Attorney Kling, Central
Service Director Schuetz, Finance Director Elliott, City Clerk Watkins-
Eldridge, Central Services Administrator Marcelle Lee, Jonathan P. Kagan,
Esq., Rignal W. Balwin, Jr., Esq., Jeffrey P. Bowman, Esq

VOTE OF EACH MEMBER TO CONDUCT CLOSED MEETING: Unanimous consent

PURPOSE: **10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter.**

ACTION: No action taken

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:16 p.m.

SPECIAL MEETING
September 22, 2008

The Special Meeting of the Annapolis City Council was held on September 22, 2008 in the Council Chamber. Mayor Moyer called the meeting to order at 7:23 p.m.

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

Absent on Roll Call: Alderman Cordle

Staff Present: Assistant City Attorney Kling

Recognitions

Alderman Samuel Shropshire recognized Shahin Ismayilov of Azerbaijan a foreign exchange student he co-sponsors with Jan Chapman. Mr. Ismayilov made a brief statement to thank the Annapolitians who have helped him.

PUBLIC HEARING

O-22-08 For the purpose of realigning Special Residential Parking Districts 2 and 3 to reflect the construction of Acton's Landing; to provide that eligibility for a residential parking district permit is based on residence on an identified street rather than on inclusion within the boundaries of a district; specifying in the event of a conflict between the map for any district, its boundary description, and/or the listing of streets in the district, the listing of streets shall prevail; specifying that parking in metered spaces, reserved parking, and no parking zones is subject to the signage posted by the City and is not subject to the residential parking districts; making residents of certain portions of West Street eligible for a residential parking permit in District 3 or District 4; allowing the pro rating of the annual fee for residential parking permits; deleting the residence requirement; the responsibility for managing the residential parking permit program is transferred to the Director of Finance who is given more flexibility in determining eligibility for a residential parking permit; and all matters relating to the residential parking districts and general parking.

Spoke on the ordinance:

Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401

Brenda Desjardins, 14 German 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.

Without objection the public hearing on O-23-08 and O-26-08 were held jointly.

O-23-08 For the purpose of requiring non-profit organizations that receive funds from the City of Annapolis to provide quarterly (January/April/July/October) written accountings of their use of said funds to the City Council of the City of Annapolis; and all other matters concerning Community Grants funding.

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O-26-08 For the purpose of requiring non-profit organizations that receive funds from the City of Annapolis to provide semiannual (January/June) written accountings of their use of said funds to the City Council of the City of Annapolis; and all other matters concerning Community Grants funding.

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

- Mayor Moyer declared the public hearings closed.

LEGISLATIVE ACTION ORDINANCES

O-29-06 For the purpose of determining when a traffic impact analysis is required; specifying the procedures to be followed in conducting a required traffic impact analysis; and all matters relating to said traffic impact analyses.

Postponed

O-35-08 For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., bodies corporate, for a certain period of time in October 2013 and October 2014, subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

- Alderman Arnett moved to adopt O-35-08 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

O-36-08 For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to City Dock Productions, LLC, for a certain period of time in October for the calendar year of 2013 subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

- Alderman Arnett moved to adopt O-36-08 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

RESOLUTIONS

R-35-08 For the purpose of authorizing and providing for the issuance, sale and delivery by the City of Annapolis, Maryland (the "City") of its revenue bonds (the "Bonds") pursuant to the provisions of the Maryland Economic Development Revenue Bond Act or such other statutory authority as may be effective when such revenue bonds are issued, in order to lend or otherwise make available the proceeds thereof to The Key School, Incorporated, a Maryland non-stock, non-profit corporation (the Facility Applicant") for the purposes of (1) financing and refinancing the design, acquisition, construction, renovation, equipping and development of the Facility Applicant's middle and upper school facilities, including, without limitation: (a) the renovation and rehabilitation of the 17,000 square-foot (approximate) building that houses middle and upper school facilities of the Facility Applicant (the "Building"), (b) the construction of an addition containing approximately 10,000 square feet to the Building, (c) general grounds improvements, and (d) certain necessary or useful equipment, machinery, furnishings and fixtures, all located or to be located on the Facility Applicant's campus, 534 Hillsmere Drive, Annapolis, Anne Arundel County, Maryland, and (2) refunding of all or a portion of the outstanding principal of the Anne Arundel County, Maryland Revenue Bond (The Key School Project) 2003 Series; authorizing the acceptance of the letter of intent as evidence of the present intent

of the City to issue such revenue bonds; providing that the principal amount of such revenue bonds and the interest thereon (1) shall be payable solely from the revenues to be received from the Facility Applicant in connection with the financing and refinancing of such facilities and from any other moneys made available to the City for such purpose and (2) shall never constitute an indebtedness or a charge against the full faith and credit or taxing powers of the City and shall never constitute or give rise to any pecuniary liability of the City; providing that the maximum aggregate principal amount of the revenue bonds that may be issued may not exceed \$9,300,000; and generally providing for and determining various matters in connection with the authorization, issuance, sale and delivery of such revenue bonds and the consummation of the transactions contemplated by this Resolution.

- Alderwoman Hoyle moved to adopt R-35-08 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Alderman Shropshire
NAYS: Aldermen Israel, Paone, Stankivic, Arnett
DEFEATED: 4/4

R-40-08 For the purpose of honoring Regina C. Watkins-Eldridge, CMC, Annapolis City Clerk, upon her receipt of the 2008 Fannie Lou Hamer Award.

- Alderwoman Hoyle moved to adopt R-40-08 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderwoman Finlayson moved to adopt R-40-08 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Stankivic, Shropshire, Arnett
NAYS:
CARRIED: 8/0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:56 p.m.