

SPECIAL MEETING
November 26, 2007

The Special Meeting of the Annapolis City Council was held on November 26, 2007 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

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

Absent on Roll Call: Alderman Cordle

Staff Present: City Attorney Spencer, Economic Development Director Miron

PUBLIC HEARING

O-45-07 For the purpose of having the Director of Planning and Zoning approve special activities to assure conformance with the enabling ordinances or resolutions approved by the City Council.

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

- Mayor Moyer declared the public hearing closed.

O-46-07 For the purpose of authorizing a lease of certain municipal property located at 110 Compromise Street aka The Donner Lot and the Public Parking Lot between Fleet Reserve and Fawcett Boat Supplies from June 8, 2008 to June 7, 2009 subject to certain terms, provisions, and conditions, for the purpose of conducting a open-air farmers market; and all matters relating to said lease.

Present and testified on behalf of the application:

Mike Miron, 160 Duke of Gloucester Street, Annapolis, Maryland 21401
Ann Harvey Yonkers, 3802 Jocelyn Street, NW, Washington, DC 20015
Bernadine Prince, 506 2nd Street, SE, Washington, DC 20003

Spoke in favor of the ordinance:

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401
Vic Pascoe, 308 Chester Avenue, Annapolis, Maryland 21403 representing Eastport Civic Association
Tracy McGranaghan, 370 Hilltop Lane, 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-47-07 For the purpose, in Special Parking Districts 1 and 2, of making permanent that parking by non-residents is limited to two hours between the hours of eight a.m. and midnight, seven days a week; making the same two hour limitation applicable to Special Parking Districts 3, 4, and 5; and all matters relating to said requirements for Special Parking Districts.

Spoke on the ordinance:

Catherine Cronin, 28 Murray Avenue, Annapolis, Maryland 21401

Spoke in favor of the ordinance resolution:

Brenda Desjardins, 14 German Street, Annapolis, Maryland 21401
Carl T. Larkin, 154 Prince George Street, Annapolis, Maryland 21401 representing Historic Downtown Residents
Doug Smith, 5 Revell 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-48-07 For the purpose of authorizing a lease of certain municipal property located in the Susan Campbell Park and City Dock areas to the Race Across America (RAAM), a non-profit entity for period June 15 to June 21, 2008, subject to certain terms, provisions, and conditions, for the purpose of concluding a bicycle race that originates in California; and all matters relating to said lease.

Present and testified on behalf of the application:

Stephen Carr, 2009 Homewood Road, Annapolis, Maryland 21401
Jeff Stephens, 202 Sinsbury Drive, Worthington, OH 43085
Ken Stuart, P.O. Box 347., Galesville, Maryland 20765

Spoke in favor of the ordinance resolution:

Parker Jones, 436 Chinquapin Round Road, Annapolis, Maryland 21401
Doug Smith, 5 Revell 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-49-07 For the purpose of strengthening the City Code relating to littering by expanding the definition of litter to include more specific items such as plastic bags and cigarette butts; specifically stating that littering on sidewalks is prohibited; by increasing the fine for littering in the accompanying Fines Schedule resolution; and all matters relating to littering.

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

- Mayor Moyer declared the public hearing closed.

R-52-07 For the purpose of increasing from \$100 to \$250 the penalty for littering.

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

- Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION

O-11-07RevisedC

For the purpose of establishing the Department of Economic Affairs and specifying its duties and responsibilities; establishing an Economic Affairs Advisory Commission; establishing an Economic Revitalization Fund; establishing an Economic Revitalization Fund Board; and matters generally relating to Economic Affairs.

- Alderman Arnett moved to adopt O-11-07 Revised C on second reading. Seconded.
- Alderman Stankivic moved to consider 0-11-07 Revised C a substitutive change. DEFEATED for lack of a second.

- Alderman Stankivic moved to amend 0-11-07 Revised C as follows:

On page 3, in b(3) after the word entities, strike “and other public authorities and the proceeds of any bonds which the City may sell for the benefit of the Fund” DEFEATED for lack of a second.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-11-07 revised C on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Shropshire, Arnett

NAYS: Aldermen Stankivic

CARRIED: 6/1

R-65-07

For the purpose of the City Council expressing its support for Preserve America, and the preservation, rehabilitation, and restoration of the City Hall Council Chamber; and for the purpose of approving the application and receipt of financing for this project by Preserve America.

- Alderman Shropshire moved to adopt R-65-07 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.

- Alderman Arnett moved to adopt R-65-07 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, New Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 7/0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:31 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk