

SPECIAL MEETING
November 26, 2012

The Special Meeting of the Annapolis City Council was held on November 26, 2012 in the Council Chamber. Mayor Cohen called the meeting to order at 7:06 p.m.

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

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Planning and Zoning Director Arason, Chief of Comprehensive Planning Burke, Chief of Historic Preservation Craig, Finance Director Miller, Senior Planner Nash, Police Chief Pristoop

Approval of Agenda

- Alderman Arnett moved to approve the Special Meeting Agenda. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Main Street Annapolis Partnership

Chief of Historic Preservation Craig introduced Commander Smith who gave a brief presentation on Take Back the Tug and presented the trophy to Lisa Bolter owner representing Red Red Wine Bar. Commandant Captain Robert Clark representing the United States Naval Academy and Police Chief Pristoop were present and answered questions from Council.

Proposed City Dock Master Plan

Hon. Kurt Schmoke, 2400 6th Street, NW, Suite 321 Washington, DC 20059 representing the City Dock Advisory Committee gave a brief presentation on the proposed City Dock Master Plan and answered questions from Council.

Christopher Jakubiak, 222 Courthouse Court, Suite 1C, Towson, MD 21204 representing Jakubiak & Associates presented the committees power point presentation and answered questions from Council.

Planning and Zoning Director Arason and Chief of Comprehensive Planning Burke were present and answered questions from Council.

Comments by the General Public

Greg Guzzi, 110 Dock Street, Annapolis, Maryland 21401 representing Guzzi Gifts, Jewelry and Christmas Corner spoke on the reduction in parking in the proposed City Dock Master Plan

Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401 spoke on the proposed City Dock Master Plan

Jeff Schaub, 110 Dock Street, Annapolis, Maryland 21401 representing Annapolis Marine Art Gallery spoke on the proposed City Dock Master Plan and the Market House

Chris Stelzig, 10 Monticello Avenue, Annapolis, Maryland 21401 spoke in favor of the City Dock Master Plan

Heather Hunt, 870 Chester Avenue, Annapolis, Maryland 21403 representing Connect Annapolis spoke in favor of the City Dock Master Plan

Michael Ernst, 55 Maryland Avenue, Annapolis, Maryland 21401 representing the Blue Crab Antiques and the Ward One Residents Parking Committee spoke in opposition to the plan for parking in the proposed City Dock Master Plan

Juliet Thompson, 9 College Avenue, Annapolis, Maryland 21401 representing the Ward One Residents Association and the Ward One Parking Committee spoke on the plan for parking in the proposed City Dock Master Plan

Gilbert Renaut, 115 Monticello Avenue, Annapolis, Maryland 21401 spoke on the Hall of Fame Feasibility Plan and the plan for parking in the proposed City Dock Master Plan

Bob Baugl, 312 Severn Avenue, Apt E-103, Annapolis, Maryland 21403 representing Connect Annapolis spoke in favor of the proposed City Dock Master Plan

Roger Kizerball, 9 Silopanna Road, Annapolis, Maryland 21401 spoke in favor of the proposed City Dock Master Plan

Tara Boyle, 824 Chesapeake Avenue, Annapolis, Maryland 21403 representing the Fresh Farm Markets spoke on the proposed City Dock Master Plan

Ann Murphy, 23 Randall Street, Annapolis, Maryland 21401 spoke in favor of Tri Rock and spoke on parking issues on Main Street and the proposed City Dock Master Plan

Joyce Roper, 513 Sixth Street, Annapolis, Maryland 21403 spoke on the use of traffic lights and pedestrian cross walks

- Mayor Cohen declared petitions, reports and communications closed.

PUBLIC HEARINGS

O-26-12 Revision to the Zoning Map Amendment Process – For the purpose of amending Chapter 21.34 (Zoning Map Amendments) of the Annapolis City Code by establishing new procedures for local zoning map amendments, sectional zoning map amendments, and comprehensive zoning map amendments. Repealing and re-enacting with amendments the following portions of the Code of the City of Annapolis, 2011 Edition Section 21.34.020, Section 21.34.030, and Section 21.34.040.

Planning and Zoning Director Arason was present and answered questions from Council. Senior Planner Nash gave a brief presentation on the ordinance and answered questions from Council.

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

- Mayor Cohen accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 10/4/12.
- Mayor Cohen declared the public hearing closed.

LEGISLATIVE ACTIONS

ORDINANCES and RESOLUTION – 2ND READING

O-51-11Amd. Use and Redevelopment of Property in C2 Zoning Districts – For the purpose of adding certain provisions governing use and redevelopment of property located in a C2 Zoning District.

Charles F. Delavan, Esq., Blumenthal, Delavan & Williams, P.A., 170 Jennifer Road # 240, Annapolis, MD 21401-7995 representing Chandler, LLC was present and answered questions from Council.

- Alderwoman Finlayson moved to postpone O-51-11 amended on third reading until the Special Meeting of February 25, 2013. Seconded. CARRIED on voice vote.

O-52-11Amd. Rezoning Parcels [1244] 1247 and 1255, Grid 20, Tax Map 52A – For the purpose of rezoning parcels [1244] 1247 and 1255, Grid 20, Tax Map 52A to C2, “Conservation Business” Zoning District

- Alderwoman Finlayson moved to postpone O-52-11 amended on third reading until the Special Meeting of February 25, 2013. Seconded. CARRIED on voice vote.

O-28-12 Amending the Procedures for the Sale and Rental of Moderately Priced Dwelling Units – For the purpose of amending the procedures for the sale and rental of moderately priced dwelling units.

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

- Alderwoman Finlayson moved to postpone O-28-12 on second reading until the Regular Meeting of December 10, 2012. Seconded. CARRIED on voice vote.

O-30-12 Parking and Storage of Automobiles, Motorcycles, Trailers, Motor Homes, Recreational Vehicles, Boats, and Personal Watercraft in Residential Zoning Districts – For the purpose of designating certain areas for parking and storage of automobiles, motorcycles, trailers, motor homes, recreational vehicles, boats, and personal watercraft in residential zoning districts.

- Alderman Arnett moved to withdraw O-30-12 on second reading. Seconded. CARRIED on voice vote.

R-39-12 Fines Schedule Updated for Violations of Parking and Storage of Automobiles, Motorcycles, Trailers, Motor Homes, Recreational Vehicles, Boats, and Personal Watercraft in Undesignated Areas within Residential Zoning Districts – For the purpose of establishing a fine for parking and storage of automobiles, motorcycles, trailers, motor homes, recreational vehicles, boats, and personal watercraft in undesignated areas within residential zoning districts.

- Alderman Arnett moved to withdraw R-39-12 on second reading. Seconded. CARRIED on voice vote.

O-40-12 Lease of City Property: Fall Boat Shows in 2013 - For the purpose of authorizing an amendment to the lease of certain municipal property located in the general harbor to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., in the following manner -Line eight of ARTICLE I, SECTION 1.1, PREMISES and TERM of the original Lease Agreement reading: “2013 – October 7 through October 22, inclusive” shall be and is hereby deleted and is hereby replaced with the following language: “2013 – September 30 through October 15.”

General Manager Paul Jacobs, 3536 Saratoga Avenue, Annapolis, Maryland 21401 representing United States Boat Shows was present and answered questions from Council.

- Alderman Arnett moved to adopt O-40-12 on second reading. Seconded.

The Economic Matters Committee reported favorably on O-40-12.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-40-12 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

ORDINANCE – 1st READER

O-42-12 Residency Requirements for Certain Department Directors – For the purpose of changing the residency requirement for certain department directors by amending the following portion of the Code of the City of Annapolis, 2011 Edition: 2.04.060.

- Alderman Arnett moved to adopt O-42-12 on first reader. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

BUSINESS and MISCELLANEOUS

1. Appointments and Reappointments

- Alderman Arnett moved approval of the Mayor's appointment of the following individuals:

11/26/12 Council Compensation Commission	Richard Hillman
11/26/12 Council Compensation Commission	Candice Donoho

Seconded. CARRIED on voice vote.

The Transportation Committee reported favorably on the appointment to the Hillman Garage Advisory Commission.

- Alderman Arnett moved to approve the Mayor's appointment of the following individual:

11/26/12 Hillman Garage Advisory Commission	Charles Weikel
11/26/12 Hillman Garage Advisory Commission	Ann Berger
11/26/12 Hillman Garage Advisory Committee	John Giannetti, Jr – Chair
11/26/12 Hillman Garage Advisory Committee	Joe Budge
11/26/12 Hillman Garage Advisory Committee	Whitney Chellis
11/26/12 Hillman Garage Advisory Committee	Arthur "Jib" Edwards
11/26/12 Hillman Garage Advisory Committee	Keith Gross
11/26/12 Hillman Garage Advisory Committee	Jim Jaffre
11/26/12 Hillman Garage Advisory Committee	Sean O'Neil
11/26/12 Hillman Garage Advisory Committee	Steve Samaras
11/26/12 Hillman Garage Advisory Committee	Jay Schwarz

Seconded. CARRIED on voice vote.

2. Budget Revision Requests

Finance Director Miller was present and answered questions from Council.

The Finance Committee reported favorable on GT-7-13, GT-9-13 and GT-10-13.

- Alderwoman Finlayson moved to approve budget revision requests GT-7-13 CIP, Transfer for Park Projects, GT-9-13 outstanding invoices from FY12 and GT-10-13 Water Treatment Plant Emergency Repair. Seconded. CARRIED on voice vote.
- Alderman Paone voted no on the budget revision requests.

City Manager Mallinoff gave a brief presentation on GT-8-13 and answered questions from Council.

The Finance Committee reported no action on GT-8-13.

- Alderman Kirby moved to postpone GT-8-13 Lease payments for 93 Main Street 2nd Floor until 12/10/12. Seconded. CARRIED on voice vote.

3. Referrals

O-27-12 Removing the Requirement that a Certified Public Accountant Attest to Ratio Reports for Restaurants Renewing Their Alcoholic Beverage Licenses.

- Mayor Cohen referred O-27-12 to the Alcoholic Beverage Control Board.

O-36-12 Permitted Hours of Sidewalk Cafes.

- Mayor Cohen referred to the Alcoholic Beverage Control Board and the Planning Commission.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:38 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk