

REGULAR MEETING

December 10, 2007

The Regular Meeting of the Annapolis City Council was held on December 10, 2007 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

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

Staff Present: City Attorney Spencer

- Alderman Arnett moved to approve the Journal of Proceedings for November 19, 2007 Regular Meeting and November 26, 2007 Special Meeting. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Joe Gill, 154 Boone Trail, Severna Park, Maryland 21146 representing the Light House Shelter spoke on the new building project

Steve Rogers, 139 Eastern Avenue, Annapolis, Maryland 21403 spoke in opposition to O-42-07

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401 spoke in favor of R-49-07

- Mayor Moyer moved to amend the agenda to include O-62-07 on first reading. Seconded. CARRIED on voice vote.

O-51-06 For the purpose of authorizing through June 30, 2009, the leasing of two parking spaces in Market Space to Discover Annapolis Tours, Inc. and to Annapolis Carriage LLC for the purpose of stopping and parking tour vehicles that provide publicly available tours and transportation in the Historic Annapolis district; and all matters relating to said leases.

- Alderman Israel moved to withdraw O-51-07. Seconded. CARRIED on voice vote.

O-39-07 For the purpose of saving lives, reducing injuries and reducing property damage that could result from fires by requiring that any construction or renovation in the Historic District that requires a building permit and that has a value of ten or more percent of the value of the building shall have a fire suppression system throughout the building providing that this section does not take effect until certain State and /or Federal tax credit legislation is enacted; and matters generally relating to fire suppression systems in the Historic District

- Alderman Israel moved to postpone O-39-07 on second reading until the January 14, 2008 Regular Meeting. Seconded. CARRIED on voice vote.

O-41-07 For the purpose of amending the configuration of the Annapolis harbor line outboard of Annapolis Landing Marina, 980 Awald Road on Back Creek; and all matters relating to said harbor line.

- Alderman Shropshire moved to adopt O-41-07 on second reading. Seconded.

The Environmental Matters Committee reported no recommendation on O-41-07.

The main motion CARRIED on voice vote.

- Alderman Shropshire moved to adopt O-41-07 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Cordle,

Shropshire, Arnett

NAYS: Aldermen Stankivic
CARRIED: 7/1

O-42-07 For the purpose of amending the configuration of the Annapolis harbor line outboard of Eastport Yacht Center, 726 Second Street on Back Creek; and all matters relating to said harbor line.

- Alderman Shropshire moved to adopt O-42-07 on second reading. Seconded.

The Environmental Matters Committee reported no recommendation on O-42-07.

The main motion CARRIED on voice vote.

- Alderwoman Finlayson moved to adopt O-42-07 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS: Aldermen Stankivic

CARRIED: 7/1

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.

- Alderman Arnett moved to adopt O-45-07 on second reading. Seconded.

The Economic Matters Committee reported favorably on O-45-07.

The main motion CARRIED on voice vote.

- Alderwoman Finlayson moved to adopt O-45-07 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 8/0

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.

- Alderman Israel moved to postpone O-47-07 on second reading until the January 14, 2008 Regular Meeting. Seconded. CARRIED on voice vote.

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.

- Alderman Arnett moved to adopt O-49-07 on second reading. Seconded.

The Public Safety Committee reported favorably on O-49-07.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-49-07 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 8/0

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

- Alderman Arnett moved to adopt R-52-07 on second reading. Seconded.

The Finance Committee reported favorably on R-52-07.

A ROLL CALL vote was taken:

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

NAYS: Aldermen Stankivic, Cordle

CARRIED: 6/2

O-56-07 For the purpose of requiring that certain new construction and major modifications to various buildings and single family homes shall meet certain standards as established by the Green Building Council; defining various terms; and all matters related to "green buildings."

- Alderman Shropshire moved to adopt O-56-07 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters and Environmental Matters Committees

O-57-07 For the purpose of deleting Title 19 as a responsibility of the Environmental Matters Committee since Title 19 has been rescinded; to add Title 22 as a responsibility of the Rules and City Government Committee since Title 22 was just recently added to the City Code; and all matters related to the responsibilities of the various standing committees.

- Alderman Arnett moved to adopt O-57-07 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules & City Government Committee

O-58-07 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 Show, Inc. and United States Powerboat Boat Show, Inc., bodies corporate, for a certain period of time in October of each of the calendar years of 2008 through 2012 subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

- Alderman Shropshire moved to adopt O-58-07 on first reading. Seconded.

CARRIED on voice vote.

Referred to Economic Matters Committee

O-59-07 For the purpose of amending the configuration of the Annapolis harbor line outboard of Port Annapolis Marina, 7074 Bembe Beach Road on Back Creek; and all matters relating to said harbor line.

- Alderman Shropshire moved to postpone O-59-07 on first reading until the January 14, 2008 Regular Meeting. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee, Board of Port Wardens and Maritime Advisory Board

O-60-07 For the purpose of permitting up to two of the seven members of the Historic Preservation Commission to reside at an Annapolis address that may be outside of the City limits; and all matters relating to the members of the Historic Preservation Commission.

- Alderman Israel moved to adopt O-60-07 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government Committee and Planning Commission

O-61-07 For the purpose of requiring that any entity applying or receiving a grant from the City must demonstrate a match of 50 percent of the amount of which it is requesting by non-governmental sources; and all matters related to grants for City funding.

- Alderman Stankivic moved to adopt O-61-07 on first reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Aldermen Israel, Cordle, Stankivic, Arnett

NAYS: Alderwomen Hoyle, Finlayson, Shropshire

CARRIED: 5/3

Referred to Finance Committee

The order of the agenda was amended to allow for 0-62-07.

0-62-07 For the purpose of authorizing the City to lease certain municipal property to New Year's Annapolis Inc. (NYA) for five New Year's Eves beginning December 31, 2008; approving the provision of City services to NYA for less than full costs; and all matters relating to said lease.

- Alderman Arnett moved to adopt 0-62-07 on first reading. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

RESOLUTIONS

R-61-07 For the purpose of commemorating President Lincoln's presence and walk through Annapolis with the erection of a historical marker and to direct the Mayor to appoint a nine member Lincoln Bicentennial Commission.

- Alderman Israel moved to adopt R-61-07 on second reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 8/0

BUSINESS AND MISCELLANEOUS

1. Appointments

- Alderman Shropshire moved to approve the Mayor's appointment of the following individuals:

12/10/07 Recreation Advisory Board Pamela M. Brown
12/10/07 Recreation Advisory Board Faith Goldstein
12/10/07 Recreation Advisory Board Larry M. Johnson
12/10/07 Maritime Advisory Board Scott H. Allan
12/10/07 Maritime Advisory Board Richard O. Franke
12/10/07 Maritime Advisory Board Debbie Gosselin
12/10/07 Maritime Advisory Board Tarrant Lomax
12/10/07 Maritime Advisory Board William H. Woodward., Jr
12/10/07 Maritime Advisory Board James E. Coleman
12/10/07 Maritime Advisory Board Scott Allan

Seconded. CARRIED on voice vote.

2. Budget amendments: GT-06-08, GT-07-08, GT-08-08, and GT-09-08

- Alderwoman Hoyle moved to approve budget amendments GT-06-08, GT-07-08, GT-08-08, and GT-09-08. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:30 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk