

SPECIAL MEETING
December 13, 2004

The Special Meeting of the Annapolis City Council was held on December 13, 2004 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Tolliver, Kelley, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter

Alderman Hammond was absent.

Staff Present: City Attorney Spencer, Transportation Director Matland, Bureau Chief of Environmental Programs Biba, Finance Director Elliott

PUBLIC HEARINGS

O-30-04 For the purpose of providing an additional identification option for demonstrating residency necessary to secure a residential parking permit; and matters generally relating to said demonstration of residency.

Tom Corboy, Representing Ward One Residents Association and himself, 16 Spa View Circle, Annapolis, Maryland 21401 spoke in opposition to the ordinance.

Transportation Director Matland was present and answered question from Council.

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-35-04 For the purpose of amending the configuration of the Annapolis harbor line outboard of 140 Spa Drive; and matters generally relating to said harbor line.

Bureau Chief of Environmental Programs Biba was present and answered question from Council.

Spoke in favor of the ordinance:

1. Paul Hetzel
140 Spa Drive
Annapolis, Maryland 21403
2. Michael Greentree
186 Acton Road
Annapolis, Maryland 21403

Spoke in opposition to the ordinance:

1. Stuart Hecker
131 Spa Drive
Annapolis, Maryland 21403

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-36-04 For the purpose of the purpose of amending the configuration of the Annapolis harbor line on Back Creek outboard of Port Annapolis

Marina, 7074 Bembe Beach Road; and all matters relating to said harbor line; and matters generally relating to said harbor line.

John Patmore, C. D. Meekins Associates, P. O. Box 4247, Annapolis, Maryland 21403 spoke in favor of the ordinance.

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

Mayor Moyer declared the public hearing closed.

- R-22-04** For the purpose of (1) approving the methodology for establishing the special tax to be charged within Park Place Development District in connection with the issuance of not to exceed \$25,000,000 of special obligation bonds of the City authorized by Ordinance 0 14 01, (2) approving the net operating revenues derived by the City from the operation of the parking garage to be constructed within Park Place Development District to be pledged to the payment of such special obligation bonds, (3) approving the form of the Indenture of Trust pursuant to which the City shall issue such special obligation bonds, (4) approving the form of the Development Agreement pursuant to which such parking garage shall be constructed within Park Place Development District, (5) approving the form of the Declaration of Condominium and Condominium Bylaws pursuant to which the public portion of such parking garage shall be owned, operated and maintained by the City, (6) approving the form of the County Contribution Agreement pursuant to which Anne Arundel County, Maryland shall apply its portion of the tax increment revenues derived from Park Place Development District to the payment of such special obligation bonds, (7) authorizing the Mayor to execute and deliver such documents, and (8) generally providing for and determining various other matters in connection with the issuance and sale of such special obligation bonds, the execution and delivery of such documents, and the development of Park Place Development District.

Jack Orrick, Jr., Esq., Linowes and Blocher, LLP, 7200 Wisconsin Ave, Suite 800, Bethesda, MD 20814-4842, representing Park Place was present and answered questions from Council.

Finance Director Elliott answered questions from Council.

Tom Corboy, 16 Spa View Circle, Annapolis, Maryland 21401 spoke on the ordinance.

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

Mayor Moyer declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:15 p.m.