

SPECIAL MEETING
December 17, 2001

The Special Meeting of the Annapolis City Council was held on December 17, 2001 in the Council Chamber. Mayor Moyer called the meeting to order at 7:05 p.m.

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

Alderman Tolliver was absent.
Alderman Kelley arrived at 7:10 p.m.

Staff Present: City Attorney Goetzke

BRIEFINGS

O-32-01 For the purpose of amending the City Code, Section 21.70.060 to permit the reconstruction and relocation of buildings and structures with nonconforming uses; and all matters related to such buildings and structures.

Planning and Zoning Director Arason presented a background report on the ordinance and answered questions from the Council.

R-23-01 For the purpose of amending an existing sewerage service contract with the Federal Government to adjust the rate provided thereunder; and all matters relating to said sewerage service.

Public Works Director Smith and Assistant Director of Accounting Elliott presented a background report on the resolution and answered questions from the Council.

Finance Director Sulick was also present.

PUBLIC HEARINGS

O-43-01 For the purpose of adding a provision to the Annapolis City Code allowing the City Council to authorize the temporary commercial use of an accessory parking lot or garage for a specific time period; and matters generally relating to said temporary use.

Spoke in favor of O-43-01

C Bob Burdon, Annapolis & AA Co. Chamber of Commerce, 151 West Street, Annapolis, MD 21401

C Louise Beauregard Meyers, 701 Glenwood Street, Annapolis, MD 21401

Spoke in opposition to O-43-01

C Gilbert Renaut, 115 Monticello Avenue, Annapolis, MD 21401

C Debbie Rosen McKerrow, 450 Schley Road, Annapolis, MD 21401

Spoke regarding O-43-01

C Sandy Cohen, 129 Monticello Avenue, Annapolis, MD 21401

R-31-01 For the purpose of authorizing the temporary commercial use of the parking garage and surface parking lot located at the intersection of South Street and Shaw Street pursuant to City Code Section 12.28.130(B).

Spoke in favor of R-31-01

- C Frank Weathersbee, Anne Arundel County State's Attorney, Arundel Center, 44 Calvert Street, Annapolis, MD 21401
- C Robert Wallace, Circuit Court Administrator, 7 Church Circle, Annapolis, MD 21401
- C Ron Jarashow, 294 Locust Avenue, Annapolis, MD 21401
- C Will Simmons, 20 West Street, Annapolis, MD 21401
- C Louise Beauregard Meyers, 701 Glenwood Street, Annapolis, MD 21401
- C Hans Froelicher, 110 Market Street, Annapolis, MD 21401
- C Brian Cahalan, 264 King George Street, Annapolis, MD 21401
- C Jim Martin, 29 Bristol Drive, Annapolis, MD 21401
- C Bob Burdon, Annapolis & AA Co. Chamber of Commerce, 151 West Street, Annapolis, MD 21401

Spoke in opposition to R-31-01

- C Peter Smith, 224 Westwood Road, Annapolis, MD 21401
- C Gilbert Renaut, 115 Monticello Avenue, Annapolis, MD 21401

Spoke regarding R-31-01

- C Bryan Miller, 114 Market Street, Annapolis, MD 21401
- C Tom Davies, 16 College Avenue, Annapolis, MD 21401

LEGISLATIVE ACTION

O-43-01 For the purpose of adding a provision to the Annapolis City Code allowing the City Council to authorize the temporary commercial use of an accessory parking lot or garage for a specific time period; and matters generally relating to said temporary use.

Alderman Fox moved to adopt O-43-01 on second reading. Seconded.

Alderman Hammond moved to amend O-43-01 as follows:

No. 1

On Page 2, line 8 after "passage"

add ", and it shall remain in effect until April 30, 2002, after which, with no further action required by the City Council, it shall be abrogated and of no further force or effect."

Seconded. CARRIED on voice vote.

Alderman Fox to adopt O-43-01 as amended on second reading. Seconded. CARRIED on voice vote.

Alderman Fox moved to adopt O-43-01 amended on third reading. Seconded. CARRIED

on voice vote.

R-31-01 For the purpose of authorizing the temporary commercial use of the parking garage and surface parking lot located at the intersection of South Street and Shaw Street pursuant to City Code Section 12.28.130(B).

Alderman Carter moved to adopt R-31-01 on second reading. Seconded. CARRIED on voice vote.

R-32-01 For the purpose of supporting the naming of the Anne Arundel County Board of Education building in honor of Dr. Carol S. Parham.

Alderman Carter moved to adopt R-32-01 on second reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Receipt of the Civil Service Board Recommendations dated November 30, 2001

Alderman Cohen moved to receive the Civil Service Board Recommendations dated November 30, 2001. Seconded. CARRIED on voice vote.

2. Appointments

Alderman Carter moved to approve the Mayor's appointments of the following individuals:

C ECONOMIC MATTERS COMMITTEE

Alderman Louise Hammond
Alderman George O. Kelley, Sr.
Alderman Michael W. Fox

C ENVIRONMENTAL MATTERS COMMITTEE

Alderman Louise Hammond
Alderman Sheila M. Tolliver
Alderman Cynthia Carter

C FINANCE COMMITTEE

Alderman Classie G. Hoyle
Alderman Michael W. Fox
Alderman Joshua J. Cohen

C HOUSING AND HUMAN WELFARE COMMITTEE

Alderman Sheila M. Tolliver
Alderman George O. Kelley, Sr.
Alderman Cynthia Carter

C PUBLIC SAFETY COMMITTEE

Alderman Cynthia Carter
Alderman David H. Cordle, Sr.
Alderman Joshua J. Cohen

C **RULES AND CITY GOVERNMENT COMMITTEE**

Alderman Classie G. Hoyle
Alderman David H. Cordle, Sr.
Alderman Michael W. Fox

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:20 p.m.

Deborah Heinbuch, CMC/AE
City Clerk