

**CITY OF ANNAPOLIS
REGULAR MEETING OF THE CITY COUNCIL**

January 9, 2012 7:30 p.m.

Call to Order	Mayor Cohen
Invocation	Alderman Pfeiffer
Pledge of Allegiance	Mayor Cohen
Roll Call	City Clerk Watkins-Eldridge
Approval of Agenda	

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award to Yevola Peters	Mayor Cohen
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PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings	Regular Meeting December 12, 2011 Special Meeting December 19, 2011
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Reports by Committees
Comments by the General Public

A person appearing before the City Council with a petition, report or communication shall be limited to a presentation of not more than three minutes.

PUBLIC HEARING

O-31-11 Planning Commission and Board of Appeals Roles and Responsibilities Regarding Planned Developments and Special Exceptions – For the purpose of changing the roles and responsibilities of the Planning Commission and Board of Appeals as they relate to planned developments and special exceptions to maximize efficiencies in the public hearing process as allowed under Article 66B of the Annotated Code of Maryland.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11	1/9/12	12/9/11	1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11		
Planning Commission	7/11/11	11/17/11	Favorable w/ amd.
Annapolis EDC	7/11/11		
			Travels with R-53-11

R-53-11 Establishing a Fee for Appealing a Planning Commission Decision to the Board of Appeals – For the purpose of establishing a fee for appealing a Planning Commission decision to the Board of Appeals by amending the FY12 fee schedule for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
9/26/11	1/9/12	12/9/11	3/23/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/26/11		
Planning Commission	9/26/11	12/15/11	Favorable
			Travels with O-31-11

O-32-11 Outdoor Dining in the B1 and B2 Zoning Districts – For the purpose of clarifying the contradiction in use standards related to outdoor dining in the B1 and B2 zoning districts in Chapters 21.64 and specific provisions in 21.42 of the Code of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11	1/9/12	12/9/11	1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11		
Planning Commission	7/11/11	11/17/11	Favorable w/ amd.

O-53-11 Keeping or Maintaining Chickens Within the City of Annapolis – For the purpose of allowing chickens, but not roosters, to be kept or maintained within the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
12/12/11	1/9/12	12/18/11	4/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	12/12/11		
Rules and City Gov't	12/12/11		

R-45-11 Annexation Plan – Hayes Property – For the purpose of adopting an annexation plan for the Hayes Property, which property is contiguous to the existing boundary of the City and which property is generally located south of the City's jurisdictional boundary and to the east of Old Solomons Island Road and Dorsey Drive.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/25/11	1/9/12		N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11		
Planning Commission	7/25/11	12/15/11	Favorable w/ amd.
			Travels with O-38-11 and R-47-11

R-58-11 **2011 Bicycle Master Plan** – For the purpose of adopting the 2011 Bicycle Master Plan as an addendum to the 2009 Comprehensive Plan for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
12/12/11	1/9/12	12/18/11	6/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Transportation Committee	11/28/11		
Transportation Board	11/28/11	9/21/11	Favorable
Planning Commission	11/28/11	10/6/11	Favorable

R-64-11 **A Parking Garage on Compromise Street** – For the purpose of expressing the sense of the Annapolis City Council regarding a parking garage on Compromise Street.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
12/19/11	1/9/12	12/19/11	4/20/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	12/19/11		
Economic Matters	12/19/11		

LEGISLATIVE ACTION
RESOLUTIONS – 2nd READER

R-49-11 **Job Description for Accountant** – For the purpose of approving the new job description for Accountant in the Finance Department. *Postponed to Regular Meeting in January 2012.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	N/A	10/4/11	1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/12/11	11/15/11	Favorable

R-64-11 **A Parking Garage on Compromise Street** – For the purpose of expressing the sense of the Annapolis City Council regarding a parking garage on Compromise Street.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
12/19/11	1/9/12	12/19/11	4/20/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	12/19/11		
Economic Matters	12/19/11		

ORDINANCE – 1st READER

O-1-12 Election Ward Boundaries – For the purpose of altering the eight election wards of the City of Annapolis; and all matters generally relating to said wards.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/9/12			5/11/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/9/12		

BUSINESS and MISCELLANEOUS

1. Budget revisions
2. Market House update (materials forthcoming)

UPCOMING CITY COUNCIL EVENTS

Work Session; Thursday, January 19, 2011 1:30-4:30 p.m. City Council Chambers
Special Meeting; Monday, January 23, 2011 7:00 p.m. City Council Chambers