

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
February 25, 2013 7:00 p.m.**

Call to Order
Invocation
Pledge of Allegiance
Roll Call

Mayor Cohen
Mayor Cohen
Mayor Cohen
City Clerk Watkins-Eldridge

CITY COUNCIL CITATIONS

Annapolis Opera
"Paint the Town Red"

Mayor Cohen
Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

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.

**LEGISLATIVE ACTIONS
ORDINANCES – 2ND READER**

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. ***Proposed to be postponed.***

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
11/14/11	4/23/12	11/27/11	5/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	11/14/11	5/31/12	Unfavorable
Economic Matters	11/14/11	5/31/12	Favorable
Planning Commission	11/14/11 1/23/12	7/21/11 3/1/12	Favorable Favorable w/ amd.

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. ***Proposed to be postponed.***

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
11/14/11	4/23/12	11/27/11	5/12/12

Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	11/14/11	5/31/12	Unfavorable
Economic Matters	11/14/11	5/31/12	Favorable
Planning Commission	11/14/11	7/21/11	Favorable
Maritime Advisory Board		1/5/12	Unfavorable

O-31-12 Merging the Transportation Board and Parking Advisory Commission – For the purpose of merging the Transportation Board and Parking Advisory Commission due to significant overlap in their current roles and responsibilities.

LEGISLATIVE HISTORY			
<i>Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
10/8/12	12/10/12	11/13/12	1/4/13
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	10/8/12	12/19/13	Favorable
Rules and City Gov't	10/8/12	2/4/13	Favorable w/ amd.
Transportation	10/8/12	1/17/13	Favorable w/ amd.

ORDINANCE – 1st READER

O-2-13 Lease of City Dock Space to Chesapeake Marine Tours – For the purpose of authorizing for fiscal year 2019 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
2/25/13			5/24/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/25/13		
Environmental Matters	2/25/13		

BUSINESS and MISCELLANEOUS

1. Preliminary annexation review (per City Code Section 2.52.040); 44 Hudson Street, LLC
2. Approval of Special Event Applications per R-14-12: St. Patrick's Day Parade
3. Budget transfer

UPCOMING CITY COUNCIL EVENTS

Regular Meeting: Monday, March 11, 2013, 7:00 p.m. City Council Chambers
Work Session: Thursday, March 21, 2013, 1:30 – 4:30 p.m. City Council Chambers
Special Meeting: Monday, March 18, 2013, 7:00 p.m. City Council Chambers