

**CITY OF ANNAPOLIS**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
 February 27, 2011 7:00 p.m.

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

**PETITIONS, REPORTS AND COMMUNICATIONS**

City Council Citation honoring the late James Coleman	Mayor Cohen
Swearing in of 2 Lateral Firefighters	Mayor Cohen
Approval of Journal of Proceedings	Regular Meeting January 9, 2012 Special Meeting January 23, 2012

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 HEARINGS**

**O-29-11      The Length of Time for Filing an Appeal of an Administrative Decision to the Board of Appeals** – For the purpose of extending the length of time for filing an appeal of an administrative decision to the Board of Appeals from fifteen days to thirty days.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
6/20/11	2/27/12	1/29/12	12/16/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/20/11		
Planning Commission	6/20/11	12/15/11	Unfavorable
			<b>Travels with R-33-11</b>

**R-33-11      Reducing the FY 2011 Fee for Filing an Appeal of an Administrative Decision to the Board of Appeals** – For the purpose of reducing the fee for FY 2011 for filing an appeal of an administrative decision to the Board of Appeals from \$620.00 to \$150.00.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
6/20/11	2/27/12	1/29/12	10/18/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	6/20/11	7/14/11	Favorable
Rules and City Gov't	6/20/11	12/6/11	
Planning Commission	6/20/11	12/15/11	No Action
			<b>Travels with O-29-11</b>

**O-2-12 Lease of City Dock Space to Chesapeake Marine Tours** – For the purpose of authorizing for fiscal year 2018 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
1/23/12	2/27/12	2/16/12	4/20/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	1/23/12		
Environmental Matters	1/23/12		

**O-3-12 Lease of City Property: Boat Shows in 2017** – 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 Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2017, to conduct boat shows.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/23/12	2/27/12	2/16/12	4/20/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters			
Environmental Matters			

**O-6-12 Issuance of Bonds and Notes** – For the purpose of authorize and empower the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, general obligation bonds in the aggregate principal amount not to exceed Twenty-One Million Five Hundred Thousand Dollars (\$21,500,000), pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland (2011 Replacement Volume), Section 24 of Article 31 of the Annotated Code of Maryland (2010 Replacement Volume and 2011 Supplement), and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as the “Public Improvements Refunding Bonds, 2012 Series”, and said bonds to be issued and sold for the public purpose of refunding all or a portion of certain outstanding general obligation bonds of the City, as provided in this Ordinance; authorizing the City to issue and sell, upon its full faith and credit, taxable general obligation notes in the aggregate principal amount not to exceed the maximum amount authorized to be issued under Article VII, Section 8 of the Charter of the City of Annapolis, as amended, to be designated as “Taxable General Obligation Notes, 2012 Series” and said notes to be issued and sold for the public purpose of financing working capital expenses of the City as provided in this Ordinance; prescribing the form and tenor of said bonds and notes; determining the method of sale of said bonds and notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds and notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds and notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds and notes.

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
2/13/12	2/27/12		5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/13/12		
Finance	2/13/12		

**R-2-12 City Water Treatment Plant** – For the purpose of expressing the sense of the City Council to select the City-only alternative for construction of a new water treatment capacity.

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
2/13/12	2/27/12	2/22/12	5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	2/13/12		

**LEGISLATIVE ACTIONS**  
**ORDINANCES AND RESOLUTIONS – 2<sup>ND</sup> READING**

**O-26-11 Alarm System Registration** – For the purpose of establishing a registration requirement for alarm systems. *Proposed to be withdrawn by sponsor.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	11/14/11	10/3/11	1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/12/11	12/5/11	Favorable w/ comments
Public Safety	9/12/11	10/17/11	Favorable

**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	1/23/12	N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11	2/14/12	Favorable w/ amd.
Planning Commission	7/25/11	12/15/11	Favorable w/ amd.
			<b>Travels with O-38-11 and R-47-11</b>

**R-2-12 City Water Treatment Plant** – For the purpose of expressing the sense of the City Council to select the City-only alternative for construction of a new water treatment capacity.

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
2/13/12	2/27/12	2/22/12	5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	2/13/12		

**ORDINANCE – 1<sup>st</sup> READING**

**O-7-12 Variances for Subdivisions** – For the purpose of moving the authority for granting subdivision variances from the Planning Commission to the Board of Appeals to comply with the Annotated Code of Maryland and a recent court decision; and all matters relating to variances for subdivisions.

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	180 Day Rule
2/27/12			8/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/27/12		
Planning Commission	2/27/12		

**BUSINESS and MISCELLANEOUS**

1. Hiring approval requests
2. Budget revisions
3. Withdraw R-53-11 (rendered moot by City Council's adoption of O-31-11 on February 13, 2012)
4. Appointments

**UPCOMING CITY COUNCIL EVENTS**

Regular Meeting; Monday, March 12, 2011 7:30 p.m. City Council Chambers  
Work Session; Thursday, March 15, 2011 1:30-4:30 p.m. City Council Chambers  
Special Meeting; Monday, March 19, 2011 7:00 p.m. City Council Chambers