

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL**

April 23, 2012 7:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call

Mayor Cohen
Alderman Kirby
Mayor Cohen
City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

City Council Citation to AAMC Auxiliary Clothes Box
Recognition of Municipal Clerk's Week April 29-May 5, 2012
Reports by Committees
Comments by the General Public

Mayor Cohen
Mayor Cohen

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

R-15-12 A Public Parking Garage and Retail Storefronts on Compromise Street - For the purpose of expressing the sense of the Annapolis City Council regarding a parking garage and retail storefronts on Compromise Street.

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
4/9/12	4/23/12	4/13/12	7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/9/12		
Economic Matters	4/9/12		

O-51-11 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.

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		
Economic Matters	11/14/11		
Planning Commission	11/14/11 1/23/12	7/21/11	Favorable

O-52-11 Rezoning Parcels 1244 and 1255, Grid 20, Tax Map 52A – For the purpose of rezoning parcels 1244 and 1255, Grid 20, Tax Map 52A to C2, "Conservation Business" Zoning District.

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		
Economic Matters	11/14/11		
Planning Commission	11/14/11	7/21/11	Favorable

O-13-12 Lease of Public Parking Lots to FRESHFARM Markets, Inc. – For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May 6, 2012, through November 18, 2012, to FRESHFARM Markets, Inc.

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
4/9/12	4/23/12	4/18/12	7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/9/12		
Economic Matters	4/9/12		

R-14-12 A Moratorium on Administrative Approvals for Special Events at City Dock – For the purpose of declaring a moratorium on administrative approvals for special events at City Dock.

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
4/9/12	4/23/12	4/18/12	7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	4/9/12		
Rules and City Gov't	4/9/12		

LEGISLATIVE ACTIONS

ORDINANCES AND RESOLUTIONS – 2ND READING

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	3/13/12	Favorable w/ amd.
Planning Commission	6/20/11	12/15/11	Unfavorable

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	2/14/12 3/13/12	Favorable w/ amd.
Planning Commission	7/11/11	11/17/11	Favorable w/ amd.

R-47-11 Annexation of Hayes Property – For the purpose of annexing into the boundaries of the City of Annapolis 7.374 acres of property known as 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	4/9/12	1/23/12	N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11	4/11/12	Favorable
Planning Commission	7/25/11	12/15/11	Favorable w/ amd.
			Travels with O-38-11

O-38-11 Zoning of Annexed Land – Hayes Property – For the purpose of establishing zoning classifications of R3 – General Residence District and R1-B – Single-Family Residence District for 7.374 acres of property known as 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	4/9/12	1/23/12	N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11	4/11/12	Favorable w/ amd.
Planning Commission	7/25/11	12/15/11	Favorable w/ amd.
			Travels with R-47-11

O-13-12 Lease of Public Parking Lots to FRESHFARM Markets, Inc. – For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May 6, 2012, through November 18, 2012, to FRESHFARM Markets, Inc.

LEGISLATIVE HISTORY
<i>Legislative referrals are subject to City Council action at the time of introduction</i>

<i>and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/9/12	4/23/12	4/18/12	7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/9/12		
Economic Matters	4/9/12		

R-3-12 First Sundays Festival 2012 – For the purpose of designating dates for the sale of arts-related merchandise in the Historic District at the First Sunday events and the reimbursement of full fees to the City for the cost associated with the events.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/12/12	4/9/12	3/14/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/12/12	4/16/12	Favorable
Economic Matters	3/12/12	4/16/12	Favorable

R-4-12 Four Rivers Garden Club Flower Mart – For the purpose of designating dates for the sale of floral merchandise in the Historic District at the Four Rivers Garden Club Flower Mart on April 30 and the reimbursement of full fees to the City for the cost associated with the events.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/12/12	4/9/12	3/29/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/12/12	4/16/12	Favorable
Economic Matters	3/12/12	4/16/12	Favorable

R-5-12 Race Across America 2012 – For the purpose of designating dates for the sale of merchandise in the Historic District at the Race Across America event from June 21-25, 2012 and the reimbursement of full fees to the City for the cost associated with the event.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/12/12	4/9/12	3/28/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/12/12	4/16/12	Favorable
Economic Matters	3/12/12	4/16/12	Favorable

R-6-12 TriRock Annapolis 2012 – For the purpose of designating dates for the sale of merchandise in the Historic District at the TriRock Annapolis 2012 event and the reimbursement of full fees to the City for the cost associated with the events.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/12/12	4/9/12	3/28/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/12/12	4/16/12	No decision
Economic Matters	3/12/12	4/16/12	Favorable

R-14-12 A Moratorium on Administrative Approvals for Special Events at City Dock – For the purpose of declaring a moratorium on administrative approvals for special events at City Dock.

LEGISLATIVE HISTORY			
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4/9/12	4/23/12	4/18/12	7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	4/9/12		
Rules and City Gov't	4/9/12		

R-15-12 A Public Parking Garage and Retail Storefronts on Compromise Street - For the purpose of expressing the sense of the Annapolis City Council regarding a parking garage and retail storefronts on Compromise Street.

LEGISLATIVE HISTORY			
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4/9/12	4/23/12	4/13/12	7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/9/12		
Economic Matters	4/9/12		

ORDINANCES and RESOLUTIONS– 1st READING

R-7-12 FY 2013 Fees Schedule Effective July 1, 2012 – For the purpose of specifying fees that will be charged for the use of City services for FY 2013. **Available Monday April 23, 2012.**

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule

4/23/12			7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	4/23/12		
Financial Advisory Commission	4/23/12		

R-17-12 Position Classifications and Pay Plan – For the purpose of approving the FY 2013 position classification and pay plan.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/23/12			7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/23/12		
Finance	4/23/12		

R-13-12 Re-Organization of City Government: Merger of the Department of Neighborhood and Environmental Programs and the Department of Planning and Zoning – For the purpose of expressing the sense of the Annapolis City Council regarding the merger of the Department of Neighborhood and Environmental Programs and the Department of Planning and Zoning into the new Department of Planning, Environment and Permits (PEP).

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/23/12			7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/23/12		

O-14-12 The Department of Emergency Preparedness and Risk Management – For the purpose of establishing the Office of Emergency Preparedness and Risk Management in the Annapolis City Code; authorizing the Mayor to declare and terminate a local state of emergency; defining the powers granted to the Mayor and City Council during a local state of emergency; classifying violations as a misdemeanor punishable by fine and imprisonment; and, codifying the duties of the Office of Emergency Preparedness and Risk Management.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/23/12			7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	4/23/12		

Public Safety	4/23/12		
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R-16-12 Amending Fines Schedule for Emergency Preparedness Violations – For the purpose of revising the fines schedule for emergency preparedness violations.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/23/12			7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	4/23/12		
Public Safety	4/23/12		

O-15-12 Establishing Chapter 14.18 of the City Code on Special Events – For the purpose of establishing Chapter 14.18 of the City Code on special events.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/23/12			7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	4/23/12		
Economic Matters	4/23/12		

O-16-12 Distribution of Unsolicited Materials – For the purpose of establishing Section 11.36.025 of the Code of the City of Annapolis regarding the distribution of unsolicited materials.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/23/12			7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	4/23/12		

BUSINESS and MISCELLANEOUS

1. Special event approval: Annapolis City Fair
2. Community Development Block Grant allocations

UPCOMING CITY COUNCIL EVENTS

Special Meeting; Monday, April 30, 2012 7:00 p.m. City Council Chambers for public hearing on FY 2013 budget and related legislation