

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

June 11, 2012 7:30 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Approval of Agenda

Mayor Cohen
Alderman Paone
Mayor Cohen
City Clerk Watkins-Eldridge

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

Regular Meeting May 14, 2012
Special Meeting May 17, 2012
Special Meeting May 29, 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 HEARING

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	6/11/12	5/4/12	8/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/27/12		
Planning Commission	2/27/12	4/5/12	Favorable w/ amd.

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			
<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
4/23/12	6/11/12	5/4/12	7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	4/23/12		

**LEGISLATIVE ACTION
RESOLUTION – 2nd READER**

R-21-12 Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2012 – For the purpose of designating September 1-3, 2012 as dates for the sale of merchandise in the Historic District at the Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2012 event; authorizing City Council approval of the event; and the reimbursement of full fees to the City for the cost associated with the event.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/14/12	N/A	5/25/12	8/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	5/14/12		
Economic Matters	5/14/12		

ORDINANCES and RESOLUTIONS – 1st READER

O-23-12 Revisions to Title 17, Buildings and Construction – For the purpose of amending Title 17, Buildings and Construction to adopt the most recent codes published by the International Code Council and to comply with the provisions of the Maryland Performance Building Standards.

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
6/11/12			9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/11/12		

O-24-12 Adoption of the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code – For the purpose of adopting the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code.

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
6/11/12			9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/11/12		

R-23-12 Supporting City of Annapolis Participation in the Sustainable Maryland Certified Municipal Certification Program – For the purpose of expressing the sense of the Annapolis City Council to register and pursue the Sustainable Maryland state certification program for local municipalities.

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
6/11/12			9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	6/11/12		

R-26-12 **Establishing a Forest Conservation Act Working Group** – For the purpose of establishing a Forest Conservation Act Working Group to review and make recommendations on the City of Annapolis' legislation and policies pertaining to the implementation of the Forest Conservation Act. **(Available Monday, June 11, 2012).**

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
6/11/12			9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/11/12		
Environmental Matters	6/11/12		

R-27-12 **Establishing Policies and Procedures for Mayor and City Council Approval of Grant Revenue Appropriations** – For the purpose of establishing policies and procedures for Mayor and City Council approval of grant revenue appropriations.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/11/12			9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	6/11/12		

BUSINESS and MISCELLANEOUS

1. Approval of towing licenses
2. Appointments

UPCOMING CITY COUNCIL EVENTS

Special Meeting; Monday, June 18, 2012 7:00 p.m. City Council Chambers
Waterside Tour with the Annapolis Maritime Advisory Board; Thursday, June 21, 2012