

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

September 10, 2012 7:00 p.m.

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

Mayor Cohen
Alderman Kirby
Mayor Cohen
City Clerk Watkins-Eldridge

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award to Public Works Employees
Recognition of Norman Masterson's Service to the City of Annapolis

Mayor Cohen
Mayor Cohen

QUARTERLY UPDATE TO THE CITY COUNCIL

Housing Authority of the City of Annapolis (HACA)

HACA Commissioners

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

Regular Meeting July 9, 2012
Special Meeting July 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 HEARING

O-22-12 Multi-Family Dwellings in the BR Zoning District – For the purpose of permitting multi-family dwellings in the BR zoning district.

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
5/29/12	9/10/12	7/18/12	8/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/29/12		
Planning Commission	5/29/12	7/5/12	Favorable

LEGISLATIVE ACTION

ORDINANCES and RESOLUTION – 1st READER

O-33-12 Modifications to City Code on Refuse and Recycling Services – For the purpose of modifying the City Code related to the City of Annapolis' provision of refuse and recycling services.

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
9/10/12			12/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/10/12		
Economic Matters	9/10/12		

R-38-12 Establishment of Council Compensation Commission – For the purpose of establishing a Council Compensation Commission to make recommendations to the City Council on the pay and compensation for the Mayor and City Council to be effective for the four year period beginning December 2, 2013; and matters generally relating to said pay and compensation.

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
9/10/12			12/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/10/12		

R-40-12 “Pathways to Opportunities” Family Enhancement and Resident Leaders’ Conference: October 20, 2012 – For the purpose of endorsing and supporting the “Pathways To Opportunities” Family Enhancement and Resident Leaders’ Conference on October 20, 2012 developed by the Housing Authority of the City of Annapolis (HACA).

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
9/10/12			12/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/10/12		

R-41-12 Phelps Lane – For the purpose of declaring that Middle Way shall be renamed “Phelps Lane” to honor the contributions of the Phelps Family to the City of Annapolis. *Available Monday, September 10, 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
9/10/12			12/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	9/10/12		

UPCOMING CITY COUNCIL EVENTS

Work Session; Thursday, September 20, 2012 1:30-4:30 p.m. City Council Chambers
Special Meeting; Monday, September 24, 2012 7:00 p.m. City Council Chambers