

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

October 14, 2013 7:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Approval of Agenda
"The Star Spangled Banner"

Mayor Cohen
Alderman Littmann
Mayor Cohen
City Clerk Watkins-Eldridge

Josiah Fisher

CITY COUNCIL CITATIONS

Martha Wood Leadership Award to Josiah Fisher Mayor Cohen and Alderwoman Finlayson
Honoring Dr. Wilford Scott for his years of service to the City of Annapolis

PETITIONS, REPORTS AND COMMUNICATIONS

Maritime Republic of Eastport Declaration of War
Approval of Journal Proceeding

Regular Meeting September 9, 2013
Special Meeting September 23, 2013
Special Meeting September 30, 2013
Special Meeting October 7, 2013

Reports by Committees
Comments by the General Public

A person speaking before the City Council with a petition, report or communication shall be limited to not more than three minutes.

PUBLIC HEARINGS

O-30-11 Deleting the Contiguous Lots Section of 21.40.020 – R1 Single Family Residence District – For the purpose of amending Section 21.40.020 – R1 Single Family Residence District to delete Section D related to contiguous lots.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11	10/14/13	1/7/12	1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11	10/15/13	
Planning Commission	7/11/11	10/3/13	Favorable w/ amd.

O-19-13 Capacity of Schools in the Development Review Process – For the purpose of adding current and projected school capacity of Annapolis Feeder System schools geographically located within the City of Annapolis to the list of development review criteria and findings; and specifying duties of the Director of Planning and Zoning regarding school capacity.

LEGISLATIVE HISTORY
Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes

First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/10/13	10/14/13	5/26/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/10/13	10/15/13	
Planning Commission	6/10/13	10/3/13	Unfavorable

O-28-13 New Land Use Article References in the City Code – For the purpose of updating the references to the former Article 66B of the Annotated Code of Maryland to the new title of “Land Use Article.”

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
7/8/13	10/14/13	8/30/13	1/3/14
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/8/13	10/15/13	
Planning Commission	7/8/13	9/5/13	Favorable

O-33-13 Wastewater Conveyance and Treatment (Sewer Service) Contract with the Federal Government – For the purpose of approving a new 10-year wastewater conveyance and treatment (sewer service) contract (Contract) with the Federal Government to adjust the rate as provided; and all matters related to said wastewater conveyance and treatment.

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
9/23/13	10/14/13	10/4/13	12/20/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/23/13	10/15/13	
Environmental Matters	9/23/13	10/17/13	

O-34-13 Historic Preservation Tax Credit – For the purpose of revising the provisions governing the historic preservation tax credit in the City of Annapolis.

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
9/9/13	10/14/13	9/16/13	12/6/13

Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/9/13	10/15/13	
Economic Matters	9/9/13	10/21/13	
Historic Preservation Commission	9/9/13	9/26/13	

**LEGISLATIVE ACTION
 ORDINANCES AND RESOLUTION – 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	Favorable

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

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
Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council’s adopted minutes

First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/10/12	10/8/12	8/30/13	12/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/10/12	11/5/12	Favorable
Economic Matters	9/10/12	9/16/13	Favorable w/ amd.
Rules and City Gov't	1/14/13	9/10/13	Favorable w/ amd.
Environmental Matters	1/14/13	9/26/13	Favorable w/ amd.

O-27-13 Sediment and Erosion Control – For the purpose of adopting the State of Maryland’s required erosion and sediment control ordinance that meets the intent of the State’s sediment control laws and regulations.

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
7/22/13	9/9/13	8/30/13	10/18/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/22/13	9/16/13	Favorable
Environmental Matters	7/22/13	9/26/13	Favorable

O-47-11 Fence Permits - For the purpose of amending the Code of the City of Annapolis with respect to the issuance of fence permits. *Postponed until 10/14/13.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
9/26/11	4/22/13	2/17/12	3/23/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/26/11	6/6/13	Favorable w/ amd.
Rules and City Gov't	9/26/11	5/23/13	Favorable
Planning Commission	9/26/11	3/8/13	Favorable w/ amd.

RESOLUTION – 1st READER

R-38-13 Special Events - IV – For the purpose of authorizing City Council approval of the National Sailing Hall of Fame Induction Ceremony 2013 on October 27, 2013 per R-14-12, implementing a moratorium on administrative approvals for events at City Dock, and waiving parking fees for 30 parking spaces immediately adjacent to Susan Campbell Park during the induction ceremony; and waiving fees associated with the Maritime Republic of Eastport Tug of War on November 2, 2013.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
10/14/13		10/7/13	1/10/14
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	10/14/13		
Finance	10/14/13		
		Suspension of the rules requested to allow for a vote on 2 nd Reader	

BUSINESS and MISCELLANEOUS

1. Appointments

UPCOMING CITY COUNCIL EVENTS

Work Session: Thursday, October 17, 2013, 1:30 - 4:30 p.m. City Council Chambers
Special Meeting: Monday, October 21, 2013, 7:00 p.m. City Council Chambers
Special Meeting: Monday, October 28, 2013, 7:00 p.m. City Council Chambers