

CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
November 26, 2012 7:00 p.m.

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

Mayor Cohen
Alderwoman Hoyle
Mayor Cohen
City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

Reports by Committees

MainStreets Annapolis Partnership - Take Back the Tug

Lisa Craig
Chief, Historic Preservation

Capt. Robert Clark
United States Naval Academy

Proposed City Dock Master Plan

Hon. Kurt Schmoke
Chair, City Dock Advisory Committee

Jon Arason
Director, Department of Planning and Zoning

Virginia Burke
Chief, Comprehensive Planning
Department of Planning and Zoning

Comments by the General Public

<i>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.</i>

PUBLIC HEARINGS

O-26-12 Revision to the Zoning Map Amendment Process – For the purpose of amending Chapter 21.34 (Zoning Map Amendments) of the Annapolis City Code by establishing new procedures for local zoning map amendments, sectional zoning map amendments, and comprehensive zoning map amendments. Repealing and re-enacting with amendments the following portions of the Code of the City of Annapolis, 2011 Edition Section 21.34.020, Section 21.34.030, Section 21.34.040.

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
7/23/12	11/26/12	9/14/12	1/21/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/23/12		
Planning Commission	7/23/12	10/4/12	Favorable

LEGISLATIVE ACTIONS

ORDINANCES and RESOLUTION – 2ND READING

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-28-12 Amending the Procedures for the Sale and Rental of Moderately Priced Dwelling Units** – For the purpose of amending the procedures for the sale and rental of moderately priced dwelling units.

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
7/23/12	9/24/12	9/14/12	1/21/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/23/12	11/13/12	No action
Housing and Human Welfare	7/23/12	11/5/12	Favorable
Planning Commission	7/23/12	9/13/12	Favorable w/amd

- O-30-12 Parking and Storage of Automobiles, Motorcycles, Trailers, Motor Homes, Recreational Vehicles, Boats, and Personal Watercraft in Residential Zoning Districts** – For the purpose of designating certain areas for parking and storage of automobiles, motorcycles, trailers, motor homes, recreational vehicles, boats, and personal watercraft in residential zoning districts. *Proposed to be withdrawn.*

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
9/24/12	10/22/12 To be considered jointly with R-39-12.	10/13/2012	12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/24/12	11/19/12	No action taken

- R-39-12 Fines Schedule Updated for Violations of Parking and Storage of Automobiles, Motorcycles, Trailers, Motor Homes, Recreational Vehicles, Boats, and Personal Watercraft in Undesignated Areas within Residential Zoning Districts** – For the purpose of establishing a fine for parking and storage of automobiles, motorcycles, trailers, motor homes, recreational vehicles, boats, and personal watercraft in undesignated areas within residential zoning districts. *Proposed to be withdrawn.*

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
9/24/12	10/22/12 To be considered jointly with O-30-12.	10/13/12	12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/24/12	11/20/12	No action taken

O-40-12 Lease of City Property: Fall Boat Shows in 2013 - For the purpose of authorizing an amendment to the lease of certain municipal property located in the general harbor to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., in the following manner - Line eight of *ARTICLE I, SECTION 1.1, PREMISES and TERM* of the original Lease Agreement reading: "2013 – October 7 through October 22, inclusive" shall be and is hereby deleted and is hereby replaced with the following language: "2013 – September 30 through October 15."

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
10/22/12	11/05/12012	11/5/12	01/13/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	10/22/2012	11/19/12	Favorable

ORDINANCE – 1st READER

O-42-12 Residency Requirements for Certain Department Directors – For the purpose of changing the residency requirement for certain department directors by amending the following portion of the Code of the City of Annapolis, 2011 Edition: 2.04.060.

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
11/26/12			
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Government			

BUSINESS and MISCELLANEOUS

1. Appointments and reappointments
2. Budget Revision Requests

3. Referrals

O-27-12 **Removing the Requirement that a Certified Public Accountant Attest to Ratio Reports for Restaurants Renewing Their Alcoholic Beverage Licenses.** *To be referred to the Alcoholic Beverage Control Board.*

O-36-12 **Permitted Hours of Sidewalk Cafes.** *To be referred to the Alcoholic Beverage Control Board and the Planning Commission.*

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, December 10, 2012, 7:00 p.m. City Council Chambers
Special Meeting; Monday, December 17, 2012, 7:00 p.m. City Council Chambers
Work Session; Thursday, December 20, 2012 1:30-4:30 p.m. City Council Chambers