

CITY OF ANNAPOLIS
REGULAR MEETING OF THE CITY COUNCIL
December 10, 2012, 7:00 p.m.

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

Mayor Cohen
Alderwoman Finlayson
Mayor Cohen
City Clerk Watkins-Eldridge

Special Business

Resignation of Alderman Silverman

CITY COUNCIL CITATIONS

Martha Wood Leadership Award

Mayor Cohen

Eastport Volunteer Fire Department

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Proposed City Dock Master Plan

City Dock Advisory Committee

Jon Arason
Director, Department of Planning and Zoning

Virginia Burke
Chief, Comprehensive Planning
Department of Planning and Zoning

Approval of Journal Proceedings

Regular Meeting November 5, 2012
Special Meeting November 26, 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 HEARINGS

O-31-12 Merging the Transportation Board and Parking Advisory Commission – For the purpose of merging the Transportation Board and Parking Advisory Commission due to significant overlap in their current roles and responsibilities.

LEGISLATIVE HISTORY
Legislative referrals are subject to City Council action at the time of introduction

<i>and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
10/8/12	12/10/12		1/4/13
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	10/08/12		
Rules	10/08/12		
Transportation	10/08/12		

O-41-12 Public Ethics and Financial Disclosure - For the purpose of establishing minimum standards for the conduct of Annapolis government business and to assure the citizens of the City of that they may have the highest trust in public officials and employees and that the impartiality and independent judgment of public officials and employees will be maintained without improper or even the appearance of improper influence. To guard against improper influence, it is required that all City officials and employees maintain the highest ethical standards in conducting City business and that select City officials and employees disclose their financial affairs as provided in Sections 2.08.050, 2.08.051, and 2.08.052.

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
11/05/12	12/10/12	11/01/12	02/02/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Government	11/05/12		

LEGISLATIVE ACTIONS

CHARTER AMENDMENTS, ORDINANCES and RESOLUTIONS – 2ND READING

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	Favorable

Housing and Human Welfare	7/23/12	11/13/12	Favorable
Planning Commission	7/23/12	9/13/12	Favorable w/amd.

ORDINANCES and RESOLUTIONS – 1st READER

O-44-12 Lease of City Property: Boat Shows in Spring 2013 - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan B. Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, for a certain period of time in April 2013, to conduct boat shows.

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
12/10/12			03/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters			
Environmental Matters			

R-49-12 2012 City Dock Master Plan - For the purpose of adopting the Draft City Dock Master Plan as an addendum to the 2009 Annapolis Comprehensive Plan

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
12/10/12			06/8/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Government			
Economic Matters			
Planning Commission			
Historic Preservation Commission			

BUSINESS and MISCELLANEOUS

1. Appointments and reappointments
2. Budget Revision Requests

UPCOMING CITY COUNCIL EVENTS

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
Regular Meeting: Monday, January 14, 2013, 7:00 p.m. City Council Chambers