

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
January 24, 2011 7:00 p.m.**

Call to Order	Mayor Cohen
Invocation	Alderman Pfeiffer
Pledge of Allegiance	Mayor Cohen
Roll Call	City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

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-44-10 Revisions to Market House and Open Air Markets – For the purpose of revising and establishing policies with respect to the Market house.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
12/20/10	1/24/11		4/19/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters	12/20/10		
Economic Development Corp	12/20/10		

O-45-10 A Master Lease for the Market House – For the purpose of approving a master lease for the Market House between the City of Annapolis and Gone to Market, LLC.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
12/20/10	1/24/11		4/19/11

Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters Committee	12/20/10		
Economic Development Corp	12/20/10		

R-1-11 **Annapolis Governmental Structure and Charter Revision Commission** – For the purpose of creating a Commission to study and to offer a public forum for proposals to alter the form of government of the City; and all matters relating to said Commission.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/10/11	1/24/11		5/10/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/10/11	1/20/11	

LEGISLATIVE ACTIONS

ORDINANCES & RESOLUTIONS – 2ND READING

O-24-10 **Convenience Store Hours** – For the purpose of restricting the hours a convenience store may be open to the public when the store abuts a residential zoning district.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
06/14/10	11/22/10	11/16/10	12/17/10
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Rules & City Gov't	06/14/10	12/7/10 1/20/11	Unfavorable
Planning Commission	06/14/10	10/21/10	Favorable w/ Amd.

O-31-10 **Restaurants in the C2 and C2A Zoning Districts** – For the purpose of limiting the number of B-3.X and B-4.X licenses the Alcoholic Beverages Control Board may issue annually in the C2 and C2a zoning districts and establishing a bidding process regarding the issuance of such licenses.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
09/13/10	11/22/10	11/16/10	3/10/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters	9/13/10	1/26/11	
Planning Commission	9/13/10	11/18/10	Comments w/ no action
ABC Board	9/13/10	10/6/10	Unfavorable w/comments
Finance Committee	9/13/10	1/19/11	

R-1-11 Annapolis Governmental Structure and Charter Revision Commission – For the purpose of creating a Commission to study and to offer a public forum for proposals to alter the form of government of the City; and all matters relating to said Commission.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/10/11	1/24/11		5/10/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/10/11	1/20/11	

ORDINANCES – 1ST READING

O-01-11 Harbor Lines at Butler's Marina – For the purpose of amending the configuration of the Annapolis harbor line outboard of Butler's Marina, at 409 Chester Avenue on Back Creek.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/24/11			5/24/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters Board of Port Wardens Maritime Advisory Commission	1/24/11		

O-03-11 Historical Markers Commission - the purpose of revising the residency requirements for membership on the Historical Markers Commission.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/24/11			5/24/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/24/11		

BUSINESS AND MISCELLANEOUS

1. Budget transfer/ Amendment to Capital Improvement Program

UPCOMING CITY COUNCIL EVENTS

Special Meeting; Monday, January 31, 2011 7:00 p.m. City Council Chambers
Regular Meeting; Monday, February 14, 2011 7:30 p.m. City Council Chambers
Work Session; Thursday, February 17, 2011 2:30-5:00 p.m. City Council Chambers
Special Meeting; Monday, February 28, 2011 7:00 p.m. City Council Chambers