

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

October 10, 2011 7:30 p.m.

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

**HONORARY MAYORAL CITATIONS**

Martha Wood Leadership Award	Mayor Cohen
------------------------------	-------------

**PETITIONS, REPORTS AND COMMUNICATIONS**

Approval of Journal of Proceedings	Regular Meeting September 12, 2011 Special Meeting September 26, 2011
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**

**Public Hearing for O-37-11 and R-46-11 to be grouped together.**

**O-37-11 Water and Sewer Connection and Capital Fees** – For the purpose of modifying the water and sewer connection and capital fees in the Code of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11	10/10/11		11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/25/11		
Environmental Matters	7/25/11		
Finance	7/25/11		
			<b>Travels with R-46-11</b>

**R-46-11 Water and Sewer Connection and Capital Fees** - For the purpose of modifying the water and sewer connection and capital fees provided in the FY 2012 fee schedule for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11	10/10/11		11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/25/11		
Environmental Matters	7/25/11		
Finance	7/25/11		
			<b>Travels with O-37-11</b>

**O-26-11 Alarm System Registration** – For the purpose of establishing a registration requirement for alarm systems.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	10/10/11	10/3/11	1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/12/11		
Public Safety	9/12/11		

**O-43-11 Establishing Dedicated Office Space in City Hall for Aldermen and Alderwomen** – For the purpose of establishing dedicated office space in City Hall for Aldermen and Alderwomen to provide appropriate work and meeting space in order to carry out their public responsibilities such as meeting with constituents.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	10/10/11	10/4/11	1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/12/11		

**O-46-11 Market House and Open-Air Market Policy and Vendor Leases** – For the purpose of revising and establishing policies with respect to the Market House and open-air markets and authorizing the Mayor to enter into leases with vendors at the Market House on behalf of the City for terms not to exceed five (5) years.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	10/10/11		1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/12/11		

**LEGISLATIVE ACTION  
 RESOLUTION – 2<sup>nd</sup> READER**

**R-50-11 MRE Tug-of-War 2011** – For the purpose of designating November 5, 2011 as a day when peddlers, hawkers, and itinerant merchants may sell in the historic district or a non-residential area in connection with the MRE Tug-of-War and requiring the reimbursement of full fees to the City for the cost associated with the event.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	N/A		1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/12/11	9/19/11	Favorable w/ amd.

**ORDINANCE and RESOLUTION – 1<sup>st</sup> READER**

**O-39-11 Repealing the Sidewalk Fund** – For the purpose of repealing the sidewalk fund as established in Section 14.04.090 of the Code of the City of Annapolis and repealing the City’s responsibility for repair and reconstruction of sidewalks located upon the City right of way or upon private property when the general public has traditionally used those sidewalks.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
10/10/11			2/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	10/10/11		
Transportation	10/10/11		

**R-55-11 A Fine for Violations of Speed Monitoring Systems in School Zones** – For the purpose of establishing a fine for violations of speed monitoring systems in school zones.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
10/10/11			2/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	10/10/11		
Transportation	10/10/11		
			<b>Travels with O-33-11</b>

**BUSINESS and MISCELLANEOUS**

1. Hiring Freeze Exemption Request
2. Confirmation of Exempt-Level Appointment
3. Budget Transfers

**UPCOMING CITY COUNCIL EVENTS**

Work Session; Thursday, October 20, 2011 1:30-4:30 p.m. City Council Chambers  
 Special Meeting; Monday, October 24, 2011 7:00 p.m. City Council Chambers