

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

December 12, 2011 7:30 p.m.

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

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award to Arundel Lodge, Inc.	Mayor Cohen
Geoffrey Mitchell for his service to the Board of Appeals	Mayor Cohen
James Urban for his service to the Planning Commission	Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

Regular Meeting November 14, 2011
Special Meeting November 17, 2011
Special Meeting November 28, 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

O-22-11 Education Commission – Composition – For the purpose of revising the composition of the City of Annapolis Education Commission to increase representation by adding four at-large members, in addition to the existing City Council representative(s) and residents from each of the eight Wards of the City.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/14/11	12/12/11	11/27/11	3/13/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	11/14/11		

RESOLUTION – 2nd READER

R-59-11 Annapolis Commission on Maryland's Constitution of 1864 and the Abolishment of Slavery - For the purpose of establishing the Annapolis Commission on Maryland's Constitution of 1864 and the Abolishment of Slavery to commemorate the understanding of the legacy of

slavery and the Constitution of 1864 for its role in abolishing slavery in the State of Maryland through educational programs, celebrations, lectures, and entertainment.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/14/11	N/A	11/27/11	3/13/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	11/14/11	12/5/11	Favorable

ORDINANCE and RESOLUTION – 1st READER

O-53-11 Keeping or Maintaining Chickens Within the City of Annapolis – For the purpose of allowing chickens, but not roosters, to be kept or maintained within the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
12/12/11			4/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare			

R-58-11 2011 Bicycle Master Plan – For the purpose of adopting the 2011 Bicycle Master Plan as an addendum to the 2009 Comprehensive Plan for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
12/12/11			6/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Transportation Committee	11/28/11		
Transportation Board	11/28/11	9/21/11	Favorable
Planning Commission	11/28/11	10/6/11	Favorable

BUSINESS and MISCELLANEOUS

1. Hiring approval requests
2. Budget transfers
3. Location of Work Session to Roger “Pip” Moyer Community Recreation Center per Section 2.16.020 of the City Code

UPCOMING CITY COUNCIL EVENTS

Work Session; Thursday, December 15, 2011 1:30-4:30 p.m. Roger “Pip” Moyer Community Recreation Center
Special Meeting; Monday, December 19, 2011 7:00 p.m. City Council Chambers