

# CITY OF ANNAPOLIS REGULAR MEETING OF THE CITY COUNCIL

April 11, 2011 7:30 p.m.

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

## HONORARY MAYORAL CITATION

Martha Wood Leadership Award Jackie Wells	Mayor Cohen
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## PETITIONS, REPORTS AND COMMUNICATIONS

Digital Cities Award to the City of Annapolis	Mayor Cohen Paul Thorn
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Approval of Journal of Proceedings	Regular Meeting March 11, 2011 Special Meeting March 28, 2011
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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-4-11 Lease of City Dock Space to Chesapeake Marine Tours** – For the purpose of authorizing for fiscal year 2016 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/11/11		7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	3/14/11		

**O-9-11 Lease of Public Parking Lots to FRESHFARM Markets, Inc.** – For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May 2, 2011, through November 20, 2011, to FRESHFARM Markets, Inc.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/28/11	4/11/11		7/26/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't Economic Matters	3/28/11 3/28/11		

**R-16-11 Dedicating the City of Annapolis Council Chambers as the "Mayor John T. Chambers, Jr. Council Chambers"** – for the purpose of dedicating the City of Annapolis Council Chambers as the "Mayor John T. Chambers, Jr. Council Chambers."

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/11/11		7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/14/11		

**LEGISLATIVE ACTION**

**CHARTER AMENDMENT – 2<sup>nd</sup> READER**

**CA-01-10 Deputy Department Directors** – For the purpose of requiring department directors, subject to mayoral approval, to designate a full-time employee as deputy director.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
1/11/10	2/22/10	2/04/10	5/11/10
Referred to:	Meeting Date:	Action Taken:	
Civil Service Board	6/21/10	Favorable w/comments	
Rules and City Gov't	5/18/10	Favorable w/ Amd	

**CHARTER AMENDMENT, ORDINANCES, and RESOLUTIONS – 1<sup>st</sup> READER**

**CA-3-11**     **The Oath of Office** – For the purpose of establishing that each alderman, each other officer and each member of a commission, board or committee shall also uphold the Charter and Code of the City of Annapolis in addition to the Constitution of the United States and the Constitution of the State of Maryland.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/11/11			8/9/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/11/11		

**O-19-11**     **Anchoring in City Waters** – For the purpose of amending Section 15.10.080C on the number of days a person can anchor in City waters in any one hundred eighty day period, unless the vessel and all persons on board register with the Harbormaster every thirty days.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/11/11			8/9/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	4/11/11		

**O-20-11**     **First Floor Retail in the MX Mixed Use District** – For the purpose of amending the requirements in the MX Mixed Use District regarding retail commercial uses on the first floor of building façades which abut West Street.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
4/11/11			10/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/11/11		
Planning Commission	4/11/11		

**R-23-11 Amending Fees Schedule for Short Term Rental License Fee** - For the purpose of establishing a fee and a municipal infraction fine for a short term rental license.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/11/11			8/9/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	4/11/11		
Finance	4/11/11		

**R-24-11 Maryland Avenue Festivals in 2011** – For the purpose of waiving the license requirement for the sale of merchandise during the Maryland Avenue Festivals on April 17, 2011; June 26, 2011; and September 18, 2011 and reducing fees for City services to be provided in conjunction with the Festivals.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/11/11			8/9/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/11/11		

**UPCOMING CITY COUNCIL EVENTS**

Special Meeting; Monday, April 25, 2011 7:00 p.m. City Council Chambers