

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

June 13, 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	Mayor Cohen
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PRESENTATIONS

Annapolis Economic Development Corporation	Lara Fritts
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PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings	Special Meeting May 9, 2011 Regular Meeting May 23, 2011 Special Meeting June 2, 2011 Special Meeting June 6, 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-11-11 **Water and Sewer Rates** – For the purpose of increasing the metered use water and sewer rates in the City of Annapolis. *For the consideration of amendments discussed on 6-6-11.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/25/11 6/13/11	4/19/11	7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/14/11	5/12/11	Favorable
Environmental Matters	3/14/11	5/12/11	Favorable
Financial Advisory Commission	3/14/11	5/20/11	Favorable w/ amd.

CA-5-11 **Setting Rates for City-Owned Parking Garages and Parking Lots** – For the purpose of authorizing the City Manager or his designee to establish rates and hours at City-owned parking lots and parking garages.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
5/9/11	6/13/11	6/7/11	9/6/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/9/11		
Finance	5/9/11		
Transportation	5/9/11		

O-21-11 **Lease of City Dock Space to Koch Duffy Boats, LLC** - For the purpose of authorizing a lease of City Dock space to Koch Duffy Boats, LLC.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
5/23/11	6/13/11	6/7/11	9/20/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/23/11		
Maritime Advisory Board	5/23/11		

O-37-10 **Office Use in B1 Zoning District** - For the purpose of establishing “Offices, business and professional, and nonprofit, educational, cultural, or civic” as a permitted use in the B1 Zoning District.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
11/08/10	6/13/11	5/16/11	05/07/11

Referred to:	Meeting Date:	Action Taken:
Planning Commission	5/19/11	Favorable with amd.
Rules & City Gov't		
Economic Matters		

O-40-10 Fence Permits – For the purpose of revising height restrictions in residential and maritime zoning districts.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
12/20/10	6/13/11	5/16/11	6/17/11
Referred to:	Meeting Date:	Action Taken:	
Economic Matters			
Planning Commission	5/19/11	Favorable with amd.	

R-31-11 Municipal Taxing Authority - For the purpose of requesting the Maryland General Assembly to authorize Municipal Corporations to levy a one-half cent sales tax.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
5/23/11	6/13/11	6/7/11	9/20/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/23/11		
Finance			
Financial Advisory Commission			

R-32-11 Market House Short Term Lease Negotiations – For the purpose of authorizing the Mayor to negotiate short-term leases with new Market House tenants.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
6/6/11	6/13/11	6/7/11	10/4/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/6/11		

LEGISLATIVE ACTION

ORDINANCES – 2nd READER

O-44-10 **Revisions to Market House and Open-Air Markets** – For the purpose of revising the city code sections related to the Market House and Open-air markets.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
12/20/10	1/24/11	1/19/11	4/19/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters	12/20/10	1/26/11	No action
		2/3/11	No action
		2/10/11	Unfavorable
Economic Development Corp	12/20/10	N/A	Not commenting

BUSINESS AND MISCELLANEOUS

1. Towing License, Masons JP Towing

UPCOMING CITY COUNCIL EVENTS

Work Session; Thursday, June 16, 2011 2:30-5:00 p.m. City Council Chambers
Special Meeting; Monday, June, 20 2011 7:00 p.m. City Council Chambers
Regular Meeting; Monday, July 11, 2011 7:30 p.m. City Council Chambers
Special Meeting; Monday, July 25, 2011 7:00 p.m. City Council Chambers