A. Call to Order – Bob Gallagher, Chair
B. Roll Call
C. Approval of Agenda
D. Old Business
   1. Appeal of the Issuance of the Certification of Adequate Public Facilities for the Lofts at Eastport Landing (SDP2018-006) redevelopment of Eastport Shopping Center including 14,535 square feet of commercial/retail space, 98 dwelling units above the ground floor of non-residential uses and 143 structured parking spaces. APL2018-002 filed by Stephen H. Rogers et al. - Discussion of Property boundary survey and the the landscape section to establish sidewalk, parking and landscape buffer relationship to Bay Ridge Avenue
E. Public Hearing
   1. Contingent on the result of the discussion under Old Business, the hearing on Appeal of the Issuance of the Certification of Adequate Public Facilities for the Lofts at Eastport Landing (SDP2018-006) redevelopment of Eastport Shopping Center including 14,535 square feet of commercial/retail space, 98 dwelling units above the ground floor of non-residential uses and 143 structured parking spaces. APL2018-002 filed by Stephen H. Rogers et al. shall be re-opened
   2. Preliminary Matters related to the Appeal by Phil Vivaldi of the building permit approval under BLD19-0068 and the processing of the Use Permit under USE-1442667 for the selective demolition, reconstruction and modification of an existing structure on an existing footprint for a new restaurant and accessory brewery use, including redevelopment of the site for off-street parking and accessibility to the building on property located at 418 Fourth Street - APL2019-003: Respondents’ Motion to Dismiss
   Appellant’s Response to Respondents’ Motion to Dismiss
   Respondents’ Reply Memorandum to Appellant’s Response to Respondents’ Motion to Dismiss
   APPEAL WITHDRAWN
   3. Preliminary Matters Related to the Appeal by Jim Conlon of the August 22, 2019 Memo to the Board of on APL2019-003. The Memo does not support the “conclusion” that the Site Design Plan Review application and the Variance Application determined that the use was approved with these applications on property located at 418 Fourth Street - APL2019-005: Motion to Dismiss
   Response to Motion to Dismiss
   Respondents’ Reply Memorandum to Appellant Opposition to Respondents’ Motion to Dismiss
   APPEAL WITHDRAWN
E. Approval of Minutes
F. New Business
   1. Extension Request - SE2018-002: 18 Church Circle
   2. Election of Officers
   3. Review of Annual Report 2019
G. Deliberations
H. Signing Opinions and Orders
I. Adjournment

Next Public Hearing: February 4, 2020
City Council Chamber – 7:00 p.m.

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact the Community Relations Specialist at 410-263-7997 or by MD Relay (711), or by email at constituents@annapolis.gov at least five days prior to the meeting date to request assistance.