

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Minutes of

Legislative Session 2024, Legislative Day No. 12

June 3, 2024 – 7:00 P.M.

The County Council meeting was called to order by Chair Pickard at 7:00 P.M. It was opened with the Invocation, given by Ms. Leadbetter, and was followed by the Pledge of Allegiance. The meeting was held in the County Council Chambers in Annapolis, Maryland. There were approximately 70 persons in the audience.

The following members of the County Council were present:

Pete Smith	First District
Allison Pickard	Second District
Nathan Volke	Third District
Julie K. Hummer	Fourth District
Amanda Fiedler	Fifth District
Lisa D.B. Rodvien	Sixth District
Shannon Leadbetter	Seventh District

The County Auditor's Office was represented by County Auditor Michelle Bohlayer. Meredith Beach, Legislative Counsel, was also present.

ETHICS STATEMENT

Kaley Schultze, Administrative Officer, read aloud the Ethics Statement.

INVITATION TO AUDIENCE

The Chair opened Invitation to Audience.

The Administrative Officer stated there were three submissions of written testimony received through the online testimony tool for Invitation to Audience, which were shared with the Council and posted on the County Council website.

The following persons spoke at Invitation to Audience:

Kurt Svendsen, Arnold
Matt Minahan, Edgewater
Chuck Thompson, Pasadena
Patric Enright, Gambrills
Chris Weinstein, Friends of AACo
Josh Stivers, Friends of AACo
Julie Johnson, Annapolis
Randy Rowel
Norman Watts, Arnold

There was no one else present who wished to speak, and the Invitation to Audience was concluded.

PRELIMINARY MOTION

On motion of Ms. Hummer, seconded by Mr. Smith, the Council voted that the partial reading of any bill, resolution, minutes, or amendment constitutes the reading of the whole.

APPROVAL OF MINUTES

On motion of Ms. Fiedler, seconded by Mr. Smith, the minutes for May 20, 2024, Legislative Day No. 11, May 21, 2024, May 22, 2024, May 23, 2024, and May 29, 2024 were approved as presented.

INTRODUCTION OF BILLS

BILL NO. 58-24 – AN ORDINANCE concerning: the issuance, sale and delivery of Anne Arundel County, Maryland general obligation bonds and bond anticipation notes – FOR the purpose of authorizing the issuance by Anne Arundel County, Maryland (the “County”) of bond anticipation notes in an amount to be outstanding at any time not in excess of Nine Hundred Million Dollars (\$900,000,000) and bonds in an amount not exceeding One Billion Five Hundred Eighteen Million Seven Hundred Five Thousand One Hundred Eleven Dollars (\$1,518,705,111) in order to finance in whole or in part the construction of capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2025, or in such capital budgets for prior fiscal years, or usable portions thereof; authorizing the issuance by the County of refunding bonds to refund some or all of the outstanding bond issues of the County listed on Exhibit II attached hereto and incorporated herein in an aggregate principal amount not to exceed 120% of the aggregate principal amount of the outstanding bonds to be refunded, subject to the requirement that debt service savings shall be achieved in connection with any such refunding; authorizing the County to borrow money and incur indebtedness otherwise authorized to be borrowed and incurred hereunder in the form of bonds or bond anticipation notes by obtaining a loan or loans from the Maryland Water Infrastructure Financing Administration pursuant to and in accordance with Sections 9-1601 through 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland (2014 Replacement Volume and 2023 Supplement) for the public purpose of financing a portion of the costs of acquiring, constructing and equipping certain wastewater facilities and water supply systems; providing for the execution and delivery by the County of a loan agreement and bond to evidence any such loan; reaffirming and clarifying the guides and standards relating to the borrowing of money to finance such capital projects heretofore adopted; listing the capital projects to be financed in whole or in part from the proceeds of sale of the bonds hereby authorized, or usable portions thereof, estimated costs and probable useful lives thereof; showing compliance with the limitations on the power of the County to incur indebtedness; providing for essential flexibility in the financing of such capital projects and the issuance of such bonds by authorizing such bond anticipation notes to be repaid from the proceeds of the sale of such bonds; prescribing the procedure for the issuance and sale of such bond anticipation notes and bonds; empowering the County Executive of the County (the “County

Executive”), or the Chief Administrative Officer of the County (the “Chief Administrative Officer”) if authorized by the County Executive, subject to such guides and standards, to determine the time and method of sale of such bond anticipation notes and refunding bonds, which sale may be a private (negotiated) sale or a public sale, and the time, place, and procedure for the public sale of such bonds other than refunding bonds; empowering the County Executive, or the Chief Administrative Officer if authorized by the County Executive, subject to such guides and standards, to determine the forms of such bonds and to determine the forms of such bond anticipation notes; empowering the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to provide for or determine the private (negotiated) sale of any loan agreement or bond to the Maryland Water Infrastructure Financing Administration, the form or forms thereof and other details with respect thereto and to the sales thereof; providing that such bond anticipation notes may be issued as notes in the nature of commercial paper and, in such event, authorizing the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to determine various matters and to take various actions in connection with such issuance; providing that such bonds and bond anticipation notes may be issued as variable rate demand or similar obligations and, in such event, authorizing the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to determine various matters and to take various actions in connection with such issuance; covenanting to issue, upon its full faith and credit, the bonds in anticipation of the sale of which any bond anticipation notes are issued when, and as soon as, the reason for deferring the issuance thereof no longer exists, to pay the principal of and interest on (to the extent such is not otherwise paid) such notes from the proceeds of such bonds and that, if the County shall be unable to issue and sell its bonds in an amount sufficient to pay the principal of and interest on any notes issued, then to appropriate sufficient revenues in each fiscal year following the issuance of such bond anticipation notes to pay the maturing principal thereof and the interest thereon to the extent not otherwise paid; covenanting to appropriate sufficient revenues in each fiscal year following the issuance of such bonds to pay the maturing principal thereof and the interest thereon and to meet such appropriation either by revenues derived from self-liquidating projects or from the proceeds of ad valorem taxes, or a combination of the foregoing; pledging the full faith and credit of the County, to the payment of the bonds and bond anticipation notes issued hereunder and the interest thereon, when due; providing that the pledge of the taxing power to secure such bonds and bond anticipation notes shall be subject to the limitation imposed by Section 710(d) of The Anne Arundel County Charter, except in the case where refunding bonds are issued to refund bonds secured by the pledge of the full faith and credit and unlimited taxing power of the County; covenanting that the proceeds of such bonds and bond anticipation notes, or any money which may be deemed to be proceeds, will not be used in a manner to cause such bonds to be arbitrage bonds; canceling, rescinding, and repealing authority to issue certain bonds only to the extent such authority has not been previously exercised under Bill No. 51-23, as amended, and ratifying, confirming and validating the previous authorization, issuance, sale and delivery of bonds and bond anticipation notes pursuant to applicable authority; ratifying and authorizing the issuance of Shore Erosion Control Construction Loans pursuant to and in accordance with Sections 8-1001 to 8-1008, inclusive, of the Natural Resources Article of the Annotated Code of Maryland (2023 Replacement Volume and 2023 Supplement); and generally providing for the consolidation

and authorization of a borrowing program for the County, and matters generally related thereto.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

BILL NO. 59-24 – AN ORDINANCE concerning: Purchasing – Contracts – Availability of Funds – FOR the purpose of raising the value of a contract or purchase order that requires certification of availability of funds; and generally relating to purchasing.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

BILL NO. 60-24 – AN ORDINANCE concerning: Purchasing – Sole Source Procurements – Single Source Procurements – One Bid or Offer – FOR the purpose of adding definitions of “sole source procurement” and “single source procurement”; providing that certain purchases are exempt from certain procurement requirements; modifying uses of sole source procurements; specifying uses of single source procurements; requiring the use of sole source procurements and single source procurements to be addressed in the purchasing regulations; and generally relating to purchasing.

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

INTRODUCTION OF RESOLUTIONS

RESOLUTION NO. 24-24 – RESOLUTION approving appointment and reappointment of members to the Police Accountability Board

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

PUBLIC HEARINGS AND CALL OF BILL FOR FINAL READING AND/OR VOTE

BILL NO. 30-24

The Chair called for Bill No. 30-24, An ORDINANCE concerning: Zoning – Planned Unit Developments – Community and Employment – For the purpose of adding grandfathering provisions related to certain applications for a planned use development; allowing “planned unit development, community” as a special exception use in certain residential districts; allowing “planned unit development, employment, located on a mining reclamation site” as a conditional use in certain residential, commercial, and industrial districts; allowing “planned unit development, employment, located in the BWI/Ft. Meade growth area” as a special exception use in W1 industrial districts; adding the conditional use requirement for “planned unit development, community”; adding the special exception use requirement for “planned unit developments, community and employment”; providing for the uses, density, bulk regulations and other requirements of planned unit development as a special use; and generally relating to zoning; and the Administrative Officer read a portion of the title.

Mr. Smith explained the background and purpose of the bill.

Ethan Hunt, Administration, was accompanied by Lynn Miller, Office of Planning and Zoning, and Kelly Kenney, Office of Law.

Mr. Hunt gave information on the bill.

The Chair called for the public hearing on Bill No. 30-24.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 30-24.

The following persons spoke on Bill No. 30-24:

Lynda Davis, Linthicum
Matt Minahan, Edgewater
Julie Johnson, Annapolis

There was no one else present who wished to speak and the public hearing was closed.

The Chair called Bill No. 30-24, An ORDINANCE concerning: Zoning – Planned Unit Developments – Community and Employment; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This amendment adds definitions for planned unit development, planned unit development, community, and planned unit development, employment.

Mr. Smith explained the background and purpose of the amendment.

The Administration supports.

Ms. Rodvien spoke on the amendment.

On motion of Mr. Smith, seconded by Ms. Fiedler, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

The Chair stated Bill No. 30-24, as amended, would be heard on June 17, 2024.

BILL NO. 31-24

The Chair called for Bill No. 31-24, An ORDINANCE concerning: Pensions – Reemployment – Reduction of Benefits – For the purpose of eliminating a reduction in pension benefit during a pension recipient’s period of reemployment under certain circumstances; and generally relating to pensions; and the Administrative Officer read a portion of the title.

Mr. Smith explained the background and purpose of the bill.

Ethan Hunt, Administration, was accompanied by Anne Budowski, Personnel, Steven Theroux, Budget, and Kelly Kenney, Office of Law.

Mr. Hunt spoke on the bill.

The Chair called for the public hearing on Bill No. 31-24.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 31-24.

The following person spoke on Bill No. 31-24:

Sgt. Mike Shier, FOP
Kurt Svendsen, Arnold

There was no one else present who wished to speak and the public hearing was closed.

The Chair called Bill No. 31-24, An ORDINANCE concerning: Pensions – Reemployment – Reduction of Benefits; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This amendment removes references to a retiree who is reemployed earning a second pension, and restores and adds provisions related to pension offset for retirees who are reemployed.

Mr. Smith explained the background and purpose of the amendment.

Mr. Hunt spoke on the amendment.

Ms. Hummer clarified the bill.

Mr. Volke asked for an example.

Ms. Budowski and Mr. Smith responded.

Ms. Rodvien shared her concern for the amendment.

Mr. Smith replied.

There was further discussion on the amendment.

On motion of Mr. Smith, seconded by Ms. Fiedler, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Pickard

Nay – Ms. Rodvien

The Chair stated Bill No. 31-24, as amended, would be heard on June 17, 2024.

BILL NO. 49-24

The Chair called for Bill No. 49-24, An ORDINANCE concerning: Personnel – Employee Retirement Savings Plan – Contractual School Health Employees– For the purpose of allowing certain contractual school health employees to participate in the County’s Employee Retirement Savings Plan; and generally relating to personnel; and the Administrative Officer read a portion of the title.

Ethan Hunt, Administration, was accompanied by Anne Budowski, Personnel, Tonii Gedin, Health Department, Karen Siska-Creel, Director of School Health Services, Steven Theroux, Budget, and Lori Klasmeier, Office of Law.

Mr. Hunt explained the background and purpose of the bill.

Ms. Budowski spoke on the bill.

Mr. Volke asked a clarifying question.

Ms. Budowski answered.

Ms. Rodvien spoke on gender disparity.

The Chair called for the public hearing on Bill No. 49-24.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 49-24.

The following person spoke on Bill No. 49-24:

Maureen Carr York

There was no one else present who wished to speak and the public hearing was closed.

The Chair called Bill No. 49-24, An ORDINANCE concerning: Personnel – Employee Retirement Savings Plan – Contractual School Health Employees; and the Administrative Officer read a portion of the title.

MOTION TO HOLD

On motion by Ms. Fiedler, seconded by Mr. Smith, the motion to hold the vote on Bill No. 49-24 until June 17, 2024, was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien

Ms. Pickard

Nay - None

BILL NO. 50-24

The Chair called for Bill No. 50-24, An ORDINANCE concerning: Pensions – Deferred Retirement Option Program – Term of Participation Period– For the purpose of providing a seventh year of participation for certain DROP participants; providing for the application of this Ordinance; and generally relating to pensions; and the Administrative Officer read a portion of the title.

Ethan Hunt, Administration, was accompanied by Anne Budowski, Personnel, Steven Theroux, Budget, and Kelly Kenney, Office of Law.

Mr. Hunt explained the background and purpose of the bill.

The Chair called for the public hearing on Bill No. 50-24.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 50-24.

The following person spoke on Bill No. 50-24:

Kurt Svendsen, Arnold

There was no one else present who wished to speak and the public hearing was closed.

The Chair called Bill No. 50-24, An ORDINANCE concerning: Pensions – Deferred Retirement Option Program – Term of Participation Period; and the Administrative Officer read a portion of the title.

Mr. Volke commented on the bill.

MOTION TO HOLD

On motion by Ms. Leadbetter, seconded by Mr. Volke, the motion to hold the vote on Bill No. 50-24 until June 17, 2024, was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

BILL NO. 51-24

The Chair called for Bill No. 51-24, An ORDINANCE concerning: Personnel – Classification and Pay Plans – Classified Service and Exempt Service – Public Ethics – Financial Disclosure– For the purpose of modifying pay at hire for certain represented employees; modifying leave accrual for certain represented employees; requiring certain employees to file financial disclosure statements; approving the Personnel Officer’s Classification and Pay Plans; providing for pay increases for certain employees; providing for advancement to new rate of pay for certain employees; providing for lump sum payments for certain employees; confirming applicability of certain terms related to pay in memoranda of agreements; providing for certain salary adjustments for certain classified employees based on salary compression; applying certain provisions of this Ordinance retroactively; providing for application of this Ordinance; and generally relating to personnel, public ethics, and the Personnel Officer’s Classification and Pay Plans; and the Administrative Officer read a portion of the title.

Ethan Hunt, Administration, was accompanied by Anne Budowski, Personnel, and Lori Klasmeier, Office of Law.

Mr. Hunt explained the background and purpose of the bill.

Mr. Volke asked about passing the bill before the budget.

Ms. Budowski answered.

The Chair called for the public hearing on Bill No. 51-24.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 51-24.

There was no one present who wished to speak and the public hearing was closed.

The Chair called Bill No. 51-24, An ORDINANCE concerning: Personnel – Classification and Pay Plans – Classified Service and Exempt Service – Public Ethics – Financial Disclosure; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This amendment corrects the omission of Emergency Management Director and Transit Officer from the list of individuals required to file financial disclosure statements.

Mr. Hunt explained the background and purpose of the amendment.

On motion of Ms. Fiedler, seconded by Mr. Volke, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 2

The Administrative Officer read a brief summary of the amendment:

This technical amendment corrects a typographical error relating to Public Safety Analyst III in the Personnel Officer's Classification Plan for the Classified Service.

Mr. Hunt explained the background and purpose of the amendment.

On motion of Ms. Fiedler, seconded by Ms. Hummer, Amendment No. 2 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay – None

Amendment No. 3

The Administrative Officer read a brief summary of the amendment:

This amendment corrects a pay scale in the classified service for Police Captains.

Mr. Hunt explained the background and purpose of the amendment.

On motion of Ms. Hummer, seconded by Mr. Volke, Amendment No. 3 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay – None

Amendment No. 4

The Administrative Officer read a brief summary of the amendment:

This amendment corrects references to the Director, Equity and Human Relations.

Mr. Hunt explained the background and purpose of the amendment.

Mr. Volke asked about the title.

On motion of Ms. Fiedler, seconded by Mr. Smith, Amendment No. 4 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard

Nay – None

The Chair stated Bill No. 51-24, as amended, would be heard on June 17, 2024.

BILL NO. 52-24

The Chair called for Bill No. 52-24, An ORDINANCE concerning: Budget and Finance – Grants Special Revenue Fund – Conditional Appropriation of Grants– For the purpose of allowing appropriations of certain grants to the Grants Special Revenue Fund and County matching funds under certain conditions; and generally relating to finance, taxation, and budget; and the Administrative Officer read a portion of the title.

Ethan Hunt, Administration, was accompanied by Steven Theroux, Budget, Kevin McMahon, Finance Department, and Lori Klasmeier, Office of Law.

Mr. Hunt explained the background and purpose of the bill.

Mr. Theroux explained how grants enter the budget.

Mr. McMahon spoke on approving the grants.

Mr. Volke commented on the bill.

Ms. Fiedler spoke on the bill.

Ms. Pickard asked about grant awards.

The Chair called for the public hearing on Bill No. 52-24.

The Administrative Officer stated there was one submission of written testimony received through the online testimony tool for Bill No. 52-24, which was shared with the Council and posted on the County Council website.

The following person spoke on Bill No. 52-24:

Kurt Svendsen, Arnold

There was no one else present who wished to speak and the public hearing was closed.

The Chair called Bill No. 52-24, An ORDINANCE concerning: Budget and Finance – Grants Special Revenue Fund – Conditional Appropriation of Grants; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Administrative Officer read a brief summary of the amendment:

This amendment provides for 5 days for the council to consider hearing a resolution to approve the appropriation of certain grants.

Ms. Pickard explained the background and purpose of the amendment.

The Administration supports.

On motion of Ms. Pickard, seconded by Mr. Volke, Amendment No. 1 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

The Chair stated Bill No. 52-24, as amended, would be heard on June 17, 2024.

BILL NO. 27-24(AS AMENDED) AND BILL NO. 28-24(AS AMENDED)

The Chair called for Bill No. 27-24, as amended, An Ordinance concerning: General Development Plan – Region 4 Plan – For the purpose of adopting the “Anne Arundel County Region 4 Plan”, as amended by this Ordinance; the region plan for Region Planning Area No. 4, covering Arnold, Cape St. Claire, Broadneck, Gibson Island, Pasadena, and Severna Park, which includes visions, themes, goals, policies, planned land use maps, and implementation strategies for Region 4; amending “Plan2040”, the County’s General Development Plan, by the “Anne Arundel County Region 4 Plan”, as amended by this Ordinance; and generally relating to the “Anne Arundel County Region 4 Plan”; and the Administrative Officer read a portion of the title.

The Chair called for Bill No. 28-24, as amended, An Ordinance concerning: Comprehensive Zoning – Region 4 – For the purpose of repealing certain comprehensive zoning maps for Region Planning Area No. 4; adopting the Anne Arundel County Digital Zoning Layer for Region Planning Area No. 4, covering Arnold, Cape St. Claire, Broadneck, Gibson Island, Pasadena, and Severna Park; and generally relating to comprehensive zoning; and the Administrative Officer read a portion of the title.

Ethan Hunt, Administration, was accompanied by Christina Pompa, Office of Planning and Zoning, Eric Ketterling, Office of Planning and Zoning, Cindy Carrier, Office of Planning and Zoning, and Kelly Kenney, Office of Law.

Mr. Hunt explained the background and purpose of the bills.

The Chair called for a joint public hearing on Bill No. 27-24, as amended, and Bill No. 28-24, as amended.

The Administrative Officer stated there were four submissions of written testimony received through the online testimony tool for Bill No. 27-24, as amended, and there were thirty-three submissions of written testimony received through the online testimony tool for Bill No. 28-24, as amended, which were shared with the Council and posted on the County Council website.

The following person spoke on Bill No. 27-24, as amended, and Bill No. 28-24, as amended:

Jennifer Jackson, Pasadena
Kim Greco, Annapolis
Leslie Price, Annapolis
Andrew Price, Annapolis
Frank Langfitt, Annapolis
Julia Langfitt, Annapolis
Richard Brill, Annapolis
Leisa Russell, Annapolis
Rosario Izquierdo, Annapolis
John Kocka, Annapolis
Debbie Lodato, Annapolis
Kurt Svensden, Arnold
Karl Jackson, Annapolis
Valerie Tudan, Annapolis
Frederick Rose
Maureen Carr York
Debra Ellis Rasmusen
Amy Leahy, Severna Park
Terry Walman
Linda Elliott, Annapolis
Alma Henson Dardens, Annapolis
Dr. Randolph Rowel, Annapolis

Kinley Bray, YVS Law
Beverly Jacobs, Annapolis
Paul Spadaro, Magothy River Association
Tyson Dorman, Annapolis
Jeremy Chellis
Ronette Cook, Arnold
Tashima Cook, Arnold
Janice Heralslaughter, Arnold
Renita Cook, Arnold
Margaret Gleason
John Ralin

There was no one else present who wished to speak and the public hearing was concluded.

Ms. Fiedler spoke on advertising.

RECESS

On motion by Ms. Leadbetter, seconded by Mr. Volke, the Council recessed at 10:06 PM.

RECONVENE

The Council reconvened at 10:16 PM.

The Chair called Bill No. 27-24, as amended, An Ordinance concerning: General Development Plan – Region 4 Plan; and Bill No. 28-24, as amended, An Ordinance concerning: Comprehensive Zoning – Region 4; the Administrative Officer read a portion of the title.

The Administrative Officer confirmed that signs were posted on the subject properties and that notice was posted to the County Council website.

AMENDMENTS TO BILL NO. 27-24 AND BILL NO. 28-24

Amendment No. 5, Bill No. 28-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the zoning of the property known as 1637 Orchard Beach Road, Annapolis, from MA2 – Light Commercial Marina to MA1-B – Neighborhood Marina.

Ms. Fiedler explained the background and purpose of the amendment.

Ms. Pompa spoke on the amendment.

On motion of Ms. Fiedler, seconded by Ms. Rodvien, Amendment No. 5 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 4, Bill No. 27-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the planned land use for the property known as 1628 Wall Drive, Pasadena from Conservation to Residential Low Density.

Mr. Volke explained the background and purpose of the amendment.

Ms. Pompa commented on the amendment.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 4 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 6, Bill No. 28-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the zoning of the property known as 1628 Wall Drive, Pasadena, from OS - Open Space to R2 - Residential.

Mr. Volke explained the background and purpose of the amendment.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 6 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 5, Bill No. 27-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the planned land use for a portion of the properties known as 8253 & 8257 Baltimore Annapolis Boulevard, Pasadena, from Commercial to Residential Low Density.

Mr. Volke explained the background and purpose of the amendment.

Ms. Pompa commented on the amendment.

Mr. Volke responded.

Ms. Pickard asked clarifying questions.

Mr. Volke answered.

Ms. Rodvien clarified the amendment.

Mr. Volke responded.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 5 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 7, Bill No. 28-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the zoning on a portion of the properties known as 8253 & 8257 Baltimore Annapolis Boulevard, Pasadena, from C4 – Highway Commercial to R1 – Residential.

Mr. Volke explained the background and purpose of the amendment.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 7 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 6, Bill No. 27-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the planned land use for the properties known as 2256 and no number Lake Drive, Pasadena, from Parks and Open Space to Residential Low Density.

Mr. Volke explained the background and purpose of the amendment.

Ms. Pompa commented on the amendment.

Ms. Rodvien asked a clarifying question.

Ms. Pompa answered.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 6 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard

Nay - None

Amendment No. 8, Bill No. 28-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the zoning of the properties known as 2256 and no number Lake Drive, Pasadena, from OS - Open Space to R2 - Residential.

Mr. Volke explained the background and purpose of the amendment.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 8 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard

Nay - None

Amendment No. 7, Bill No. 27-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the planned land use for the properties known as 10 & 12 Cloverhill Road, Pasadena, from Small Business to Residential Low-Medium Density and removes the “Village Center” Development Policy Overlay.

Mr. Volke explained the background and purpose of the amendment.

Ms. Pompa commented on the amendment.

Ms. Pickard asked about Village Center overlay.

Ms. Pompa answered.

Mr. Volke responded.

On motion of Mr. Volke, seconded by Ms. Hummer, Amendment No. 7 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 9, Bill No. 28-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the zoning of the properties known as 10 & 12 Cloverhill Road, Pasadena, from SB – Small Business to R5 - Residential.

Mr. Volke explained the background and purpose of the amendment.

On motion of Mr. Volke, seconded by Ms. Rodvien, Amendment No. 9 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 8, Bill No. 27-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the planned land use for the property known as 8270 Waterford Road, Pasadena, from Commercial to Residential Low Density.

Mr. Volke removed Amendment No. 8 to Bill No. 27-24 and Amendment No. 10 to Bill No. 28-24.

Amendment No. 9, Bill No. 27-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the planned land use for the property known as 99 Truck House Road, Severna Park, from Residential Low Density and Conservation to Residential Low Density, Residential Low-Medium Density, and Conservation.

Ms. Fiedler explained the background and purpose of the amendment.

Ms. Pompa commented on the amendment.

Ms. Fiedler responded.

On motion of Ms. Fiedler, seconded by Mr. Volke, Amendment No. 9 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 11, Bill No. 28-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the zoning of the property known as 99 Truck House Road, Severna Park, from a split of R2 – Residential and OS – Open Space to a split of R2 – Residential, R5 – Residential, and OS – Open Space.

Ms. Fiedler explained the background and purpose of the amendment.

On motion of Ms. Fiedler, seconded by Mr. Volke, Amendment No. 11 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 10, Bill No. 27-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the planned land use for the properties known as 1468 Grandview Road and an unaddressed parcel off Cascade Road, Arnold, from Residential Low Density to a split of Residential Low Density and Rural.

Ms. Fiedler explained the background and purpose of the amendment.

Ms. Pompa commented on the amendment.

Ms. Fiedler responded.

Ms. Pickard asked a clarifying question.

Ms. Fiedler and Ms. Kenney answered.

On motion of Ms. Fiedler, seconded by Mr. Volke, Amendment No. 10 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 12, Bill No. 28-24

The Administrative Officer read a brief summary of the amendment:

This amendment changes the zoning of the properties known as 1468 Grandview Road and an unaddressed parcel off Cascade Road, Arnold, from R2 – Residential to a split of R2 – Residential and RLD – Residential Low Density.

Ms. Fiedler explained the background and purpose of the amendment.

On motion of Ms. Fiedler, seconded by Mr. Volke, Amendment No. 12 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

Amendment No. 11, Bill No. 27-24

The Administrative Officer read a brief summary of the amendment:

This amendment removes the “Village Center” Development Policy Area Overlay for the properties known as 4320, 4326, 4330, 4334, and 4338 Mountain Road, and 95 Temple Drive, Pasadena, changes the Development Policy Area from “Neighborhood Preservation” to “Peninsula” for the same properties, and changes the Development Policy Area from “Neighborhood Preservation” to “Peninsula” for the properties known as 4342 and 4346 Mountain Road.

Mr. Volke explained the background and purpose of the amendment.

Ms. Pompa commented on the amendment.

On motion of Mr. Volke, seconded by Ms. Leadbetter, Amendment No. 11 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

The Chair stated Bill No. 27-24, as amended, and Bill No. 28-24, as amended, would be heard on June 17, 2024.

PUBLIC HEARINGS AND CALL OF RESOLUTION FOR FINAL READING AND/OR VOTE

RESOLUTION NO. 20-24

The Chair called for Resolution No. 20-24, A Resolution proposing an amendment to the Charter of Anne Arundel County to require that all meetings and legislative sessions of the County Council comply with the Maryland Open Meetings Act; and the Administrative Officer read a portion of the title.

Ms. Pickard explained the background and purpose of the resolution.

Mr. Volke explained his support.

Ms. Pickard responded.

The Chair called for the public hearing on Resolution No. 20-24.

The Administrative Officer stated there was one submission of written testimony received through the online testimony tool for Resolution No. 20-24, which was shared with the Council and posted on the County Council website.

The following person spoke on Resolution No. 20-24:

Kurt Svendsen, Arnold
Patrick Enright, Gambrills
Julie Johnson, Annapolis

There was no one else present who wished to speak and the public hearing was concluded.

Ms. Fiedler spoke on expanding the language.

Ms. Pickard responded.

There was further discussion on the resolution.

Resolution No. 20-24 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien
Ms. Pickard
Nay - None

RESOLUTION NO. 21-24

The Chair called for Resolution No. 21-24, A Resolution proposing an amendment to the Charter of Anne Arundel County to provide for the position and duties of the Legislative Counsel to the County Council; and the Administrative Officer read a portion of the title.

Ms. Pickard explained the background and purpose of the resolution.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 21-24.

The following person spoke on Resolution No. 21-24:

Kurt Svendsen, Arnold

There was no one else present who wished to speak and the public hearing was concluded.

Mr. Volke asked a clarifying question.

Ms. Hummer responded.

Ms. Rodvien commented on the resolution.

Mr. Volke spoke on the resolution.

There was further discussion on the resolution.

MOTION TO HOLD

On motion by Ms. Pickard, seconded by Ms. Leadbetter, the motion to hold Resolution No. 21-24 until June 17, 2024 was adopted by the following roll call vote:

Aye – Ms. Leadbetter, Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien

Ms. Pickard

Nay - None

RESOLUTION NO. 22-24

The Chair called for Resolution No. 22-24, A Resolution proposing an amendment to the Charter of Anne Arundel County to allow the County Council to create and appoint standing committees, to require meetings of standing committees to comply with the Maryland Open Meetings Act, and to require votes of the Council and any standing committees to be recorded in the County Council Journal; and the Administrative Officer read a portion of the title.

Ms. Pickard explained the background and purpose of the resolution.

Mr. Smith shared his view of the resolution.

Ms. Pickard responded.

Mr. Volke spoke on the resolution.

There was further discussion on the resolution.

The Administrative Officer stated there was one submission of written testimony received through the online testimony tool for Resolution No. 22-24, which was shared with the Council and posted on the County Council website.

The following person spoke on Resolution No. 22-24:

Kurt Svendsen, Arnold

There was no one else present who wished to speak and the public hearing was concluded.

The Chair called for Resolution No. 22-24, A Resolution proposing an amendment to the Charter of Anne Arundel County to allow the County Council to create and appoint standing committees, to require meetings of standing committees to comply with the Maryland Open Meetings Act, and to require votes of the Council and any standing committees to be recorded in the County Council Journal; and the Administrative Officer read a portion of the title.

Ms. Pickard withdrew the resolution.

RESOLUTION NO. 23-24

The Chair called for Resolution No. 23-24, A Resolution proposing an amendment to the Charter of Anne Arundel County to allow a member of the County Board of Appeals to serve up to three consecutive terms; and the Administrative Officer read a portion of the title.

Ms. Pickard explained the background and purpose of the resolution.

Ms. Leadbetter spoke on the resolution.

Mr. Volke spoke on the resolution.

Ms. Rodvien asked a clarifying question.

Ms. Hummer spoke on the resolution.

The Chair called for the public hearing on Resolution No. 23-24.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 23-24.

The following person spoke on Resolution No. 23-24:

Julie Johnson, Annapolis

There was no one else present who wished to speak and the public hearing was concluded.

The Chair called for Resolution No. 23-24, A Resolution proposing an amendment to the Charter of Anne Arundel County to allow a member of the County Board of Appeals to serve up to three consecutive terms; and the Administrative Officer read a portion of the title.

Resolution No. 23-24 was adopted by the following roll call vote:

Aye – Mr. Smith, Mr. Volke, Ms. Hummer, Ms. Fiedler, Ms. Rodvien, Ms. Pickard

Nay – Ms. Leadbetter

ADJOURNMENT

There being no further business, on motion of Mr. Smith, seconded by Mr. Volke, the meeting adjourned at 11:49 P.M.

Respectfully submitted,

/s/ Anna Macaulay

By Anna Macaulay

/s/ Kaley Schultze

For Kaley Schultze
Administrative Officer