

#### COUNCIL MEETING AGENDA

November 18, 2019 7:00 p.m.

#### **PUBLIC HEARING ANNEXATION RESOLUTION NO. 285**

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, ADOPTED PURSUANT TO THE AUTHORITY OF THE MARYLAND CONSTITUTION, ARTICLE XI – E AND THE PROVISIONS OF THE ANNOTATED CODE OF MARYLAND, LOCAL GOVERNMENT ARTICLE SUBTITLE 3: AMENDMENT OR REPEAL OF CHARTER, AND SUBTITLE 4: ANNEXATION AUTHORIZING THE LEGISLATIVE BODY OF A MUNICIPALITY TO ANNEX PROPERTY EXTENDING THE BOUNDARIES OF THE MUNICIPALITY UPON A PETITION FOR ANNEXATION, AND AMENDING THE CITY CHARTER, SPECIFICALLY APPENDIX A OF THE HAVRE DE GRACE CHARTER BY ADDING "SUBSECTION A.33 THE FIRST 2019 ADDITION TO THE CITY BOUNDARIES," ALONG WITH THE LEGAL DESCRIPTION OF THE ACRES OF LAND WHICH WILL ENLARGE THE BOUNDARIES OF THE CITY OF HAVRE DE GRACE TO INCLUDE THE LAND OF 1921 PULASKI HIGHWAY CONSISTING OF A TOTAL OF 8.83 ACRES MORE OR LESS.

#### PUBLIC HEARING ORDINANCE NO. 1024

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HAVRE DE GRACE PURSUANT TO THE AUTHORITY PROVIDED BY THE MARYLAND CONSTITUTION ARTICLE XI-E, THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND CITY CHARTER SECTIONS 33 AND 34 AMENDING THE CITY CODE CHAPTER 73: FIREARMS.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Opening Prayer: Evangelist Gene Proud of Proud Evangelistic Association
- 5. Approval of the Minutes:
  - A. City Council Minutes of November 4, 2019
- 6. Comments from Citizens on Agenda Items:
- 7. Recognitions:
  - A. Tideway Dermatology
- 8. Presentations: None

- 13. Old Business: None
- 14. New Business:
  - A. Budget Amendment 2020-04 (CM Robertson)
- 15. Directors Report:
  - A. Mr. Patrick Sypolt: Director of Administration
  - B. Mr. Shane Grimm: Deputy Director of Planning
  - C. Mrs. Erika Quesenbery Sturgill: Director of Economic Development
  - D. Mr. George DeHority: Director of Finance
  - E. Mr. Tim Whittie: Director of Public Works
  - F. Captain Jonathan Krass Havre de Grace Police Department
- 16. Business from Mayor Martin
- 17. Business from Council:
  - A. Council Member Ringsaker
  - B. Council Member Robertson
  - C. Council Member Zinner
  - D. Council Member Martin
  - E. Council Member Boyer
  - F. Business from Council President Glenn
    - 1. Motion to enter into closed session at adjournment.
- 18. Comments from Citizens
- 19. Adjournment

#### **ANNEXATION RESOLUTION NO. 285**

(Charter Amendment -	– First 2019	Annexation)
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A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, ADOPTED PURSUANT TO THE AUTHORITY OF THE MARYLAND CONSTITUTION, ARTICLE XI - E AND THE PROVISIONS OF THE ANNOTATED CODE OF MARYLAND, LOCAL GOVERNMENT ARTICLE SUBTITLE 3: AMENDMENT OR REPEAL OF CHARTER, AND SUBTITLE 4: ANNEXATION AUTHORIZING THE LEGISLATIVE BODY OF A MUNICIPALITY TO ANNEX PROPERTY EXTENDING THE BOUNDARIES OF THE MUNICIPALITY UPON A PETITION FOR ANNEXATION, AND AMENDING THE CITY CHARTER, SPECIFICALLY APPENDIX A OF THE HAVRE DE GRACE CHARTER BY ADDING "SUBSECTION A.33 THE FIRST 2019 ADDITION TO THE CITY BOUNDARIES," ALONG WITH THE LEGAL DESCRIPTION OF THE ACRES OF LAND WHICH WILL ENLARGE THE BOUNDARIES OF THE CITY OF HAVRE DE GRACE TO INCLUDE THE LAND OF 1921 PULASKI HIGHWAY CONSISTING OF A TOTAL OF 8.83 ACRES MORE OR LESS.

**WHEREAS**, the requisite owners and resident voters of the later described land herein have either petitioned for or consented to the annexation of their land into the corporate boundaries of the City; and

WHEREAS, the land subject to this annexation resolution is eligible for annexation since the land is contiguous and adjoining the existing corporate boundaries of the City, and the annexation will not create an unincorporated area bounded on all sides by: (i) property presently within the corporate limits of the City; (ii) real property proposed to be within the corporate limits of the City as a result of the proposed annexation; or (iii) any combination of such properties; and

WHEREAS, the owners of not less than twenty-five percent (25%) of the assessed value of the real property to be annexed and resident voters representing at least twenty-five percent (25%) of the registered voters in the area being annexed have petitioned for or consented to the annexation and the signatures on the petition have been verified and the petition meets the requirements of Section 4-404 of the Local Government Article of the Annotated Code of Maryland; and

WHEREAS, The Mayor and City Council of Havre de Grace, Maryland have previously adopted an Annexation Plan for the Property subject to this Annexation Resolution pursuant to City of Havre de Grace Resolution No. 2019-11; and

WHEREAS, The Mayor and City Council of Havre de Grace, Maryland have determined that the annexation of the 9.83 acres of land more or less, located at 1921 Pulaski

Highway as more specifically defined herein ("Property") is in the best interest of the health and welfare of the citizens of Havre de Grace.

## NOW THEREFORE BE IT RESOLVED, ORDAINED, AND ENACTED BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND AS FOLLOWS:

SECTION 1. The Appendix to the Charter of the Mayor and City Council of Havre de Grace, Maryland is hereby amended to add a new Subsection A.33 The First 2019 Addition to the City Boundaries to read as set forth in the legal description attached hereto as Exhibit A and incorporated by reference herein. ("Property").

SECTION 2. The Mayor and City Council of Havre de Grace, Maryland and the requisite owners of the properties hereby annexed agree that the conditions and circumstances applicable to the change in the boundaries of the City of Havre de Grace caused by this annexation and to the property within the area hereby annexed are as provided in the applicable Charter provisions, laws and ordinances of the State of Maryland and the City of Havre de Grace, except as follows:

- (a) The Property is currently given a County zoning destination of Commercial Industrial (CI) on the official zoning maps of Harford County. The zoning designation in the City that the Mayor and City Council shall assign to the Property is Commercial (C) as defined in the Havre de Grace Zoning Ordinance.
- (b) City water and sewer service shall be provided to the Property hereby annexed at generally applicable rates and pursuant to conditions generally applicable to other City-owned properties within the corporate boundaries of the City of Havre de Grace at such time the Mayor and City Council of Havre de Grace approve development of the Property. The cost to construct any facilities necessary to provide water and sewer service to the Property shall be paid according to the laws, rules, regulations and policies, specifications, standards and approvals (including state and county, if any), existing or required at the time of construction, including any applicable recoupment agreements authorized under the Annexation Resolution, and in accordance with the Annexation Plan attached hereto and marked Exhibit B.
- (c) The Mayor and City Council of Havre de Grace, Maryland acknowledge that a legal description of the Property has been prepared by a professional engineer retained by the City.
- (d) The terms and conditions of this Resolution are consistent with the Annexation Policy of the Mayor and City Council of Havre de Grace, Maryland established by Resolution 97-7 ("Annexation Policy"), a copy of which is attached hereto as Exhibit C.

SECTION 3. AND BE IT FURTHER RESOLVED that, promptly after the introduction and first reading of this Resolution by the Mayor and City Council of Havre de Grace, Maryland, the Director of Administration shall create a public notice, briefly and accurately describing the proposed change and the conditions and circumstances applicable. The aforesaid notice shall be published two (2) times at not less than weekly intervals in a newspaper or newspapers of general circulation in the City of Havre de Grace and the area to be annexed, as the area to be annexed is less than 25 acres. The aforesaid public notice shall state a time, not less than fifteen (15) days after the fourth (4th) publication thereof and not less than 30 days after the Annexation Plan is

provided to the regional and national planning agencies, and the place within the City of Havre de Grace at which a public hearing shall be held to consider public comment to consider this The public hearing may be continued or rescheduled in accordance with the requirements set forth in Local Government Article of the Annotated Code of Maryland. Immediately upon the first publication of the specified public notice, a copy of the public notice and other relevant documents shall be provided to the Harford County Council, the Harford County Executive, the Director of the Harford County Department of Planning and Zoning, the Planning Commission of the City of Havre de Grace, and to any other regional or state planning agency having jurisdiction over the property, including the Executive Director of the Baltimore Metropolitan Council. 

SECTION 4. AND BE IT FURTHER RESOLVED that, this Annexation Resolution shall become effective forty-five (45) days after its enactment by the Mayor and City Council of Havre de Grace, Maryland, provided this Resolution is read and passed by an affirmative vote of a majority of the Council members present at a second reading of the Resolution at a regular City Council meeting after the conclusion of the public hearing and any continuation thereof as prescribed by the Local Government Article Section 4-407 of the Annotated Code of Maryland (as amended) and also provided that a proper petition for referendum calling for an election related to the annexation is not filed as permitted by law.

SECTION 5. AND BE IT FURTHER RESOLVED that, if any section, subsection, paragraph, sentence, clause, phrase or word of this Resolution or its application to any person or circumstances is held invalid by any court of competent jurisdiction, the remaining sections, subsections, paragraphs, sentences, clauses, phrases, and words of this Resolution, or the application of the provision to other persons or circumstances then in effect, shall continue in full force and effect.

SECTION 6. AND BE IT FURTHER RESOLVED, by the Mayor and City Council of Havre de Grace, Maryland, that the Director of Planning shall promptly register the original and the new corporate boundaries of the City of Havre de Grace with the Clerk of the Circuit Court of Harford County and the Department of Legislative Reference for the State of Maryland when this Resolution takes effect.

SECTION 7. AND BE IT FURTHER RESOLVED, by the Mayor and City Council of Havre de Grace, Maryland that the Mayor is authorized to enter into an Annexation Agreement with the recommendation of the Director of Planning, the Director of the Department of Public Works, and the City Attorney to implement the purposes of this Annexation Resolution.

SECTION 8. AND BE IT FURTHER RESOLVED, that the Mayor is authorized to enter into a Public Works Agreement with the recommendation of the Director of the Department of Public Works and the City Attorney, to implement the purposes of this Annexation Resolution.

1 2 3 4	ATTEST:		THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE			
5 6 7 8 9	Patrick Sypo	olt Administration	By: William T. Martin, Mayor			
10						
11	Date Introdu	iced:	October 7, 2019			
12	Date of Publ	ic Hearing:	November 18, 2019			
13	Date of Seco	ond Reading and Adoption, Enacted:	December 2, 2019			
14	Effective Da	te (45 days after adoption):	January 21, 2020			
1.5	List of Exhil	oits				
16	Exhibit A:	Legal Description				
17	Exhibit B:	Annexation Plan Resolution 2019-1	1			
18	Exhibit C:	Annexation Policy Resolution 97-7				

Ordinance No. 1024 AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HAVRE DE GRACE PURSUANT TO THE AUTHORITY PROVIDED BY THE MARYLAND CONSTITUTION ARTICLE XI-E, THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND CITY CHARTER SECTIONS 33 AND 34 AMENDING THE CITY CODE CHAPTER 73: FIREARMS. **BE IT ORDAINED**, that the Mayor and City Council of Havre de Grace make the following amendments and additions to the City Code Section 73-1, with additions shown by underscore and deletions shown by [strikeout]: Chapter 73. Firearms §73-1. Discharge of firearms prohibited; exceptions. It shall be unlawful for any person to fire or cause to be fired any firearm, rifle, shotgun, pistol, pellet gun or gun of any kind within the corporate limits of the City of Havre de Grace, except: (a) on approved firing ranges; or (b) while waterfowl hunting as may be permitted by state or federal regulatory agencies in those water-bourne areas on the southern side of Tydings Park Island depicted in Exhibit A to this Code section, which areas of the Susquehanna River and Chesapeake Bay were annexed by the City of Havre de Grace as part of the Tydings Park Island annexation; or on property annexed into the City if such property at the time of annexation was an operating farm or agricultural business and continues to be used for farming operations or agricultural business after the annexation; and such firearm is limited to a twenty gauge shotgun (using birdshot ammunition; slugs are not permitted) which shall not be discharged within one hundred and fifty (150) yards of any residential dwelling or building designed for human occupancy or school regardless of whether such building or school is on abutting or adjacent property; and the person intending to use a shotgun for farming or other agricultural business purpose first notifies the City Police Department prior to the discharge of any shotgun. 

ATTEST:	THE MAYOR AND CITY COUNCIL
	OF HAVRE DE GRACE
PATRICK D. SYPOLT	WILLIAM T. MARTIN, MAYOR
DIRECTOR OF ADMINIST	ΓRATION
First Reading:	October 21, 2019
Public Hearing:	November 4, 2019
Second Reading/Adoption:	November 18, 2019
	PATRICK D. SYPOLT DIRECTOR OF ADMINIST First Reading: Public Hearing:



#### November 4, 2019 Public Hearing Proceedings

Public Hearings on Charter Amendment Resolution No. 284 and Ordinance 1025 Amendment 205, Zoning Article I Section 205-3 "Parking for single family dwellings" was called to order by Mayor Martin at 7pm. Council Members Present: CP Glenn, CM Robertson, CM Ringsaker, CM Boyer and CM Martin. CM Zinner Absent.

#### Charter Amendment Resolution No. 284

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND ADOPTED PURSUANT TO THE AUTHORITY OF THE MARYLAND CONSTITUTION ARTICLE XI-E, THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND THE HAVRE DE GRACE CITY CHARTER SECTION 19 AMENDING CITY CHARTER SECTION 17 CHANGING THE TERM OF THE MAYOR FROM TWO YEARS TO THREE YEARS TO BECOME EFFECTIVE AT THE NEXT MAYORAL ELECTION SUBJECT TO APPROVAL BY THE CITIZENS OF HAVRE DE GRACE

#### Comments from citizens:

Kirk Smith – 120 South Washington Street Joe Kochenderfer – Tydings Road

Public Hearing on Charter Amendment Resolution No. 284 Closed at 7:08pm

#### Ordinance 1025

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HAVRE DE GRACE PURSUANT TO THE AUTHORITY PROVIDED BY THE MARYLAND CONSTITUTION ARTICLE XI-E, THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND CITY CHARTER SECTIONS 33 AND 34 AMENDING THE CITY CODE CHAPTER 205: ZONING, ARTICLE I, GENERAL PROVISIONS, SECTION 205-3, BY REVISING THE REQUIREMENTS FOR PARKING FOR SINGLE-FAMILY DWELLINGS ON EXISTING LOTS OF RECORD PRIOR TO MARCH 15, 1982.

Comments from citizens: None The public hearing for Ordinance 1025 was closed at 7:11pm

#### November 4, 2019 Council Meeting Proceedings

The regular meeting of the Mayor and City Council was called to order on November 4, 2019 at 7:11 pm with Mayor Martin presiding.

Council Members present: CP Glenn, CM Robertson, CM Ringsaker, CM Boyer and CM Martin. CM Zinner Absent

The Pledge of Allegiance was recited, and opening prayer was given.

CM Martin moved to approve the Council Meeting minutes of October 21, 2019. Motion carries 5-0.

#### Comments from citizens on agenda items:

Kirk Smith - 120 South Washington Street

**Presentations:** Nathan Swartz and Mike Samson, CPA with Zelenkofske Axelrod LLC – Presented Fiscal Year 2019 Financial Statements.

#### Appointments:

**Youth Commission -** CM Robertson moved to re-appointed two members of the Youth Commission - Dena Cardwell and William Howard Jr, seconded by CP Glenn. Motion carries 5-0.

Independence Day Commission- CP Glenn moved to appoint Kim Fillinger to the Independence Day Commission, seconded by CM Ringsaker. Motion carries 5-0

Cultural Exchange Commission - CM Boyer moved to appoint Wanda Boker and Vicki O'Keefe to the Cultural Exchange Commission, seconded by CM Martin. Motion carries 5-0.

Oaths of Office Mayor Martin conferred the oath of Office to Kim Fillinger, Wanda Boker and Vicki O'Keefe; In addition, Mayor Martin and Chief Walter introduced newly hired Police Officer Vincent Thrappas and Mayor Martin conveyed the Oath of Office to him.

**Old Business:** An update on the Warren Street Sewer Line Project was presented by Department of Public Works Chief Joe Conaway.

#### **New Business:**

Special Events - A motion was made by CP Glenn (second by CM Ringsaker) to approve the HDG Duck Drop to be held on December 31, 2019 starting at 10 pm. Motion carries 5-0.

#### **Directors Report:**

**Patrick Sypolt- Director of Administration:** Mr. Sypolt provided dates of upcoming events in Havre de Grace which are available on the tourism website at <a href="https://www.explorehavredegrace.com">www.explorehavredegrace.com</a>.

Mr. Shane Grimm: Deputy Director of Planning- The Department is still very busy evaluating and making proposed changes to City Codes.

Mrs. Erika Quesenbery Sturgill: Director of Economic Development-Thanked the Havre de Grace Economic Development Advisory Board for visiting the various businesses that opened this year to present them with a special City certificate.

Mr. George DeHority: Director of Finance- gave the current financial condition of General Fund 1, Water/Sewer Fund 9 and Marina Fund 8.

DPW Chief, Joe Conaway gave an update on the Capital Paving Project.

Chief Teresa Walter: - No shave November proceeds, proceeds to be donated to Zero, in honor of Council President Glenn.

#### **Business from Mayor Martin**

Mayor Martin congratulated Lyons Pharmacy on celebrating 125 years of business in our beautiful City on October 22, 2019.

Mayor Martin was happy to be a part of the dedication ceremony conducted on October 29, 2019 at the Concord Point Storm Water Management Pond.

Mayor Martin was happy to announce the Veterans Only Parking, in special locations around the City, as a "Thank you for your service".

#### **Business from Council:**

**Council Member Martin**: CM Martin asked that we please remember to take part in Toys for Tots. Also the Holiday Tree Jubilee will be held December 5<sup>th</sup> through the 7<sup>th</sup>.

Council Member Boyer: CM Boyer announced the next Tree Commission meeting will be held on November the 21st and volunteers are needed to assist in collecting information. Also on November 25th at 6pm, the Street and Traffic Committee will meet.

**Council Member Ringsaker**: CM Ringsaker announced the next Wage and Benefit Meeting will be held November 20th at 7:30pm.

Council Member Robertson: CM Robertson announced the Budget and Finance Committee will meet on November 5th at 5:30pm; The Youth Commission will meet November 28th at 7pm. Also November 4th to 8th, is National Veterans Small Business Week.

Council President Glenn: CP Glenn's challenge to Havre de Grace, please take time out to say... Thank You for Your Service, to a Veteran no matter where you may be.

CP Glenn announced the Public Input Session regarding the Water and Sewer findings and commission report will be held on November the 14th.

CP Glenn also announced the public input session regarding traffic changes on Canvasback Drive in Grace Harbor will be held November 20th at 6:30pm in the Council Chambers

CP Glenn is happy with how well construction is moving forward on the replacement school and how he is looking forward to the "long – awaited" ribbon cutting ceremony.

#### Comments from Citizens:

Jack Hirschfield – No address given. Kirk Smith – 120 South Washington Street

### Adjournment:

A motion was made by CP Glenn to adjourn at 8:49 pm. Motion carries 5-0 Video recording of the City Council Meeting may be viewed online through Harford Cable Network. https://hcn.viebit.com/player.php?hash=rIa7veCq6HYM

1	Ordina	nce No1025
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3		THE MAYOR AND CITY COUNCIL OF
4		RE DE GRACE PURSUANT TO THE
5	<b>AUTHORITY PRO</b>	
5		ARTICLE XI-E, THE LOCAL
7	GOVERNMENT ARTI	CLE OF THE ANNOTATED CODE OF
3	the contract of the contract o	TY CHARTER SECTIONS 33 AND 34
)	AMENDING THE CI	TY CODE CHAPTER 205: ZONING,
)	ARTICLE I, GENERA	L PROVISIONS, SECTION 205-3, BY
l	REVISING THE REC	QUIREMENTS FOR PARKING FOR
2		VELLINGS ON EXISTING LOTS OF
}	RECORD PRIOR TO N	·
1		,
· 1	WHEREAS, the Mayor and City Co	uncil desire to encourage opportunities for infill
i d	development on existing lots of record by	exempting single-family dwellings from the parking
	requirements contained in Chapter 122.	· · · · · · · · · · · · · · · · · · ·
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	NOW THEREFORE, BE IT ORDAINE	D, AS FOLLOWS:
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		ended as follows, with words shown bold underlined
:	to be added and those shown [brackete	d with strikeout] to be deleted;
; ; §	205.2 F Single family deteched dwell	ings, which have been or may be constructed on lots
' 8	rested by virtue of deeds or of subdivision	plats recorded in the Land Records of Harford County
		from the single-family, residential lot specifications
		els or lots of record, except those located on a lane
0	or alley, shall also be exempt from the off	Estreet parking requirements contained in Chapter
	22.	Control of the contro
	· ·	
	n accordance with the provisions of the M	aryland Ann. Code, Land Use Article, §4-203 and the
C	City Charter, amendments shall become e	ffective on the date of the approval by City Council
a	fter the second reading, except that if the	date of the City Council approval is less than ten days
		lic hearing on these Zoning Code amendments, the
е	effective date of the amendment shall be	ten days after the close of the public hearing on the
	Zoning Code amendments.	•
A	ATTEST:	THE MAYOR AND CITY COUNCIL
		OF HAVRE DE GRACE
 D	ATRICK D. SYPOLT	WILLIAM T. MADTINI MANOD
P	WINION D' DILIONI	WILLIAM T. MARTIN, MAYOR

DIRECTOR OF ADMINISTRATION

- First Reading: October 21, 2019
  Public Hearing: November 4, 2019
  Second Reading/Adoption: November 18, 2019



## City of Havre de Grace

## 711 PENNINGTON AVENUE, HAVRE DE GRACE, MARYLAND 21078 WWW.HAVREDEGRACEMD.COM

410- 939-1800 410- 575-7043

## DEPARTMENT OF PLANNING MEMORANDUM

October 7, 2019

TO:

Steve Gamatoria

Chief of Staff

FROM:

Shane P. Grimm, AICP

Deputy Director of Planning

Re: Commercial Corridor Mixed Use

I have prepared the draft changes to the Code to allow multifamily residential units as part of a mixed used development in the C/Commercial District. This Code change is necessary to accommodate the proposed development of 1921 Pulaski Highway that is currently the subject of an Annexation Petition before the City Council. The draft has been reviewed by the Planning Commission and appropriate changes have been made to address their comments that were provided at a work session on October 3, 2019.

I have provided a copy to Petitioner's attorney, Joe Snee, and the development team for Green Street Housing. It is my understanding that they have some comments and concerns about the timing of the construction of the commercial component of the project. I asked Mr. Snee to provide me with a copy of those concerns, and any proposed changes for consideration. On Friday October 4, Mr. Snee indicated that he had requested the same from his client two weeks prior and had received nothing back. The development team's consultant requested a meeting this week with me, and I gave them times I am available, but I have heard nothing further.

I have also provided a copy of the draft to the Planning Committee for review. I have not received any comments as of the date of this memo; however, I am scheduled to meet with CM Boyer and CM Robertson this evening prior to Council this evening. In the interest of time and moving the Code changes forward in tandem with the annexation, I believe it is the appropriate time to begin circulating the draft to the Director's for review and comment.

cc:

April Ishak Shyla Scott

Resa Laird

1	Ordinance No
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3	AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF
4	THE CITY OF HAVRE DE GRACE PURSUANT TO THE
5	AUTHORITY PROVIDED BY THE MARYLAND
6	CONSTITUTION ARTICLE XI-E, THE LOCAL
7	GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF
8	MARYLAND, AND CITY CHARTER SECTIONS 33 AND 34
9	AMENDING THE CITY CODE CHAPTER 205: ZONING,
10	ARTICLE IX, C COMMERCIAL DISTRICT, BY ADDING
11	SECTION 205-39 TO PERMIT MIXED USE DEVELOPMENT
12	IN THE C COMMERCIAL DISTRICT.
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14	WHEREAS, the Mayor and City Council desire to encourage mixed used development on
15	commercial corridors in the City, and;
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17	WHEREAS, the Mayor and City Council desire to allow and encourage multifamily residential
18	uses as part of a mixed use development in the C/Commercial District.
19 20 21	NOW THEREFORE, BE IT ORDAINED, AS FOLLOWS:
22	1. Article, IX Section 205-39 shall be added as follows, with words shown bold underlined to
23	be added and those shown [bracketed with strikeout] to be deleted;
24	· · · · · · · · · · · · · · · · · · ·
25	§ 205-36.1 Commercial Corridor Mixed Use
26	
27	A. Purpose. This intent of this section is to provide opportunities for developments to mix
28	multifamily residential uses with retail trade, service and institutional uses, with an
29	emphasis on creativity, quality design, and in close proximity to mass transit within the
30	C/Commercial District.
31	m out at
32	B. Objectives.
33	(1) To create a mix of commercial and residential uses within a single structure or
34 35	within multiple structures, where all related structures, parking and open spaces
36	are designed to function as a cohesive and integrated site.
37	are designed to function as a conesive and integrated site.
38	(2) Encourage harmonious and coordinated development of sites, considering the
39	existing natural features, bicycle, pedestrian and vehicular circulation and
40	compatibility with surrounding uses.
41	
42	(3) Encourage development that is of excellent design and architecture with a mix of
43	uses that contribute to the revitalization of commercial corridors.

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47	C.	<u>Eli</u>	gibility.
48 49 50 51		(1)	A minimum parcel area of 5 acres must be established. Parcels may be combined to establish the minimum parcel area.
52	•	(2)	A mixed used development must be served by City water and sewer.
53 54 55		(3)	A mixed use development shall have direct access to either US Route 40 or MD Route 7.
56 57 58	D.		mitted uses. All uses permitted within the C/Commercial district shall be allowed in ixed use development except those expressly prohibited in Subsection E.
59 60 61 62		(1)	The Planning Commission may approve any commercial or institutional uses not listed in the C/Commercial District as part of a mixed use development.
63 64 65		(2)	In approving any use that is not principally or conditionally permitted, the Board shall find that the proposed use will not be detrimental to, or adversely impact the residential uses within the development.
66 67 68 69		(3)	Multifamily residential units shall comprise no more than 75% of the gross floor area when a mix of commercial and residential uses are proposed within the same building.
70 71 72 73		(4)	If standalone commercial buildings are proposed, the commercial component shall be a minimum of 5,000 square feet, or 15% of the building footprint of all multifamily residential buildings, whichever is greater.
74 75 76 77		(5)	Commercial uses may be located within the first floor of a multifamily residential building or within separate buildings.
78 79 80 81			(a) If a developer proposes to utilize a multifamily residential building for commercial uses, the exterior of the commercial space must be finished and the interiors must be finished to the point of being able to obtain a Certificate of Occupancy for the multifamily residential portion of the building.
82 83 84 85 86			(b) If a developer proposes standalone commercial buildings, the pad site(s) for the commercial buildings must be rough graded and stabilized with utilities extended to the pad site prior to the issuance of a Certificate of Occupancy for any multifamily residential building within the development.
87 88		(6)	Hotels are permitted in a mixed use development and do not count towards the

### E. Prohibited Uses.

percentage of commercial use.

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93		(1) Adult entertainment activities or related businesses;
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95		(2) Automotive and other vehicle repair, services, and gas stations.
96		
97		(3) Commercial equipment repair and rental.
98		
99		(4) <u>Industrial uses.</u>
100		(5) Head that stone on this flammable limited on houseless and the
101 102		(5) <u>Uses that store or ship flammable liquids or hazardous materials.</u>
102		(6) Convenience stores.
104		(b) Convenience stores:
105		(7) Any establishment engaged in the sale of tobacco, or those businesses commonly
106		referred to as vape shops.
107		
108		(8) Restaurants with drive through windows.
109		
110		(9) Mini-warehousing or mini-storage.
111		
112		(10) <u>Liquor stores.</u>
113		(11) A man month of one of the term of the language of the lan
114 115		(11) Any methadone clinic or medical marijuana dispensary
116		(12) Pawn shops or secondhand merchandise shops.
117		(12) 1 avii shops of seconditand merenandist shops.
118		(13) Any other activity or use determined by the Director of Planning to be incompatible
119		with residential activities and/or to have the possibility of adversely affecting the
120		health or safety of residents within, or adjacent to a mixed use project because of
121		the potential for the use to create excessive dust, glare, heat, noise, noxious gasses,
122		odor, smoke, traffic, vibration, or other impacts, or to be unreasonably hazardous
123		because of materials, processes, products or wastes.
124		
125	F.	Density. The residential density within any mixed use project shall not exceed 15 units
126		per gross acre.
127 128	G.	Site design.
129	G.	Site design.
130		(1) The project shall provide a unified arrangement of buildings, service areas,
131		parking, open spaces and landscaped areas.
132		
133		(2) Site design shall incorporate elements that foster community interaction, such as
134		outside plazas and eating areas, ponds or fountains, public art or other amenities
135		that generally serve the public.
136		
137		(3) The mixed use development may include the subdivision of individual building sites
138		or the creation of lease spaces for freestanding buildings. The project shall function

139 140	·	as a cohesive commercial center with pedestrian linkages between the buildings and amenities, as well as linkages to adjacent parcels and the public right-of-way.			
141		amenities, as wen as mixages to adjacent parcers and the public right-of-way.			
142	(4)	The architecture, site design, lighting and signage shall incorporate consistent and			
143	(+)	coordinated design and theme elements.			
144		coordinated design and theme elements.			
145	(5)	Sidewalks shall be provided along the road frontage of each project when a project			
146	(0)	is adjacent to undeveloped parcels or is adjacent to parcels that have existing			
147		sidewalks along the road frontage. Provisions shall be made to allow for internal			
148		pedestrian connections to adjacent parcels where appropriate.			
149		The state of the s			
150	H. Bu	ilding Design Standards. An architectural rendering of the building facade and			
151		vations of the structures shall be submitted to the Department of Planning as part of			
152		Site Plan approval process. The architectural renderings submitted with the			
153		plication for Site Plan approval require approval by the Planning Commission. The			
154	rer	ndering shall demonstrate how the project will meet the following standards and			
155		ectives:			
156		·			
157	(1)	Emphasis should be placed on enhancing the appearance of the commercial			
158		corridor through innovative building design utilizing a range of colors, textures and			
159		materials to break up the monotony often found in large commercial and			
160		multifamily residential buildings.			
161					
162	(2)	Building Exterior. At least 3 of the following categories of architectural features			
163		shall be incorporated into street-facing facades:			
164					
165		(a) Porches or porticos			
166					
167		(b) <u>Balconies</u>			
168					
169		(c) <u>Dormers</u>			
170		·			
171		(d) <u>Gables</u>			
172					
173		(e) <u>Bay or bow windows</u>			
174					
175		(f) Door and Window Ornamentation which may include surrounds, pediments,			
176		lintels and sills, hoods, and/or shutters.			
177		7.5 T5 (9. 4) 4 4 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
178		(g) Rooftop treatments such as cupolas or balustrades.			
179	(2)	The			
180	(3)	The roof pitch of new residential buildings shall range between 7:12 and 12:12. The			
181	i e	roof pitch of porches, wings and other projections shall equal or exceed that of the			
182		lowest pitch of the principal roof.			
183	./4\	No systemical assistance as all he -2-21. Consequently			
184	(4)	No exterior stairways shall be visible from a public street.			

185			
186		(5)	At least 30% of the surface area of each building façade shall be brick, natural stone
187		(0)	or faux stone veneer.
188	*		
189		(6)	Individual balconies shall not span more than 1/3 the length of the façade. Balconies
190		(-)	that face an interior driveway, or which are not visible from a street, are exempt
191			from this requirement.
192			
193		<b>(7)</b>	Street-facing facades shall include offsets in the wall plane to break down the mass
194		. ,	of residential buildings into smaller units:
195			
196			(a) For every 40 feet of horizontal wall plane, there must be façade variations of
197			at least 2 feet in depth and 6 feet in width.
198			
199			(b) For every 120 feet of horizontal wall plane, there must be façade variations of
200			at least 8 feet in depth and a total of at least 24 feet in width.
201			
202		(8)	For every 40 feet of horizontal roof plane (measured at the roof eave) on street-
203			facing facades, a gable, dormer, or other change in roof plane must be provided.
204			
205		(9)	A minimum of three different and significantly contrasting colors shall be used on
206			all façades of a building.
207			
208		(10)	The use of split face concrete block is prohibited for use in the construction of any
209			building within a mixed use development.
210			
211		(11)	
212			specific requirements of Subsection H, if the developer proposes innovative designs
213		•	that are consistent with the spirit and intent of Subsection H and incorporate New
214			<u>Urbanist and traditional neighborhood design principles.</u>
215	<b>T</b>	mar :	
216	I.	<u>Iviec</u>	hanical Equipment, Trash Receptacles and Loading Areas.
217		(1)	Nachanial aminutanting at all and the same at a large at the same
218		<b>(1)</b>	Mechanical equipment is not allowed to be mounted above the roof surface, unless
219			architectural treatments fully obscure the equipment from horizontal view.
220		(2)	Cround level mechanical agricument shall not be mounted above the arrown.
221		(2)	Ground level mechanical equipment shall not be mounted above the ground
222			surface, and shall be obscured by fences or walls.
223 224		(2)	Loading and Refuse/Recycling Areas. Commercial loading areas, recycling areas,
225		(3)	and refuse storage facilities for the commercial and other nonresidential uses shall
			be located a minimum of 100-feet from residential units and shall be substantially
226 227			screened from view from the residential portion of the project. Where appropriate,
228			the project may provide for the shared use of recycling and refuse storage facilities.
229			Trash enclosures shall be obscured from view by a fence or wall at least 6 feet in
230			height.
200			AVAGARU

231			
232		(4)	Commercial uses shall provide sufficient loading areas that do not interfere with
233			drive aisles or parking.
234			
235	J.	<u>Bui</u>	lding Placement and Orientation.
236			
237		(1)	The roof eave overhang of new residential buildings shall be at least 1 foot.
238 239		(2)	Buildings shall be setback from arterial and collector roads a minimum of 60-feet.
240		(2)	Dundings shall be setback from arterial and conector roads a minimum of 00-feet.
241		(3)	Rear and side yard setbacks shall be approved by the Planning Commission.
242		(-)	
243		(4)	A multifamily residential building shall be limited to 5 stories, including any
244			commercial levels.
245			
246	K.	<u>Ope</u>	en Space.
247		÷	
248			A minimum of 10% of the parcel shall be dedicated to open space within the project.
249			A total of 50% of the required open space shall be in the form of active open space.
250			This provision can be met through the installation of macadam based walking trails,
251		•	recreational courts, or similar amenities.
252			
253			The open space areas and amenities may be shown on a separate plan, or
254		į	incorporated as part of the landscape plan for approval by the Planning Commission.
255 256		(2)	Bicycle racks shall be provided at or near the entrance to every building in the
257			project.
258			<del>project.</del>
259	Τ,	Par	king.
260		1 111	<del>Marig.</del>
261		<b>(1)</b>	Mixed use developments shall comply with the parking standards set forth in
262		` '	Chapter 122, Off-street Parking, for each residential and nonresidential use
263			included in the project.
264			
265		<b>(2)</b>	The Planning Commission may reduce the parking requirement for multifamily
266			units that are specifically designed to be occupied by senior citizens or the disabled.
267			Parking shall not be reduced below 1 space for one-bedroom units and 2 spaces for
268			all other units.
269			
270		(3)	Shared parking provisions. A portion of the required residential parking may be
271			provided on an adjacent property provided that:
272			
273			(a) The underlying zoning of the adjacent property permits parking for the
274			principal use of the site being developed.
275			(b) There is adequate parking to most the marking reconstruct for all and
276			(b) There is adequate parking to meet the parking requirements for all uses
277			served by the parking.

278			
279		(c)	The shared parking area is located less than 300 feet from the entrance of the
280			primary building located on the site being developed.
281			
282		(d)	The shared parking area is subject to a shared parking agreement made
283		. ,	between current owners of the properties. The agreement shall be recorded
284			in the Land Records of the County. The agreement shall be reviewed and
285			approved by the City Attorney prior to recordation. All shared parking
286			agreements must also contain a provision for maintenance of the parking
287			area.
288			
289		(e)	The parking area must have safe vehicular or pedestrian access from the
290		(6)	shared parking area to the subject property.
291			sauteu parking area to the businet property.
292		<b>(f)</b>	The required parking area shall be paved with an impervious surface.
293		(-)	The required partial area shell be parted with the impervious surface.
294		(g)	Parking for residential uses shall be clearly designated.
295		(0)	
296		(h)	The shared parking area shall have sufficient lighting to ensure safety for
297		` '	pedestrians.
298			· · · · · · · · · · · · · · · · · · ·
299	M. Lig	hting.	A lighting plan shall be submitted at the time of Site Plan application for
300	-		by the Planning Commission.
301			·
302	(1)	The p	lan shall provide a description of the type and location of lighting fixtures and
303	( )		ht intensity and shielding provisions to be used.
304			
305	(2)	Lighti	ing fixtures shall be compatible and consistent with the architecture of the
306	(-)		sed buildings.
307		ргоро	Sed Duituings.
308	(3)	Liahti	ing shall be designed, installed and maintained in a manner not to cause a glare
309	(3)		lection on adjacent parcels.
310		or ren	ection on adjacent parceis.
	(4)	Davle	also liabiling associans abolt he william and associated as the Political
311	(4)		sky lighting practices shall be utilized and specified on the lighting plan;
312		includ	ling the shielding and dimming of light fixtures.
313	<b>NT T</b>		
314	N. <u>Lai</u>	<u>idscapi</u>	ng. A landscaping plan shall be submitted at the time of site plan application.
315			
316	. (1)		trees or individual tree landscaping shall be provided at a ratio of 1 tree per
317		<u>5 parl</u>	king spaces.
318			•
319	(2)	Street	trees shall also be provided along all public roads and internal drives at a
320		<u>ratio c</u>	of 1 tree per 30-feet of road or driveway.
321			
322	(3)	All isl	ands internal to the parking area shall be landscaped with street trees.
323	, , , ,		

(4) Native trees that are 2-inch caliper at the time of planting shall be used for all street 324 tree plantings. Street trees species shall be suitable for planting adjacent to 325 sidewalks and approved by the Department of Planning. 326 327 (5) Foundation plantings shall be provided for all buildings. 328 329 O. Maintenance of Common Facilities. Where there is more than one (1) property owner 330 with shared interest in maintaining common facilities related to lighting, fencing, signs, 331 landscaping, stormwater management, shared parking, etc., a joint owner's association 332 333 shall be formed and a maintenance agreement executed outlining the responsibilities and 334 duties. The agreement shall clearly identify those individuals or entities obligated and responsible for maintaining the common facilities in accordance with the standards and 335 . requirements of this chapter and the conditions of any applicable permit. The agreement 336 shall be subject to review and approval by the City Attorney. 337 338 P. Approval. The Planning Commission shall approve all site plans for a mixed use 339 development in the C/Commercial District in accordance with Chapter 155 of the City 340 341 Code. 342 343 344 In accordance with the provisions of the Maryland Ann, Code, Land Use Article, §4-203 and the 345 City Charter, and so long as this ordinance is not vetoed by the Mayor, these amendments shall 346 become effective on the date of the approval by City Council after the second reading, except that 347 if the date of the City Council approval is less than ten days after the close of the City Council's 348 public hearing on these Zoning Code amendments, the effective date of the amendment shall be 349 ten days after the close of the public hearing on the Zoning Code amendments. 350 351 ATTEST: 352 THE MAYOR AND CITY COUNCIL 353 OF HAVRE DE GRACE 354 355 356 PATRICK D. SYPOLT WILLIAM T. MARTIN, MAYOR 357 DIRECTOR OF ADMINISTRATION 358 359 First Reading: 360 Public Hearing: 361

Second Reading/Adoption:

362 363



### **INTER-CITY MEMORANDUM**

To:

City Council President David W. Glenn

From:

Mayor William T. Martin

Date:

November 5, 2019

RE:

Proposed Budget Amendment 2020-04

The City has applied for a grant from the State Highway Administration State Aid Program to repave Bern Drive. This award was not contemplated by the budget as we have only recently been notified of pending approval.

I am therefore requesting a budget increase to the paving program, account 01-1251-7013 of \$81,900, the amount of the grant. To fund the repairs, I am asking that the estimated State Grant Revenues, account 01-0001-48-34 also be increased by \$81,900.

Please contact me or George DeHority should you have any additional questions.

### **BUDGET AMENDMENT**

November 5, 2019

FINANCE

Amendment # 2020-04

Date:

SOU	RCE	OF	FU	INDS	i

Account Number	Account Title	Amount
·	General Fund 1	
01-0001-48-34	State Grants	\$81,900.00
	Total Sources	\$81,900.00

### **USE OF FUNDS**

Account Number	Account Title	Amount
	General Fund 1	
01-1251-7013	Paving Program (Bern Drive)	\$81,900.00
	***************************************	
		- '
Will the state of	A TOTAL CONTRACTOR OF THE PROPERTY OF THE PROP	141.54
_	Total Uses	
	i Otal Oses	\$81,900.00

	•	
	<b>REASON FOR ADJUSTMENT</b>	
To record SHA State Aid Award	for paving Bern Drive.	
	AUTHODITY	
	AUTHORITY	
City Council on 11/18/19.		
	APPROVAL	
MAYOR		Date:
ADMINISTRATION		Date:

#### PRESIDING OFFICER'S ORAL STATEMENT

#### FOR CLOSING A MEETING

#### **UNDER THE OPEN MEETINGS ACT (General Provision Article 3-305)**

I make a motion to go into a closed session of the City Council on Monday, November 18, 2019 at \_\_\_\_\_ p.m. at the Havre de Grace City Hall located at 711 Pennington Avenue Havre de Grace, Maryland 21078.

This meeting will be closed under General Provisions Article Section 3-305(b)

Subsection (7) \_\_\_\_ "To consult with counsel to obtain legal advice";

And

**Subsection (8)** ---- "To consult with staff, consultants, or other individuals about pending or potential litigation";:

The reasons for closing the meeting are:

Discussions concerning specific advice of counsel and action to be taken in potential litigation is entitled to attorney client privilege and confidentiality.

IF ANY ACTION IS TO BE TAKEN BASED ON ADVICE OF COUNSEL, THE CITY COUNCIL WILL RESUME OPEN SESSION TO RECORD THE VOTE IN PUBLIC.

## PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT") UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)

This form has two sides. Complete items 1-4: 1. Recorded vote to close the meeting: Date: November 18, 2019; Time: \_\_\_\_pm; Location: City Hall Council Chambers, 711 Pennington Avenue, Havre de Grace, MD 21078; Motion to close meeting made by: Mr. David Glenn; Seconded by: Members in favor: Opposed: None ; Abstaining: None ; Absent: None . 2. Statutory authority to close session (check all provisions that apply): This meeting will be closed under General Provisions Art. § 3-305(b) only: (1)\_\_\_"To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2)\_\_\_ "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3) \_\_\_ "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4) \_\_\_\_ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5)\_\_\_ "To consider the investment of public funds"; (6)\_\_\_ "To consider the marketing of public securities"; (7) X "To consult with counsel to obtain legal advice"; (8) X "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9)\_\_\_ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10)\_\_\_ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11)\_\_\_ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12)\_\_\_ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13)\_\_\_ "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14)\_\_\_\_ "Before a contract is awarded or bids are opened, to discuss a matter directly related to

a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or

proposal process."

Continued 0

# 3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)	Topic	Reason for closed-session
§3-305(b) <b>(7)</b>	To consult with Counsel and obtain legal advice regarding status of litigation and attorney client waiver of privilege	Attorney/Client communication is entitled to privilege and confidentiality
§3-305(b) (8)	To consult with staff, consultants, or other individuals about pending or potential litigation	Council needs to ask questions of staff and City attorney to determine best course of action and these communications entitled to protection of attorney client privilege
§3-305(b) ( )		
§3-305(b) ( )		
§3-305(b) ( )		

gs-sus(b) <b>( )</b>
4. This statement is made by Mr. David Glenn , Presiding Officer.
**************************************
WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION THAT MUST BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING
Time of closed session:
Place: <u>Havre de Grace City Hall, Council Chambers (711 Pennington Avenue, Havre de Grace, MD</u>
Purpose(s): to discuss status of pending litigation relating and waiver of attorney client
privilege .
Members who voted to meet in closed session:
Persons attending closed session:
Authority under § 3-305 for the closed session: <u>subsections (7) attorney consultation; and (8) consultations with staff and attorney about status of litigation</u>
Topics actually discussed: Actions taken:
Each recorded vote:
For a meeting recessed to perform an administrative function (§ 3-104): Time:
Place:Persons present
Subject matter discussed: