

AGENDA

CITY OF WESTMINSTER Mayor and Common Council Meeting

Monday, May 13, 2019 at 7 pm

Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of April 24, 2019

3. PRESENTATION

A) Mayoral Proclamation, declaring May 19 - 25, 2019 as National Public Works Week

B) Celtic Canter Check Presentations

4. PUBLIC HEARINGS

A) LMA 19-01 Petition for Compatible Neighborhood Overlay Zone (CN Zone) – An application by Kelly J. Shaffer, Esq., on behalf of Westminster Way Associates, LLC, for a proposed rezoning to apply the Compatible Neighborhood Overlay Zone to property located at Tax Map 101, Parcels 1958, 1957, 1955, 1953, and 1952. These parcels are located at the westernmost end of West Main Street between West Main Street and MD Route 140. Three of the parcels have physical addresses at 322, 314, and 312 West Main Street. The property owner is Western Maryland College, Inc. The property is 2.08 ± acres in area and is zoned R-10,000 Residential Zone – Mr. Mackey

B) Ordinance No. 911, amending the Code of the City of Westminster to add Chapter NNN, "Environmental Sustainability", Article I, "Plastic Bags", Section NNN-1, "Purpose"; Section NNN-2, "Definitions"; Section NNN-3, "Prohibitions"; Section NNN-4, "Exceptions"; and Section NNN-5, "Violations and Penalties" – Ms. Levan

C) Ordinance No. 912 – An Ordinance of the Mayor and Common Council of Westminster, Maryland Approving and Adopting a Budget for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020 – Ms. Palmer

D) Ordinance No. 910 – An Ordinance amending Chapter 164, "Zoning", of the Code of the City of Westminster Article XIA, "N-C Neighborhood Commercial Zone", Section 164-64.2, "Uses Permitted", to add places of worship as permitted uses and to amend the Chapter generally to substitute the phrase "Places of Worship" for terms specifically related to any individual religion – Mr. Mackey

- E) Ordinance No. 907 – An Ordinance amending Chapter 164, “Zoning”, of the Westminster City Code, Article I, “General Provisions”, § 164-3, “Definitions and word usage”, to amend the definition of “Boarding (Lodging) or Rooming Houses” and the definition of “Dwelling”; amending Chapter 164, Article VI, R-10,000 Residential Zone”, Section 164-30, “Special Exceptions”, Article VIII, “B Business Zone”, Section 164-41, “Uses Permitted,” Article VIII B, “D-B Downtown Business Zone”, Section 164-45.8, “Uses Permitted’, Article IX, “C-B Central Business Zone”, Section 164-47, “Uses Permitted”, and Article XV, “Planned Regional Shopping Center Zone”, Section 164-101, ‘Special Exceptions”, to delete rooming houses as a use permitted by right or by special exception in the respective zones; and amending Chapter 164, Article XVIII “Regulations Application In All Districts” to add Section 164-132.1, “Boarding (Lodging) and Rooming Houses”, to prohibit boarding and rooming houses in all zones from and after January 1, 2026 – Mr. Mackey

5. REPORT FROM THE MAYOR

6. REPORTS FROM STANDING COMMITTEES

- A) Arts Council
- B) Economic and Community Development Committee
- C) Finance Committee
- D) Personnel Committee
- E) Public Safety Committee
- F) Public Works Committee

7. COUNCIL COMMENTS AND DISCUSSION

8. ORDINANCES & RESOLUTIONS

- A) Adoption of Ordinance No. 907 – An Ordinance amending Chapter 164, “Zoning”, of the Westminster City Code, Article I, “General Provisions”, § 164-3, “Definitions and word usage”, to amend the definition of “Boarding (Lodging) or Rooming Houses” and the definition of “Dwelling”; amending Chapter 164, Article VI, R-10,000 Residential Zone”, Section 164-30, “Special Exceptions”, Article VIII, “B Business Zone”, Section 164-41, “Uses Permitted,” Article VIII B, “D-B Downtown Business Zone”, Section 164-45.8, “Uses Permitted’, Article IX, “C-B Central Business Zone”, Section 164-47, “Uses Permitted”, and Article XV, “Planned Regional Shopping Center Zone”, Section 164-101, ‘Special Exceptions”, to delete rooming houses as a use permitted by right or by special exception in the respective zones; and amending Chapter 164, Article XVIII “Regulations Application In All Districts” to add Section 164-132.1, “Boarding (Lodging) and Rooming Houses”, to prohibit boarding and rooming houses in all zones from and after January 1, 2026 – Mr. Mackey

- B) Adoption of Ordinance No. 910 – An Ordinance amending Chapter 164, “Zoning”, of the Code of the City of Westminster Article XIA, “N-C Neighborhood Commercial Zone”, Section 164-64.2, “Uses Permitted”, to add places of worship as permitted uses and to amend the Chapter generally to substitute the phrase “Places of Worship” for terms specifically related to any individual religion – Mr. Mackey
- C) Adoption of Ordinance No. 911, amending the Code of the City of Westminster to add Chapter NNN, "Environmental Sustainability", Article I, "Plastic Bags", Section NNN-1, "Purpose"; Section NNN-2, "Definitions"; Section NNN-3, "Prohibitions"; Section NNN-4, "Exceptions"; and Section NNN-5, "Violations and Penalties" – Ms. Levan
- D) Adoption of Ordinance No. 912 – An Ordinance of the Mayor and Common Council of Westminster, Maryland Approving and Adopting a Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 – Ms. Palmer
- E) Approval of Resolution No. 19-10 – Approving and Adopting Plan Documents for the City’s Cafeteria Benefits Plan Including Its Flexible Spending Account – Ms. Childs
- F) Introduction of Ordinance No. 913 - An Ordinance of the Common Council of the Mayor and Common Council of Westminster, a Municipal Corporation of the State of Maryland (The “Issuer”), Providing for the Issuance and Sale of an Aggregate Principal Amount Not To Exceed Sixteen Million Five Hundred Thousand Dollars (\$16,500,000) of Bonds of the Issuer, To Be Known As “The Mayor And Common Council Of Westminster Taxable Infrastructure Bonds, 2019 Series A” (Or By Such Other or Additional Designation or Designations as Required by the Community Development Administration Identified Herein) (The “Bonds”), to be Issued and Sold Pursuant to the Authority of Sections 4-101 Through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as Amended, and Section 19-207 of the Local Government Article of the Annotated Code of Maryland, as Amended, for the Purpose of (I) Refunding in Whole or in Part the Outstanding (A) The Mayor And Common Council of Westminster Taxable General Obligation Bond, Series 2015a and/or (B) The Mayor and Common Council of Westminster Taxable General Obligation Bond, Series 2015b, and Thereby Refinancing All or a Portion of the Costs of the Project Referred to by the Issuer as the “Broadband Fiber Infrastructure Project” Previously Financed or Reimbursed From Proceeds of Such Prior Bonds, (ii) Funding a Portion of a Capital Reserve Fund and/or Other Reserves, and/or (iii) Paying Issuance and Other Costs Related to the Bonds; Providing That the Bonds Shall be Issued Upon the Full Faith and Credit of the Issuer; Providing for the Disbursement of the Proceeds of the Sale of the Bonds and for the Levy of Annual Taxes Upon All Assessable Property Within the Corporate Limits of the Issuer for the Payment of the Principal of and Interest on the Bonds as They Shall Respectively Come Due; Providing for the Form, Tenor, Denominations, Maturity Date or Dates and Other Provisions of the Bonds; Providing for the Sale of the Bonds; and Providing for Related Purposes, including, Without Limitation, the Method of Fixing the Interest Rate or Rates to be Borne by the Bonds, and the Approval, Execution and Delivery of Documents, Agreements, Certificates and Instruments; and Generally Relating to the Refunding of Such Prior Bonds. – Ms. Palmer
- G) Introduction of Ordinance No. 914 - An Ordinance of the Mayor and Common Council of Westminster, Maryland Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019– Ms. Palmer

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. DEPARTMENTAL REPORTS

12. CITIZEN COMMENTS

13. ADJOURNMENT