MEETING OF

UNIVERSITY PARK MAYOR AND COMMON COUNCIL
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 P.M.

December 21, 2009
REGULAR SESSION

THIS IS A TENTATIVE AGENDA SUBJECT TO CHANGE.

1. **CALL TO ORDER: Mayor Tabori**

Present:	Mallino	**Absent:**	Mallino
	Lucas		Lucas
	McPherson		McPherson
	Carey		Carey
	Toscano		Toscano
	O'Connor		O'Connor
	Ward 7 Vacant		Ward 7 Vacant

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE AGENDA**

Moved by: **Seconded by:**

Yea: **Nay:**

4. **APPROVAL OF MINUTES:** ***December 7, 2009 Meeting***

Moved by: **Seconded by:**

Yea: **Nay:**

5. **PUBLIC COMMENT**

6. DEPARTMENT REPORTS

A. MAYOR'S REPORT- Mayor John Rogard Tabori

B. REPORT ON POLICE DEPARTMENT ACTIVITIES- Chief Michael Wynnyk

C. REPORT OF TOWN TREASURER – Daniel R. Baden, C.P.A.

D. REPORT ON THE DEPARTMENT OF PUBLIC WORKS – Mickey Beall, Director

E. REPORT OF TOWN ATTORNEY – Suellen M. Ferguson, Esq.

7. CONTINUING BUSINESS

A. BELCREST PLAZA

B. LEGISLATIVE RESOLUTION AND BUDGET ORDINANCE 09-0-14: To receive and disperse bond funds ***Second Reading/Adoption***

Motion: To approve/disapprove the adoption of Legislative Resolution and Ordinance 09-0-14: To receive as income $1,061,692 and to disperse to the State Retirement Agency said amounts to be recorded under debt service.

Moved by: **Seconded by:**

Yea: **Nay:**

8. NEW BUSINESS

A. APPLICATION TO INSTALL WINDOWS
(Joyce, 4204 Van Buren Street) Ward 4

Motion: To approve/disapprove the installation of two 28" x 58" windows on Lot 15 and part of 14, Block 29 at 4204 Van Buren Street.

Moved by: **Seconded by:**

Yea: **Nay:**

B. STREAM COMMITTEE MOTION

Motion: To approve/disapprove a request that the Mayor, the Director of Public Works, the Stream Committee Chair and Council Committee Liaison hold a meeting in advance of the January 25, 2010 Council Meeting to develop a working budget and guidelines for the commitment of public resources and personnel in support of the Stream Committee's goals and objectives.

Moved by: **Seconded by:**

Yea: **Nay:**

C. MUTUAL AID AGREEMENT FOR POLICE

Motion: To approve/disapprove the Mutual Aid Agreement between University Park and Hyattsville, Mt. Rainier, Bladensburg, Riverdale Park, Greenbelt, Laurel, and Edmonston ("signatory agencies/jurisdictions").

Moved by: **Seconded by:**

Yea: **Nay:**

9. ADJOURNMENT ***(Please return tables and chairs to their original places as requested by the school. Thank you)*** **An Executive Session May Be Called.**