MEETING OF

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

January 25, 2010
REGULAR SESSION

*****MEETING IN SCHOOL CAFETERIA*****

THIS IS A TENTATIVE AGENDA SUBJECT TO CHANGE.

1. (This begins at 6:30 P.M.) ***RETIREMENT CEREMONY***

LT.STEPHEN S. BACON, UPPD

30 YEARS SERVICE

2. CALL TO ORDER: Mayor Tabori

Present:	Mallino Lucas McPherson Carey Toscano O'Connor Bradley Chacon	**Absent:**	Mallino Lucas McPherson Carey Toscano O'Connor Bradley Chacon

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

Moved by: **Seconded by:**

Yea: **Nay:**

5. **APPROVAL OF MINUTES: January 4, 2010**

Moved by: **Seconded by:**

Yea: **Nay:**

6. **PUBLIC COMMENT**

7. **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.**

8. **CONTINUING BUSINESS**

A. **BELCREST PLAZA (If this item comes up, negotiating strategies will be discussed in executive session.)**

B. **PARKING WAIVER FOR RENTAL PROPERTY**
(Speck, 6511 40th Avenue) Ward 2

Motion: To approve/disapprove the application for an on-street, six-month parking waiver for up to three vehicles at 6511 40th Avenue.

Moved by: **Seconded by:**

Yea: **Nay:**

C. LEGISLATIVE RESOLUTION 10-0-01

Motion: To approve/disapprove Legislative Resolution 10-O-01: Authorizing council to establish by Resolution a speed monitoring system.
(This is up for adoption at the February 22, 2010 Council Meeting as per introductory motion.)

Moved by: **Seconded by:**

Yea: **Nay:**

9. NEW BUSINESS

A. PARKING WAIVER FOR RENTAL PROPERTY (Hoobler, 6705 Forest Hill Drive) Ward 6

Motion: To approve/disapprove the application for an on-street, six-month parking waiver for up to three vehicles at 6705 Forest Hill Drive.

Moved by: **Seconded by:**

Yea: **Nay:**

B. APPLICATION TO INSTALL DRAINAGE SYSTEM (Lucier/Shea, 6512 40th Avenue) Ward 2

Motion: To approve/disapprove the installation of a drainage system on Lot 7, Block 21, Section 5A at 6512 40th Avenue. Applicant will give Town 48 hours advance notice before installing the system so Town Engineer can inspect.

Moved by: **Seconded by:**

Yea: **Nay:**

C. ZONING VARIANCE APPEAL V-1-10 (Floyd/Sondak, 6805 Pineway) Ward 5

Motion: To approve/disapprove zoning variance appeal V-1-10 to validate existing conditions and support variance of 2.8% net lot coverage on Lot 21, part of Lots 20, 22, Block B, College Heights Subdivision at 6805 Pineway. This is subject to approval by the County and the Town needs to approve final drainage plans.

Moved by: **Seconded by:**

Yea: **Nay:**

D. FY 2010 BUDGET SIX MONTH UPDATE- Mayor Tabori and Treasurer Baden

E. REVIEW OF NEW COUNTYWIDE HISTORIC PRESERVATION PLAN

Motion: To approve/disapprove the authorization of Mayor Tabori and Town Attorney Ferguson to submit comments on new countywide proposed Historic Preservation Plan.

Moved by: **Seconded by:**

Yea: **Nay:**

F. UPDATE AND DISCUSSION ON NORTHWESTERN HIGH SCHOOL MARCHING BAND UNIFORM SUBSIDY REQUEST

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