MEETING OF

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

March 1, 2010
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
	Bradley Chacon		Bradley Chacon

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE AGENDA**

Moved by: **Seconded by:**

Yea: **Nay:**

4. **APPROVAL OF MINUTES:** ***Special Meeting February 9, 2010 Meeting***

Moved by: **Seconded by:**

Yea: **Nay:**

February 22, 2010 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

7. CONTINUING BUSINESS

A. UPDATE AND POSSIBLE REVIEW OF BELCREST APPEAL LETTER

B. INTER-MUNICIPAL STREAM COMMITTEE MOU

(To be considered at March 15, 2010 meeting)

C. SUPPORT FOR SCHOOLS AND NON-GOVERNMENTAL ORGANIZATIONS SERVING UNIVERSITY PARK

Motion: To approve/disapprove a request that the Mayor, in consultation with the Council Committee on Policy and Rules, propose and recommend for Council approval prior to March 31, a policy and procedure to guide Town of University Park fiscal and other support for the activities of Public Schools and non-governmental organizations serving the youth and residents of University Park.

Moved by: **Seconded by:**

Yea: **Nay:**

D. UPDATE ON COLLEGE HEIGHTS ESTATES HISTORIC DISTRICT

E. UPDATE ON STORM FINANCES AND POSSIBLE MOTION

8. NEW BUSINESS

A. APPLICATION TO CONSTRUCT DECK (Mannix, 4406 Sheridan Street) Ward 1

Motion: To approve/disapprove the construction of a 12'x 23' wood deck with steps on Lot 9, Block 2, Section 1 at 4406 Sheridan Street.

Moved by: **Seconded by:**

Yea: **Nay:**

B. LEGISLATIVE RESOLUTION 10-0-05 *Introduction* LUP Request For UP Grant

Motion: To approve/disapprove the Introduction of LR 10-0-05: Request from Lewisdale-University Park Boys and Girls Club for a grant of $12,000 from the Town.

Moved by: **Seconded by:**

Yea: **Nay:**

C. STATE OF MARYLAND ENERGY GRANT

Motion: To approve/disapprove to authorize the Mayor to sign the documents necessary to accept an energy grant award from the State of Maryland in the amount of $13,000 on behalf of the Town of University Park.

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.**