



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
6:30 P.M.**

**September 19, 2011
REGULAR SESSION**

*****Temporary Agenda Subject to Change******

1. CALL TO ORDER: Mayor Tabori

Present:	Vacant	Absent:	Vacant
	Gekas		Gekas
	McPherson		McPherson
	Carey		Carey
	Toscano		Toscano
	Cron		Cron
	Bradley Chacón		Bradley Chacón

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

4. APPROVAL OF MINUTES: *September 12, 2011 Meeting*

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

5. PUBLIC COMMENT

6. PERMITS

**A. APPLICATION TO CONSTRUCT A 20' X 24' WOOD FRAMED SHED
(Michael Cummins, 4217 Woodberry Street) Ward 4**

Motion: To approve/disapprove the construction of a new 20'x 24 wood framed shed, maximum height 21' on Lot 2, Block 29, Section No. 7 at 4217 Woodberry Street

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. DEPARTMENT REPORTS

A. MAYOR'S REPORT- Mayor John Rogard Tabori

B. REPORT ON POLICE DEPARTMENT ACTIVITIES - Chief Wynnyk

C. REPORT OF THE TOWN ATTORNEY - Suellen Ferguson

D. REPORT OF TOWN TREASURER - Dan Baden

8. CONTINUING BUSINESS

A. UPDATE ON BELCREST PLAZA/LANDY PROJECT

B. TOWN STREET REPAIR AND MAINTENANCE PLAN

C. 9-PONDS UPDATE

D. UPDATE ON CAFRITZ PROPERTY – *Council will discuss Cafritz Development project from 8:00 – 10:00 P.M. – there will be no public comment during this time*

9. CONTINUING BUSINESS

A. LEGISLATION RESOLUTION 11-O-05, AN AMENDMENT OF THE CHAPTER 12, PUBLIC ETHICS. *Adoption*

Motion: To adopt Ordinance 11-O-05, an amendment of the Chapter 12, Public Ethics, to come into compliance with State law with respect to conflicts of interest and financial disclosure, to provide an Ethics Commission procedure for advisory opinions and complaints, and to revise the enforcement section.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. NEW BUSINESS

A. ILLUMINATION STUDY; STREET LIGHTING AND CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN CPTED (STEP-UP) *Introduction*

Motion: To approve/disapprove the introduction of a town wide street lighting and crime prevention study.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. COMPOST, PILOT PROGRAM (STEP-UP) *Introduction*

Motion: To approve/disapprove the introduction of a study that explores the benefits of diverting kitchen waste to compost rather than sending it to landfills.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. CHARTER AMENDMENT 11-CR-02 TO REPEAL AND RE-ENACT ARTICLE III, “MAYOR AND COMMON COUNCIL”, SECTION 301, “NUMBER, TERM OF OFFICE”, AND SECTION 301 “MEETING OF MAYOR AND COUNCIL, AND ARTICLE V, “REGISTRATION, NOMINATIONS AND ELECTIONS”, SECTION 504 “ELECTION” OF SAID CHARTER TO REMOVE TERM LIMITS FOR THE OFFICES OF MAYOR AND COUNCIL, AND TO CHANGE THE TERMS OF OFFICE SO THAT MAYOR AND COUNCIL ARE ALL ELECTED IN THE SAME YEAR WITH TWO YEAR TERMS BEGINNING JULY 1

Motion: To approve/disapprove the introduction of Charter Amendment 11-CR-02 to repeal and re-enact Article III, “Mayor and Common Council”, Section 301, “Number of Term of Office”, and Section 304 “Meetings of Mayor and Council”, and Article V, “Registration, Nomination, and Elections”, Section 504 “Elections” of said Charter to remove term limits for the offices of Mayor and Council, and to change the terms of office so that Mayor and Council are all elected in the same year with two year terms beginning July 1

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. ORDINANCE 11-O-06 COMPENSATION OF MAYOR AND COUNCIL

Motion: To approve/disapprove the introduction of Ordinance 11-O-06 to enact Article 1, Section 2-115 “Compensation of Mayor and Council” of Chapter 2 of the Code of Ordinances to allow for compensation of Town officials elected in or after May, 2012.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. ADJOURNMENT

Please return tables and chairs to their original places as requested by the school. Thank you

**** An Executive Session May Be Called ****