



MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
**RIVERDALE PRESBYTERIAN CHURCH**  
**CUSTIS HALL**  
**6513 QUEENS CHAPEL ROAD**  
7:30 PM

August 13, 2012  
REGULAR SESSION

AMENDED AGENDA

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

1. CALL TO ORDER: Mayor Tabori

<b>Present:</b>	Brosch	<b>Absent:</b>	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

4. APPROVAL OF MINUTES: *June 4, 2012*

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

5. APPROVAL OF MINUTES: *July 9, 2012*

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**6. APPROVAL OF MINUTES: July 23, 2012**

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**7. PUBLIC COMMENT**

**8. CONSENT AGENDA**

**Motion:** To approve/disapprove the following consent agenda item;

**A. APPLICATION TO REPLACE AN EXISTING SHED  
(Leonardi, 6714 Queens Chapel Road) Ward 5**

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. PERMITS**

**A. APPLICATION TO ERECT A DECK WITH STEPS  
(Garriott, 4207 Woodberry Street) Ward 4**

**Motion:** To approve/disapprove the application to erect a 10'x18' deck with steps located on Lot: 7, Block: 29, Section: 7, at 4207 Woodberry Street

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**10. DEPARTMENT AND COUNCIL REPORTS**

**A. MAYOR'S REPORT ~ *Mayor John Rogard Tabori***

**B. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson, Town Attorney***

- *Town Charter and Town Code*
- *Briefing on the legal requirements, schedule and framework when a Preliminary Plan of Subdivision is submitted to the Maryland-National Capital Park and Planning Commission (M-NCPPC).*

- *Update on the status on the Maryland Book Exchange development project and possible position for University Park.*
- *Landy Property request a letter of support for design changes*

**C. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ Chief Wynnyk**

**D. REPORT OF THE TOWN TREASURER ~ Dan Baden**

**E. COUNCIL DISCUSSION**

**A. Organizational issues for the Council**

**11. CONTINUING BUSINESS**

**A. COUNCIL APPOINTMENTS TO THE INTER MUNICIPAL COMMITTEE ON WELLS RUN** (*Reference Inter Municipal Committee on Wells Run MOU*)

**Motion:** To approve/disapprove the following Council member appointments to the Inter Municipal Committee on Wells Run, Mr. Len Carey and Mr. James Gekas

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**12. NEW BUSINESS**

**A. FISCAL YEAR 2012 BUDGET TRANSFERS** (*Introduction*)

*\*\*Currently scheduled for a final vote on September 10, 2012\*\**

**Motion:** To approve/disapprove adopting the FY-12 Budget item transfers as presented by the Town Treasurer, to make the necessary adjustments per the fiscal year-end analysis, and to transfer the funds to the appropriate budget items

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES**

**Motion:** To approve/disapprove authorizing Mayor Tabori to draft a letter of support on the Landy Property design changes

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. RESOLUTION 12-R-03 A RESOLUTION OF THE MAYOR AND COMMON COUNCIL TO JOIN THE MUNICIPAL COLLABORATION, AND TO SUPPORT THE MUNICIPAL COLLABORATION'S FY-13 COMMUNITY LEGACY APPLICATION AND RECEIPT OF FINANCING FOR A HOME REHABILITATION FOR LOW/MODERATE INCOME HOMEOWNERS PROJECT AND DESIGNATION AS A COMMUNITY LEGACY AREA.**

**Motion:** To approve/disapprove Resolution 12-R-03 to join the Municipal Collaboration, and to approve the designation of the Community Legacy Area, and to approve a Municipal Collaboration application and receipt of financing for a Community Legacy Home Rehabilitation for Low/Moderate Income Homeowners Project, to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through other departments or agencies of the State of Maryland.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**13. ADJOURNMENT**

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