



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 PM**

**September 10, 2012
REGULAR SESSION**

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

*NOTICE **An Executive Session has been called to consult with Counsel to obtain legal advice, and consider matters that relate to negotiations. (See agenda item 10E)***

1. CALL TO ORDER: Mayor Tabori

Present:	Brosch	Absent:	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF MINUTES: *August 13, 2012*

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

5. PUBLIC COMMENT

6. PRESENTATIONS

A. M-NCPPC Department of Parks and Recreation

Formula 2040 Master Plan for Parks and Recreation and Open Space

This presentation will be led by; John Henderson, Research and Evaluation Manager,
Chuck Montrie, Planning Manager and Katrina Williams, Program Superintendent

B. MD Book Exchange

Terry Schum, AICP

Director

Department of Planning

Community and Economic Development City of College Park

7. CONSENT AGENDA

Motion: To approve/disapprove the following consent agenda items;

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**A. 4400 BLOCK OF SHERIDAN STREET BLOCK PARTY/STREET CLOSURE
(Saturday, September 24 from 4:00 - 10:00 p.m.) Ward 1**

The police department has been notified and supports this request

**B. TO ENDORSE THE ANNUAL FALL CDC/FEMA/FMS WALK/ RUN ON
THURSDAY, OCTOBER 4 FROM NOON UNTIL 1:15 PM THROUGH
UNIVERSITY PARK.**

The police department has been notified and supports this request

8. PERMITS

**A. APPLICATION TO REPAIR/REBUILD EXISTING SCREENED PORCH
DAMAGED BY A TREE IN A RECENT STORM
(Goldberg, 4334 Clagett Road) Ward 5**

Motion: To approve/disapprove the application to repair/rebuild existing screened porch
damaged by a recent storm located on Lot: 6, Block: 25, at 4334 Clagett Road

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. APPLICATION TO FINISH BASEMENT AND ADD A DORMER/MASTER BATH (Garrison, 4406 Underwood Street) Ward 3

Motion: To approve/disapprove the application to finish basement and add a dormer/master bath located on Lot: 18, Block: 14, Section Three, at 4406 Underwood Road

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. DEPARTMENT AND COUNCIL REPORTS

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

1. Street paving
2. Pepco
3. Tree work and a new contract (RFP)
4. Jim Cook's Report
5. Landy Property design changes
6. Traffic Engineer
7. 9 Ponds grant proposal

B. COUNCIL DISCUSSION

10. CONTINUING BUSINESS

A. FISCAL YEAR 2012 BUDGET TRANSFERS (*2nd Reading*)

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

*** Currently scheduled for a final vote on September 24 or after***

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-04 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-04 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:

D. UPDATE ON CAFRITZ OVERSIGHT & MONITORING COMMITTEE MEETINGS ~ Arlene Christiansen, Committee Chair

E. EXECUTIVE SESSION

Motion: To approve/disapprove closing the public meeting to go into Executive Session to consult with Counsel to obtain legal advice, and consider matters that relate to negotiations.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. NEW BUSINESS

12. ADJOURNMENT

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