



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

**November 19, 2012
REGULAR SESSION**

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

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: *November 1, 2012*

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

5. APPROVAL OF EXECUTIVE SESSION MINUTES: *November 1, 2012*

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

6. APPROVAL OF MINUTES: *November 5, 2012*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. PUBLIC COMMENT

8. PRESENTATION

A. Paula Martino, Housing Code Officer

9. PERMITS

A. COUNCIL DISCUSSION AND VOTE ON PEPSCO'S REQUEST TO TRIM AND REMOVE TREES IN TOWN

The walkthrough with Pepco and Town officials will be been rescheduled at a date TBA.

10. DEPARTMENT AND COUNCIL REPORTS

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

1. Traffic Engineer
2. Town of UP Veterans Day Observance
3. Holiday celebrations begin on Saturday, December 1 with a community pot-luck dinner at 5PM in RPC, Custis Hall. Followed by the Town Christmas Tree lighting at 7PM at Henson Green.

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

C. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall*

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

E. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson*

F. COUNCIL REPORTS

11. CONTINUING BUSINESS

A. REQUEST TO EXPAND THE KITCHEN WASTE COMPOSTING PROGRAM (STEP-UP)

Motion: To approve/disapprove the expansion of the STEP-UP pilot kitchen waste composting program, independent of STEP-UP, to 150 homes on a voluntary basis, as recommended beginning January 7, 2013; collection and hauling be taken over by the Town Department of Public Works using the successful compostable liner and airtight bucket collection; materials to be delivered to USDA Agricultural Research Service in Beltsville; all up-front capital costs to be paid for by STEP-UP prior to transition; an initial one year agreement with USDA with the possibility of annual renewal for up to 5 years (pending USDA funding).

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

A. FISCAL YEAR 2013 BUDGET TRANSFERS TO COVER COSTS RELATED TO STORM CLEANUP AS REFLECTED IN THE SEPTEMBER TREASURERS REPORT *A final vote is scheduled for November 19.*

Motion: To approve/disapprove the adoption of FY 2013 budget item transfers to cover costs related to storm cleanup recommended by the Town Treasurer, to transfer a total of \$40,000 from *undesignated reserves*, and move \$35,000 into the *Park Tree Maintenance* line item and \$5,000 into the *Street Tree Maintenance* line items.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. COUNCIL DISCUSSION TO DEVELOP A POSITION STATEMENT FOR NEW INCENTIVES TO FOSTER TRANSIT ORIENTED DEVELOPMENT (TOD) IN PRINCE GEORGE'S COUNTY.

Report from attendees of the hearing the County Council Committee on Planning Zoning & Economic Development (PDEZ) held on ways to foster Transit Oriented Development (TOD) in Prince George's County on Wednesday, Nov. 14, 2012.

12. NEW BUSINESS

A. THE POLICE, TRAFFIC & PUBLIC SAFETY COMMITTEE RECOMMENDS, THE MAYOR AND CHIEF OF POLICE COLLECT INFORMATION ON SPEED VIOLATOR VOLUME ON ADELPHI ROAD TO DETERMINE IF A REQUEST TO INSTALL A SPEED CAMERA IS WARRANTED.

Motion: To approve/disapprove the recommendation of the Police, Traffic and Public Safety Committee that the Council request that the Mayor and/or the Chief of Police to gather speed and violator volume information for the area of Adelphi Road that borders the Town of University Park to determine if the Town should request permission from the Prince Georges County Police Department for the Town to install a speed camera on Adelphi Road. No funds are to be expended to collect the data. The Mayor and Chief of Police will provide the information to the Council with a recommendation upon completion of the study.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. FISCAL YEAR 2013 BUDGET TRANSFER REQUEST TO COVER COSTS RELATED TO THE HOLIDAY CANDLELIGHT TOUR

Motion: To approve/disapprove the FY 2013 Budget item transfer to cover costs related to the Holiday Candlelight Tour recommended by Mayor Tabori after a request from the University Park Women's Club (UPWC) to transfer a total of \$500.00 from *undesignated reserves*, and move into *PTA/Other Donations*.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

13. ADJOURNMENT