



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

**December 3, 2012  
REGULAR SESSION**

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

**\*\*NOTICE \*\***

**AN EXECUTIVE SESSION HAS BEEN CALLED TO CONSULT WITH COUNSEL TO DISCUSS A MATTER RELATED TO CONTRACT BIDS AND TO DISCUSS PERSONNEL MATTERS. THE CLOSED SESSION WILL BE BEGIN AT 6:30 PM AND THE REGULAR LEGISLATIVE SESSION WILL BEGIN AT 7:30 PM.**

**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: *November 19, 2012***

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

**5. PUBLIC COMMENT**

**6. PRESENTATIONS**

**A. MARVIN BLUMBERG COMPANY LANDY PROPERTY DESIGN UPDATE**

A brief presentation will be given by Mr. Chip Reed on the revised design changes and staff recommendations.

**MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES  
COUNCIL REVIEW DRAFT LETTER OF SUPPORT**

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

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. CAFRITZ REVISED PRELIMINARY PLAN OF SUBDIVISION**

The Cafritz team will give a 20 minute presentation on their revised Preliminary Plan of Subdivision (PPS).

**7. PERMITS**

**A. APPLICATION TO REPAIR DAMAGES CAUSED BY FIRE; INSTALL WOOD FRAMING ON EXTERIOR WALLS, INSULATION, REPLACE DRYWALL, WINDOWS AND DOORS (Horton, 4111 Woodberry Street) Ward 7**

**Motion:** To approve/disapprove the application to repair and install wood framing on exterior walls, R-19 insulation, replace drywall, windows and doors located on Lot: 5, Block: 31, at 4111 Woodberry Street

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. COUNCIL DISCUSSION ON PEPCO'S PERMIT REQUEST TO TRIM AND REMOVE TREES IN TOWN**

*The walk-through with Pepco and Town officials will be been rescheduled at a date TBA.*

**8. DEPARTMENT AND COUNCIL REPORTS**

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

1. Traffic Engineer

**B. COUNCIL REPORTS**

**9. CONTINUING BUSINESS**

**10. NEW BUSINESS**

**A. APPOINTMENT OF THE TOWN CLERK AS REFERENCED IN ARTICLE VII, SECTION 701 OF THE TOWN CHARTER**

**Motion:** To approve/disapprove the appointment of the Town Clerk made by the Mayor referenced in Article VII, Section 701 of the Town Charter

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. 2013 UNIVERSITY PARK PROPOSED COUNCIL MEETING SCHEDULE**

**Motion:** To approve/disapprove the proposed 2013 University Park Council Meeting Schedule.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. SPECIAL HOLIDAY COMPENSATION FOR TOWN EMPLOYEES**

**Motion:** To approve/disapprove a special 2012 holiday compensation in the amount of \$300.00 net of deductions for each current, active employee as of December 1 of that year.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**D. RESOLUTION 12-R-07 TO EXECUTE USER AGREEMENTS BETWEEN THE TOWN OF UNIVERSITY PARK AND THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES OF THE STATE OF MARYLAND AND THE MOTOR VEHICLE ADMINISTRATION**

**Motion:** To approve/disapprove adopting Resolution 12-R-07 to authorize the Mayor to execute the Criminal History Records Information User Agreement with the Department of Public Safety and Correctional Services and the Motor Vehicle Administration (MVA) Data User Agreement between the Department of Public Safety and Correctional Services of the State of Maryland on behalf of the Town of University Park, and to sign such agreements in the future on behalf of the Town.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**11. ADJOURNMENT**

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