



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

**December 17, 2012  
REGULAR SESSION**

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

**\*\*IMPORTANT ANNOUNCEMENT\*\***

**AN EXECUTIVE SESSION WILL BE CALLED TONIGHT TO CONDUCT COLLECTIVE BARGAINING NEGOTIATIONS; OR CONSIDER MATTERS THAT RELATE TO NEGOTIATIONS.**

**SHOULD THE TOWN COUNCIL MEETING RUN PAST 10PM THE EXECUTIVE SESSION WILL BE HELD IN TOWN HALL, 6724 BALTIMORE AVENUE.**

**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. PRESENTATION**

**A. TOWN AUDIT REPORT FOR FISCAL YEAR 2012**

Review of the Auditor's Report, presented by Frank DeFroda, and Tim Sawyer of Barbacane, Thornton & Company, LLP

**B. TRAFFIC ENGINEER**

Edward Y. Papazian, Project Manager of Kimley-Horn and Associates, Inc. will provide an initial report on the Cafritz traffic study

- Chip Reed will be present to answer questions

**7. PERMITS**

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

*Motion will be inserted when conditions for the Pepco permit are final.*

**Motion:** To approve/disapprove

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain.**

**8. DEPARTMENT AND COUNCIL REPORTS**

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

1. An Executive Session was *not* called during the Special meeting with Pepco on Dec 14.
2. The revised letter of support on the Landy Property design changes has been sent to Prince George's County Planning Board staff.
3. Materials are being uploaded tonight onto the Cafritz Oversight & Monitoring Committee secure website. Committee members are encouraged to log on and test the site. The documents will also be added to the Town website later this week.
4. Holiday hours for Town Hall and the Shuttle Bus will be posted asap

**B. REPORT ON STEP-UP GRANT ACTIVITIES ~ *Chuck Wilson***

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

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

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

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

**G. COUNCIL REPORTS**

**A. Policy, Rules & Municipal Structure Committee Report ~ *Ms. Sorensen***

**B. Outline of University Park Asian Tiger Mosquito Control Project (UPATMCP)  
~ *Mr. Brosch***

**9. CONTINUING BUSINESS**

**10. NEW BUSINESS**

**A. LETTER TO SUPPORT THE STAFF REPORT OF THE PRINCE GEORGE'S  
COUNTY HISTORIC PRESERVATION COMMISSION (HPC) ON THE  
PRELIMINARY PLAN OF SUBDIVISION 4-12004 (PPS) CAFRITZ PROPERTY**

**Motion:** To approve/disapprove the draft letter to Prince George's County Historic Preservation Commission (HPC) in support of the staff report including the revised Recommendations on the Cafritz Property Preliminary Plan of Subdivision 4-12004

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**11. ADJOURNMENT**

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