

Cafritz Oversight and Monitoring Committee Minutes
Thursday, January 3, 2013
Town Hall Conference Room

Attendance: Alvarez, Carey, Christiansen, Tabori, Thorp, Verrill

Approval of Minutes

Tabled approval of minutes of Executive Session held on January 3 at 2:30 pm in the County Administration Building lower level until next meeting.

Continuing Business

Committee Recommendations on Cafritz Preliminary Plan of Subdivision to the Town Council

A. Discussion

1. Planning staff report to be written by Quynn Nguyen will be completed no earlier than noon on Wednesday, January 9, 2013 and should be available to our committee no later than sometime during the day on Thursday, January 10.

2. Jonathan Ebbeler, council person for Riverdale Park was present and shared some of the concerns of their mayor and council. Since he will be out of town next week, Riverdale Park council has agreed to wait to make any significant decisions until he returns. They are likely to vote on their town's position either Tuesday, January 15th or Wednesday, January 16th.

3. College Park plans to vote on Tuesday, January 15th.

4. University Park will work with its traffic engineer to develop a TDM plan to present to the developer.

B. Given the absence of the critical planning staff report, the committee unanimously agreed to:

1. Table until the next committee meeting on Thursday, January 10th the committee recommendation on the Cafritz Preliminary Plan of Subdivision that it will send to the town council as suggested by Suellen Ferguson, town attorney.

2. Work with the town's traffic engineer and the developer's traffic engineer and attorney to finalize a TDM plan to be included in the Cafritz Preliminary Plan of Subdivision (conditions 18 and 19 of the zoning ordinance).

3. Update the town council on the current status at the town council meeting on January 7, 2013.