



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

**January 28, 2013
REGULAR SESSION**

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

AMENDED AGENDA

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: *January 7, 2013*

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

5. APPROVAL OF SPECIAL SESSION MINUTES: *January 14, 2013*

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

6. PUBLIC COMMENT

7. PERMITS

A. APPLICATION TO REPLACE EXISTING RETAINING WALL AND FRONT WALKWAY (Janet Miller, 4214 Van Buren Street) Ward 4

Motion: To approve/disapprove the application to replace an existing 4' x 1' x 38' retaining wall and replace the existing front walkway located on Lot: 19, Block: 29, Section: 7 at 4214 Van Buren Street

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. APPLICATION TO INSTALL 20KW GENERATOR (Elaine and Colen Kennel, 6905 Wells Parkway) Ward 7

Motion: To approve/disapprove the application to install a 20kW 60Hz generator located on Lot: 13, Block: 30, at 6505 Wells Parkway

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

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

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

Council discussion on the permit request from PEPCO to trim/remove trees in town continues, thus a final vote may not occur at this time.

Motion: To approve/disapprove

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ Mayor John Rogard Tabori

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

C. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson, Esq.*

D. REPORT OF THE TOWN TREASURER ~ *Dan Baden, CPA*

E. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall, Director*

F. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Lt. McCully*

G. COUNCIL AND COMMITTEE REPORTS

9. CONTINUING BUSINESS

A. REPORT ON THE CAFRITZ DEVELOPMENT PROJECT

A summary on recent activities and the current standing of the Cafritz development project
~ *Mayor Tabori*

**B. STEP-UP ~ UNIVERSITY PARK ELEMENTARY SCHOOL (UPES)
ROOFTOP SOLAR PROJECT**

Motion: To approve/disapprove the authorization of the contract for the University Park Elementary School Rooftop Solar Project subject to final review and approval of the Mayor and the Town Attorney.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. NEW BUSINESS

11. ADJOURNMENT

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