



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

**February 4, 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 SPECIAL SESSION MINUTES: *January 14, 2013*

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

5. APPROVAL OF MINUTES: *January 28, 2013*

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

6. PUBLIC COMMENT

7. PERMITS

A. COUNCIL DISCUSSION AND VOTE ON PEPCO'S PERMIT REQUEST TO PRUNE TREES IN TOWN

- *Motion will be inserted when conditions for the Pepco permit are final.*
- *Council discussion on the permit request from PEPCO to prune/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*

Update on the progress and success of the compost waste program and the partnerships for this project.

B. COUNCIL AND COMMITTEE REPORTS

9. CONTINUING BUSINESS

A. REPORT ON THE CAFRITZ PROJECT OF RIVERDALE PARK 4-13002

The Town received revised Storm Water Management Plans from Loiederman Soltesz, Inc. on behalf of their client Calvert Tract, LLC. The Town also received a separate letter from RLLS notifying neighboring municipalities that Cafritz Property of Riverdale Park plans to submit a Preliminary Plan of Subdivision (PPS) to the Prince George's County Planning Division for review. ~ *Mayor Tabori*

Important note: M-NCPPC considers the Cafritz Project of Riverdale Park a *new* application, if you would like to be a Person of Record for this project you *must* register with the Prince George's County Planning Department. The form can be found at this address: http://www.pgplanning.org/Resources/Person_of_Record.htm

To register as a Person of Record the following information is required for this project.

Name of Project: Cafritz Property of Riverdale Park

Project Number: Preliminary Plan of Subdivision, 4-13002

10. NEW BUSINESS

A. LEGISLATIVE RESOLUTION 13-0-01 ~ Introduction

Resolution and Ordinance of the Town of University Park, to amend the Fiscal Year 2013 Budget Ordinance to add revenue line item *Cafritz Revenue* for receipt of the sum of \$48,700.00 and expense line item *Traffic Study-Cafritz* for the expenditure of the sum of \$48,700.00, to make provision for receipt and expenditure of funds for the anticipated costs associated with the traffic study related to the Cafritz development during FY2013.

Motion: To approve/disapprove the introduction to amend the Fiscal Year 2013 Budget Ordinance to add revenue line item *Cafritz Revenue* for receipt of the sum of \$48,700.00 and expense line item *Traffic Study-Cafritz* for the expenditure of the sum of \$48,700.00, to make provision for receipt and expenditure of funds for the anticipated costs associated with the traffic study related to the Cafritz development during FY2013.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. ADJOURNMENT

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

Please return tables and chairs to their original places as requested by the school. Thank you