



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

**February 25, 2013  
REGULAR SESSION**

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

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

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

**5. APPROVAL OF SPECIAL SESSION MINUTES: *February 20, 2013***

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

**6. PUBLIC COMMENT**

## 7. PRESENTATION

### A. PRESENTATION ON THE CAFRITZ PROJECT OF RIVERDALE PARK DETAILED SITE PLAN NO. DSP-13002 AND SPECIAL PERMIT NO. SP-130002

The Cafritz team will give a brief presentation and introduce new key members.

*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](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

## 8. PERMITS

### A. COUNCIL DISCUSSION ON THE TOWN'S PEAR TREE MANAGEMENT PROGRAM AND VOTE ON THE REMOVAL OF PEAR TREES

*Note from the Town Attorney: I have referred to the [Bradford Pear] trees as Pear trees, because that is how they are referenced in the plan.*

**Motion:** To approve/disapprove the removal of the Pear trees referenced on the attached list, as part of the Town's Pear Tree Management Program.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

## 9. DEPARTMENT AND COUNCIL REPORTS

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

See agenda item 11D Mayor's report will be on the Fiscal Year 2013 six-month budget update.

### 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*

*Fiscal Year 2013 six-month budget update*

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

**F. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ Chief Michael Wynnyk**

**G. REPORT FROM THE TOWN CLERK ~ Tracey Toscano, Clerk**

**H. COUNCIL AND COMMITTEE REPORTS**

**10. CONTINUING BUSINESS**

**A. LEGISLATIVE RESOLUTION 13-O-01**

*A final vote on this Resolution will not occur before March 4, 2013*

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 adoption 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. NEW BUSINESS**

**A. EMERGENCY ORDINANCE 13-O-02**

**Motion:** To approve/disapprove Emergency Ordinance 13-O-02\*, to amend the effective date of Ordinance 12-O-03, which enacted Chapter 7 “Public Health and Sanitation” Section 7-107 “Dumpsters and other storage receptacles” to prohibit placement of construction and other storage receptacles on private property without a permit and to provide for a permit fee and penalty, to twenty (20) days from the date of adoption of this emergency ordinance.

\*An emergency ordinance requires 4 votes.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. THE APPOINTMENT OF STEPHANIE HAROLD AS A SUPERVISOR OF ELECTIONS.** *Per Chapter 5, Section 502 (a) "Supervisor of Elections" from the Town Charter, the Mayor and Common Council shall appoint two qualified voters to the positions of Supervisors of Elections. The Supervisors shall serve for two-year terms beginning on March 1<sup>st</sup> and ending on the last day of February on the next even-numbered year. The current Supervisor of Elections is Mr. Ed Lee.*

**Motion:** To approve/disapprove the appointment of Stephanie Herold, as a Supervisor of Elections for the term ending March, 2014.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. POLL HOURS FOR THE NEXT ELECTION**

**Motion:** To approve/disapprove the poll hours of operation for the Town election on Tuesday May 7, 2013 from 7:00 a.m. to 8:00 p.m.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**D. FISCAL YEAR 2013 BUDGET – SIX MONTH UPDATE**  
*~ Mayor Tabori and Treasurer Baden*

**E. FISCAL YEAR 2013 BUDGET TRANSFER TO INCREASE THE TOWN CONTRIBUTION FOR THE APRIL 2013 AZALEA CLASSIC.**

**Motion:** To approve/disapprove the FY 2013 budget item transfer to increase the Town contribution related to the Azalea Classic after a request from the co-chairs of the event to transfer a total of \$3,000 from undesignated reserves and move it into the Azalea Classic budgeted line item.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**12. ADJOURNMENT**

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

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