



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

**April 8, 2013
REGULAR SESSION**

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

AMENDED AGENDA

AN EXECUTIVE SESSION WILL BE CALLED AT THE END OF THE REGULAR SESSION TO CONSIDER THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO.

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: *March 18, 2013*

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

5. PUBLIC COMMENT

6. PERMITS

**A. APPLICATION TO REPLACE AN EXISTING DECK WITH STEPS AND
INSTALL A STORAGE SHED (Geoffrey & Denise James, 4409 Tuckerman Street)
Ward 1**

Motion: To approve the application to replace an existing 16' x 23' deck with steps and install a 10' x 12' storage shed located on Lot: 19, Block: 2, Section: 1.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. CONSENT AGENDA

A. Motion: To approve/disapprove the following consent agenda item

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**TO ENDORSE THE ANNUAL FALL CDC/FEMA/FMS WALK/ RUN ON
THURSDAY MAY 16, 2013 FROM 12:00 P.M. UNTIL 1:15 P.M. THROUGH
UNIVERSITY PARK.**

8. DEPARTMENT AND COUNCIL REPORTS

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

B. COUNCIL AND COMMITTEE REPORTS

9. CONTINUING BUSINESS

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

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;

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 No.: Preliminary Plan of Subdivision (PPS) 4-13002,

Detailed Site Plan (DSP) 13009, Special Permit (SP) 130002

B. BUDGET TRANSFERS ~2nd Reading

Six-Month Budget Projection as presented by Dan Baden, Treasurer

Motion: To approve the adoption of the budget item transfers as presented by the Town Treasurer on February 25, 2013, to make the necessary adjustments per the fiscal year six-month analysis, and to transfer the funds to the appropriate budget items.

* Budget transfers require 5 votes.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. WELLS PARKWAY RESURFACE

Motion: To approve option 1 as drafted by the Town Engineer to resurface Wells Parkway and direct the Mayor to complete the Town Street resurfacing project.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. SPECIAL RULES OF ORDER RECOMMENDED BY THE POLICY, RULES & MUNICIPAL STRUCTURE COMMITTEE

Motion: To adopt Special Rules of Order (including appointing parliamentarian) as recommended by the Council Committee on Policy, Rules, and Municipal Order in its December 17, 2012 Committee Report.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. REVISED AGENDA FOR COUNCIL MEETINGS RECOMMENDED BY THE POLICY, RULES & MUNICIPAL STRUCTURE COMMITTEE

Motion: To adopt Revised Agenda for Council Meetings as recommended by the Council Committee on Policy, Rules, and Municipal Order in its December 17, 2012 Committee Report.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. NEW BUSINESS

A. BUDGET TRANSFERS ~Introduction

Motion: To approve the introduction of the budget modifications to transfer \$10,000 from the Public Works *Salaries* line item into the Public Works *Working Storage Space* line item to cover the costs to modify the garage and provide for vehicle access.

* Budget transfers require 4 votes.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. LEGISLATIVE RESOLUTION 13-O-04: Fiscal 2014 Budget. Introduction

Motion: To approve the introduction of Legislative Resolution 13-O-04: Fiscal 2014 Budget.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. MAYOR AND COUNCIL DISCUSSION OF FISCAL 2014 BUDGET

11. ADJOURNMENT

**** AN EXECUTIVE SESSION WILL BE CALLED ****

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