



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

**April 15, 2013  
REGULAR SESSION**

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

**AN EXECUTIVE SESSION WILL BE CALLED AT THE END OF THE REGULAR SESSION TO CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE AND CONSIDER THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO.**

**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 MINUTES: *April 8, 2013***

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

**5. APPROVAL OF EXECUTIVE SESSION MINUTES: *April 8, 2013***

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

**6. PUBLIC COMMENT**

**7. PRESENTATION**

**A. MARYLAND MILESTONES/ANACOSTIA HERITAGE TRAILS AREA (ATHA)**

Aaron Marcavitch will give a brief report on programs, grants and opportunities.

**8. PERMITS**

**A. APPLICATION TO INSTALL A STORAGE SHED**

**(David Furlong, 6900 Wells Parkway) Ward 7**

**Motion:** To approve the application to install a 10' x 14' x 11' storage shed located on Lot: 7, Block: 42.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. APPLICATION TO REPLACE AN EXISTING FENCE**

**(James Cook, 6407 Queens Chapel Road) Ward 2**

**Motion:** To approve the application to replace an existing 4ft fence along the back of the property located on Lot: 18, Block: 8, Section: 2.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. APPLICATION FOR A VARIANCE REQUEST**

**(Edwin and Martha Wells, 6813 40<sup>th</sup> Avenue) Ward 6**

**Motion:** To approve the application for a variance request of 10 feet 9 inches side street setback of the property for the addition of a garage located on Lot: 12, Block: 38, Section: 7.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. DEPARTMENT AND COUNCIL REPORTS**

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

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

**C. TOWN CLERK'S REPORT ~ *Tracey Toscano, Clerk***

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

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

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

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

**H. COUNCIL AND COMMITTEE REPORTS**

**10. CONTINUING BUSINESS**

**A. LEGISLATIVE RESOLUTION 13-O-04: Fiscal 2014 Budget. 2<sup>nd</sup> Reading**  
*Final vote on Resolution 13-O-04 will not occur before May 20, 2013*

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

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. MAYOR AND COUNCIL DISCUSSION OF FISCAL 2014 BUDGET**

**C. 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](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*

**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:**

**11. NEW BUSINESS**

**A. STEP-UP LEASE AGREEMENT FOR THE INSTALLATION AND OPERATION  
OF A SOLAR PANEL ARRAY ON UPES**

**Motion:** To approve the lease agreement with exhibits between the Town of University Park and the Prince George's County Public Schools, in substantially the form attached, for the installation and operation of a rooftop solar array on University Park Elementary School, and to authorize the Mayor to sign those documents necessary to effectuate this motion.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. SOLAR PANEL CONTRACT BETWEEN TOWN OF UNIVERSITY PARK AND  
STANDARD SOLAR FOR UPES**

**Motion:** To approve the design-build contract, attachments and general terms and conditions between the Town of University Park and Standard Solar in substantially the form attached for the installation and ongoing maintenance of the rooftop solar array on University Park Elementary School and to authorize the Mayor to sign those documents necessary to effectuate this motion. Upon full execution of the agreement, University Park Town Council further approves the expenditure of \$50,000 in grant funds from the Small Town Energy Program grant to Standard Solar for the procurement of materials for the rooftop solar array, per the expenditure and milestone schedule included as an Attachment to the Standard Solar design-build contract.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

## 12. ADJOURNMENT

**\*\* An Executive Session Will Be Called \*\***

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