



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

**May 20, 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: *April 15, 2013*

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

5. APPROVAL OF SPECIAL SESSION MINUTES: *April 18, 2013*

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

6. APPROVAL OF MINUTES: *May 6, 2013*

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

7. APPROVAL OF SPECIAL SESSION MINUTES: *May 15, 2013*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. PUBLIC COMMENT

9. PERMITS

**A. APPLICATION TO ERECT A NEW STORAGE SHED
(Paul Flick, 7006 Wells Parkway) Ward 7**

Motion: To approve the application to erect a new 8' x 15' shed located on Lot: 4, Block: 43 at 7006 Wells Parkway.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. VARIANCE REQUEST

A. APPLICATION TO INSTALL SECTIONS OF 6 FOOT FENCING AND ADD A 6 FOOT GATE ACROSS DRIVEWAY TO ENCLOSE THE BACKYARD OF THE PROPERTY (Valerie Winschel, 4213 Sheridan Street) Ward 1

Motion: To approve the Variance request to install sections of 6ft fencing and add a 6ft gate across the driveway located on Lot: 22, Block: 7, Section: 2 at 4213 Sheridan Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

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

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

12. CONTINUING BUSINESS

A. MAYOR AND COUNCIL DISCUSSION OF FISCAL 2014 BUDGET

B. LEGISLATIVE RESOLUTION 13-O-04: Fiscal 2014 Budget. *2nd Reading*

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

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

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

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

Name of Project: *Cafritz Property at Riverdale Park*

Project Number: Detailed Site Plan, *DSP-13009*

Special Permit, *SP-130002*

13. NEW BUSINESS

A. AUDIT CONTRACT FOR THE TOWN OF UNIVERSITY PARK

Motion: To terminate the contract with the current auditor and award the contract to Lindsay & Associates, LLC.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. REFINANCE OF EXISTING GENERAL OBLIGATION BONDS

Motion: To prepay the Town of University Park General Obligation Bond, 2009 Series and the Town of University Park General Obligation Bond 2011-1 Series and to refinance the remaining Principal amount of each loan by a new General Obligation Bond in reasonable conformity to the term sheet dated 5/13/2013 from STI Institutional & Government, Inc.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. REQUEST TO ADD SIX (6) ADDITIONAL TREES FOR REMOVAL TO THE EXISTING PEPCO TREE REMOVAL PERMIT

Motion: To approve the request to add six (6) additional trees for removal to the Pepco Tree Removal Permit.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

14. ADJOURNMENT

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

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