



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
RIVERDALE PRESBYTERIAN CHURCH
6513 QUEENS CHAPEL ROAD
7:30 PM**

**August 12, 2013
REGULAR SESSION
*****Temporary Agenda Subject to Change*******

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: *May 15, 2013*

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

5. APPROVAL OF MINUTES: *May 20, 2013*

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

6. APPROVAL OF MINUTES: *July 1, 2013*

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

**B. APPLICATION TO ADD A SECTION OF 4 FOOT STICK BUILD FENCE
(Smith, 6708 Baltimore Avenue) Ward 3**

Motion: To approve the application to add a section of 4ft stick build fence located on Lot: 41, Block: 15, Section: 3 at 6708 Baltimore Avenue.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**C. APPLICATION TO ENCLOSE YARD WITH A 3' 6" SPLIT RAIL FENCE
(Henry, 6502 44th Avenue) Ward 3**

Motion: To approve the application to enclose yard with a 3ft 6inch split rail fence located on Lot: 1 & 31, Block: 12, Section: 3 at 6502 44th Avenue.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

13. CONSENT AGENDA

Motion: To approve/disapprove the following consent agenda item

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**A. 4400 BLOCK OF SHERIDAN STREET BLOCK PARTY/STREET CLOSURE
(Saturday, September 28 from 4:00 - 10:00 p.m.) Ward 1**
The police department has been notified and supports this request

**B. LETTER(S) OF RECOGNITION TO ELLEN THORP AND LINDA VERRILL
FOR THEIR CONTRIBUTIONS TO THE TOWN WHILE SERVING ON THE
CAFRTZ OVERSIGHT & MONITORING COMMITTEE.**

14. COMMITTEE APPOINTMENT

A. CAFRTZ OVERSIGHT & MONITORING COMMITTEE

Motion: To approve the appointment of Colin Philips to the Cafritz Oversight & Monitoring Committee as a new member.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

15. COUNCIL STANDING AND ADVISORY COMMITTEE APPOINTMENTS

A. COUNCIL COMMITTEES AND TREE COMMITTEE LIAISON

The Town Code establishes the first three committees listed in Chapter 2, Section 2-103. The Tree Committee is established by Ordinance in Chapter 16, Section 16-103. The Stream Committee operates under a one-year special committee mandate from Council. The current committee appointments are listed in italics.

Motion: To approve the appointments to the following council committees as stated in the Town Code Chapter 2, Section 2-103, and Chapter 16, Section 16-103:

Police, Traffic, and Public Safety:

Mr. Alvarez (Chair), Mr. Cron, Mr. Gekas

Policy, Rules, and Municipal Structure:

Ms. Sorensen (Chair), Ms. Christiansen

Public Facilities and Services:

Mr. Carey (Chair), Mr. Cron, Mr. Brosch

Trees: (Council Liaison to Committee):

Mr. Alvarez

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. STREAM COMMITTEE RENEWAL

Motion: To approve the renewal of the Stream Committee

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. STREAM COMMITTEE AND COUNCIL LIAISON

Motion: To approve the following appointments to the Stream Committee; Mr. Tom Stickle (Chair), Vice Chair position is open; Council Liaison, Mr. Roy Alvarez.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. 9 PONDS MOU COMMITTEE APPOINTMENTS

Motion: To approve the following appointments to the 9 Ponds MOU Committee;

1. *Mr. Tom Stickles*
2. *Mr. Len Carey*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

16. DEPARTMENT AND COUNCIL REPORTS

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

- Chris Dodge, Mid-Atlantic Sales Executive, Granicus, Inc. will give a presentation on meeting solutions on September 9. <http://www.granicus.com/Government/Local.aspx>
- General Orders Manual (GOM) will be introduced at the meeting on September 23.
- The office has received the details site plan for the University of Maryland student housing @ Knox Road, DSP-13025.

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

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

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

E. COUNCIL AND COMMITTEE REPORTS

17. CONTINUING BUSINESS

A. ORDINANCE 13-O-06 TO AMEND FISCAL YEAR 2014 BUDGET (2nd Reading)

**The earliest date that this Ordinance may be considered for passage is August 12, 2013.*

**A super majority is required to amend the budget (5 votes).*

Motion: To approve to amend the FY 2014 Budget, Ordinance 13-O-06, to add *MEA Energy Grant Revenue* and *MEA Energy Grant Expenditures* line items to reflect receipt and expenditure of the Maryland Energy Administration's Smart Energy Communities Grant Program.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. ORDINANCE 13-O-07 TO AMEND THE TOWN CODE (2nd Reading)

**The earliest date that this Ordinance may be considered for passage is August 12, 2013.*

Motion: To approve to amend Chapter 8, “Traffic and Vehicles”, Section 9-104, “Parking” to prohibit parking on the south side of Wells Parkway from Adelphi Road to Eversfield Drive.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. ORDINANCE 13-O-10 TO AMEND FY-2014 BUDGET (Introduction)

**The earliest date that this Ordinance may be considered for passage is September 23, 2013.*

**A super majority is required to amend the budget (5 votes).*

This motion was tabled at the Town meeting on July 15.

Motion: To approve the introduction to the FY 2014 Budget, Ordinance 13-O-10, to transfer \$57,500 from *Unreserved Funds* and add *Cafritz Legal Fees* line item to insure that funds are available and reflect the expenditure of legal fees associated with the various appeals of the Planning Board Decisions with regard to the Cafritz Property Development.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. CAFRITZ TRAFFIC MANAGEMENT PROGRAM (TMP)

Motion: To approve the attached Cafritz Traffic Management Program as the final version supported by the Town of University Park.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

18. NEW BUSINESS

A. RESCHEDULE THE SEPTEMBER 9 TOWN MEETING DATE TO SEPTEMBER 16

The District Council has elected to review oral arguments on the DSP-13009 Cafritz Property at Riverdale Park on September 9. The request to reschedule the Town meeting is to allow the Council and residents to attend the hearing.

Motion: To reschedule the September 9 Town meeting to September 16.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. DATE AND TIME FOR A SPECIAL SESSION TO CONSIDER THE PURCHASE OF RIVERDALE PRESBYTERIAN CHURCH, CAFRITZ LEGAL ACTIONS AND CARRY OVER ITEMS ON THE AGENDA.

Motion: To call a Special Session on _____ date at _____ time for Council to consider the purchase of Riverdale Presbyterian Church, legal actions regarding Cafritz, and any remaining items on tonight's agenda.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

19. ADJOURNMENT

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