



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

September 23, 2013
REGULAR SESSION

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

AMENDED AGENDA

The agenda has been amended to add item 10A.

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: *June 17, 2013*

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

5. APPROVAL OF MINUTES: *August 12, 2013*

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

6. APPROVAL OF MINUTES: *August 22, 2013*

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

7. APPROVAL OF MINUTES: *September 16, 2013*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. PUBLIC COMMENT

9. PRESENTATION

A. WSSC CUSTOMER ADVOCATE

Mr. David Wilkins Sr., Customer Advocate from WSSC will discuss water bill concerns.

B. REPORT ON THE TAKE BACK OUR YARDS (TBOY) MOSQUITO PROGRAM

Mr. Christopher Taylor, TBOY Coordinator

10. PERMIT

A. APPLICATION TO FILL IN AN EXISTING INGROUND POOL AND ADD A 10' X 34' DRIVEWAY (Charles and Diana Peri, 4410 Tuckerman Street) Ward 1

Motion: To approve the application to fill in an existing inground pool and add a 10' foot x 34' foot driveway located on Lot: 16, Block: 3, Section: One, at 4410 Tuckerman Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. DEPARTMENT AND COUNCIL REPORTS

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

- Save the date, October 19 UPES Solar Panel Dedication (Step-UP)

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

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

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

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

F. REPORT OF THE TOWN TREASURER ~ *Dan Baden*

G. COUNCIL AND COMMITTEE REPORTS

12. CONTINUING BUSINESS

A. ORDINANCE 13-O-10 TO AMEND FY-2014 BUDGET (2nd Reading)

**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).*

Motion: To approve the adoption to amend 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:

B. LETTER ON THE HYATTSVILLE BRANCH LIBRARY RENOVATION

Motion: To approve the letter developed by the Mayor on behalf of the Mayor and Council in the matter of the renovation of the Hyattsville Branch Library.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. LETTER ON THE UNIVERSITY OF MARYLAND GOLF COURSE DEVELOPMENT PROJECT

Motion: To approve the letter developed by the Mayor on behalf of the Mayor and Council in the matter of the proposal to redevelop the University of Maryland Golf Course.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

13. NEW BUSINESS

A. BUDGET AMENDMENT EMERGENCY ORDINANCE 13-O-12

Motion: To adopt an emergency ordinance to amend the FY 2014 Budget, Ordinance 13-O-4, to create a Architecture and Related Services line item and to transfer \$50,000.00 from Unreserved Funds to this line item to insure that funds are available as needed for evaluation of the Riverdale Presbyterian Church as a possible site for the Town Hall and related governmental and community services.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. GENERAL ORDER MANUAL FOR THE POLICE DEPARTMENT (GOM)

**The earliest date that GOM may be considered for passage is October 7, 2013.*

Motion: To approve the University Park Police Department General Order Manual pursuant to the authority of the Town of University Park Code Section 2-205

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

14. ADJOURNMENT

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