



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

**November 18, 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 EXECUTIVE SESSION MINUTES: *October 21, 2013*

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

5. APPROVAL OF MINUTES: *October 28, 2013*

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

6. APPROVAL OF MINUTES: *November 4, 2013*

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

7. PUBLIC COMMENT

8. PERMITS

A. APPLICATION TO REPLACE UNDERPINNING FOR 18 FEET OF EXISTING BLOCK WALL AND REPLACE 8 INCH WIDE BLOCK (Orlinda Nelson & Joseph Coggins, 6518 40th Avenue) Ward 2

Motion: To approve the application to replace underpinning for 18' feet of existing block wall and replace 8" inch wide block located on Lot: 11 & 12, Block: 21, at 6518 40th Avenue.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. APPLICATION TO REPLACE EXISTING FRONT STEP RAILINGS (Kristal & Dusan Schejbal, 6519 41st Avenue) Ward 2

Motion: To approve the application to replace front step railings located on Lot: 1, Block: 19, Section: 5B, at 6519 41st Avenue.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. DEPARTMENT AND COUNCIL REPORTS

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

- Save the Date: *Community Conversations*, to discuss the possible acquisition of *Riverdale Presbyterian Church*. The Town Council will hold 2 Special Sessions on this matter. Mayor Tabori supports the committee recommendation (see agenda item 11A) that Council move the Dec 5 Special Session to Tuesday, December 17. The reason for this change is that the Town will have received (3) reports from contractors that will be ready to share on the 17th.
- The second Special Session will be held on Saturday, January 18 at 1:00 p.m. both meetings will be held at Riverdale Presbyterian Church in Custis Hall.

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

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

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

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

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

G. COUNCIL AND COMMITTEE REPORTS

10. CONTINUING BUSINESS

A. PUBLIC FACILITIES AND SERVICES COMMITTEE RECOMMENDS APPROVING THE CONTRACT WITH SIMPSON, GUMPERTZ AND HEGER, INC. AS THE MOST QUALIFIED AND LOWEST BID FOR A RISK CATEGORY IV STRUCTURAL ENGINEERING EVALUATION OF RIVERDALE PRESBYTERIAN CHURCH AT A COST NOT TO EXCEED \$6,500.00.

Motion: To approve the contract with Simpson, Gumpertz and Heger, Inc. as the most qualified and lowest bid for a Risk Category IV Structural Engineering evaluation of Riverdale Presbyterian Church at a cost not to exceed \$6,500.00.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. CONTRACT FOR AN INITIAL SUSTAINABILITY ANALYSIS OF RIVERDALE PRESBYTERIAN CHURCH AND ASSOCIATED PROPERTY.

This motion is tabled.

Motion: To approve the contract and award the bid to Sustainable Design Consulting, LLC for \$5,865 to conduct an initial sustainability analysis of Riverdale Presbyterian Church and associated property.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. NEW BUSINESS

A. COUNCIL DISCUSSION ON THE RECOMMENDATION TO SUPPORT THE PROPOSAL OF THE PUBLIC FACILITIES & SERVICES COMMITTEE TO MOVE THE SPECIAL SESSION TO DISCUSS THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH FROM DECEMBER 5TH TO DECEMBER 17, 2013 (The “Community Conversation” will be held at RPC from 7 – 9 p.m.)

Motion: To approve the recommendation to move the December 5, 2013 Special Session on the acquisition of Riverdale Presbyterian Church from December 5, 2013 to Tuesday, December 17, 2013.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. COUNCIL DISCUSSION ON DEDICATING A TOWN BRIDGE IN HONOR OF FRANCIS "MICKEY" LUCAS FOR HIS OUTSTANDING SERVICE TO THE TOWN OF UNIVERSITY PARK AND HIS WORK TO PRESERVE WELLS RUN.

Motion: To approve drafting Resolution 2013-R-12 to dedicate the bridge at the end of 41st Avenue with a simple marker in honor of Francis "Mickey" Lucas, for his years of outstanding service to the Town and for his work to preserve Wells Run.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. BUDGET TRANSFER (*Introduction*)

*The earliest date this motion may be considered for passage is December 2, 2013.
A super majority is required to amend the budget (5 votes).*

Motion: To transfer \$310,000 from Unreserved Funds to Town-wide Street Repair Project to fund the expense necessary to complete the street work project to include construction and engineering costs.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. 2014 UNIVERSITY PARK PROPOSED COUNCIL MEETING SCHEDULE

Motion: To approve the proposed 2014 University Park Council Meeting Schedule.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

12. ADJOURNMENT

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