



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

**December 2, 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 18, 2013*

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

7. PUBLIC COMMENT

8. PERMITS

A. APPLICATION TO ERECT A 9' X 12' X 15' FOOT SHED WITH ELECTRICITY (Sue Yarvin and Charlie Stevenson, 4314 Van Buren Street) Ward 4

Motion: To approve the application to erect a 9' x 12' x 15' foot shed with electricity located on Lot: 27, Block: 24, Section: 6-B at 4314 Van Buren Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. PRESENTATIONS

Mr. Mike Hunninghake, Program Manager, [Sustainable Maryland Certified](#) program.

Mr. Hunninghake will give a brief power point presentation on the Sustainable Maryland Certification program and certification requirements.

For more information: <http://www.sustainablemaryland.com/actionlist.php>

10. 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. Council will hold two (2) Special Sessions on this matter on, Tuesday, December 17 and Saturday, January 18 at 1:00 p.m. both meetings will be held at Riverdale Presbyterian Church in Custis Hall.
- Mr. Micah Liepold, *Alpha Engineering Associates, Inc.* will give a brief presentation on the contract services Alpha provides to the Town on Dec. 16th.

11. CONTINUING BUSINESS

A. BUDGET TRANSFER (*2nd Reading*)

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

Motion: To approve the transfer of \$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:

B. RESOLUTION 2013-R-12 TO DEDICATION OF 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 Resolution 2013-R-12 to dedicate a bridge in Town 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. 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:** _____

12. NEW BUSINESS

A. SUSTAINABLE MARYLAND CERTIFICATION PROGRAM

Motion: To approve drafting Resolution 2013-R-13 to join the Sustainable Maryland program and become a certified municipality.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

B. HYATTSVILLE ZIP-IN DSP-12068/CSP-13003 DISCUSSION ON WHETHER TO TAKE A POSITION IN SUPPORT OF THE POSITION WHICH THE CITY OF HYATTSVILLE HAS TAKEN, OR TO DEVELOP OUR OWN POSITION, OR TO TAKE NO POSITION ON THIS PROJECT.

Motion: To approve that the Mayor and Town Attorney draft a letter on the matter of the Hyattsville Zip-In DSP-12068/CSP-13003 for the Planning Board Hearing on December 5, 2013.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

13. ADJOURNMENT

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