



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

FRIDAY, JANUARY 10, 2014

REGULAR SESSION

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

AN EXECUTIVE SESSION WILL BE CALLED AT 6:30PM TO CONSIDER THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO.

Please note; the time of the Executive Session has been changed. The Executive Session will be called at 6:30pm before the Town meeting begins.

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: *December 16, 2013*

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

5. APPROVAL OF SPECIAL SESSION MINUTES: *December 17, 2013*

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

6. PUBLIC COMMENT

7. PRESENTATIONS

- A. Mr. Brad Frome, Deputy Chief of Staff, County Executive Rushern Baker and Mr. Carlo Colella, UMD VP for Administration and Finance will give a brief presentation on the status of the CSX Bridge in Riverdale Park.
- B. Members of the Cafritz development team will present configuration plans at the intersection at Van Buren Street and design elements for the Buffer Zone along Rt 1.

8. DEPARTMENT AND COUNCIL REPORTS

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

Upcoming events and public presentations:

- On Saturday, January 18, 2014 at 1:00 PM at Riverdale Presbyterian Church Council will hold a Special Session/Public Hearing (*Community Conversation*) on the possible acquisition of Riverdale Presbyterian Church.
- On Monday, January 27, 2014 at 7:30 at University Park Elementary School (UPES) Council will hold a Special Session to *vote* on the possible acquisition of Riverdale Presbyterian Church.

9. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson*

10. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Chief Wynnyk*

11. COUNCIL REPORTS

- A. Public Facilities and Services Committee Report on the possible acquisition of Riverdale Presbyterian Church ~ Len Carey, Chair

12. CONTINUING BUSINESS

A. 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:

13. NEW BUSINESS

A. POLICE DEPARTMENT SURPLUS VEHICLE

Motion: To declare the 2004 Chevrolet Impala Police Department vehicle as a surplus vehicle and authorize the Chief to auction this vehicle with VIN # 2G1WF55K159145196.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. RESOLUTION 14-R-01 DIRECTING THE MAYOR AND TOWN ATTORNEY TO DEVELOP AN ORDINANCE FOR THE POSSIBLE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH TO BE INTRODUCED ON JANUARY 13, 2014.

Motion: To adopt Resolution 14-R-01 to direct the Mayor and Town Attorney to draft an Ordinance to authorize the acquisition of Riverdale Presbyterian Church and to mail an informational letter to residents by January 15, 2014.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

14. ADJOURNMENT

**** An Executive Session Will Be Called ****