



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

**JANUARY 13, 2014
REGULAR SESSION**

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

THE TOWN MEETING WILL ADJOURN AT 9:30PM TONIGHT. COUNCIL WILL MOVE FROM UPES TO THE CONFERENCE ROOM IN TOWN HALL TO CALL AN EXECUTIVE SESSION TO CONSIDER THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO; AND CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE.

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. APPROVAL OF EXECUTIVE SESSION MINUTES: *January 10, 2014*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. APPROVAL OF MINUTES: *January 10, 2014*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. PUBLIC COMMENT

9. PERMITS

A. EMERGENCY PERMIT REQUEST, APPLICATION TO REPLACE THE WATER MAIN SUPPLY LINE FROM THE HOUSE TO THE WATER METER. (Doody, 4321 Clagett Road) Ward 5

Motion: To approve the application to replace the main water supply line from the house to the water meter located in the driveway apron and/or public sidewalk with the condition that the Town Engineer inspects the work when completed and that the homeowner has agreed to cover repair costs to those areas in the public right-of-way located on Lot: ____, Block: ____, Section: ____ at 4321 Clagett Road.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. 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, the Mayor and 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), the Mayor and Council will hold a Special Session to *vote* on the possible acquisition of Riverdale Presbyterian Church.

B. REPORT FROM THE TOWN CLERK ~ *Tracey Toscano*

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

- Review of FY2013 Audit Report
- December 2013 Treasurer's Report

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

E. COUNCIL REPORTS

11. CONTINUING BUSINESS

A. MOU BETWEEN THE TOWN AND UNIVERSITY PARK CIVIC ASSOCIATION (UPCA) TO ESTABLISH THE SITE, CONSTRUCTION AND MAINTENANCE OF THE LITTLE FREE LIBRARY.

Motion: To approve the Little Free Library MOU as attached and authorize the Mayor to sign this agreement on behalf of the Town.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. RESOLUTION 14-R-01 TO DEDICATE A PUBLIC SPACE TO FRANCIS “MICKEY” LUCAS AND TO COMMEMORATE A DEDICATION TO ZOE FALKENBERG WITH A PLAQUE.

Motion: To adopt Resolution 14-R-01 as attached and authorize the Mayor to sign the agreement on behalf of the Town.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

12. NEW BUSINESS

A. ORDINANCE 14-O-02 TO AMEND THE FY-14 BUDGET (*Introduction*)

Motion: To approve the introduction of Ordinance 14-O-02 to amend the FY-14 Budget as presented by the Town Treasurer, to make the necessary adjustments per the fiscal year-end analysis, and to transfer the funds to the appropriate budget items.

The earliest date that this Ordinance may be considered for passage is February 3, 2014. A super majority is required to amend the budget (5 votes).

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

13. ADJOURNMENT

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