



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

**February 10, 2014  
REGULAR SESSION**

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

**AN EXECUTIVE SESSION WILL BE CALLED AT 6:30PM TO CONSULT WITH STAFF, CONSULTANTS, OR OTHER INDIVIDUALS ABOUT PENDING OR POTENTIAL LITIGATION ON CAFRITZ; AND CONSIDER THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO.**

**1. CALL TO ORDER: *Mayor Tabori***

<b>Present:</b>	Brosch	<b>Absent:</b>	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE AGENDA**

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**4. APPROVAL OF MINUTES: *February 3<sup>rd</sup>, 2014***

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**5. APPROVAL OF EXECUTIVE SESSION MINUTES: *February 3<sup>rd</sup>, 2014***

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**6. PUBLIC COMMENT**

## 7. CONSENT AGENDA

**Motion:** To approve the following consent agenda items.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

- A. REQUEST TO BLOCK THE NORTH SIDE OF QUEENS CHAPEL ROAD BETWEEN THE LITTLE FREE LIBRARY AND WELLS RUN BRIDGE FOR THE UNIVERSITY PARK WOMEN’S CLUB (UPWC) PLANT EXCHANGE ON SUNDAY, MARCH 30, 2014 FROM 1:00 – 4:00 p.m. (Contact person for this project is Kate Beveridge, 6509 40<sup>th</sup> Avenue) Ward 2**
- B. REQUEST TO BLOCK THE NORTH SIDE OF QUEENS CHAPEL ROAD BETWEEN THE LITTLE FREE LIBRARY AND WELLS RUN BRIDGE FOR THE UNIVERSITY PARK CIVIC ASSOCIATION STREAM CLEAN-UP ON SATURDAY, APRIL 5, 2014 FROM 9:00 a.m. – 12:00 p.m. (Contact person for this project is Kate Beveridge, 6509 40<sup>th</sup> Avenue) Ward 2**

## 8. PERMITS

- A. ZONING VARIANCE APPEAL NO. V-4-14  
(Poulos, 6710 44<sup>th</sup> Avenue) Ward 3**

**Motion:** To approve a letter of support for the variance of 7.2% net lot coverage to validate an existing condition and replace an existing driveway on the premises known as Lot 6, Block 16, Section Three at 6710 44<sup>th</sup> Avenue.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

## 9. DEPARTMENT AND COUNCIL REPORTS

- A. MAYOR’S REPORT ~ *Mayor John Rogard Tabori*  
Upcoming discussions and meetings:**

- The Prince George’s County Planning Department invites town residents to an initial community meeting. The Planning Commission is preparing to initiate a project that focuses on Prince George’s Plaza Metro station area. The Commission plans to update Prince George’s Plaza Transit District Development Plan (TDDP) and modify the approved 1998 Prince George’s Plaza Transit District Development Plan and Transit District Overlay Zone. This is a collaborative effort with the City of Hyattsville and UP to gather initial community input on opportunities and challenges in the TDDP area and will be held on February 20, 2014 from 7:00 – 8:30pm at the Prince George’s Plaza Community Center, 6600 Adelphi Road.

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

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

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

**E. COUNCIL AND COMMITTEE REPORTS**

**F. CONTINUING BUSINESS**

**A. VETERANS MEMORIAL ADVISORY DESIGN COMMITTEE**

*This motion was tabled on Feb 3; Mr. Steve Cook will appear before Council to discuss his current situation as committee chair. The motion may be modified.*

**Motion:** To approve the appointments of Mary E. Collins Baugher and Fred Werth as Co-chairs to the Veterans Memorial Advisory Design Committee as new members.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. CHESAPEAKE BAY TRUST GRANT**

Queens Chapel Road Green Street Concept Design G3 proposal

**Motion:** To approve the Chesapeake Bay Trust Grant proposal as attached for the Queens Chapel Road Green Street Concept Design project and authorize the Mayor to sign this grant on behalf of the Town.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. LEGISLATIVE RESOLUTION 14-O-03 TO AUTHORIZE THE PURCHASE OF RIVERDALE PRESBYTERIAN CHURCH (2<sup>nd</sup> Reading)**

*The earliest date that this Ordinance may be considered for passage is March 3, 2014.*

**Motion:** To approve the adoption of Ordinance 14-O-03 to authorize the acquisition of Riverdale Presbyterian Church on 6513 Queens Chapel Road under certain conditions.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**D. NEW BUSINESS**

**B. BUDGET TRANSFERS (*Introduction*)**

**Motion:** To approve the introduction of the budget modifications to transfer \$26,500 from Department of Public Works *Payroll Tax and Benefits* line item to cover additional expenses in the following areas:

<i>Building Maintenance</i>	\$6,000
<i>Park Tree Maintenance</i>	\$5,000
<i>Street Tree Maintenance</i>	\$5,000
<i>Travel and Dues</i>	\$1,500
<i>Tools Supplies and Equipment</i>	\$2,500
<i>Work and Storage Space</i>	<u>\$6,500</u>
Total:	\$26,500

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**E. ADJOURNMENT**

**\*\* An Executive Session Will Be Called at 6:30 p.m. \*\***